

MINUTES
FRITCH CITY COUNCIL CALLED SESSION/WORKSHOP
AUGUST 13, 2020
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:30 P.M.

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 6:31pm. Members present: Mayor Dwight Kirksey, Mayor Pro Tem Billy Robbins, Alderman Tom Ray, Alderman Chris Pierce, Alderman Jonas Welch and Alderman Jim Story. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, Fire Chief Zeb Smith.
- Due to technical difficulties the meeting was not live-streamed on Facebook.

2. Pledge of Allegiance and Invocation.

- Mayor Dwight Kirksey led the Pledge of Allegiance the word of prayer.

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 called session 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.

- No comments or questions presented to the City Council

4. New Business

A. Discussion and possible action regarding contract with Hutchinson County for Joint Election in November.

- Alderman Chris Pierce made a motion to accept the resolution for the joint election agreement with Hutchinson County. Seconded by Mayor Pro Tem Billy Robbins. Vote: 5/0. Motion Passed.

B. Discussion and possible action regarding contract with Fred Berry Construction.

- Mayor Pro Tem Billy Robbins made a motion to enter in to contract with Fred Berry Construction for the Drive-up window project. Seconded by Alderman Jim Story. Vote: 5/0. Motion Passed.

C. Discussion and possible action regarding authorizing CRF Expenditure to SFISD.

- Mayor Pro Tem Billy Robbins made a motion to authorize the city manager to spend 25% of the CRF being utilized by the Drive-up window project at City Hall on expenses with SFISD to facilitate distance learning up to and not to exceed \$12,500. Seconded by Alderman Jim Story. Vote: 5/0. Motion Passed.

5. Adjourn Called Session

- Mayor Dwight Kirksey adjourned the called session at 6:41pm.

6. Call to order Budget Workshop.

- Mayor Dwight Kirksey called the budget workshop to order at 6:41pm.

7. 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 budget workshop 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.

- No comments or questions presented to the City Council

8. Budget Workshop.

A. Review and discuss proposed 2020-2021 City budget.

- **General Fund**

- i. Council decided to add \$1.00 to the Museum Budget, line item “Event Supplies” and remove \$1.00 from line item “Gas”. The total Museum budget will remain at \$3000.00.
- ii. Council decided to remove the \$32,667.00 from the Parks & Recreation Dept under Supplies “Repair & Maint. – Building. Changing the total for Parks and Recreation Dept to \$7333.00
- iii. Council decided to remove \$50,000 from the Police Dept under line item “Capital Expenditure”. Planning to use Crime Board Funds to purchase the vehicle proposed for this line item. Changing the total of the Police Dept to \$440, 477.00.
- iv. After cuts the total expenses proposed for the General Fund is \$1,250,916.75.

- **Public Works**

- i. Drew informed the council that \$4100.00 needed to be removed from “Telephone/Communications” from Water Dept due to an error. Changing the Total for that line item to \$7500.00.
- ii. Council decided to remove \$50,000 from the Water Dept, line item “Capital Expenditure” proposed for generators.
- iii. Council decided to reduce the “Capital Improvement” in the Water Dept by \$50,000. Changing the total to \$400,000.
- iv. After cuts the total expenses proposed for the Public Works Fund is \$1,633,328.14.

B. Review and discuss proposed 2020-2021 Crime Control and Prevention District Budget.

- Crime Control and Prevention District Budget has not been completed.

C. Review and discuss proposed 2020-2021 EDC Budget.

- No comments on proposed 2020-2021 EDC Budget.

9. Future Agenda Items

- No future agenda items added.

10. Adjournment.

- Mayor Dwight Kirksey adjourned the budget workshop session at 8:31pm.

READ, PASSED AND APPROVED on this ____ day of _____, 2020.

Mayor Dwight Kirksey

Christina Athey, City Secretary