**MINUTES**

**FRITCH CITY COUNCIL REGULAR SESSION**

**OCTOBER 16, 2018**

**SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS**

**6:30 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. Welcome Citizens and Visitors.**

- Mayor Kirksey called the meeting to order at 6:30pm. All Council members were present except Mayor Pro Tem Richard Hein. City Employees present were Director of Public Works Roger Pense, Municipal Judge Shelby Deatherage, Volunteer Fire Chief Ed Adamson, Volunteer Deputy Fire Chief Kris Moneymaker, Interim City Secretary Marty Coursey, and City Manager Drew Brassfield.

1. **Invocation and Pledge of Allegiance.**

- Alderman Audrain led the invocation and Alderman Robbins led the pledge.

1. **Open forum – Comments/Concerns from Citizens**

*Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council regarding any topic not on the agenda. By State law, the City Council is not allowed to respond to comments and questions asked of them by an open forum speaker. Any response by a member of the City Council must be limited to referring the matter to staff, a statement of specific factual information/ recitation of existing policy, or a proposal to place the subject on a future agenda for a future City Council meeting.*

- Mr. and Mrs. Savage thanked the Council for serving and for cleaning up Cornell Street. They also wanted to clarify that the only taxes that are frozen for those aged 65 and older are the school taxes.

- Lisa McClure spoke to the Council and informed them that water has been flowing into her garage and residence located at the corner of Jackson and Sheridan. She informed the Council that Bobby Lamb was City Manager the last time she brought this issue up. Council referred her to the City Manager, who stated that this matter would be looked into.

1. **Consent Items:**

*This section shall provide for items that require action by the council, but where little or no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action. Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*

* 1. Approve minutes of the following meetings: 09-18-18 Regular Session & 09-25-18 Called Session
	2. Approve accounts payable.
	3. Approve Tax Deeds. Deed R9922 to Selden B. Hale IV for $500.00.

**-** Alderman DeRosa asked that the accounts payable be pulled out of the Consent Items for further discussion. Alderman Robbins made a motion that Items A and C be approved as presented. Alderman Ray seconded that motion. With all members voting Aye, the motion passed.

**5. City Staff & Affiliated Entities reports**

A. Report from Chief of Police – *September Report, Introduction of New Officer*

B. Report from Public Works Director – *Updates on projects in all Public Works Departments*

* 1. Report from Fire Chief – *September Report*
	2. Court Report – *September Report*
	3. E.D.C. Report – *No report received*
	4. Crime Control Report – *No report received*
	5. Report from City Secretary – *No Report.*
	6. Report from City Manager – *Ongoing projects, TML Conference Update*

**6. New business:**

 **-** The question Alderman DeRosa had concerning the Accounts Payable was answered during the City Staff reports. Subsequently, Alderman DeRosa made a motion to approve Item B from the Consent Agenda. Alderman Ray seconded. With all members voting aye, the motion passed.

1. **Resolution 18-12 regarding designation of Official City Newspaper.**

**-** Alderman DeRosa made a motion that the Council approve designating the Eagle Press as the Official Newspaper for the City of Fritch. Alderman Audrain seconded. All members voted Aye and the motion passed.

1. **Discussion and consideration of approving purchase of two 2017 GMC Pickups for Public Works.**

- Following a brief discussion, Alderman Ray made a motion to approve the purchase of the two vehicles presented to the Council. Alderman Robbins seconded the motion. All members voted Aye and the motion passed.

1. **Discussion and consideration of approving purchase of SAM-R speed monitoring trailer through Crime Control budget.**

**-** Alderman Robbins made a motion to approve the purchase of the speed monitoring trailer through the Crime Control budget. Alderman Ray seconded the motion. All members voted Aye and the motion passed.

**7. Mayoral/councilmember announcements.**

 - No announcements were made.

**8. Future agenda items.**

 - Alderman DeRosa stated that she would like to discuss the formation of a Comprehensive Plan for the City at the next regularly-scheduled Council meeting.

 - Alderman Audrain stated that he would like a timeline update on the water system improvements at all future meetings.

**9. Adjournment.**

Alderman Ray motioned to adjourn which was seconded by Alderman Audrain. With all members voting Aye, the motion passed, and the meeting was adjourned at 7:32pm.

 **READ, PASSED AND APPROVED on this 27th day of November, 2018.**

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 **Mayor Dwight Kirksey Michelle Moneymaker, City Secretary**