

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY SEPTEMBER 20, 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 commendations by the Police Department.**
- 4. Recognize 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 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.

6. New business:

- A. Approve minutes of the following meetings: August 23, 2016, August 30, 2016 and September 8, 2016.
- B. Discuss and take action on accounts payable.
- C. Discuss and take action on casting vote for Board of Trustees TML Region 2.
- D. Discuss and take action on rumble strips for Eagle Boulevard and Hoyne School Zones.
- E. Discuss and take action on property, owned by the City of Fritch, at 222 Cozart Lane – Lake Meredith Harbor.
- F. Discuss and take action to pay additional funds to the Bank of New York Mellon for 2003 bond.
- G. Discuss and take action to approve new appointment, Linda Beam, to Fritch EDC board.
- H. Discuss and take action to pay Fritch EDC.
- I. Discuss and take action to pay IRS penalty for 2011 W-2's.
- J. Discuss and take action on budget amendments for FY 2015-2016.

7. Executive Session: The City Council will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.074 – Personnel Matters.

8. Reconvene into open session.

9. 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.

10. Mayoral/councilmember announcements.

11. Future agenda items.

12. 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.