

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
MAY 15, 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. **Canvass the General Election of May 5, 2018 by Resolution.**
4. **Presentation of Certificates of Election, Statement and Oath of Office by Judge Shila Hart and Mayor Kelly Henderson.**
5. **Recognize newly elected Council members and visitors – Mayor Kelly Henderson.**
6. **Presentation of Awards by City Council. Recognizing Fritch Volunteer Fire Dept. and Fritch PD.**
7. **Resolution of support for the National Park Service.**
8. **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.
9. **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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: April 17, 2018
 - B. Approve accounts payable.
 - C. Approve Tax Deeds.
10. **New business:**
 - A. **Workshop on Roads and Water System.**
 - B. **Discuss and take action concerning resignation letter from Municipal Judge.**
 - C. **Discuss and take action concerning Fire Department grant expenditures.**

D. Discuss and take action concerning amending the budget to reflect payment by SBA Communications for lease buyout.

11 City Staff & Affiliated Entities reports

- A. Report from City Manager – training update, bid opening on property sale, change of recycle center hours
- B. Report from Chief of Police – April report
- D. Report from Public Works Director –
- E. Report from Fire Chief – April Report
- F. Museum Report –
- G. Court Report – April Report
- H. E.D.C. Report –
- I. Crime Control Report –

12. Mayoral/councilmember announcements.

13. Future agenda items.

14. 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, Tammy Schmidt, 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: _____
Tammy Schmidt, City Secretary

By: _____
Witness

Removed from posting:

Date: _____ Time: _____

Signature of person removing from posting

**Call to Order, Invocation, Pledge of Allegiance
Items 1 & 2**

Call to order; Welcome Citizens and Visitors

Called to Order at: _____ pm

Suggested Action: Mayor Kelly Henderson to call the meeting to order and welcome visitors and citizens

Invocation: led by: _____

Pledge of Allegiance – U.S. Flag led by: _____

**Canvass the General Election of May 5, 2018 by Resolution
Item 3**

**Presentation of Certificates of Election, Statement and Oath of Office
Item 4**

**Recognize Newly Elected Council Members and Visitors
Item 5**

**Presentation of Awards by City Council
Item 6**

**Open Forum – Comments/Concerns from Citizens
Item 7**

Open forum – Comments/Concerns from Citizens

The following citizen(s) spoke to the council: Name; address; topic. Limit of 5 minutes.

**Consent Items
Item 8**

Consent Items:

- A. Approve minutes of the following meetings: April 17, 2018
- B. Approve accounts payable.
- C. Approve Tax Deeds.

Suggested Action: I _____ move that the City Council (approve/not approve) the consent items as submitted.

Seconded by Councilmember _____

_____ Ayes _____ Nays Motion: Carried Failed

**New Business:
Item 9**

- A. Workshop on Roads and Water System.

Executive Summary: Update from City Manager and City Engineer (Brandt Engineers) on roads and the water system.

Suggested Action: I _____ move the City Council (~~approve/not approve~~) No action required.

Seconded by Councilmember _____

_____ Ayes _____ Nays Motion: Carried Failed

- B. Discuss and take action concerning resignation letter from Municipal Judge.

Executive Summary: Shila Hart requested to be placed on the agenda to present her letter of resignation and requested that the resignation be effective June 1st. An investigative committee and/or hiring committee could be formed to determine how to proceed with filling this position.

Suggested Action: I _____ move the City Council (accept/reject) the Municipal Judge's resignation letter (and nominate _____ to be on the _____ committee).

Seconded by Councilmember _____

_____ Ayes _____ Nays Motion: Carried Failed

- C. Discuss and take action concerning Fire Department grant expenditures.

Executive Summary: The Fritch Volunteer Fire Department has received a grant in the amount of \$20,000, as Chief Adamson predicted in the March 2018 Council Meeting. In order for the Fire Department to receive the full amount offered (which is 75% of full expenditure up to \$20,000) the VFD will need to

spend close to \$26,000. Because some of these individual purchases will exceed the \$10,000 cap, Council approval is needed prior to the purchases being made.

Suggested Action: I _____ move the City Council (approve/not approve)

Seconded by Councilmember _____

_____ Ayes _____ Nays Motion: Carried Failed

D. Discuss and take action concerning amending the budget to reflect payment by SBA Communications for lease buyout.

Executive Summary: SBA has submitted their lump sum payment for the lease buy-out. \$123,796.77 was deposited on 04/23/2018. That amount is the \$125,000 originally agreed upon, minus the separate May rent (which was a separate deposit) of \$881.02 and the prorated ground rent amount of \$322.21. This money was received into the budget under Franchise/Right-of-way Fees.

Suggested Action: I _____ move the City Council (approve/not approve) amending the budget to reflect the payment made by SBA Communications.

Seconded by Councilmember _____

_____ Ayes _____ Nays Motion: Carried Failed

City Staff & Affiliate Entities Reports

Item 10

- 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
-

Mayoral/Councilmember announcements

Item 11

Future agenda items

Item 12

Adjournment Item 13

Adjournment -- *Mayor Kelly Henderson* –

- The City Council will be meeting for a:
 - Regular Meeting at the SFISD Admin Building on Tuesday, June 19, 2018 at 6:30 pm.
 - Persons desiring to present business to the city council at that meeting are directed to submit a request in writing to the City Secretary by Monday, in order to be included on the agenda.
- There being no other business, the meeting is hereby adjourned.

Called Adjournment at _____pm