#### **MINUTES**

# FRITCH CITY COUNCIL PUBLIC HEARING AND REGULAR SESSION JUNE 15, 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 Public Hearings. Welcome Citizens and Visitors.

 Mayor Richard Hein called the Public Hearing 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 & Invocation

Mayor Pro Tem Billy Robbins led the Pledge of Allegiance and Invocation.

### 3. Open forum - Comments/Concerns from Citizens regarding Annexation of Perdue's Prairie.

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 the proposed budgets and tax rate. 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. Public Hearing regarding Annexation of Perdue's Prairie.

 Jay Perdue thanked the Council and City Manager Drew Brassfield for walking Perdue Prairies through this process.

#### 5. Adjourn Public Hearing.

Mayor Richard Hein adjourned the Public Hearing at 6:05pm.

#### 6. Call to Order Regular Session.

Mayor Richard Hein called the regular session to order at 6:05pm.

#### 7. 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.

## 8. 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: 05/18/21 Regular Session and 05/26/2021 Called Session

 Alderman Jim Story made a motion to accept the consent items as presented. Mayor Pro Tem Billy Robbins seconded. Vote: 5/0. Motion passed.

## 9. 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. Municipal Court Report Yadi Rodriguez
  - May Report (Standard Court Report)
- C. City Secretary Report Christina Athey
  - Financial Updates (Budget reports, Bank, Fund Balance, Debt Service, etc.)
- D. City Manager Report Drew Brassfield
  - Updates on Activities within City Departments
  - Updates on On-going Projects

#### 10. New business:

- A. Discussion and possible action regarding Resolution 2021-9 pertaining to changing the time of day for regular monthly Council meetings.
  - Alderman Jeremy Rice made a motion to approved Resolution 2021-9. Alderman Jim Story seconded. Vote: 5/0. Motion Passed.
- B. Discussion and possible action regarding Ordinance 590 amending the ordinance related to the appointment of Municipal Judge.
  - Mayor Pro Tem Billy Robbins made a motion to accept Ordinance 590. Alderman Tom Ray seconded. Vote: 5/0. Motion Passed.
- C. Discussion and possible action regarding Ordinance 591 annexing the territory known as Perdue's Prairie.
  - Alderman Rob Hendrick made a motion to approved Ordinance 591 annexing 9.894 acres as it pertains to Jay and Vickie Perdue. Mayor Pro Tem Billy Robbins seconded. Vote: 5/0. Motion Passed.
- D. Discussion and possible action regarding sewer main replacement on Overland Trail to Plains Drive.
  - Mayor Pro Tem Billy Robbins made a motion to award the bid for the sewer main replacement on Overland Trail to Scott Wampler Construction in the amount of \$32,700. Alderman Jim Story seconded. Vote: 5/0. Motion Passed.

## 11. Mayoral/council member announcements.

- Mayor Richard Hein announced that the Court Report will be given quarterly moving forward. He also stated that he is working toward broadcasting council meetings in the future. He will also look at dates for the next Budget Workshop.
- Mayor Pro Tem Billy Robbins thanked the Fire Department for help with the Block Party.

#### 12. Future agenda items.

None at this time.

#### 13. Adjournment.

Mayor Richard Hein adjourned the meeting at 6:48pm.

READ, PASSED AND APPROVED on this 20 day of \_\_\_\_\_\_\_\_, 2021.

Mayor Richard Hein Christina Athey, City Secretar