

MINUTES
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 21, 2021
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 Regular Session.

- Mayor Richard Hein called the meeting to order at 6:00pm.

2. Pledge of Allegiance and Invocation.

- Jim Story led in the 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.

- **No comments from the public.**

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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. Approve minutes of the following meeting: 11/16/21 [11-16-21](#) 5 - 7
[MINUTES Regular Session.pdf](#) 

- **Motion to accept consent items as presented.** 5 - 7

Moved by: Billy Robbins
Seconded by: Jeremy Rice

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and Tom Ray

Carried 4-0

5. City Staff & Affiliated Entities Reports

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

- Financial Report
- Business Activities
- EDC Committees

(1a) Secretary Report - 12-21-2021.pdf **City Secretary Report - Christina Athey**

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

City Manager Report - **Drew Brassfield**

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

6. New business:

6.1. Discussion and possible action regarding reappointment of members to EDC Board.

- **Motion to confirm the reappointment of Kim Lindley, Dwight Kirksey and Ian Larson to the EDC board for a term of two years.**

Moved by: Jim Story
Seconded by: Billy Robbins

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and Tom Ray

Carried 4-0

- 6.2. Discussion and possible action regarding [Resolution 2021-13](#) 11
① pertaining to the City's application to FEMA's hazard mitigation grant program.

- **Motion to approve Resolution 2021-13 as presented.** 11

Moved by: Billy Robbins

Seconded by: Jim Story

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and Tom Ray

Carried 4-0

- 6.3. Discussion and possible action regarding [Resolution 2021-14](#) 12
① pertaining to the City's application for a solid waste grant.

- **Motion to approve Resolution 2021-14 as presented.** 12

Moved by: Jeremy Rice

Seconded by: Billy Robbins

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and Tom Ray

Carried 4-0

- 6.4. Discussion and possible action regarding [Ordinance 595](#) ① 13 - 44
authorizing the issuance of City of Fritch, Texas Waterworks and Sewer System Revenue Bonds, Series 2022; providing for the security for and payment of such bonds; and authorizing and enacting other matters and provisions relating to the subject.

- **Motion to adopt the ordinance authorizing the bond for reimbursement of the water rights purchase.** 13 - 44

Moved by: Billy Robbins

Seconded by: Tom Ray

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and Tom Ray

- 7. **Mayoral/council member announcements.**
 - **No announcements**

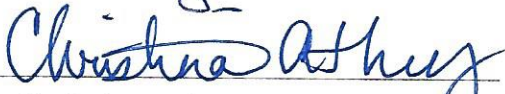
- 8. **Future agenda items.**
 - **None at this time.**

- 9. **Adjournment.**
 - **Mayor Richard Hein adjourned the meeting at 6:43pm.**

READ, PASSED AND APPROVED on this 18th day of January, 2021



Mayor Richard Hein



Christina Athey, City Secretary