

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 22, 2022**  
**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.

Page

**1. Call to Order Regular Session.**

- Mayor Richard Hein called the meeting to order at 6:00pm.

**2. Pledge of Allegiance and Invocation.**

- Alderman Jeremy Rice led the Pledge of Allegiance and 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 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*

Consent Action

- 4.1. Approve minutes of Public Hearing and Regular meeting from 02-15-2022. 6 - 26

[Public Hearing & Regular Council - Feb 15 2022 - Minutes - Pdf](#)



**Motion to accept the consent items, as presented.** 6 - 26

*Moved by:* Tom Ray

*Seconded by:* Jim Story

**Ayes:** Billy Robbins, Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

**Carried 5-0**

## 5. City Staff & Affiliated Entities Reports

E.D.C. Report - **President Kim Lindley and/or Director Suzanne Bellsnyder**

- Financial Report
- Business Activities
- EDC Committees

City Secretary Report - **Christina Athey**

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

City Manager Report - **Drew Brassfield**

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

## 6. New business:

- 6.1. Discussion and possible action regarding bids received for 222 Cozart.

- **Mayor Richard Hein opened bid envelopes.**
  - a. **Pablo Sintas - Bid \$755.00 - No Earnest Money included.**
  - b. **Kim Sheets - Bid \$150.00 - \$15 Earnest Money included.**
- **Council discussed if qualifications were met with**

**each bid. Pablo Sintas was disqualified due to not including Earnest Money with bid.**

**Motion to award bid to Kim Sheets for \$150.00 due to meeting the qualifications of the bid process.**

*Moved by:* Jim Story

*Seconded by:* Billy Robbins

**Ayes:** Billy Robbins, Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

**Carried 5-0**

6.2. Discussion and possible action regarding gift deed on property at Broadway and Lakeview.


**Motion to accept the gift deed, as presented.**

*Moved by:* Billy Robbins

*Seconded by:* Rob Hendrick

**Ayes:** Billy Robbins, Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

**Carried 5-0**

6.3. Discussion and possible action regarding agreement between City of Fritch and AW Broadband  . 31 - 35

**Motion to accept the agreement with AW Broadband, as presented and amended to update City's physical address, and authorize the City Manager to execute said amended agreement.** 31 - 35

*Moved by:* Billy Robbins

*Seconded by:* Jim Story

**Ayes:** Billy Robbins, Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

**Carried 5-0**

- 6.4. Discussion and possible action regarding Certificate of Unopposed Candidates and canceling the General Election portion of upcoming election. 36 - 37

Motion to accept the Certificate of Unopposed Candidates and order the cancellation of the General Election, as presented.

**Motion to accept the Certificate of Unopposed Candidates and order the cancellation of the General Election, as presented.** 36 - 37

*Moved by:* Jeremy Rice

*Seconded by:* Tom Ray

**Ayes:** Billy Robbins, Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

**Carried 5-0**

- 6.5. Discussion and possible action regarding approval of EDC Grant Agreement with BATEJ Ventures, LLC.

**Motion to approve the EDC entering into a grant agreement with BATEJ Ventures, LLC in the amount of \$25,000.**

*Moved by:* Billy Robbins

*Seconded by:* Rob Hendrick

**Ayes:** Billy Robbins, Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

**Carried 5-0**

**7. Mayoral/council member announcements.**

- **Mayor Richard Hein announced that the progress on the Museum is on hold pending information from US Fish & Wildlife.**
- **Mayor Richard Hein will be scheduling a training workshop in April to train on protocols of City Council Meetings.**

**8. Future agenda items.**

- **None at this time.**

9. **Adjournment.**

- **Mayor Richard Hein adjourned the meeting at 6:52pm.**

READ, PASSED AND APPROVED on this 19<sup>th</sup> day of April, 2021.



Mayor Richard Hein



Christina Athey, City Secretary