

AGENDA
REGULAR SESSION
TUESDAY, JANUARY 17, 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. Pledge of Allegiance and Invocation.

2. Call to Order Regular Session.

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.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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. Minutes from 12/20/2022 Regular Session.

[Regular Council - Dec 20 2022 - Minutes - Pdf](#) 

5. City Staff & Affiliated Entities Reports

[E.D.C. Report](#)  - President Kim Lindley

- 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 budget amendment  on museum and engagement services position.
- 6.2. Discussion and possible action to finalize EDC purchase of Fritch Center Center commercial properties.
- 6.3. Discussion and possible action regarding Interlocal Agreement  with the Panhandle Regional Planning Commission and Resolution 2023-1  for application development services and associated administration consideration, if funded, for the 2023 TxCDBG Downtown Revitalization Program.
- 6.4. Discussion regarding ambulance service.

7. Mayoral/council member announcements.

8. Future agenda items.

9. 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 ____ day of _____ 2023 at _____ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: _____

Christina Athey, City Secretary

By: _____

Witness

Removed from posting:

Date: _____

Time: _____
