AGENDA

REGULAR SESSION

TUESDAY, APRIL 16, 2024

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.

- 1. Call to Order Regular Session.
- 2. Pledge of Allegiance and Invocation.
- 3. Recognition of City Employees by the City Manager.
- 4. 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.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

5.1 Minutes from 03/14/2024 Regular Session and 03/21/2024 & 04/02/2024 Called Sessions.

Regular Council - Mar 14 2024 - Minutes - Html @

Called Council Meeting - Mar 21 2024 - Minutes - Html @

Called Council Meeting - Apr 02 2024 - Minutes - Html @

6. City Staff & Affiliated Entities Reports

E.D.C. Report @ - President Kim Lindley

- Financial Report
- Business Activities
- EDC Committees

City Secretary Report @ - Christina Athey

Financial Updates

- Budget Variances(s): General Fund ∅, Public Works ∅, Debt Services
 ∅, EDC ∅
- Payment Journal: <u>February</u> Ø <u>March</u> Ø
- Sales Tax Report 𝒜
- Utilities Revenue Report Ø
- Projected Cash Balance Report ∅
- Bank Statements: February ② March ②

City Manager Report @ - Christina Athey

- Animal Control Ø
- Court Report:
 - O Judge Summary Report ∅ , Monthly OCA Report ∅ Officer
 Activity Report ∅
- Engagement Admin Report Ø
- Police Dept. Report Ø
- FVFD Report Ø
- PWD Report ∅

7. New business:

7.1 Discussion and possible action on Atmos Bills at the Senior Citizen Center.

The Atmos bill has increased to more than the Senior Citizen group can afford to pay and may have to close down. See attached documents.

Senior Citizen Atmos Bills.pdf @

8. Executive Session

The City Council will convene into executive session in accordance with Tex. Gov't Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee or officer (City Secretary).

- 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	y Council may vote and/or act upon each of th	e items listed on this agenda.
This is to	o certify that I Christina Athey, City Secretary,	posted this agenda on the front window of
City Hal	ll on the 124h day of April 2024 at _	<u>7: മാഷ</u> Posted in accordance with the
	iovernment Code, Chapter 551.	,
Ву:	While VITHEU	By: <u>Jrisha Burris</u>
	Christina Athey, City Secretary /	Witness
Remove	ed from posting:	
Date:	Time:	