

**MINUTES**  
**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.**

- Mayor Dwight Kirksey called the meeting to order at 6:42pm. Members present: Mayor Dwight Kirksey, Mayor Pro Tem Billy Robbins, Alderman Jonas Welch, Alderman Tom Ray, Alderman Chris Pierce and Alderman Jim Story. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, Public Works Director Roger Pense, Police Chief Bobby Chapmon, Fire Chief Rodney Kerbo and Municipal Judge Shelby Deatherage. Also Present: EDC President Kim Lindley and John Merriss with Doshier, Francis & Pickens.

**2. Pledge of Allegiance and Invocation.**

- Due to Live-Streamed meeting this was passed over.

**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.).*

- No comments or questions presented to the City Council

**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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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)**

- Mayor Pro Tem Billy Robbins made a motion to accept consent items as presented. Alderman Tom Ray seconded. Motion passed 5/0

**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.**

- No action taken

**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.**

- Alderman Jim Story made a motion to reinstate late fees, disconnects and reconnect fees on water bills for the month of June. Mayor Pro Tem Billy Robbins seconded. Motion passed 5/0

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

- Alderman Tom Ray made a motion to award the bid to Robbins Holdings, LLC for \$4000. Alderman Jonas Welch seconded. Motion passed 4/0/1, Mayor Pro Tem Billy Robbins abstained from discussion and vote.

**D. Discussion and possible action on awarding bid for Elevated Water Storage Tank Control Valve project.**

- Mayor Pro Tem Billy Robbins made a motion to accept the bid from Amarillo Utility Contractors \$424, 220 to be completed in 100 days. Alderman Chris Pierce seconded. Motion passed 5/0.

**E. Discussion and possible action regarding changes to Ordinances relating to Planning and Zoning Commission.**

- Mayor Pro Tem Billy Robbins made a motion to adopt Ordinance 582 as presented. Alderman Jim Story seconded. Motion passed 5/0

**7. Mayoral/councilmember announcements.**

- Planning to meet in person with social distancing in place for the next City Council Meeting.

**8. Future agenda items.**

- Where we stand with our current budget and a first glance at the 2020/2021 budget.

**9. Adjournment.**

- Mayor Dwight Kirksey adjourned the meeting at 8:14pm.

READ, PASSED AND APPROVED on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Mayor Dwight Kirksey

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Christina Athey, City Secretary