

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
OCTOBER 15, 2019
SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS
6:30 P.M.

All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to order. Welcome Citizens and Visitors.

2. Pledge of Allegiance and Invocation.

3. Open forum – Comments/Concerns from Citizens

Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council regarding any topic not on the agenda. By State law, the City Council is not allowed to respond to comments and questions asked of them by an open forum speaker. Any response by a member of the City Council must be limited to referring the matter to staff, a statement of specific factual information/ recitation of existing policy, or a proposal to place the subject on a future agenda for a future City Council meeting.

4. Executive Session – The City Council will convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice of the city attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

5. Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session.

6. Consent Items:

This section shall provide for items that require action by the council, but where little or no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action. Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- A. Approve minutes of the following meetings: 09-17-19 Regular Session and 09-28-19 Called Session
- B. Approve Tax Deeds: Deed R8656 to Crump for \$350.00, Deed R9963 to Duculan for \$51.00 and Deed 9058 to Bressler for \$50.00

7. City Staff & Affiliated Entities reports

- A. Report from Chief of Police – *September Report*
- B. Report from Public Works Director – *September Report*
- C. Report from Fire Chief – *September Report*
- D. Court Report – *September Report*
- E. E.D.C. Report – *Report from Board Representative*
- F. Report from City Secretary – *Financial Updates*

G. Report from City Manager – *Updates on on-going projects*

8. New business:

- a. Discussion and possible action regarding Ordinance 581 – Franchise Agreement with Southwestern Public Service Company dba XCEL Energy.
- b. Discussion and possible action regarding Resolution 19-4 – Approving Cooperation with Cities Served by Atmos Energy’s Requested Rate Change
- c. Discussion and possible action regarding finalizing the audit services of Foster and Lambert, LLC and securing the audit services of Doshier, Pickens & Francis, LLC.
- d. Discussion and possible action regarding appointment of the Fritch at Lake Meredith Economic Development Corporation board of directors.

9. Mayoral/councilmember announcements.

10. Future agenda items.

11. Adjournment.

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Michelle Money maker, City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

The City Council may vote and/or act upon each of the items listed on this agenda.

This is to certify that I, Michelle Money maker, City Secretary, posted this agenda on the front window of City Hall on the _____ day of _____ 20____ at _____ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: _____
Michelle Money maker, City Secretary

By: _____
Witness

Removed from posting:

Date: _____ Time: _____

Signature of person removing from posting