**AGENDA**

**FRITCH CITY COUNCIL REGULAR SESSION**

**AUGUST 20, 2019**

**SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS**

**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. Welcome Citizens and Visitors.**
2. **Pledge of Allegiance & 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.*

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*

* 1. Approve minutes of the following meetings: 07/23/2019 Regular Session, 07/23/2019 Crime Board, 07/30/2019 Budget Workshop, 08/06/2019 Budget Workshop

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

Report from Chief of Police –July Report

Report from Public Works Director – July Report

Report from Fire Chief – July Report

Court Report – July Report

E.D.C. Report – Report from Board Representative

Report from City Secretary – Financial Updates

Report from City Manager – Updates on on-going projects

**7. New business:**

1. **Discuss and propose the 2019/2020 fiscal year tax rate(s).**
2. **Review and discuss the Court Special Funds proposed 19/20 fiscal year budget. Presentation by Municipal Judge, Shelby Deatherage.**
3. **Review and discuss the proposed final 2019/2020 fiscal year budget.**

**Individual Funds:**

* **Public Works**
* **General**
* **Debt Service**
* **Court Special Funds**
* **Crime Board**
* **Economic Development (EDC)**

1. **Discussion and possible action regarding an ordinance allowing golf carts on city streets.**
2. **Discussion and possible action on proposed Resolution No. 19-2; approving a negotiated settlement with Atoms Energy regarding current rates**
3. **Discussion and possible action on proposed Resolution No. 19-3; denying SPS proposed rate increase**

**8. Mayoral/councilmember announcements.**

**9. Future agenda items.**

**10. Adjournment.**

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Michelle Moneymaker, 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, Michelle Moneymaker, 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: By:

Michelle Moneymaker, City Secretary Witness

Removed from posting:

Date: Time:

Signature of person removing from posting