

AGENDA
FRITCH CITY COUNCIL PUBLIC HEARING AND REGULAR SESSION
TUESDAY, NOVEMBER 21, 2023
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.

1. **Call to Order Public Hearing. Welcome Citizens and Visitors.**
2. **Pledge of Allegiance and Invocation.**
3. **Public Hearing regarding the topic of Ordinance 607 an increase to current fees and rates for public services: wastewater (sewer), to cover the cost of services. If adopted, it will become effective on January 01, 2024.**

[Public Notice sewer rates 11-21-2023.pdf](#) 

[City of Fritch sewer Power Point final.pdf](#) 

4. **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.

5. **Adjourn Public Hearing.**
6. **Call to Order Regular Session.**
7. **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.

8. 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.

- 8.1 Minutes from 10/17/2023 Public Hearing & Regular Council meeting.

[Public Hearing & Regular Council - Oct 17 2023 - Agenda - Html](#) 










9. City Staff & Affiliated Entities Reports

E.D.C. Report – President Kim Lindley [FRITCH EDC Report .pdf](#)






- Financial Report
- Business Activities
- EDC Committees

[City Secretary Report](#) - Christina Athey

Financial Updates

- Budget Variances(s): [General Fund](#)  , [Public Works](#)  , [Debt Services](#)  , [EDC](#) 
- [Payment Journal](#) 
- [Sales Tax Report](#) 
- [Utilities Revenue Report](#) 
- [Projected Cash Balance Report](#) 
- [Bank Statements](#) 

[City Manager Report - Brent Sheets CM Report \(2\).pdf](#)

- Updates on Activities within City Departments
- Certain city owned will be posted to buy the sealed bid process.
- Court - [October Court Report #1.pdf](#)  [MONTHLY COURT REPORT #2.pdf](#) 
- Police - [FPD Report.pdf](#) 
- CE/AC - [CE-AC Council Report.pdf](#) 
- Public Works - [PWD Report.pdf](#) 
- Updates on On-going Projects

10. New business:

- 10.1 **Discussion and possible action regarding the adoption of Ordinance 607 an increase to current fees and rates for public services: wastewater (sewer), to cover the cost of services. If adopted, it will become effective on January 01, 2024. [ORD # 607 Option \(A\)](#) / [ORD # 607 Option \(B\)](#) / [ORD # 607 Option \(C\)](#).**

 **Briefing notes**

Motion to approve / deny / the adoption of Ordinance 607 (A,B or C)rate needs to be stated and the time it will start.

CM Notes - I will be recommending option C if asked. As I have stated this will help our sewer budget sustain itself greatly and provide us a little breathing room for the necessary project funding that we are facing.

- 10.2 **Discussion and possible action regarding the approval to move forward with quote advised by Hi-Plains Engineering to Amarillo Utility Contractors in the amount of \$36,275.00 for the install of a water transmission"BY-PASS" around the Brinson Ground Storage Tank.[AUC Quote](#).**

 **Briefing notes**

Motion to approve / deny / the the quote in the amount of \$36,275.00 to Amarillo Utility Contractors.

CM Note - The quote is part of the Brinson GST Rehab and recommended by our City Engineer quote process.

11. Mayoral/council member announcements.

12. Future agenda items.

13. 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 on the 17th day of November 2023 at 5:00 PM-- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey
Christina Athey, City
Secretary

By: Aisha Burris
Witness

Removed from posting:

Date: _____ Time: _____