

**MINUTES
REGULAR SESSION
AUGUST 17, 2021
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:00PM**

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.

- Mayor Richard Hein call the meeting to order at 6:02pm. Members present: Mayor Richard Hein, Mayor Pro Tem Billy Robbins, Alderman Jeremy Rice, Alderman Tom Ray, Alderman Rob Hendrick and Alderman Jim Story. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, Public Works Director Brent Sheets, and Police Chief Bobby Chapmon.

2. Pledge of Allegiance and Invocation.

- Pledge and Invocation led by Mayor Pro Tem Billy Robbins.

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.

- No comments or questions from the public.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- Approve minutes of the following meetings: 07/20/21 Regular Session 08/09/21 Called Meeting.
 - Mayor Pro Tem Billy Robbins made a motion to accept consent items as presented. Alderman Jim Story seconded. Vote: 5/0. Motion Passed.

2. City Staff & Affiliated Entities Reports

- A. E.D.C. Report – President Kim Lindley and/or Director Suzanne Bellsnyder**
- Financial Report
 - Business Activities
 - EDC Committees

- B. **City Secretary Report** – Christina Athey
- Financial Updates (Budget reports, Bank, Fund Balance, Debt Service, etc.)

- C. **City Manager Report** – Drew Brassfield
- Updates on Activities within City Departments
 - Updates on On-going Projects

3. **New business:**

- **Discussion and possible action regarding Resolution 2021-10 on Atmos Rate Review Mechanism.**
 - Item tabled for further research.
- **Discussion and possible action regarding process and mechanism for annual evaluation of City Secretary position.**
 - Discussion only.

4. **Mayoral/council member announcements.**

- Workshop next week on August 24th at 6:00pm.

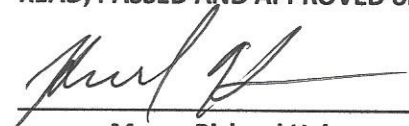
5. **Future agenda items.**

- Executive session regarding City Secretary review and discussion of compensation.

6. **Adjournment.**

- Mayor Richard Hein adjourned the meeting at 6:47pm.

READ, PASSED AND APPROVED on this 21st day of September, 2021.



Mayor Richard Hein



Christina Athey, City Secretary