**AGENDA**

**FRITCH CITY COUNCIL REGULAR SESSION**

**NOVEMBER 27, 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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: 03/27/2018, 10/16/2018, 10/24/2018, 10/29/2018, 11/01/2018
	2. Approve accounts payable.
	3. Approve Ordinance 574 Ratifying FY 18-19 Budget

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

A. Report from Chief of Police – October Report

B. Report from Public Works Director – October Report

C. Report from Fire Chief – October Report

* 1. Court Report – October Report
	2. E.D.C. Report –
	3. Report from City Manager – Updates on on-going projects

**6. New business:**

1. **Discuss and consider approval of City participation in the Texas SmartBuy Purchasing Program.**
2. **Discuss and consider approving bid for new flooring at City Hall.**
3. **Discuss plans for a Comprehensive Plan for the City of Fritch and consider Mayoral appointment of committee to work on said plan.**
4. **Discuss and consider proposal from STW for new financial software for City.**
5. **Discuss and consider authorizing payment to Leon and DeAllen Devaney, dba Cowboy’s Tea and Coffee in the amount of $11,941.00 from the Fritch Economic Development Corporation.**
6. **Discuss and consider authorizing Michelle Moneymaker to be an administrator and signor on all the City’s financial accounts, including, but not limited to: Amarillo National Bank, Prosperity, TexPool, TexStar, TML, and TMRS.**

**7. Mayoral/councilmember announcements.**

 **8. Future agenda items.**

**9. 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, Drew Brassfield, City Manager, 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:

 Drew Brassfield, City Manager Witness

Removed from posting:

Date: Time:

 Signature of person removing from posting