

MINUTES
FRITCH CITY COUNCIL REGULAR SESSION
APRIL 20, 2021
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:30 P.M.

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.

- Mayor Richard Hein called the meeting to order at 6:30pm. Members present: Mayor Richard Hein, Mayor Pro Tem Billy Robbins, Alderman Jeremy Rice, Alderman Tom Ray and Alderman Jim Story. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, Municipal Judge Yadi Rodriguez, Public Works Director Brent Sheets, Police Chief Chapman and A/C Dylan Pense. Also Present: EDC President Kim Lindley and Rob Hendrick.

2. Pledge of Allegiance and Invocation.

- Mayor Richard Hein led the Pledge of Allegiance and Alderman Jeremy Rice gave the invocation.

3. Discussion and possible action on appointment to fill Council vacancy.

- Alderman Tom Ray made a motion to appoint Rob Hendrick to the City Council vacancy. Alderman Jeremy Rice seconded. Vote: 4/0. Motion Passed.

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.

- No comments or questions from the public.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- Approve minutes of the following meetings: 03/16/21 Regular Session
 - Alderman Jim Story made a motion to accept the consent items, as presented. Alderman Tom Ray seconded. Vote: 4/0/1, Alderman Rob Hendrick abstained. Motion carried.

6. 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. Court Report – Judge Yadi Rodriguez

- March Report (Standard Court report)

C. City Secretary Report – Christina Athey

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

D. City Manager Report – Drew Brassfield

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

7. New business:

A. Presentation of FY 20 Financial Audit by Doshier, Pickens & Francis, LLC.

- John Merriss presented the FY19-20 Financial Audit.
- Alderman Tom Ray made a motion to accept the FY 19-20 Financial Audit. Alderman Jim Story seconded. Vote: 5/0. Motion Passed.

B. Discussion regarding possible amendments to Section 7.01.004 (a) of the Fritch Code of Ordinances regarding the appointment of Municipal Judge.

- Councilmembers discussed amending ordinance regarding appointment of Municipal Judge. City Manager Drew Brassfield will amend the ordinance and present it to the council for approval.

8. Executive Session

The City Council will convene into closed session in accordance with Texas Government Code Subchapter D: Section 551.072 (Real Property) - to deliberate the purchase, exchange, lease, or value of real property.

- Council convened into executive session at 7:16pm.

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

- Council reconvened into open session at 7:45pm. No action taken.

10. Mayoral/council member announcements.

- Mayor Richard Hein set a council workshop to be held on April 29th at 6:00pm.

11. Future agenda items.

- None at this time.

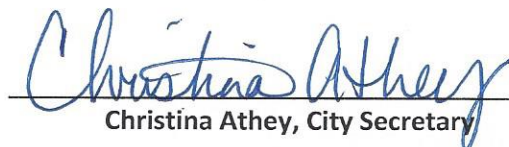
12. Adjournment.

- Mayor Richard Hein adjourned the meeting at 7:46pm.

READ, PASSED AND APPROVED on this 18th day of May, 2021.



Mayor Richard Hein



Christina Athey, City Secretary