

**AGENDA**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**TUESDAY AUGUST 23, 2016**  
**CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS**  
**IMMEDIATELY AFTER BUDGET 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. Executive Session: The City Council will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.071 – Consultations with Attorney.**
  1. Consult with attorney(s) regarding pending/contemplated litigation and matters concerning privileged and unprivileged client information deemed confidential by rule 1.06 of the Texas disciplinary rules of professional conduct.
- 6. Reconvene into open session.** Any action taken.
- 7. New business:**
  - A. Approve minutes of the following meetings: July 19, 2016.
  - B. Discuss and take action on accounts payable.
  - C. Discuss and take action bid for lots one (1) thru four (4), in block nine (9), original town of Fritch, Hutchinson County, Texas (400 S. Railroad Ave, Fritch, Texas).
  - D. Discuss and take action bid for lots three (3) thru six (6), block fifteen (15), original town of Fritch, Hutchinson County, Texas (602 S. Longwood Ave, Fritch, Texas).
  - E. Discuss and take action on buyout of SBA cell tower lease.
- 8. 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.
    - A. City Manager.
    - B. City Secretary.
- 9. Reconvene into open session.** Any action taken.
- 10. 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.
- 11. Mayoral/councilmember announcements.**
- 12. Future agenda items.**
- 13. 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 \_\_\_\_\_.

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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.**