**AGENDA**

**FRITCH CITY COUNCIL REGULAR SESSION**

**SEPTEMBER 18, 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.**
2. **Invocation and Pledge of Allegiance.**
3. **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.*

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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: 08-21-18 Regular Session, 08-27-18 Called Session, and 09-11-18 Called Session
  2. Approve accounts payable.
  3. Approve Tax Deeds. Deeds 9342, 9348, 9351, and 9354 all to Michael Karlin for $200.00 each (total of $800.00) Deed 9208, also to Michael Karlin for $400.00. Deed 8765 to James and Leah McClelland for $100.00.

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

A. Report from Chief of Police – *Updates on calls, building/vehicle improvements, and personnel*

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

* 1. Report from Fire Chief – *August Report*
  2. Museum Report – *3rd-Quarter Report*
  3. Court Report – *August Report*
  4. E.D.C. Report – *No report received*
  5. Crime Control Report – *No report received*
  6. Report from City Secretary – *Financial update*
  7. Report from City Manager – *Updates on budget, on-going projects, Police Chief search update*

**6. New business:**

1. **Public Hearing #2 on 2018 Tax Year Proposed Property Tax Rate for City of Fritch.**
2. **Resolution 2018-9: Authorizing Submission of FY 2019 Regional Solid Waste Grant Application.**
3. **Resolution 2018-10: Recognizing September 2018 as National Preparedness Month**
4. **Resolution 2018-11: Approving Atmos Energy Rate Reduction.**
5. **Discuss and take action concerning Fritch EDC movement of funds from checking account to TexPool account.**
6. **Review and deliberate on proposed 2018-2019 Crime Control and Prevention District Budget.**

**7. Mayoral/councilmember announcements.**

**8. Executive Session –The City Council will convene into closed session in accordance with Texas Government Code Subchapter D: Section 551.074 (personnel matters) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge regarding the City Secretary.**

**9. Reconvene from Executive Session. Take action as necessary on any agenda action item that was**

**discussed in closed session.**

**10. Future agenda items.**

**11. Adjournment.**

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Tammy Schmidt, City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.**

The City Council may vote and/or act upon each of the items listed on this agenda.

This is to certify that I, Tammy Schmidt, City Secretary, posted this agenda on the front window of City Hall on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: By:

Tammy Schmidt, City Secretary Witness

Removed from posting:

Date: Time:

Signature of person removing from posting