

**AGENDA**  
**REGULAR SESSION**  
**TUESDAY, MARCH 22, 2022**  
**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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*

**Consent Action**

- 4.1. Approve minutes of Public Hearing and Regular meeting from 02-15-2022.

[Public Hearing & Regular Council - Feb 15 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 February 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 February 2022.pdf](#) 

[\(5\) Utilities Revenue Comparison Report February 2022.pdf](#) 

[\(6\) Fund Balance Report 01-14-2022.pdf](#) 

### **City Manager Report** - Drew Brassfield

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

#### **Briefing notes**

[AC-Code Report.pdf](#) 

[Court Report1.pdf](#)  [Court Report2.pdf](#) 

[Fire Dept. Report.pdf](#) 

[Police Report.pdf](#) 

[PW Report.pdf](#) 

## **6. New business:**

6.1. Discussion and possible action regarding bids received for 222

Cozart.

 **Briefing notes**

[Bid Tabulation for Real Property - 222 Cozart.pdf](#)  [RFB - Property Sale \(for Bid Packet\) 222 Cozart.pdf](#) 

Bids will be opened at the Council meeting this time. It is permissible, by law, to set bid opening prior to Council meetings but awarding bids of this nature will always need to be done by the Council in an open meeting. Bids should be awarded based on the best value to the City, must conform to the bid procedures & specifications set forth in the publication and for no less than the "fair market value," according to the law.

*Recommended Motion: I make a motion that the bid be awarded to \_\_\_\_\_.*

- 6.2. Discussion and possible action regarding gift deed on property at Broadway and Lakeview.


 **Briefing notes**

[Allsup Property Map.pdf](#) 

[Allsup Property.pdf](#) 



Mark Allsup has generously offered to give this property to the City. If accepted, we will begin working on the annexation paperwork next.

*Recommended motion: I make a motion that we accept/reject the gift deed, as presented.*

- 6.3. Discussion and possible action regarding [agreement between City of Fritch and AW Broadband](#)  .

 **Briefing notes**


*Recommended Motion: I make a motion that we accept/reject the agreement with AW Broadband, as presented, and authorize the City Manager to execute said agreement.*

- 6.4. Discussion and possible action regarding [Certificate of Unopposed Candidates](#)  and [canceling the General Election portion](#)  of upcoming election.

 **Briefing notes**

3 open positions + 2 candidates = unopposed election.  
*Recommended Motion: I make a motion that we accept the Certificate of Unopposed Candidates and order the cancellation of the General Election, as presented.*

6.5. Discussion and possible action regarding approval of EDC Grant Agreement with BATEJ Ventures, LLC.

 **Briefing notes**

[Family Dollar Tree image.pdf](#) 

[Dollar Tree Signed Application.pdf](#) 

*Recommended Motion: I make a motion that we approve/deny the EDC entering into a grant agreement with BATEJ Ventures, LLC in the amount of \$25,000.*

7. **Mayoral/council member announcements.**

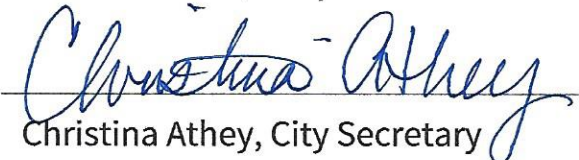
8. **Future agenda items.**

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 18<sup>th</sup> day of March 2022 at 4:45pm - Posted in accordance with the Texas Government Code, Chapter 551.

By:   
Christina Athey, City Secretary

By:   
Witness

Removed from posting:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

\_\_\_\_\_