

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 18, 2022
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:00 PM**

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.

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1. Call to Order Regular Session.

- Mayor Richard Hein called the meeting to order at 6:00pm.

2. Pledge of Allegiance and Invocation.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

Consent Action

- 4.1. Approve minutes of the following meeting: 12/21/21. 4 - 47
[Regular Council - Dec 21 2021 - Minutes - Pdf](#)
- 4.2. Approve bid on County struck off property (Larson, \$50). 48 - 50
48 - 50

Accept consent items as presented.

Moved by: Billy Robbins

Seconded by: Jim Story

Ayes: Billy Robbins, Jim Story, Jeremy Rice, Tom Ray,
and Rob Hendrick

Carried 5-0

5. City Staff & Affiliated Entities Reports

E.D.C. Report - President Kim Lindley and/or Director Suzanne Bellsnyder

- Financial Report
- Business Activities
- EDC Committees

City Secretary Report - Christina Athey

- Financial Updates (Budget reports, Bank, Fund Balance, Debt Service, etc.)

City Manager Report - Drew Brassfield

- Updates on Activities within City Departments
- Updates on On-going Projects

6. New business:

- 6.1. Discussion regarding Specific Use Permit Application from Ronnie Burkhammer to graze City-owned property between Railroad and Fritch Drive.
 - **Discussion only. The Specific Use Permit will require a Public Hearing to hear from the residents. Notification to close proximity residents will be sent**

regarding the public hearing. No action taken.

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.**

- The council entered into executive session at 6:30pm.

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

- The council reconvened into open session at 6:59pm.

9. **Mayoral/council member announcements.**

- Mayor Pro Tem Billy Robbins announced that he will not be seeking re-election. He encouraged citizens to get involved and enter the race.

10. **Future agenda items.**

- Public Hearing and action on Specific Use Permit Discussion topic.
- Museum

11. **Adjournment.**

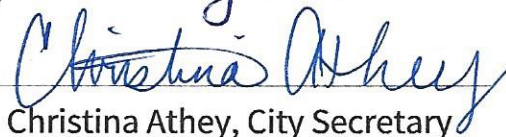
- Mayor Richard Hein adjourned the meeting at 7:02pm.

READ, PASSED AND APPROVED on this 15th day of February, 2021.



Mayor Richard Hein

Jeremy Rice, Presiding Officer



Christina Athey, City Secretary