

MINUTES
FRITCH CITY COUNCIL REGULAR SESSION
JULY 21, 2020
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. Welcome Citizens and Visitors.

- **Mayor Kirksey called the meeting to order at 6:30pm. Council members present were: Mayor Dwight Kirksey, Mayor Pro Tem Bill Robbins, Alderman Chris Pierce, Alderman Jim Story and Alderman Tom Ray. Alderman Jonas Welch was absent. City employees present were: City Manager Drew Brassfield, Chief of Police Robert Chapmon, Public Works Director Roger Pense, and Acting Fire Chief Zeb Smith.**

2. Pledge of Allegiance and Invocation.

- **Mayor Pro Tem Robbins led the Pledge, followed by a moment of silence.**

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 one signed up to speak in the open forum.**

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: 06/16/20 Regular Session
- **Mayor Pro Tem Robbins made a motion to approve the consent item as presented. Alderman Story seconded. Vote 4/0. Motion passed.**

5. City Staff & Affiliated Entities reports

- A. Report from Chief of Police – *June Report*
- B. Report from Public Works Director – *June Report*
- C. Report from Fire Chief – *June Report*
- D. Court Report – *June Report*
- E. E.D.C. Report – *Report from Board Representative*

- F. Report from City Secretary – *Financial Report*
- G. Report from City Manager – *Updates on on-going projects*

6. New business:

- A. Discussion and possible action concerning opening the bid process for City-owned property on Bost.
 - Mayor Pro Tem Robbins made a motion to open the bid process with the stipulation that a reserve be established at \$4,000. Alderman Story seconded. Vote 4/0. Motion passed.
- B. Discussion and possible action to confirm appointment of new Fire Chief.
 - City Manager Brassfield recommended that Zeb Smith be appointed Fire Chief of the Fritch Volunteer Fire Department, in accordance with Sec. 5.03.002 of the City of Fritch Code of Ordinances. Mayor Pro Tem Robbins made a motion to confirm Mr. Smith’s appointment as recommended. Alderman Pierce seconded. Vote 4/0. Motion passed.
- C. Discussion and possible action regarding approval to purchase Public Works vehicle.
 - Alderman Story made a motion to approve the purchase of a 2017 GMC Sierra 1500 Truck in the amount of \$19,262 from Pete’s Car Smart in Amarillo. Mayor Pro Tem Robbins seconded. Vote 4/0. Motion passed.
- D. Discussion and possible action regarding change order request on water system valve control project.
 - This item was tabled.
- E. Discussion and possible action concerning Demolition Ready Structure.
 - Mayor Pro Tem Robbins made a motion to deem the structure and property at 310 N. Robey dilapidated, substandard, and unfit for human habitation and could, therefore, move forward in the demolition process. Alderman Story seconded. Vote 4/0. Motion passed.

7. Mayoral/councilmember announcements.

- Mayor Kirksey extended his gratitude to the National Park Service Fire Department and the Fritch Volunteer Fire Department for their hard work on the recent Blue West fire near the lake. All Council members echoed this appreciation and the room gave them a round of applause.

8. Future agenda items.

- A. Establish schedule for budget workshops.
 - August 4 & 13, 2020 were scheduled to be the first two budget workshops of the year.

9. Adjournment.

- The meeting was adjourned at 7:44pm

READ, PASSED AND APPROVED on this _____ day of _____, 2020.

Mayor Dwight Kirksey

City Secretary