

**AGENDA**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**MAY 19, 2020**  
**LIVE-STREAMED VIA CITY OF FRITCH – OFFICIAL FACEBOOK PAGE**  
**IMMEDIATELY FOLLOWING CRIME CONTROL & PREVENTION DISTRICT MEETING**

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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: 04-21-20

B. Approve Tax Deed R8727 (Lands4pennies LLC, \$75)

**5. City Staff & Affiliated Entities reports**

A. Report from Chief of Police – *April Report*

B. Report from Public Works Director – *April Report*

C. Report from Fire Chief – *April Report*

D. Court Report – *April 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. Financial audit presentation from Doshier, Francis & Pickens on 2018-2019 Fiscal Year.**

**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.**

**C. Discussion and possible action on bid received for real property located between Railroad and Fritch Drive, North of Highway 136.**

- D. Discussion and possible action on awarding bid for Elevated Water Storage Tank Control Valve project.
- E. Discussion and possible action regarding changes to Ordinances relating to Planning and Zoning Commission.

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