

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, MAY 17, 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.**

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**1. Call to Order Public Hearing. Welcome Citizens and Visitors.**

- Mayor Pro Tem Billy Robbins called the Public Hearing to order at 6:00 pm.

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

- Alderman Jim Story led the Pledge of Allegiance and Invocation.

**3. Public Hearing regarding Annexation of old Allsup's property located in Section 13, Block Y-2.**

- Mayor Pro Tem Billy Robbins opened the floor for any discussion on the Allsup's property.

**4. Adjourn Public Hearing.**

- Mayor Pro Tem Billy Robbins adjourned the Public Hearing at 6:02 pm.

**5. Call to Order Regular Session.**

- Mayor Pro Tem Billy Robbins called the Regular meeting to order at 6:02 pm.

**6. Discussion and possible action regarding Resolution 2022-6   
**Canvassing of Special Election of May 7, 2022.****

Motion to approve Resolution 2022-6, as presented.

*Moved by:* Jeremy Rice

*Seconded by:* Tom Ray

**Ayes:** Billy Robbins, Jim Story, Jeremy Rice, Tom

**7. Presentation of Certificates of Election and Statement of Oath of Office.**

- City Secretary Christina Athey presented Jim Story and Brian Rowe with their certificates and administered their oath of office.

**8. Discussion and possible action regarding appointment of Mayor position.**

- City Secretary Christina Athey called for nominations from the Council for a Presiding Officer.
- **Alderman Jim Story Nominated Alderman Jeremy Rice as the Presiding Officer. Alderman Rob Hendrick seconded. Nomination accepted.**
- **Alderman Jeremy Rice made a motion to enter Executive Session In accordance with Texas Government Code Subchapter D: Section 551.074 (personnel matters) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or to hear a complaint or charge regarding: Mayor. Alderman Rob Hendrick seconded. Vote 5/0. Motion Carried.**
- Entered into Executive Session at 6:10 pm
- Reconvened into Regular Session at 6:29 pm.
- **Alderman Jeremy Rice nominated Billy Robbins to be Mayor. Alderman Jim Story seconded. Vote: 5/0. Motion Carried. Billy Robbins accepted the nomination.**
- City Secretary Christina Athey presented Billy Robbins with his certificate and administered his oath.

**9. Discussion and possible action regarding election of Mayor Pro Tem.**

- Mayor Billy Robbins requested nomination for Mayor Pro Tem.
- **Alderman Jim Story nominated Tom Ray. Alderman Rob Hendrick seconded. Vote: 4/0/1. Alderman Tom Ray abstained. Motion Carried.**

**10. 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.**

## 11. 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

**Carried**


11.1. Approve minutes of the following meeting: 04/19/2022


- **Mayor Pro Tem Tom Ray made a motion to accept the consent items, as presented. Alderman Jeremy Rice seconded. Vote: 5/0. Motion Carried.**

## 12. City Staff & Affiliated Entities Reports

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

- Financial Report
- Business Activities
- EDC Committees

EDC April2022 Report 

**(1a) Secretary Report - 05-17-2022.pdf**  - **Christina Athey**

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

(1a) Secretary Report - 05-17-2022 

City Manager Report  - **Drew Brassfield**


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

CM Report 05.17.22 


**13. New business:**

13.1. Presentation of FY 2020-2021 Audit  by Doshier, Pickens & Francis, LLC. 12 - 72

- **No action taken.**

13.2. Discussion and possible action regarding Ordinance 596  - Annexing old Allsup's property located in Section 13, Block Y-2. 73 - 75

- **Alderman Rob Hendrick made a motion to approve Ordinance 596, as presented. Alderman Jim Story seconded. Vote: 5/0. Motion Carried.**

13.3. Discussion and possible action regarding Ordinance 597  - Amending Code of Ordinances pertaining to water tapping rates. 76

- **Mayor Pro Tem Tom Ray made a motion to approve Ordinance 597, as presented. Alderman Rob Hendrick seconded. Vote 5/0. Motion Carried.**

13.4. Discussion and possible action regarding interlocal agreement  with the Panhandle Regional Planning Commission for application development services pertaining to the Federal Lands Access Program grant opportunity. 77 - 80

- **Alderman Jeremy Rice made a motion to approve the interlocal agreement with PRPC, as presented. Alderman Rob Hendrick seconded. Vote: 5/0. Motion carried.**

**14. Executive Session - The City Council will convene into closed session in accordance with the Texas Govt. Code, Subchapter D, Section 551.072 (deliberation regarding Real Property).**

- Council entered into Executive Session at 7:28 pm.

**15. Reconvene into Regular Session. Take action as necessary on any**

**agenda item that was discussed in closed session.**

- Council reconvened into Regular Session at 8:30 pm.
- **Mayor Pro Tem Tom Ray made a motion to authorize to City Attorney and City Manager to enter into negotiations with the potential of buying land. Alderman Jim Story seconded. Vote: 5/0. Motion Carried.**

**16. Mayoral/council member announcements.**

- Mayor Billy Robbins made comments about adjusting to his new role on the Council. He also stated to the public to contact him if they have any concerns and that the Aldermen are available as well. He welcomed Brian Rowe to the Council.
- Alderman Jeremy Rice thanked the City Manager and City Secretary for their hard work in response to the audit report.

**17. Future agenda items.**

- City Manager commented that budget amendments would be added to the next agenda.

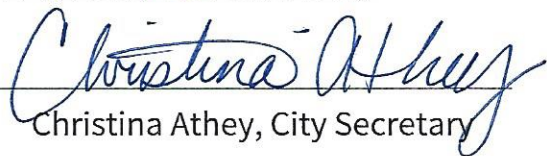
**18. Adjournment.**

- Mayor Billy Robbins adjourned the meeting at 8:33 pm.

READ, PASSED AND APPROVED on this 21 day of June, 2022.



Mayor Billy Robbins



Christina Athey, City Secretary