

MINUTES
FRITCH CITY COUNCIL PUBLIC HEARINGS AND REGULAR SESSION
SEPTEMBER 15, 2020
CITY ANNEX BUILDING 509 W. BROADWAY 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 Public Hearings. Welcome Citizens and Visitors.

- Mayor Dwight Kirksey called the meeting to order at 6:30pm. 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 Manager Drew Brassfield, City Secretary Christina Athey, Public Works Director Roger Pense, Police Chief Bobby Chapmon, Fire Chief Zeb Smith and Municipal Judge Shelby Deatherage. Also Present: EDC President Kim Lindley.

2. Pledge of Allegiance & Invocation

- Mayor Pro Tem Billy Robbins led the Pledge of Allegiance followed by a prayer led by Pastor Rice.

3. Open forum – Comments/Concerns from Citizens regarding Proposed Budgets and Tax Rate.

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.

- Citizen Darla Harriman gave a presentation on transfers from Public Works to General Fund.

4. Public Hearing regarding Proposed City Budgets for FY 2021.

- a. Overview of all city-related budgets.
 - No comments or discussion

5. Public Hearing regarding Tax Rate for FY 2021.

- No comments or discussion

6. Adjourn Public Hearings.

- Mayor Dwight Kirksey adjourned the Public Hearings at 6:37 pm.

7. Call to Order Regular Session.

- Mayor Dwight Kirksey called to order the regular session at 6:38 pm.

8. 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 discussion

9. 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: 08/18/2020 Regular Session**
- b) **Approve Resolution 2020-5 approving Settlement on Atmos' RRM.**
- c) **Approve agreement with Moore County for Joint Election in November.**
- d) **Approve engagement letter with Doshier, Pickens & Francis for 2020 Financial Audit.**
- e) **Approve Ordinance 586 regarding the Gross Vehicular Weight Rating of Trucks traveling off the approved truck route.**

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

10. City Staff & Affiliated Entities Reports

- A. **Police Department Report** – Chief Bobby Chapmon
 - August Report (Call Logs/Traffic Stops Reports)
 - Personnel (Recruitments/Staffing)

- B. **Public Works Report** – Director Roger Pense
 - General August Report (Work Orders/ Lead Report)
 - Park Improvements/update
 - Pot Holes/Street repairs
 - Water Tower project and Water Improvements

- C. **Volunteer Fire Dept Report** – Chief Zeb Smith
 - August Report (Call logs, etc..)
 - New Truck implementation
 - Hydrants Audit
 - Staffing, Trainings, certifications

- D. **Court Report** – Judge Shelby Deatherage
 - August Report (Standard Court report)
 - Construction on the Court Security Update
 - Future Dockets

- E. **E.D.C. Report** – President Kim Lindley and/or Director Suzanne Bellsnyder
 - August Meeting report
 - Number of potential businesses.
 - Workshops and community Engagement

- F. **City Secretary Report** – Christina Athey
 - Financial Updates (Budget reports, Bank, Fund Balance, Debt Services, Bond standings, etc.)
 - Trainings, certificates, and financial development

- G. **City Manager Report** – Drew Brassfield
 - Customer Services
 - Staff Development and meetings
 - Updates on on-going projects
 - Future projects and concerns

11. 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 Secretary.*

- The City Council convened into closed session at 7:13 pm.

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

- The City Council reconvened into open session at 7:28 pm. No action taken at this time.

13. New business:

a) Discussion and possible action regarding Change Orders #1 and #2 on Elevated Water Storage Tank project.

- Mayor Pro Tem Billy Robbins made a motion to accept and pay the two change orders for the water storage tank project. Seconded by Alderman Jim Story. Vote: 5/0 Motion Passed

b) Discussion and possible action regarding purchase of rubberized mulch for park.

- Alderman Tom Ray made a motion to accept the bid from Jelly Bean Rubber Mulch in the amount of \$27,498.40 for park. Seconded by Mayor Pro Tem Billy Robbins. Vote: 5/0 Motion Passed

c) Discussion and possible action regarding the purchase of a 2020 Chevrolet Tahoe for the Police Department.

- Mayor Pro Tem Billy Robbins made a motion to authorize the purchase of the 2020 Chevrolet Tahoe for the Police Department in the amount of \$45,597.47. Seconded by Alderman Jonas Welch. Vote: 5/0 Motion Passed

d) Discussion and possible action to amend FY 2019-2020 Public Works budget.

- Mayor Pro Tem Billy Robbins made a motion to accept the amendment to the FY 2019-2020 Public Works budget to include Grant line items. Seconded by Alderman Chris Pierce. Vote: 5/0 Motion Passed

e) Discussion and possible action regarding request for Specific-Use Permit on Lots 26 & 27, Block 5, CRP-1.

- After public and council discussion, Alderman Chris Pierce made a motion to deny the request for specific-use permit on lots 26&27, Block 5, CRP-1. Seconded by Alderman Jim Story. Vote: 3/1/1. Mayor Pro Tem Billy Robbins abstained. Motion Passed

f) Discuss and take action on adoption of Ordinance 584, ratifying FY 2021 Budgets.

- Mayor Pro Tem Billy Robbins made a motion to adopt Ordinance 584, ratifying FY 2021 Budget. Seconded by Alderman Tom Ray. Vote: 5/0 For: Mayor Pro Tem Billy Robbins, Alderman Tom Ray, Alderman Jonas Welch, Alderman Chris Pierce, Alderman Jim Story. Against: None. Absent: None Motion Passed

g) Discuss and take action on adoption of Ordinance 585, levying taxes for the Maintenance and Operations fund and providing for the Interest and Sinking fund for FY 2021.

- Mayor Pro Tem Billy Robbins made a motion to adopt Ordinance 585, levying taxes for M&O and I&S fund for FY 2021 with a total tax rate of 0.682051 per \$100. Seconded by Alderman Chris Pierce. Vote: 4/1 For: Mayor Pro Tem Billy Robbins, Alderman Tom Ray, Alderman Jonas Welch, Alderman Chris Pierce. Against: Alderman Jim Story. Absent: None Motion Passed

14. 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 City Council convened into closed session at 8:13 pm.

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

- The City Council reconvened into open session at 10:07 pm. No action taken.

16. Mayoral/council member announcements.

- Mayor Dwight Kirksey announced the Special Committee for Development Block Grant: Alderman Jim Story, Alderman Chris Pierce, City Manager Drew Brassfield, and Public Works Director Roger Pense.

17. Future agenda items.

- None added at this time.

18. Adjournment.

- Mayor Dwight Kirksey adjourned the meeting at 10:09 pm.

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

Mayor Dwight Kirksey

Christina Athey, City Secretary