

**MINUTES**  
**REGULAR SESSION**  
**OCTOBER 19, 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 called the meeting to order at 6:00pm. Members present: Mayor Richard Hein, Alderman Tom Ray, Alderman Jeremy Rice, Mayor Pro Tern Billy Robbins and Alderman Rob Hendrick. Members Absent: Alderman Jim Story. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, Public Works Director Brent Sheets. EDC President Kim Lindley was also present.

**2. Pledge of Allegiance and Invocation.**

- Alderman Jeremy Rice led the 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.*

- **No comments 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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: 08/17/21 Regular Session, 08/24/21 Called Session, and 09/14/21 Public Hearings and Called Session.
- Approve Tax Deed (R8729, Karam \$1,000)
  - Mayor Pro Tern Billy Robbins made a motion to accept the consent items as presented. Alderman Tom Ray seconded. Vote: 4/0. 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:**

**A. Discussion and possible action regarding Resolution 2021-10 on Atmos Rate Review Mechanism.**

- Mayor Pro Tern Billy Robbins made a motion to approve Resolution 2021-10 as presented. Alderman Jeremy Rice seconded. Vote: 3/1. Alderman Rob Hendrick opposed. Motion Passed.

**B. Discussion and possible action regarding Resolution 2021-11 concerning extending paid leave due to COVID-19.**

- Alderman Tom Ray made a motion to approve Resolution 2021-11 as presented. Mayor Pro Tern Billy Robbins seconded. Vote: 4/0. Motion Passed.

**C. Discussion and possible action regarding Ordinance 594 amending Article 13.04 of the Code of Ordinances pertaining to water service rates.**

- Mayor Pro Tern Billy Robbins made a motion to approve Ordinance 594 as presented. Alderman Tom Ray seconded. Vote: 4/0. Motion Passed.

**D. Discussion and possible action regarding contract extension terms of the City of Fritch Solid Waste Collection and Disposal Agreement with Republic Services.**

- Mayor Pro Tern Billy Robbins made a motion to approve the contract extension terms as outlined in the letter from Republic, dated September 7, 2021 and authorize the City Manager to execute an amended agreement. Alderman Jeremy Rice seconded. Vote: 4/0. Motion Passed.

**E. Discussion and possible action regarding amendments to FY 20-21 budgets.**

- Mayor Pro Tern Billy Robbins made a motion to approve the amendments to the Fiscal Year 2020-2021 budgets as presented. Alderman Rob Hendrick seconded. Vote: 4/0. Motion Passed.

**2. Mayoral/council member announcements.**

- None at this time.

**2. Future agenda items.**

- Museum Building
- Financing WWTP Project
- Repayment of Water Rights Purchase
- Ordinance on Council Pay, \$20

**3. Adjournment.**

- Mayor Richard Hein adjourned the meeting at 7:11pm.

READ, PASSED AND APPROVED on this

day of

October

: 2021.

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Christina Athey, City Secretary