

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY MARCH 22, 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: February 16, 2016.
- B. Discuss and take action on accounts payable.
- C. Discuss and take action to accept certification of unopposed candidates prepared by the city secretary.
- D. Discuss and take action on Ordinance No. 544, declaring unopposed candidates in the May 7, 2016 general city election, elected to office; canceling the election; providing a severability clause; and providing an effective date.
- E. Discuss and take action on Ordinance No. 545 amending Article 13.02, Section 13.02.009 of the City of Fritch Code of Ordinances, setting a minimum living standard, making it unlawful to reside in any premise in the City of Fritch without water service being fully connected and functional, setting an effective date and repealing any conflicting ordinances.
- F. Discuss and take action on Ordinance No. 546 amending Article 13.06, Section 13.06.001(g) and deleting of Section 13.06.001(h) the City of Fritch Code of Ordinances, changing the fee schedule for use of the Recycle Station, setting an effective date and repealing any conflicting ordinances.
- G. Discuss and take action on Resolution No. 2016 – 2: Suspension of Southwestern Public Service Company’s proposed effective date as allowed by statute; authorizing the city to join with other cities in the alliance of Xcel municipalities (“AXM”) to direct the activities of lawyers and consultants; authorizing the hiring of attorneys and consultants; requiring reimbursement of reasonable legal and consultant expenses; and requiring SPS to provide proof of publication of notice.
- H. Discuss and take action on Resolution No. 2016 -3: Approving a negotiated resolution between the Atmos West Texas Cities Steering Committee and Atmos Energy Corp., West Texas Division regarding the company’s 2015 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached tariffs to be just and reasonable and in the public interest; requiring the company to reimburse cities’ reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the WTX cities’ legal counsel.
- I. Discuss and take action on bid submitted for inspection, cleaning and test pumping of Fritch water system wells no. 1, 3 and 4.
- J. Discuss and take action on Ordinance 547 amending article 7.01, section 7.001.004 pertaining to the judge of the municipal court and section 7.01.006 pertaining to the clerk of the municipal court setting an effective date and repealing any conflicting ordinances.
- K. Discuss and take action to appoint a municipal court judge and a secondary judge with recommendations from the City Manager.
- L. Discuss and take action to nominate one candidate by resolution to fill a vacancy on the Moore County Appraisal District board.

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 – No 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.