

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY JANUARY 19, 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 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: December 15, 2015.
- B. Discuss and take action on accounts payable.
- C. Presentation, possible action, and discussion on Resolution 2016-1 authorizing an election by the registered voters of the City of Fritch, Texas for the purpose of electing a mayor and two council members for expired terms and appointing an early voting clerk, and designating a date and time for the election.
- D. Discuss and take action on vehicle purchase for multiple city departments.
- E. Discuss and take action on revised employee handbook.
- F. Discuss and take action on payment for 2011 bond.
- G. Discuss and take action on 2015 Racial Profile report.

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 _____.

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.