

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
JANUARY 21, 2020
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.

- Mayor Kirksey welcomed everyone and called the meeting to order at 6:30pm. All Council members were present. Employees present were Fire Chief Rodney Kerbo, Police Chief Robert Chapmon, Public Works Director Roger Pense, Court Clerk/Asst. City Secretary Trisha Burris, Municipal Judge Shelby Deatherage, EDC Representative Ian Larson, and City Manager Drew Brassfield.

2. Pledge of Allegiance and Invocation.

- Mayor Pro Tem Billy Robbins led the Pledge of Allegiance which was followed by a moment of silence.

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.

- Terri Klock addressed the Council during open forum regarding questions she had about City Council and staff.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- A. Approve minutes of the following meetings: 11/19/19 Regular Session (No Quorum for December meeting), 01/14/20 Called Session
- Mayor Pro Tem Billy Robbins motioned to accept the Consent Items as Presented. Council member Jim Story seconded the motion. Motion passed (5/0).

5. City Staff & Affiliated Entities reports

- A. Report from Chief of Police – *December Report*

- B. Report from Public Works Director – *December Report*
- C. Report from Fire Chief – *December Report*
- D. Court Report – *December 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*

6. New business:

A. Discussion and possible action regarding offer to purchase 1996 Ford Bronco in the City's excess inventory.

- Council member Jim Story made a motion to accept the offer of \$500 from Monte Bartlett for the purchase of the City-owned 1996 Ford Bronco. Council member Tom Ray seconded this motion. Motion passed (5/0)

B. Discussion and possible action regarding signors of Amarillo National Bank accounts.

- Council member Tom Ray made a motion to remove Michelle Moneymaker and Emily West from all Amarillo National Bank accounts. Council member Jonas Welch seconded this motion. Motion passed (5/0).
- Council member Jim Story made a motion to add Mayor Pro Tem Billy Robbins and Trish Burris to all Amarillo National Bank accounts. Council member Tom Ray seconded this motion. Motion passed (4/0/1 – Mayor Pro Tem Robbins abstained from the vote).

C. Discussion and possible action regarding Court Security Fund expenditure on court remodel.

- Council member Jim Story made a motion to set the budget for the proposed Court Security Upgrades in an amount not to exceed \$20,000. Council member Tom Ray seconded this motion. Motion passed (5/0).

D. Discussion and possible action regarding sale of City-owned lots.

- After much discussion, Mayor Pro Tem Billy Robbins made a motion to table this item to the March Regular Council Meeting. Council member Chris Pierce seconded this motion. Motion passed (5/0).

E. Discussion and possible action regarding resignation of City Secretary, appointment of Interim City Secretary and search committee.

- Council member Jonas Welch made a motion to accept the resignation of Michelle Moneymaker from the position of City Secretary. Mayor Pro Tem Robbins seconded the motion. Motion passed (5/0).
- Council member Jim Story made a motion to appoint Trisha Burris to the position of Interim City Secretary. Council member Tom Ray seconded the motion. Motion passed (5/0)

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 and Interim City Secretary).

- The City Council adjourned into Executive Session regarding the Interim City Secretary at 8:29pm and regarding the City Manager at 8:55pm.

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

- The City Council reconvened into Open Session the first time at 8:55pm. Mayor Pro Tem Robbins made the motion to compensate Trisha Burris during her time as Interim City Secretary. Council member Jim Story seconded the motion. Motion passed (5/0).
- The City Council reconvened into Open session the second time at 9:16pm with no action being taken.

9. Mayoral/councilmember announcements.

- There were no announcements.

10. Future agenda items.

- Council members requested an update on the Water Tower project and an update on Police Department's recruitment progress for the February regular meeting.

11. Adjournment.

- Council member Jim Story made a motion to adjourn. This motion was seconded by Council member Tom Ray. Motion passed (5/0) and the meeting adjourned at 9:18pm.

READ, PASSED AND APPROVED on this ____ day of _____, 2020.

Mayor Dwight Kirksey

Interim City Secretary