

**AGENDA
REGULAR SESSION
NOVEMBER 16, 2021
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:00PM**

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. **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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.
 - A. Approve minutes of the following meetings: 10/19/21 Regular Session
5. **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. **City Secretary Report** – Christina Athey
 - Financial Updates (Budget reports, Bank, Fund Balance, Debt Service, etc.)
 - C. **City Manager Report** – Drew Brassfield
 - Updates on Activities within City Departments
 - Updates on On-going Projects
6. **New business:**
 - A. Discussion and possible action regarding amending Crime Control and Prevention District Budget for enhanced information systems program purchase.
 - B. Discussion and possible action regarding Fritch Volunteer Fire Department grant and budget amendment.
 - C. Discussion and possible action regarding future of museum.

- D. Discussion and possible action regarding wastewater treatment facility and associated funding.
- E. Discussion regarding request from Jay Perdue to disannex Perdue's Prairie.
- 7. **Executive Session**— The City Council will convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice of the city attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- 8. **Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session.**
- 9. **Mayoral/council member announcements.**
- 10. **Future agenda items.**
- 11. **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 12th day of November 2021 at 4:30pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey
Christina Athey, City Secretary

By: Brittany Brogie
Witness

Removed from posting:

Date: _____ Time: _____