

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
APRIL 21, 2020
LIVE-STREAMED VIA CITY OF FRITCH – OFFICIAL FACEBOOK PAGE
6:30 P.M.

Pursuant to the National and State Declarations of Public Health Emergencies, and in accordance with the official opinions and recommendations of the Texas Office of the Attorney General and the Texas Office of the Governor, the City of Fritch City Council is closing this meeting to face-to-face interactions with the public. However, every effort is being made to maintain transparency while working to accomplish the public health goals.

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.

2. Pledge of Allegiance and Invocation.

3. Open forum – Comments/Concerns from Citizens

Citizens who would like to publicly address the City Council during this meeting are to call 1-253-215-8782 or 1-301-715-8592. *Each individual will have a total of 3 minutes to make their statement. All other Open Meeting Act requirements remain (i.e. Council's response is still limited to referring the matter to staff, recitation of existing policy or statement of fact, or proposing the topic be placed on a future agenda, etc.).*

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: 03-10-20 Regular Session, 03-26-20 Called Session and 03-31-20 Called Session
- B. Approve Tax Deed R8806 (Levy for \$90) and Tax Deed R98675 (Nath for \$50)
- C. Approve Resolution 2020-4, ratifying Council's decision to postpone the City election from the May uniform election date to the November uniform election date.

5. City Staff & Affiliated Entities reports

- A. Report from Chief of Police – *March Report*
- B. Report from Public Works Director – *March Report*
- C. Report from Fire Chief – *March Report*
- D. Court Report – *March Report*
- E. E.D.C. Report – *Report from Board Representative*
- F. City Secretary Report – *Updates on financials*
- G. City Manager Report – *Updates on on-going projects*

6. New business:

- A. **Discussion and possible action regarding approval of releasing \$35,000 of EDC funds for possible COVID-19 Business Support Program.**

B. Discussion and possible action regarding ending or continuing temporary changes to City processes connected to utility bills, such as: late fees, disconnects, and reconnect fees.

7. Mayoral/councilmember 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 _____ 20____ at _____ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: _____
Christina Athey, City Secretary

By: _____
Witness

Removed from posting:

Date: _____ Time: _____

Signature of person removing from posting