**MINUTES**

**FRITCH CITY COUNCIL REGULAR SESSION**

**February 25, 2019**

**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.**

- Mayor Dwight Kirksey called the meeting to order at 6:30PM. Council member(s) absent were Ruth DeRosa. City Employees present were Municipal Judge Shelby Deatherage, Police Chief Robert Chapmon, Volunteer Fire Chief Ed Adamson, City Secretary Michelle Moneymaker, and City Manager Drew Brassfield.

1. **Invocation and Pledge of Allegiance.**

- Alderman Arlin Audrain led the invocation and City Manager Drew Brassfield led the pledge.

1. **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.*

- **Thank you to the Fritch Police Department:** Citizen William Savage recognized the Fritch Police Department for prompt response to house watch calls.

1. **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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*

* 1. **Approve minutes of the following meetings: Regular Session Meeting 01-22-2019 & Called Session 02-05-2019, and Tax Deed Parcel 9897 Badeaux.**
* Motion by Council member Thomas Ray to approve all consent items listed.
* Motion seconded by Mayor Pro Tem Richard Hein.
* Motion Carried (All in Favor).

**5. City Staff & Affiliated Entities reports:**

A. Report from Chief of Police – *January report presented*

* Mayor Dwight Kirksey requested to have stats from the radar trailer presented at the March meeting.

B. Report from Public Works Director – *January report presented*

* 1. Report from Fire Chief – *January report presented*
  2. Court Report – *December report presented*
* Mayor Dwight Kirksey requested that a solution to the docket schedule be presented at the March meeting, as well as the appointment of a new prosecutor.
  1. E.D.C. Report – *January report presented; EDC President Kendall Glover asked the council to approve the EDC’s suggested appointment of Ian Larson to the EDC Board of Directors.*
  2. Crime Control Report – *No report received*
  3. Report from City Secretary – *January report presented*
  4. Report from City Manager – *Ongoing Projects*
* Request from Council member Arlin Audrain to have an updated schedule from Jerry Billington at the March meeting. Updated schedule should reflect work completed to date as well as forecasted completion dates and work remaining.

**6. New business:**

1. **Presentation of Fiscal Year 2017-2018 Financial Audit by Tracy Lambert.**

**-** Highlights from the fiscal year audit were reviewed by Council members. 2017-2018 year ended with $1,100M in cash assets.

* Motion by Mayor Pro Tem Richard Hein to accept the 2017-2018 audit as presented.
* Motion seconded by Council member Billy Robbins.
* Motion Carried (All in Favor).

1. **Discuss and consider entering into Wildland Fire Management Agreement with Global Frontline Solutions, LLC.**

* Additional information is required concerning the impact(s) to insurance liability and wear/tear on City of Fritch owned equipment. Mayor Dwight Kirksey suggested to the Council that the discussion and consideration be tabled until a formal presentation could be presented by Frontline Solutions, LLC.
* Motion by Council member Billy Robbins to table the discussion.
* Motion seconded by Council member Arlin Audrain.
* Motion Carried (All in Favor).

1. **Discuss and consider Ordinance 576 concerning chickens inside City Limits.**

* Ordinance Items for Update: Changes to the permit fee; definition of “fowl bird” clarified; updated location for disposal of feces.
* Motion by Mayor Pro Tem Richard Hein to approve Ordinance 576, with requested changes.
* Motion seconded by Council member Arlin Audrain.
* Motion Carried (All in Favor).

1. **Presentation from the Fritch Eagle Press concerning municipal pricing of advertisements and notices.**

* Motion by Mayor Pro Tem Richard Hein to authorize City Manager Drew Brassfield to negotiate pricing and publication size of the City Council Regular Session Agenda for 3 months.
* Motion seconded by Council member Arlin Audrain.
* Motion Carried (All in Favor).

1. **Discuss and consider approval of new member to the EDC Board of Directors.**

* Council member Billy Robbins moved to appoint Ian Larson to the EDC Board of Directors.
* Seconded by Council member Arlin Audrain.
* Carried (All in Favor).

1. **Discuss and consider approval of Certification of Unopposed Candidates.**

* Mayor Pro Tem Richard Hein moved to accept the Certification of Unopposed Candidates.
* Seconded by Council member Billy Robbins.
* Carried (All in Favor).

**7. Mayoral/councilmember announcements.**

- Town Hall meeting is scheduled for Tuesday, March 5, 2019. Location is the SFISD Administration Building.

- The next Crime Board meeting will be held in May 2019.

**8. Future agenda items.**

- Discussion on the use of the Emergency Alert System.

- Consideration on entering into an agreement with Global Frontline Solutions, LLC.

**9. Adjournment.**

* Motion by Council member Thomas Ray to adjourn the meeting.
* Motion seconded by Mayor Pro Tem Richard Hein.
* Motion Carried, and the meeting was adjourned at 9:15PM.

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mayor Dwight Kirksey City Secretary**