

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
OCTOBER 16, 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.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: 09-18-18 Regular Session & 09-25-18 Called Session
- B. Approve accounts payable.
- C. Approve Tax Deeds. Deed R9922 to Selden B. Hale IV for \$500.00.

5. City Staff & Affiliated Entities reports

- A. Report from Chief of Police – *September Report, Introduction of New Officer*
- B. Report from Public Works Director – *Updates on projects in all Public Works Departments*
- C. Report from Fire Chief – *September Report*
- D. Court Report – *September Report*
- E. E.D.C. Report – *No report received*
- F. Crime Control Report – *No report received*
- G. Report from City Secretary – *No Report.*
- H. Report from City Manager – *Ongoing projects, TML Conference Update*

6. New business:

- A. **Resolution 18-12 regarding designation of Official City Newspaper.**
- B. **Discussion and consideration of approving purchase of two 2017 GMC Pickups for Public Works.**

C. Discussion and consideration of approving purchase of SAM-R speed monitoring trailer through Crime Control budget.

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, Marty Coursey, Interim City Secretary, posted this agenda on the front window of City Hall on the 12 day of October 2018 at 1:25p.m. -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Marty Coursey
Marty Coursey, Interim City Secretary

By: Arsha Benis
Witness

Removed from posting:

Date: _____

Time: _____

Signature of person removing from posting