

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY JUNE 21, 2016
CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS
7:00 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.**
2. **Invocation – pledge of allegiance.**
3. **Recognize visitors – Mayor Kelly Henderson.**
4. **Open forum.**

Citizens who wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City Staff and City Councilmembers are prevented from discussing the subject and may respond only with statements of factual information or existing city policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

5. New business:

- A. Approve minutes of the following meetings: May 17, 2016.
- B. Discuss and take action on accounts payable.
- C. Discuss and take action to allow Prosecutor Misty Walker to handle legal affairs for the City.
- D. Discuss and take action on proposals for roof repair.
- E. Discuss and take action on contract with Republic trash service
- F. Discuss and take action on authorizing credit card for Crime Control and Prevention Board.
- G. Discuss and take action on removing Bob Layton from TexStar accounts and adding City Manager Steve McKay.

6. City officers' reports.

- A. Report from City Manager. Budget retreat, tying water systems together, tower leases.
- B. Report from Chief of Police.
- C. Report from Public Works Director.
- D. Report from Fire Chief.
- E. E.D.C. Report.
- F. Crime Control Report.

7. Executive Session.

The City Council will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.074 – Personnel Matters.

1. **Discuss and take action on personnel.**
8. **Reconvene into open session. Any action taken.**
9. **Mayoral/councilmember announcements.**
10. **Future agenda items.**
11. **Adjourn.**

The City Council may vote and/or act upon each of the items listed on this agenda. Posted in accordance with the Texas Government Code, Chapter 551, on the _____ day of _____ 20____ at _____.

Steve McKay, City Manager

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Cindy Cook, City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.