

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY FEBRUARY 16, 2016
CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS
DIRECTLY AFTER WORKSHOP

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: January 19, 2016.
- B. Discuss and take action on accounts payable.
- C. Discuss and take action on Xcel rate case.
- D. Kendal Glover with Fritch Economic Development Corporation would like to discuss possible vehicle purchases by the City of Fritch.
- E. Discuss and take action on purchasing a new command vehicle for Fritch Fire Department.
- F. Discuss and take action on purchase of new patrol vehicle for the Police Department.
- G. Discuss and take action on purchasing new Public Works fleet.
- H. Discuss and take action on Recycle Center services and costs for inside and outside customers.

6. 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.

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.