

**AGENDA**  
**FRITCH CITY COUNCIL PUBLIC HEARINGS AND REGULAR SESSION**  
**NOVEMBER 17, 2020**  
**LIVE-STREAMED VIA CITY OF FRITCH – OFFICIAL FACEBOOK PAGE**  
**6:30PM**

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 Public Hearings. Welcome Citizens and Visitors.**
2. **Pledge of Allegiance & Invocation**
3. **Canvass of the General Election of November 3, 2020 by Resolution 2020-6.**
4. **Presentation of Certificates of Election, Statement and Oath of Office by City Secretary.**
5. **Election of Mayor Pro Tem.**

6. **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.*

7. **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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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: 10/27/2020 Regular Session and 10/27/2020 Crime Board
- B. Approve Tax Deeds R8507 (Gerstberger for \$32,500 with Tax Lien) and R8803 (West Texas Frac Sand Logistics for \$400)

8. **City Staff & Affiliated Entities Reports**

- A. **Public Works Report** – Director Roger Pense
  - General October Report (Work Orders/ Leak Report)
  - Park Improvements/Update
  - Street repairs/Improvements
  - Water Tower project and Water Improvements
- B. **Volunteer Fire Dept Report** – Chief Zeb Smith
  - General October Report (Call logs)
  - Staffing/Training
- C. **Animal Control/Code** – Dylan Pense
  - September Report (Animal Control and Code Activities)
  - Tall grass/Trash/Other Code Compliance Efforts
  - Shelter Improvements

- D. **Court Report** – Judge Shelby Deatherage
  - October Report (Standard Court report)
  - Update on Court Security Construction
  - Future Dockets
  
- E. **E.D.C. Report** – President Kim Lindley and/or Director Suzanne Bellsnyder
  - October Meeting report
  - Business Activity Updates
  - Building Status Update
  
- F. **City Secretary Report** – Christina Athey
  - Financial Updates (Budget reports, Bank, Fund Balance, Debt Service, etc.)
  - Trainings, certificates, and financial development
  
- G. **City Manager Report** – Drew Brassfield
  - Update on On-going Projects
  - Update on Billing Concerns

**9. New business:**

- A. **Discussion and possible approval of an \$8000.00 incentive agreement grant for a 30X30 carport between Cook’s Feed Shack and the Fritch EDC.**
- B. **Discussion and possible approval of an \$8000.00 5-year interest-free loan to be repaid monthly for a 16X32 enclosed building between Cook’s Feed Shack and the Fritch EDC.**
- C. **Discussion and possible action regarding Change Order #3 (deadline extension request) on Elevated Water Storage Tank project.**

**10. Mayoral/council member announcements.**

**11. Future agenda items.**

**12. 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: \_\_\_\_\_