

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY DECEMBER 19, 2017
SFISD BOARD ROOM 540 EAGLE DRIVE 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. 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.

4. 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- A. Approve minutes of the following meetings: November 21, 2017.
- B. Approve accounts payable.
- C. Approve bid of \$100 for struck off property, described as Lots One (1) and Two (2), all in Block Three (3), Original Town of Fritch, Hutchinson County, Texas located on N. Railroad Ave, Fritch Texas.
- D. Approve bid of \$100 for struck off property, described as Lots Three (3) thru Eight (8), all in Block Three (3), Original Town of Fritch, Hutchinson County, Texas located on N. Railroad Ave, Fritch Texas.
- E. Approve bid of \$100 for struck off property, described as Lots Nine (9) and Ten (10) all in Block Three (3), Original Town of Fritch, Hutchinson County, Texas located on N. Railroad Ave, Fritch Texas.
- F. Approve bid of \$3,000 for struck off property, described as Lots One (1) thru Four (4), in Block Nine (9), Original Town of Fritch, Hutchinson County, Texas located on 400 S. Railroad Ave, Fritch Texas.

5. New business:

- A. Discuss and take action on settlement offer from Bickerstaff, et. al.
- B. Presentation from members of the local American Legion concerning a charity bike ride in August of 2018.

6. City Staff & Affiliated Entities reports

- A. Report from City Manager – Over all status update.

- B. Report from Chief of Police – November report.
- C. Report from Public Works Director – Update on water, sewer and streets.
- D. Report from Fire Chief – Call report for November.
- E. Museum Report – Christmas Bazaar and visitors for the month.
- F. Court Report – November report.
- G. E.D.C. Report – No report.
- H. Crime Control Report – No report.

7. Mayoral/councilmember announcements.

8. Future agenda items.

9. Executive Session –The City Council will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.074 (personnel matters).

1. Judge Shila Ratliff.

10. Reconvene from Executive Session. Take action as necessary on any agenda action item that was discussed in closed session.

11. Adjournment.

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested 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.

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

This is to certify that I, Cindy Cook, City Secretary, posted this agenda on the front window of City Hall on the 15th day of December 2017 at 11:12am -- Posted in accordance with the Texas Government Code, Chapter 551.

By:

Cindy Cook
Cindy Cook, City Secretary

By:

Ashabenis
Witness

Removed from posting:

Date: _____

Time: _____

Signature of person removing from posting