

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY JULY 18, 2017
SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS
IMMEDIATELY AFTER REGULAR SESSION

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. Presentation of Certificate for five years of service.**

4. 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 necessarily on the agenda. The City Council is not allowed to respond to comments and questions asked of them by the speaker, with a few exceptions. In accordance with the "Texas Open Meetings Act," Government Code Chapter 551, any response by a member of the City Council must be limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council meeting.

5. 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 move to withdraw it to the New Business section.

- A. Approve minutes of the following meetings: June 20, 2017 regular session and budget workshop.
- B. Approve accounts payable.

6. New business:

- A. Discuss and take action to approve Crime Control and Prevention District funding to order new ballistic vests and having the cars restriped for the Fritch Police Department.
- B. Discuss and take action to approve appointment of Stephanie Moore in Place 2 of the Fritch Crime Control and Prevention District.
- C. Discuss and take action on EDC Grant to David Wright with Wright-On Tackle and Bait
- D. Discuss and take action on renewing Article 8.04 Curfew for Minors, Ordinance Number 557.
- E. Discuss and take action on Right of Way Management Ordinance Number 558.
- F. Discuss and take action to amend Chapter 13, Division 2. Payment, Section 13.04.031 Billing Procedure and Policy, Ordinance 559.
- G. Discuss and take action on setting cost for re-reading meters under Section 13.02.007 of the Fritch City Code, Ordinance 560.
- H. Presentation from Dustin Meyer with PRPC on updates concerning Community Development Block Grant, take action as necessary.

- I. Discuss and take action on accepting bid by MH Civil Constructors for Water Distribution Systems Improvements.

7. City Staff & Affiliated Entities reports

- A. Report from City Manager.
- B. Report from Chief of Police
- C. Report from Public Works Director
- D. Report from Fire Chief
- E. Museum Report
- F. Court Report
- G. E.D.C. Report
- H. Crime Control Report

8. Mayoral/councilmember announcements.

9. Questions from the Media

10. Future agenda items.

11. Convene into Executive Session:

The Fritch City Council reserves the right to adjourn into a closed meeting at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code;

- A. Section 551.071 (consultation with attorney)
- B. Section 551.072 (deliberations regarding real property)
- C. Section 551.073 (deliberations regarding prospective gift)
- D. Section 551.074 (personnel matters)
- E. Section 551.076 (deliberations about security devices)
- F. Section 551.087 (Economic Development)

12. Reconvene into Open Session. Take action as necessary.

13. 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 _____ day of _____ 20____ at _____ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: _____
Cindy Cook, City Secretary

By: _____
Witness