

AGENDA
REGULAR SESSION
TUESDAY, SEPTEMBER 19, 2023
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. 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

4.1 Minutes from 08/15/2023 Regular Council and Budget Workshop & 09/12/2023 Public Hearing and Called Session.

[Regular Council & Budget Workshop - Aug 15 2023 - Agenda - Html](#) 

4.2 **Letter of Engagement with Doshier, Pickens & Francis, LLC for audit services for FY24.** [DP&F LLC.pdf](#) 









5. 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](#) 
- [Sales Tax Report](#) 
- [Utilities Revenue Report](#) 
- [Fund Balance Report](#) 
- Bank Statements

City Manager Report - Brent Sheets [CM Report.pdf](#)

- Updates on Activities within City Departments
- Court [Court MONTHLY REPORT.pdf](#) 
- [August 2023 Court Report.pdf](#) 
- Engagement [ENGAGEMENT REPORT.pdf](#) 
- FVFD Report [FVFD Report.pdf](#) 
- FPD Report [FPD Report.pdf](#) 
- Public Works Report [pwreportaugust2023.pdf](#) 
- AC/CE Report [AC-CE Report.pdf](#) 
- Updates on On-going Projects
- Copy of Extension Letter to TCEQ. [08-14-23TCEOREQ.pdf](#) 
- Copy of Public Notice sent out pertaining to Zoning Change. [Zoning Public Notice with Location Map.pdf](#) 

6. New business:

- 6.1 For the approval of recommended Budget Amendments for FY 2022-2023.
 - [General Fund Budget Amendment](#) 
 - [Public Works Budget Amendment](#) 
- 6.2 For the approval that the City of Fritch and Hutchinson County enter a Inter-local Cooperation Agreement, whereby the County will provide On-Site-Sewage Facility (OSSF)

related services. [Inter-Local HC-OSSF.pdf](#) 

- 6.3 For the approval that the City of Fritch and Hutchinson County enter a Inter-local Agreement for the purpose to establish a cooperative arrangement where the County provides the upfront cost of equipment and installation, and the City assumes responsibility for the future maintenance and repairs. [Fritch Siren Agreement.pdf](#)  [siren location map.pdf](#) 

7. Executive Session

- 7.1 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 Manager).
- 7.2 The City Council will reconvene into Regular Session to take action, if necessary, regarding matters discussed in Executive Session.

8. Mayoral/council member announcements.

9. Future agenda items.

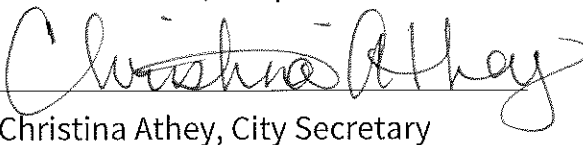
10. Adjournment.

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 15th day of September 2023 at 5:30pm - Posted in accordance with the Texas Government Code, Chapter 551.

By:


Christina Athey, City Secretary

By:


Witness

Removed from posting:

Date: _____

Time: _____