

**AGENDA**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**TUESDAY NOVEMBER 17, 2015**  
**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: October 28, 2015.
- B. Discuss and take action on accounts payable.
- C. Discuss and take action on public funds investment policy for the City of Fritch by resolution.
- D. Discuss and take action to approve out-of-city depository by resolution.
- E. Discuss and take action to award depository bid by resolution.
- F. Discuss and take action to award grazing lease bid by resolution.
- G. Discuss and take action to close 100 block of N. Robey for Christmas parade.
- H. Discuss and take action to approve the appointment of Fire Department officers.
- I. Discuss and take action to amend water tap and maintenance rates by resolution.
- J. Discuss and take action to amend animal control fees by resolution.
- K. Discuss and take action to adopt City fee schedule by resolution.

**6. City officers' reports.**

- A. Report from City Manager.
- B. Report from Chief of Police.
- C. Report from Public Works Director.
- D. E.D.C. Report.
- E. Crime Control Report.

**7. Mayoral/councilmember announcements.**

**8. Future agenda items.**

**9. 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 \_\_\_\_\_.

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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.