

AGENDA
REGULAR SESSION
MONDAY, NOVEMBER 21, 2022
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
7:00 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.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

Consent Action

4.1. Minutes from 10/17/2022 Regular Meeting.

5 - 72

[Regular Council - Oct 17 2022 - Minutes - Pdf](#) 

5. City Staff & Affiliated Entities Reports

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

73


· Financial Report

- Business Activities
- EDC Committees

City Secretary Report - Christina Athey

74 - 105

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


 **Briefing notes**

[\(2a\) Payments Journal October 2022.pdf !\[\]\(52f6c00d31cbb33a42da3f96d8d42f05_img.jpg\)](#) [\(3a\) General Budget Variance.pdf !\[\]\(f400f087ba57ee2474ed57cf49b5ca19_img.jpg\)](#) [\(3b\) Public Works Budget Variance.pdf !\[\]\(2fec083a2451e2c253b25d22c984fd4d_img.jpg\)](#) [\(3c\) Debt Service Budget Variance.pdf !\[\]\(4854494c45797fadf3e52dee19ed8ef2_img.jpg\)](#) [\(3d\) EDC Budget Variance.pdf !\[\]\(bffe95c96afded4dc7544e71a668fb66_img.jpg\)](#) [\(4\) Sales Tax Report October 2022.pdf !\[\]\(d804a91daaf34ac48e290b168357cce4_img.jpg\)](#) [\(5\) Utilities Revenue Comparison Report October 2022.pdf !\[\]\(c32ebbba6dd720b49f12d5e88f9962d6_img.jpg\)](#) [\(6\) Fund Balance Report 09-30-2022.pdf !\[\]\(91853ee448110f41cca7a0ad0e3ce3d8_img.jpg\)](#)

City Manager Report - Drew Brassfield

106 - 118

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

 **Briefing notes**

[AC-Code Report !\[\]\(7a1319f138baeb9754c8e460d3e0b2cf_img.jpg\)](#)

[Court Report 1 !\[\]\(1a834881d583c52897a61ac3423bffe9_img.jpg\)](#)

[Court Report 2 !\[\]\(ea5a5f3547a6e13e4cd24dda1a1a08ce_img.jpg\)](#)

[Fire Report !\[\]\(3f82c9620cd4807b60e561666842427c_img.jpg\)](#)

[Police Report !\[\]\(ec886b32a78745fa2f6b0eac5131bbf4_img.jpg\)](#)

[Public Works Report !\[\]\(b2342ae07c62e23b98909139a5307a47_img.jpg\)](#)

Subcommittee Report - Mayor Robbins



- Updates on Activities with the Center City development.

6. New business:


- 6.1. Discussion and possible action regarding amendments to FY 22-23 budgets.


119 - 120


 **Briefing notes**

[GEN-BUDGET AMENDMENT SUMMARY 11-21-2022.pdf](#)  [PW-BUDGET AMENDMENT SUMMARY 11-21-2022.pdf](#) 
Recommended Motion: I make a motion that we approve the budget amendments, as presented.

- 6.2. Discussion and possible action to initiate bid process to sale 200 W. Jackson. 121 - 128


 **Briefing notes**

[Bid Packet](#) 


[Photos](#) 

Recommended Motion: I make a motion to approve/deny City staff to proceed with the bid process for 200 W. Jackson.

- 6.3. Discussion and possible action to approve final plat of commercial lots on Fritch Center City property. 129


 **Briefing notes**


Names of the 2 streets must be decided in order to move forward.

[Preliminary Final Plat](#) 

Recommended Motion: I make a motion that we approve the final plat and that two streets be named ___ and ___.

- 6.4. Discussion and possible action to initiate bid process to sale commercial lots on Fritch Center City property. 130 - 142

 **Briefing notes**

[Bid Packet](#) 

Recommended Motion: I make a motion to approve/deny City staff to proceed with the bid process for the Fritch Center City Commercial Property.

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 18th day of November 2022 at 4:00pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey
Christina Athey, City Secretary

By: Ashabemis
Witness

Removed from posting:

Date: _____ Time: _____