

**AGENDA**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**TUESDAY JUNE 20, 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 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.*
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 move to withdraw it to the New Business section.*
  - A. Approve minutes of the following meetings: May 16, 2017.
  - B. Approve accounts payable.
  - C. Discuss and take action on bid for struck off property, located at 204, 206 and 208 S. Robey, described as lots five (5), six (6) and North five feet (N5') of seven (7), south twenty-five feet (S/25') of seven (7) and all of lot eight (8) in block eighty-eight (88), Original Townsite of Fritch, Hutchinson County, Texas.
  - D. Discuss and take action to approve Fritch EDC grant to Steve Lesly owner of Black Rock Powder Co.
  - E. Discuss and take action to approve Fritch EDC grant to Connect Community Services.
  - F. Discuss and take action to approve the Fritch at Lake Meredith EDC grant to the Museum.
5. **New business:**
  - A. Discuss and take action to amend Fire Department budget to reflect receipt of Texas A&M Forest Service grant.
  - B. Discuss and take action on grazing lease.
  - C. Discuss and take action to approve purchase by the Crime Control Board of four (4) mini digital cameras and one (1) large DLSR camera with accessories for the Police Department.
  - D. Discuss and take action to amend City Ordinance concerning Fireworks.

- E. Discuss and take action to amend City Ordinance concerning Recycling Center services and costs.
- F. Discuss and take action to authorize City Manager to enter into a contractual agreement with Brandt Engineers concerning implementation of Water Distribution System upgrades and repairs.

**6. 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

**7. Mayoral/councilmember announcements.**

**8. Questions from the Media**

**9. Future agenda items.**

**10. 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)**  
To confer with the city attorney regarding threatened or pending litigation or the settlement of same, and for the purpose of attorney-client communication for legal advice on a personnel matter RE: Driscoll
- 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)**

**11. Reconvene into Open Session. Take action as necessary.**

**12. 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 16<sup>th</sup> day of June 2017 at 11:50 am - Posted in accordance with the Texas Government Code, Chapter 551.

By: Cindy Cook  
Cindy Cook, City Secretary

By: Holly Morris  
Witness

Removed from posting:

Date: \_\_\_\_\_ Time: \_\_\_\_\_

\_\_\_\_\_  
Signature of person removing from posting