

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
FEBRUARY 23, 2021
CONDUCTED REMOTELY VIA ZOOM AND
LIVE-STREAMED VIA CITY OF FRITCH – OFFICIAL FACEBOOK PAGE
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 meeting. Welcome Citizens and Visitors.**

2. **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.

*****Please note: Due to the remote platform on which this meeting is being conducted, those who wish to speak during the open forum need to email the Mayor by 5pm the day of the meeting at mayor@fritchcityhall.com. The email must contain your name and the topic you wish to discuss. The Mayor will then email you with directions for participation.***

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

A. Approve minutes of the following meetings: 01/19/2021 Regular Session, 02/02/2021 Called Session

5. **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.)
- Election

C. **City Manager Report** – Drew Brassfield

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

6. **New business:**

A. **Discussion and possible action regarding Resolution 2021-2 concerning XCEL Energy (SPS) application to implement a surcharge.**

B. **Discussion and possible action regarding Resolution 2021-5 concerning XCEL Energy (SPS) application to increase base rates.**

- C. Discussion and possible action regarding bid to purchase 2002 Chevrolet 2500 pickup.
- D. Discussion and possible action regarding City Manager recommendation for Municipal Judge.
- E. Discussion and possible action regarding Cancellation of May 1, 2021 Election.
- F. Discussion regarding refinancing 2011 Bond Series.
- G. Discussion regarding water system construction projects.
- H. Discussion regarding City's application for Transportation Alternatives Set-Aside Funding from TxDOT.

7. Mayoral/council member announcements.

8. Future agenda items.

9. Adjournment.

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Christina Athey, 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, Christina Athey, City Secretary, posted this agenda on the front window of City Hall and on the City of Fritch website on the 19th day of February 2021 at 3:00pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey
Christina Athey, City Secretary

By: Erica Cook
Witness

Removed from posting:

Date: _____ Time: _____