

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY OCTOBER 18, 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 Council Members 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. Introduction of Interim City Manager: Jeff Howell
- b. Approve minutes of the following meeting: September 26, 2016
- c. Approve minutes of the following meeting: October 7, 2016
- d. Discuss and take action on Accounts Payable.
- e. Consider action regarding administrative services for the City of Fritch's 2016 Texas Community Development project
- f. Consider a resolution designating the Mayor and City Manager to act as designated signatories in order to execute contractual documents between the Texas Department of Agriculture and the City of 2016 Community Development Block Grant Program and for the Mayor, City Secretary and Mayor Pro-tem to act as authorized signatories to execute the State of Texas Purchase Voucher and Request for Payment form documents required for requesting funds approved in the 2016 Texas Community Development Block Grant Program.
- g. Consider and adopt the following for the purposes of Texas Community Development Program grant:
 - i. Appoint the City Secretary as the City's Civil Rights Officer
 - ii. Appoint a labor standards officer.
- h. Consider and adopt a resolution regarding Civil Rights and the adoption of the following policies:
 - i. Citizen Participation Plan and Grievance Procedures
 - ii. Section 3 Policy
 - iii. Excessive Force Policy
 - iv. Section 504 Policy and Grievance Procedures
- i. Consider and adopt a proclamation designating December 2016 as Fair Housing Month in the City of Fritch.
- j. Receive and consider possible action of proposals received for engineering services for Texas Community Development Program grant.
- k. Receive presentation from PRPC regarding their services in the search and recruitment of possible City Manager.
- l. Discuss and take action on property, owned by the City of Fritch, at 222 Cozart Lane -Lake Meredith Harbor.
- m. Discuss and take action on offer of \$1,400 on struck off property located at 809 S. Cornell Ave, Described as lots eleven (11), and twelve (12), all in block forty-on (41), Original Town of Fritch.
- n. Discuss and Take action on offer of \$5, 000.00 on struck off property located at 602 S. Longwood, described as lots three thru six (3-6) block fifteen (15), Original Town of Fritch.
- o. Discuss and Take action to approve Fire Department purchase for budgeted O2 Air Compressor in excess of \$10,000.00 as specified by Ordinance Section 1.03.035(10)

6. City Officers' Reports:

- a. Police Department/Code Enforcement/Animal Control Report

- b. Fire Department Report
- c. Public Works Report
- d. Museum Report
- e. E.D.C Report
- f. Crime Control and Prevention Report

7. Mayoral/Council Member 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 _____.

Interim City Manager

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