

AGENDA
REGULAR SESSION
TUESDAY, JANUARY 16, 2024
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:00 PM


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 Regular Session.**
- 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. 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- 4.1 Minutes from 12/19/2023 Regular Session.
[Regular Council - Dec 19 2023 - Minutes - Html](#) 

5. City Staff & Affiliated Entities Reports

E.D.C. Report – President Kim Lindley

- Financial Report [EDC Report .pdf](#) 
- Business Activities
- EDC Committees

City Secretary Report  - Christina Athey

Financial Updates

- Budget Variances(s): [General Fund](#) , [Public Works](#) , [Debt Services](#) , [EDC](#)
- [Payment Journal](#)
- [Sales Tax Report](#)
- [Utilities Revenue Report](#)
- [Projected Cash Balance Report](#)
- [Bank Statements](#)
- [Notice of Deadline to File Application for a Place on the Ballot](#)

City Manager Report - Brent Sheets [CM Final Report.pdf](#)

- Updates on Activities within City Departments
- Court - [COFMC Report 1.pdf](#) [COFMC Report 2.pdf](#)
- Police - [FPD Report 01 24.pdf](#) [Officer Activity Report_Redacted.pdf](#)
- FVFD - [FVFD Council Report.pdf](#)
- PWD - [pwdreport.pdf](#)
- Updates on On-going Projects

6. New business:

- 6.1 Discussion and possible action regarding Resolution 2024-1 authorizing Order of General Election.
[Resolution 2024-1 Election Order.pdf](#)
- 6.2 Discussion and possible action regarding Resolution 2024-2 authorizing a Joint Election.
[Resolution 2024-2-Joint Election.pdf](#)
- 6.3 Discussion and possible action regarding new EDC Board Member application.
[Perry Dyer Board Application.pdf](#)
- 6.4 Discussion and possible action regarding council approval of quote for the purchase of 300 tons of base material from Canadian Sand and Gravel for the 2024 chip-sealing and repair project in the amount \$10,200.00. [City of Fritch Quote \(Base Material\).pdf](#)
- 6.5 Discussion and possible action regarding that the City of Fritch and Hutchinson County (Jail) desire to enter into this Agreement for the purpose of fulfilling and implementing their respective public and governmental purposes, needs,

that the County Of Hutchinson agrees to house inmates for the City of Fritch Class C charges. 2024 Class C inmate HCSO.pdf @

- 6.6 Discuss and consider advertising Request for Proposals for Bank Depository Services for the City of Fritch.

7. Executive Session

The City Council will convene into executive session in accordance with Tex. Gov't Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee or officer (City Manager).

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

9. Mayoral/council member announcements.

10. Future agenda items.

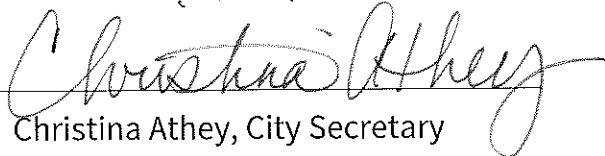
11. Adjournment.

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Christina Athey, 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 Christina Athey, City Secretary, posted this agenda on the front window of City Hall on the 12th day of January 2024 at 5:45pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By:


Christina Athey, City Secretary

By:


Witness

Removed from posting:

Date:

Time: