

MINUTES
FRITCH CITY COUNCIL CALLED SESSION
TUESDAY, MARCH 31, 2020
LIVE-STREAMED VIA CITY OF FRITCH-OFFICIAL FACEBOOK PAGE
6:30 P.M.

Pursuant to the National and State Declarations of Public Health Emergencies, and in accordance with the official opinions and recommendations of the Office of the Texas Attorney General and the Office of the Texas Governor, the City of Fritch City Council is closing this meeting to face-to-face interactions with the public. However, every effort is being made to maintain transparency while working to accomplish the public health goals.

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.

- Mayor Kirksey called the meeting to order at 6:31pm. Members present: Mayor Dwight Kirksey, Mayor Pro Tem Billy Robbins, Alderman Jonas Welch, Alderman Tom Ray, Alderman Chris Pierce and Alderman Jim Story. Employees present: City Secretary Christina Athey and City Manager Drew Brassfield. Also Present: Amanda Davis

2. New Business

A. Discuss and take action on adding Christina Athey to all City of Fritch financial accounts, including but not limited to Amarillo National Bank, TexStar, TexPool, Citi, Voyager and Prosperity.

- Mayor Pro Tem Billy Robbins made a motion to make City Secretary Christina Athey the administrator and signor on the Amarillo National Bank Accounts, TexStar, TexPool, and etc. Motion seconded by Alderman Jim Story. Vote: 5/0 – Motion passed

B. Discuss and take action on opening the bid process on the City owned property located between Railroad and Fritch Drive, north of Hwy. 136.

- Alderman Chris Pierce made a motion to open bidding to the public on the .964 acres of the 1-22 block. Motion seconded Alderman Tom Ray. Vote:4/0/1(Mayor Pro Tem Billy Robbins – abstained) – Motion passed

C. Discussion with Dwight Brandt of Brandt Engineers regarding water well property in Sage Mesa and the water tower improvement project.

- Amanda Davis submitted a written proposal to the city council in January 2020 to purchase property in Sage Mesa for \$5,000.00. Dwight Brandt discussed the well on this property and its potential if used in the future. He also spoke about the value of this property due to the well. Council discussed tabling this matter. No motion made.
- Dwight Brandt presented on the water infrastructure improvement project. He recommended beginning with the piping on the south edge of town with estimated cost at \$362,300. Alderman Jim Story made a motion that we proceed with next step on our water infrastructure improvement project as presented by Brandt and get started as soon as possible. Mayor Pro Tem Billy Robbins seconded. Vote: 5/0. Motion passed.

3. Adjournment.

- Mayor Kirksey adjourned the meeting at 7:45pm.

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

Mayor Dwight Kirksey

Christina Athey, City Secretary