**MINUTES**

**FRITCH CITY COUNCIL REGULAR SESSION**

**TUESDAY FEBRUARY 20, 2018**

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

**6:30 P.M.**

1. **Call to order. Welcome Citizens and Visitors.** Meeting called to order at 6:30 p.m. by Mayor W. Kelly Henderson. Councilmembers present: Mayor Pro Tem Richard Hein, Dwight Kirksey, Arlin Audrain and Denise Campbell. Councilmember Tom Ray arrived late to the meeting. City employees present: Drew Brassfield, Trish Burris, Houston Gass, Roger Pense, and Ed Adamson. Tara Huff with the Eagle Press and Darla Harriman were also present in the audience.
2. **Invocation and Pledge of Allegiance.** Prayer given by Councilmember Audrain. Pledge led by Councilmember Kirksey.
3. **Open forum – Comments/Concerns from Citizens: No one spoke in open forum.**
4. **Consent Items:**
   1. Approve minutes of the following meetings: January 18, 2018
   2. Approve accounts payable

- Motion made by Councilmember Campbell to approve the consent agenda items. Second was made by Councilmember Audrain. Vote 4/0.

**5. New business:**

1. **Presentation of audit by Tracy Lambert of Foster and Lambert. Discuss and take action on approval of audit and payment of same.**

- Tracy Lambert presented the findings of the audit and informed the Council that there were no issues. Ms. Lambert further applauded the efforts of the Council and stated that she was impressed at how far they have been able to improve the financial situation of the City in the years since she has been conducting the City’s audits. Mayor Pro Tem Hein made a motion to approve the audit as presented. Councilmember Kirksey seconded. Vote 4/0.

1. **Discuss and take action concerning execution of revised agreement with SBA for buyout of cell tower lease.**

- After a lengthy discussion, it was discovered that the buy-out amount was not in the contract presented to the Council. Mayor Pro Tem Hein made a motion to approve SBA’s revised agreement and authorized the City Manager and City Attorney to execute that agreement contingent upon the buy-out amount being reduced to writing. Motion was seconded by Councilmember Audrain. Vote 5/0.

1. **Discuss and take action concerning revision of Article 1.02 Section .001 City Council Meetings by Resolution 2018-3.**

**-** In order to better accommodate the Councilmember’s schedules and, potentially, make it easier for citizens to attend meetings, the Council discussed changing the ordinance to state that Council meetings would commence at 6:30pm at the SFISD Board Room. Councilmember Kirksey made a motion to approve changing the ordinance to reflect the new time and location. Councilmember Campbell seconded that motion. Vote 5/0.

1. **Discuss and take action concerning changes to the Fritch at Lake Meredith Economic Development Corporation’s by-laws.**

**-** Councilmember Kirksey, who is also a member of the EDC, gave a condensed presentation concerning the changes the EDC wished to make to the current by-laws. Mayor Pro Tem Hein made a motion to approve the presented by-law changes for the EDC. Councilmember Ray seconded. Vote 5/0.

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

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

**B. Report from Chief of Police – January report.**

**C. Report from Public Works Director – Update on water, sewer and streets**

**D. Report from Fire Chief – Call report for January.**

**E. Museum Report – No report.**

**F. Court Report – December report.** Report was submitted to the Council. No discussion.

* 1. **E.D.C. Report – No report.**
  2. **Crime Control Report – No report.**

**7. Mayoral/councilmember announcements.** Mayor Henderson stated that the Alderman race would be uncontested in the upcoming May election, therefore, the City needed to cancel that portion of the election.

**8. Future agenda items.**

**9. Adjournment.**  Motion to adjourn made by Mayor Pro Tem Hein. Second made by Councilmember Ray. Vote 5/0.

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017.**

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**Mayor W. Kelly Henderson Tammy Schmidt, City Secretary**