

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY OCTOBER 20, 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 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.** Approve minutes of the following meetings: September 15, 2015 and September 28, 2015.
- B.** Discuss and take action on accounts payable.
- C.** Discuss and take action to award the small purchase procurement for replacement and installation of meters and cans to High Plains Contractors.
- D.** Discuss and take action to award the Debris Removal Contract for the remaining debris.
- E.** Discuss and take action on grazing lease located behind sewer plant.
- F.** Discuss and take action on amendment to the City of Fritch EMS agreement.
- G.** Discuss and take action to obtain bids for depository contract.
- H.** Discuss and take action on Fire Protection Agreement.

6. City officers' reports.

- A.** Report from City Manager. Discuss NIMS training, software conversion and bank accounts.
- B.** Report from Chief of Police.
- C.** Report from Public Works Director.
- D.** Fritch E.D.C. 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 employee evaluation.

8. Reconvene into open session.

Give report on 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.