

AGENDA
CALLED SESSION
THURSDAY, SEPTEMBER 29, 2022
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
5:00 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.


Consent Action

- 4.1. Minutes from 08/16/2022 Regular Meeting and both 08/22/2022 and 09/13/2022

Called Meetings.

[Regular Council - Aug 16 2022 - Minutes - Pdf](#) 

[Called Council Meeting - Aug 22 2022 - Minutes - Pdf](#) 

[Called Council Meeting - Sep 13 2022 - Minutes - Pdf](#) 

5. City Staff & Affiliated Entities Reports









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

- Financial Report
- Business Activities
- EDC Committees

City Secretary Report - Christina Athey

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







Briefing notes

[\(2a\) Payments Journal August 2022.pdf](#)  [\(3a\) General Budget Variance.pdf](#)  [\(3b\) Public Works Budget Variance.pdf](#)  [\(3c\) Debt Service Budget Variance.pdf](#)  [\(3d\) EDC Budget Variance.pdf](#)  [\(4\) Sales Tax Report August 2022.pdf](#)  [\(5\) Utilities Revenue Comparison Report August 2022.pdf](#)  [\(6\) Fund Balance Report 09-16-2022.pdf](#) 

City Manager Report - Drew Brassfield

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

Briefing notes


[AC-Code Report](#) 
[Court Report 1](#) 
[Court Report 2](#) 
[Fire Report](#) 
[Police Report](#) 
[PW Reports](#) 

Subcommittee Report - Mayor Robbins

- Updates on Center City Property


6. New business:


- 6.1. Discussion and possible action regarding Resolution 2022-11


 pertaining to Atmos Energy's 2022 Rate Review Mechanism filing.

 **Briefing notes**


Staff Report 

Average Bill 

Pension Benchmark 

Tarriffs 


Recommended Motion: I make a motion that we approve/deny Resolution 2022-11, as presented.

- 6.2. Discussion and possible action regarding lease agreement  with Motorola Solutions for first responder radios.


 **Briefing notes**

Motorola Quote for Portables-only 

Recommended Motion: I make a motion that we approve/deny entering into this lease agreement and authorize the City Manager to execute related documents, as presented/amended.

- 6.3. Discussion and possible action regarding Resolution 2022-13  pertaining to Fritch Fire Association invoice from 2020.

 **Briefing notes**


06.16.20 Meeting Minutes 

Fire Assoc. Memorial Weekend Flyer 

Recommended Motion: I make a motion that we approve/deny Resolution 2022-13, as presented/amended.

- 6.4. Discussion and possible action regarding purchase of High Tide technology for sewer system.

 **Briefing notes**

JCH Quote 

This is a project that was budgeted for the upcoming fiscal year under Sewer Capital Improvement. With supply chain issues still being a problem, staff is requesting authorization early to ensure efficient

and timely project completion. Total amount requested is \$20,115.

Recommended Motion: I make a motion that we approve/deny this purchase as presented/amended.

7. **Mayoral/council member 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 26th day of September 2022 at 3:00pm-- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey
Christina Athey, City Secretary

By: [Signature]
Witness

Removed from posting:

Date: _____

Time: _____
