

**MINUTES**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**TUESDAY AUGUST 23, 2016**  
**CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS**  
**IMMEDIATELY AFTER BUDGET WORKSHOP**

1. **Call to order.** Meeting called to order by Mayor W. Kelly Henderson at 7:27 p.m. Councilmembers present: Dwight Kirksey, Denise Campbell, Mayor Pro Tem Richard Hein, Arturo Gutierrez and Arlin Audrain. City Employees present: Steve McKay, Cody Bengé, Monte Leggett, Ed Adamson, Abby White and Cindy Cook.
2. **Invocation – pledge of allegiance.** Prayer given by Councilmember Audrain and pledge led by City Manager McKay.
3. **Recognize visitors – Mayor Kelly Henderson.**
4. **Open forum.** Museum Director Abby White gave a report on Howdy Neighbor Day. We had over 2000 in attendance. We stopped handing out tickets about 3:00 p.m. We had over fifty vendors and over eighty individual entries for the parade. I want to thank Chief Leggett for helping with the parade and park security. I want to also thank the Fire Department for their booth. The day went well. We had a DJ all day and people seemed to be having a good time. I would love to hear from you if you have ideas or changes on how to make it better. Mayor – Each year it is getting better and better. Director White – We already have a list of items we wish to change.
5. **Executive Session: The City Council will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.071 – Consultations with Attorney.** Convened into close session at 7:30 p.m.
  1. **Consult with attorney(s) regarding pending/contemplated litigation and matters concerning privileged and unprivileged client information deemed confidential by rule 1.06 of the Texas disciplinary rules of professional conduct.**
6. **Reconvene into open session.** Reconvened into open session at 8:24 p.m. No action taken.
7. **New business:**
  - A. **Approve minutes of the following meetings: July 19, 2016.** Motion made by Councilmember Campbell to approve the minutes of July 19, 2016. Second made by Councilmember Audrain. Vote 5/0.
  - B. **Discuss and take action on accounts payable.** Mayor Pro Tem Hein made the motion to approve the accounts payable as presented. Second made by Councilmember Gutierrez. Vote 5/0.
  - C. **Discuss and take action bid for lots one (1) thru four (4), in block nine (9), original town of Fritch, Hutchinson County, Texas (400 S. Railroad Ave, Fritch, Texas).** Motion made by Councilmember Campbell to approve the bid of \$6,500 for lots one (1) thru four (4), in block nine (9), original town of Fritch, Hutchinson County, Texas (400 S. Railroad Ave, Fritch, Texas). Second made by Mayor Pro Tem Hein. Vote 5/0.
  - D. **Discuss and take action bid for lots three (3) thru six (6), block fifteen (15), original town of Fritch, Hutchinson County, Texas (602 S. Longwood Ave, Fritch, Texas).** Mayor Pro Tem Hein made the motion to approve the bid of \$3,000 for lots three (3) thru six (6), block fifteen (15), original town of Fritch, Hutchinson County, Texas (602 S. Longwood Ave, Fritch, Texas). Second made by Councilmember Kirksey. Vote 5/0.
  - E. **Discuss and take action on buyout of SBA cell tower lease.** City Manager McKay explained to the Council that the City receives \$861 a month for the right-a-way lease on the SBA cell tower located on Monroe street near recycle. He explained that as long as they have someone renting the tower that we receive payment. If they do not have a renter or the company defaults, then the payments to the City would cease. Currently our lease agreement is worth \$125,000 which we can continue to receive in monthly installments or we can take a lump sum. Councilmember Kirksey made the motion to accept the buyout of \$125,000 for the SBA cell tower lease. Second made by Mayor Pro Tem Hein. Vote 5/0.
8. **Executive Session: The City Council will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.074 – Personnel Matters.** This item was tabled until a future meeting.
  1. **Discuss and take action on employee evaluation.**
    - A. **City Manager.**
    - B. **City Secretary.**
9. **Reconvene into open session. Any action taken.**
10. **City officers' reports.**
  - A. **Report from City Manager.** No report.
  - B. **Report from Chief of Police.** Chief Leggett answered questions about who pays for security for Howdy Neighbor Day parade. He said the City pays for it. Crime board has helped to cover the costs for extra police officers in

previous years. They usually contact the chief and ask for off duty officers. There are rules against hiring other people to do security. Chief was asked if he had to “kiss the pig.” Chief replied no, not enough funds were raised.

**C. Report from Public Works Director.** Director Bengé told the Council that the number of leaks on the list is way down. Mayor Pro Tem Hein reported that the potholes on Cornell are back. Mayor told Director Bengé that the park looked very nice for Howdy Neighbor Day and that they had done a very good job.

**D. Report from Fire Chief.** Chief Adamson reviewed the number of runs for each county. Carson County had 4.17% of the calls. There were 12.50% within the city limits. 66.67% were in out in Hutchinson County areas. 8.33% were in Moore County and 8.33% in Potter County. We had some people attend training and did very well on their tests. We should be receiving in excess of \$20,000 for bunker gear as a result of a grant. We had six people signed up to be volunteers at the booth on Howdy Neighbor Day. This will give us 23 total. The only problem now is I don’t have the equipment to suit the new people out.

**E. E.D.C. Report.** No report.

**F. Crime Control Report.** No report.

**11. Mayoral/councilmember announcements.** Mayor – Howdy Neighbor Day was a huge success. Lots of traffic in town. Lot of people coming to visit. Thank you to those people who volunteered to work. Thank you for attending the meeting tonight.

**12. Future agenda items.** Next meeting will be Tuesday, August 30, 2016 at 6:30 p.m.

**13. Adjourn.** Motion to adjourn made by Mayor Pro Tem Hein. Second made by Councilmember Campbell. Vote 5/0.

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.**

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**Mayor W. Kelly Henderson**

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**Cindy Cook, City Secretary**