**AGENDA**

**FRITCH CITY COUNCIL PUBLIC HEARING AND REGULAR SESSION**

**SEPTEMBER 17, 2019**

**SFISD BOARD ROOM 540 EAGLE BLVD FRITCH, TEXAS**

**6:30PM**

**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.**
2. **Pledge of Allegiance & Invocation**
3. **Public Hearing regarding Proposed City Budgets for FY 2019-2020.**
4. **Overview of all city-related budgets.**
5. **Open forum – Comments/Concerns from Citizens regarding Proposed Budgets.**

*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.*

1. **Announcement of Called Meeting for Adoption of Tax Rate** – set for September28, 2019 at 10:00 am at the SFISD Board Room, 540 Eagle Boulevard, Fritch, TX.
2. **Discuss and take action on adoption of Ordinance 579 – Ratifying 2019-2020 City Budget.**
3. **Adjourn Public Hearing.**

1. **Call to Order Regular Session.**
2. **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.*

1. **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.*

* 1. Approve minutes of the following meetings: 08/20/2019 Regular Session
1. **City Staff & Affiliated Entities Reports**

Report from Chief of Police – August Report

Report from Public Works Director – August Report

Report from Fire Chief – August Report

Court Report – August Report

Museum Report – 3rd Quarter Report

E.D.C. Report – Report from Board Representative

Report from City Secretary – Financial Updates

Report from City Manager – Updates on on-going projects

1. **Executive Session** – The City Council will convene into executive session in accordance with Tex. Gov’t Code §551.071 to seek the advice of the city attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
2. **Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session.**
3. **New business:**
4. **Discuss and take action on hiring Dawson Forensic Group to assess revenue collection and billing procedures and for consultation on developing updated policies and best practices.**
5. **Discuss and take action regarding amendments to 2018-2019 City Budget.**
6. **Discuss and take action to withdraw and disengage the City’s prior acceptance of a bid from Tyler Technologies for financial software services.**
7. **Executive Session** – The City Council will convene into closed session in accordance with Texas Government Code Subchapter D: Section 551.074 (personnel matters) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge regarding the City Manager.
8. **Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session**.
9. **Mayoral/councilmember announcements.**
10. **Future agenda items.**
11. **Adjournment.**

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Michelle Moneymaker, City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.**

The City Council may vote and/or act upon each of the items listed on this agenda.

This is to certify that I, Michelle Moneymaker, City Secretary, posted this agenda on the front window of City Hall on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: By:

Michelle Moneymaker, City Secretary Witness

Removed from posting:

Date: Time:

 Signature of person removing from posting