

AGENDA
REGULAR SESSION
TUESDAY, MARCH 21, 2023
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.

A Training Workshop for Roles and Responsibilities concerning Council Members will be held before this regular scheduled meeting at 5:30pm.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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. Minutes from 02/21/2023 Regular Session and Minutes from 02/27/2023 Called Session.

5. City Staff & Affiliated Entities Reports






E.D.C. Report  - President Kim Lindley

- Financial Report
- Business Activities
- EDC Committees

City Secretary Report - Christina Athey

- Financial Updates
 - Sales Tax Report 
 - Utility Revenue Report 
 - Fund Balance Report 
 - Budget Variances: General Budget Variance.pdf  Public Works Budget Variance.pdf  Debt Service Budget Variance.pdf  EDC Budget Variance.pdf 
 - Payment Journal 
 - Bank Statements 
- Trainings/Records/Elections



City Manager Report - Brent Sheets

- City Department Reports
 - City Court Report 
 - Public Works Report 
 - FPD Report 
 - FVFD 
 - AC/CE Report 
- Updates on On-going Projects


Subcommittee Report - Mayor Robbins







- Updates on Activities with the Center City development.


6. New business:

- 6.1 Discussion and possible action regarding an amendment to the Interlocal Contract  for administrative services for the City of Fritch 2022 Texas Community Development Block Grant project #CDV21-0205.
- 6.2 Discussion and possible action on a Resolution 2023-6  designating the City Manager to act as the designated authorized officials in order to execute contractual and

environmental documents between the Texas Department of Agriculture and the City for the 2022 Texas Community Development Block Grant program - project; and for the Mayor, City Manager and City Secretary to act as authorized signatories to certify the payment request form required for requesting funds approved in the 2022 Texas Community Development Block Grant Program project #CDV21-0205.


6.3. Discussion and possible action regarding adoption of [Resolution 2023-7](#)  Regarding Civil Rights and the adoption of the following policies:


- [Excessive Force Policy](#) 
- [Section 504 Policy Against Discrimination and Grievance Procedures](#)  [Section 504 Self-Evaluation Form 2022](#) 
- [Citizen Participation Plan and Grievance Procedures](#) 
- [Code of Conduct](#) 
- [Fair Housing Policy](#) 

6.4 Discussion and possible action regarding adoption of a proclamation designating April 2023 as Fair Housing Month in the City of Fritch. [A1007-Civil Rights-Fair Housing Month Proclamation 2020.pdf](#) 

6.5 Discussion and possible action regarding new EDC Board Member application.

[Stephanie Estes EDC Board Member Application](#) 

6.6 Discussion and possible action on [Bryer's Paving Quote](#)  for 2022-2023 Chip Seal Project.

[Map of Improvements](#) 

6.7 Discussion and possible action granting a variance to Section 4.05.003 of the Fritch Code of Ordinances regarding consumption of alcohol in public places for the First Annual Memorial Bash hosted by Fritch Volunteer Fire Association.

Sec. 4.05.003 Consumption of alcohol in public places

No person may consume an alcoholic beverage on city-owned property and other public places which are public parks, streets, alleys and parking lots. The city council may grant an exception to

this provision for special events.

- 6.8. Discussion and possible action regarding Cancellation of General Election and Certificate of Unopposed Candidates.

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

8. **Future agenda items.**

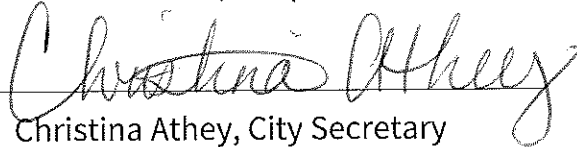
9. **Adjournment.**

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.

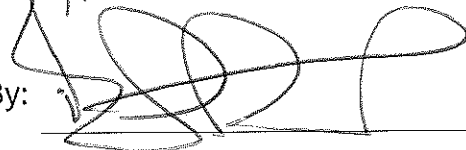
The City Council may vote and/or act upon each of the items listed on this agenda.

This is to certify that I Christina Athey, City Secretary, posted this agenda on the front window of City Hall on the 16th day of March 2023 at 3:00pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By:


Christina Athey, City Secretary

By:


Witness

Removed from posting:

Date: _____

Time: _____