


AGENDA
REGULAR SESSION
TUESDAY, MAY 21, 2024
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 Regular Session.

2. Pledge of Allegiance and Invocation.

3. Election Duties:

[Certificate of Unopposed - 2024](#) 

3.1 Presentation of Certificates of Election, Statement of Officer and Oath of Office.

3.2 Discussion and possible action regarding election of Mayor Pro Tem.


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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

5.1 Minutes from 04/16/2024 Regular Session.

[Regular Council - Apr 16 2024 - Minutes - Html](#) 









6. City Staff & Affiliated Entities Reports

E.D.C. Report - President Kim Lindley

- Financial Report
- Business Activities
- EDC Committees

City Secretary Report - Natalie Watkins

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 - Christina Athey

- Animal Control 
- Court Report
 - Judge Summary Report  , Monthly OCA Report  , Officer Activity Report 
- Engagement Admin Report - Windy Deuce Fire Property Loss 
- Fire Dept. Report 
- Police Dept. Report 
- Public Works Report 

7. New business:

- 7.1 Discussion and Consideration of Recognition from Perdue, Brandon, Fielder, Collins, and Mott LLP.
- 7.2 Discussion and possible action regarding approval of contract between the Fritch EDC and Dirty Dawgz Salon for equipment in the amount of \$2,500 through a performance based expansion grant.
- 7.3 Discussion and possible action on Amarillo National Bank Signers.
Bank signers need to be updated for all accounts. Removal of previous employees and mayors and addition of new mayor and new employees.
- 7.4 Discussion on Sewer Rates.

8. **Mayoral/council member announcements.**


9. **Future agenda items.**

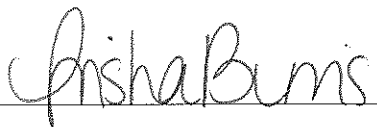
10. **Adjournment.**

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 May, 2024 at 10:00AM -- Posted in accordance with the Texas Government Code, Chapter 551.0

By: 
~~Natalie Watkins, City Secretary~~
Christina Athey *manager*

By: 
Witness

Removed from posting:

Date: _____ Time: _____