

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY MAY 17, 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. Presentation of certificates of election, statement and oath of officer.**
- 4. Recognize new council members and visitors – Mayor Kelly Henderson.**
- 5. 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.

6. New business:

- A. Discuss and take action on appointing Mayor Pro Tem.
- B. Approve minutes of the following meetings: April 19, 2016.
- C. Discuss and take action on accounts payable.
- D. Discuss and take action on presentation from Plains Internet about accessing City's tower.
- E. Discuss and take action on bid for Lots four (4) thru eight (8), in Block twenty-nine (29), of Canadian River Park, Unit 4, an Addition to the City of Fritch, Hutchinson County, Texas in the amount of \$1,000.00 by Perry and Kevelyn Dyer.
- F. Discuss and take action on new prosecutor for court matters.
- G. Discuss and take action on Resolution 2016-4 casting a vote to elect directors for Moore County Appraisal District for the years of 2016-2017.
- H. Discuss and take action to close Canadian Street—from Eagle Boulevard to Nara Visa Lane--due to drainage interference.
- I. Discuss and take action on adding Public Works Director Cody Bengé to signature card for Amarillo National Bank.
- J. Discuss and take action on closing 200 block of North Robey Avenue on June 18, 2016 for Museum celebration.
- K. Discuss and take action on Proclamation of Lake Meredith Aquatic and Wildlife Museum Day.

7. City officers' reports.

- A. Report from City Manager.
- 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.

8. Mayoral/councilmember announcements.

9. Future agenda items.

10. 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.