

MINUTES
FRITCH CITY COUNCIL REGULAR SESSION
MARCH 16, 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 6:30 pm. Members present: Mayor Richard Hein, Mayor Pro Tem Billy Robbins, Alderman Jeremy Rice, Alderman Tom Ray and Alderman Jim Story. Employees present: City Secretary Christina Athey, Municipal Judge Yadi Rodriguez, Police Chief Chapman and A/C Dylan Pense. Also Present: EDC Vice President Ian Larson.

2. Pledge of Allegiance and Invocation.

- Mayor Pro Tem Billy Robbins led the Pledge of Allegiance and gave the 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.

- No comments or questions from the public.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: 02/23/2021 Regular Session

- Mayor Pro Tem Billy Robbins made a motion to accept the consent items, as presented. Alderman Tom Ray seconded. Vote: 4/0. Motion carried.

5. City Staff & Affiliated Entities Reports

A. E.D.C. Report – President Kim Lindley and/or Director Suzanne Bellsnyder

- Vice President Ian Larson presented in President Kim Lindley's absence.

- Financial Report
- Business Activities
- EDC Committees

B. Court Report – Judge Yadi Rodriguez

- February 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

- Mayor Richard Hein presented in City Manager Drew Brassfield's absence.
- Updates on Activities within City Departments
- Updates on On-going Projects

6. New business:

- Due to travel and weather conditions, new business A and B were moved to directly after Open Forum.

A. Discussion and possible action regarding Ordinance 587 authorizing the issuance and sale of general obligation refunding bonds, Series 2021.

- Boyd London from Hilltop Securities and Jeff Gulbas from McCall, Parkurst, & Horton presented explanations and answered questions concerning refunding both bonds. They explained that:
 - a. *No series of Bonds shall be issued pursuant to this Ordinance unless each of the following parameters are satisfied as specified in the Pricing Certificate:*
 - i. *the aggregate original principal amount of the Bonds shall not exceed \$3,000,000;*
 - ii. *no Bond shall mature after February 15, 2033;*
 - iii. *the true interest cost for the Bonds shall not exceed 4.00%;*
 - iv. *the refunding must produce a minimum net present value savings of at least 5.000%; and*
 - v. *the delegation given to the Pricing Officer shall not have expired.*
 - b. *Jeff Gulbas also explained all documents signed will be held by him in safety until bonds are ready to be priced, once ready, he will contact Boyd London. Jeff and Boyd will contact City Manager Drew Brassfield and explain that all parameters are met and the actual structure and savings. Once approved by Mayor Richard Hein and City Manager Drew Brassfield they will make the deal with the underwriter and the pricing is done. Jeff will file with the Attorney General and will close in approximately 30 days.*
- Mayor Pro Tem Billy Robbins made a motion to approve Ordinance 587, as presented. Alderman Jim Story seconded. Vote: 4/0. Motion carried.

B. Discussion and possible action regarding Ordinance 588 authorizing the issuance and sale of waterworks and sewer system revenue refunding bonds, Series 2021.

- Mayor Pro Tem Billy Robbins made a motion to approved Ordinance 588, as presented. Alderman Jim Story seconded. Vote: 4/0. Motion carried.

C. Discussion and possible action regarding Ordinance 589 pertaining to restricted prior service credit with the Texas Municipal Retirement System.

- Alderman Jeremy Rice made a motion to approve Ordinance 589, as presented. Mayor Pro Tem Billy Robbins seconded. Vote: 4/0. Motion carried.

D. Discussion and possible action regarding awarding bids on Elevated Storage Tank construction project and Ground Storage Tank construction project.

- Mayor Pro Tem made a motion that we award N.G. Painting the contract to complete Alternate Bids 1, 2, & 3 for a grand total of \$679,500. Alderman Jim Story seconded. Vote: 4/0. Motion carried.

E. Discussion and possible action regarding bid on 1996 Case backhoe.

- Alderman Jim Story made a motion to accept the fair-price bid of \$600. Alderman Tom Ray seconded. Vote: 4/0. Motion carried.

F. Discussion and possible action regarding Resolution 2021-6 authorizing the application for Community Development Block Grant.

- Mayor Pro Tem Billy Robbins made a motion to approve Resolution 2021-6, as presented. Alderman Tom Ray seconded. Vote 4/0. Motion carried.

7. Mayoral/council member announcements.

- A. Mayor Richard Hein announced that Alderman Martin Church resigned from the council. He would like to appoint Rob Hendrick, the unopposed candidate to the council at the next council meeting.
- B. Mayor Pro Tem Billy Robbins thanked Chief Chapmon for the breakdown on his report.

8. Future agenda items.

- A. None at this time.

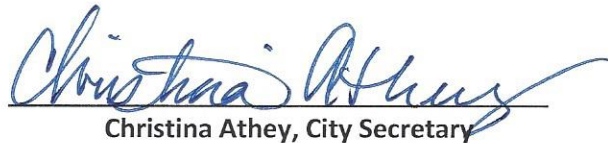
9. Adjournment.

- A. Mayor Richard Hein adjourned the meeting at 7:21pm.

READ, PASSED AND APPROVED on this 20th day of April, 2020.



Mayor Richard Hein



Christina Athey, City Secretary