

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
THURSDAY JANUARY 18, 2018
SFISD BOARDROOM 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. **Proclamation regarding January 2018 as School Board Recognition Month.**
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 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.
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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.
 - A. Approve minutes of the following meetings: December 19, 2017.
 - B. Approve accounts payable.
 - C. Approve counter offer of \$700 for struck off property, described as Lots Three (3) thru Eight (8), all in Block Three (3), Original Town of Fritch, Hutchinson County, Texas located on N. Railroad Ave, Fritch Texas.
 - D. Approve counter bid of \$250 for struck off property, described as Lots One (1) and Two (2) all in Block Three (3), Original Town of Fritch, Hutchinson County, Texas located on N. Railroad Ave, Fritch Texas.
 - E. Approve counter bid of \$250.00 for struck off property, described as Lots Nine (9) and Ten (10) all in Block Three (3), Original Town of Fritch, Hutchinson County, Texas located on N. Railroad Ave, Fritch Texas.
6. **New business:**
 - A. Discuss and take action on calling of May 5, 2018 election for the purpose of electing two (2) councilmembers and a mayor for two-year terms and for the renewal of the ¼% sales tax for street maintenance which expires on September 30, 2018 by Resolution 2018 – 1.
 - B. Discuss and take action on Resolution 2018 – 2 between the SFISD and the City of Fritch authorizing an agreement for a joint election.

7. City Staff & Affiliated Entities reports

- A. Report from City Manager – Update on Texas Community Group progress on marketing City property to be sold and City Hall technology. Information presented on future projects and bond payments.
- B. Report from Chief of Police – Report for December, annual racial profiling report, update on Police Department technology and future activities planned.
- C. Report from Public Works Director – Update on water leaks, sewer system general maintenance and repair, and street improvements & repair (including Walnut St. project).
- D. Report from Fire Chief – Call report for December and future activities planned.
- E. Museum Report – Upcoming events and visitor report.
- F. Court Report – December report.
- G. E.D.C. Report – Minutes from last meeting.
- H. Crime Control Report – No report (quorum was not met at last meeting).

8. Mayoral/councilmember announcements.

9. Future agenda items.

10. Executive Session –The City Council will convene into closed session in accordance with Texas Government Code Subchapter D:

- **Section 551.074 (personnel matters) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge regarding the City Secretary.**
- **Section 551.074 (personnel matters)- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge regarding the City Manager.**
- **Section 551.071 - to consult with attorney about pending or contemplated litigation or settlement of same, regarding a former police officer.**

11. Reconvene from Executive Session. Take action as necessary on any agenda action item that was discussed in closed session.

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 12th day of January 2018 at 4:10 p.m -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Cindy Cook

By: Emily West

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 will call the meeting to order and welcome visitors and citizens

Invocation: led by: _____

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

PROCLAMATION Item 3

3. Proclamation regarding the month of January 2018, as School Board Recognition Month.

Citizen Comments Item 4

Open forum – Comments/Concerns from Citizens

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

Consent Items: Item 5

Consent Items:

- A. Approve minutes of the following meetings: December 19, 2017.
- B. Approve accounts payable.
- C. Approve counter offer of \$700 for struck off property, described as Lots Three (3) thru Eight (8), all in Block Three (3), Original Town of Fritch, Hutchinson County, Texas located on N. Railroad Ave, Fritch Texas.
- D. Approve counter bid of \$250 for struck off property, described as Lots One (1) and Two (2) all in Block Three (3), Original Town of Fritch, Hutchinson County, Texas located on N. Railroad Ave, Fritch Texas.
- E. Approve counter bid of \$250.00 for struck off property, described as Lots Nine (9) and Ten (10) all in Block Three (3), Original Town of Fritch, Hutchinson County, Texas located on N. Railroad Ave, Fritch Texas.

Executive Summary: Last month, the Council rejected the previous bid of \$100 for each of these properties. Kara Badeaux has made a counter offer of \$700, \$250 and \$250.

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 6

New business:

- A. Discuss and take action on calling of May 5, 2018 election for the purpose of electing two (2) councilmembers and a mayor for two year terms and for the renewal of the ¼% sales tax for street maintenance which expires on September 30, 2018 by Resolution 2018 – 1.

Executive Summary: The terms of Mayor Henderson, Mayor Pro Tem Hein and Councilmember Kirksey will end this May. ¼% sales tax for street maintenance expires on September 30, 2018. We will need to have an election for these open positions and for the voters to decide on the renewal of the sales tax.

Suggested Action: I _____ move the City Council (approve/not approve) Resolution 2018 – 1 calling of May 5, 2018 election for the purpose of electing two (2) councilmembers and a mayor for two year terms and for the renewal of the ¼% sales tax for street maintenance.

Seconded by Councilmember _____

_____ Ayes _____ Nays Motion: Carried Failed

- B. Discuss and take action on Resolution 2018 – 2 between the SFISD and the City of Fritch authorizing an agreement for a joint election.

Executive Summary: This resolution will authorize the City and SFISD to have a joint election which saves money for both entities.

Suggested Action: I _____ move the City Council (approve/not approve) Resolution 2018 – 2 between the SFISD and the City of Fritch authorizing an agreement for a joint election.

Seconded by Councilmember _____

_____ Ayes _____ Nays Motion: Carried Failed

City Staff & Affiliate Entities Reports

Item 7

- A. Report from City Manager – Update on Texas Community Group progress on marketing City property to be sold and City Hall technology. Information presented on future projects and bond payments.
 - B. Report from Chief of Police – Report for December, annual racial profiling report, update on Police Department technology and future activities planned.
 - C. Report from Public Works Director – Update on water leaks, sewer system general maintenance and repair, and street improvements & repair (including Walnut St. project).
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Mayoral/Councilmember announcements

Item 8

Future agenda items

Item 9

Executive Session

Item 10

Executive Session

Adjourn into Executive Session: *Mayor Kelly Henderson* "The Fritch City Council will adjourn into executive session at ____ p.m. as authorized by the Texas Government Code under." (Check all that apply and provide specifics under the heading) TX Government Code.

- 10. Executive Session –The City Council will convene into closed session in accordance with Texas Government Code Subchapter D:
 - Section 551.074 (personnel matters) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge regarding the City Secretary.
 - Section 551.074 (personnel matters)- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge regarding the City Manager.
 - Section 551.071 - to consult with attorney about pending or contemplated litigation or settlement of same, regarding a former police officer.

Item 11

Reconvene out of Executive Session

Mayor Kelly Henderson "The Fritch City Council is reconvening out of executive session at _____ p.m.

Action from discussion held in Executive Session

Adjournment Item 12

Adjournment -- Mayor Kelly Henderson --

- The City Council will be meeting for a:
 - Regular Meeting at the SFISD Admin Building on Tuesday, February 20, 2018 at 7:00 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, February 12, 2018 in order to be included on the agenda.
- There being no other business, the meeting is hereby adjourned.

Called Adjournment at _____pm