

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY AUGUST 22, 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 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: July 15, 2017 training, July 18, 2017 regular session, July 18, 2017 budget workshop, August 1, 2017 budget workshop, August 9, 2017 budget workshop and August 17, 2017 budget workshop.
 - B. Approve accounts payable.
- 5. New business:**
 - A. Discuss and take action on EDC Grant to David Wright with Wright-On Tackle and Bait.
 - B. Discuss and take action on Ordinance 561 amending Chapter 12 Traffic and Vehicles Section 12.02.003 adding item 4 pertaining to speed limits for the school zone on Eagle Boulevard.
 - C. Discuss and take action on contract with Foster and Lambert for audit of year ending September 30, 2017.
 - D. Budget workshop. Council will finalize proposed budget for public viewing and set date for public hearing and adoption of budget for FY 2017-2018.
 - E. Discuss proposed effective tax rate of .699213 per \$100 valuation. (M & O - .371592 and I & S - .327621.) Council will vote to place a proposal to adopt the rate on the agenda and set the date of council meeting.
- 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. Future agenda items.

9. 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 agenda item for which the Texas Open Meetings Act may allow for a closed session.

10. Reconvene into Open Session. Take action as necessary on any agenda action item that was discussed in closed session.

11. 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 18th day of August 2017 at 2:22 pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Cindy Cook
Cindy Cook, City Secretary

By: Emily West
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: _____

Citizen Comments Item 3

Open forum – Comments/Concerns from Citizens

The following citizen(s) spoke to the council: Name; address; topic

Consent Items: Item 4

Consent Items:

A. Approve minutes of the following meetings: July 15, 2017 training, July 18, 2017 regular session, July 18, 2017 budget workshop, August 1, 2017 budget workshop, August 9, 2017 budget workshop and August 17, 2017 budget workshop.

B. Approve accounts payable.

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 5

New business:

A. Discuss and take action on EDC Grant to David Wright with Wright-On Tackle and Bait.

Executive Summary: The grant is in the amount of \$10,000. It will be used to purchase a stretch gasoline powered golf cart to shuttle people from parking lots to dock area and dock to the store. It can be used to carry supplies for people who are renting boats.

Suggested Action: I _____ move the City Council (approve/not approve) the EDC Grant to David Wright with Wright-On Tackle and Bait.

Seconded by Councilmember _____

_____ Ayes _____ Nays

Motion: Carried Failed

B. Discuss and take action on Ordinance 561 amending Chapter 12 Traffic and Vehicles Section 12.02.003 adding item 4 pertaining to speed limits for the school zone on Eagle Boulevard.

Executive Summary: This ordinance will add item 4 specifying that the speed limit will be twenty mile per hour on Eagle Boulevard between intersections of Canadian Drive and Eagle Boulevard and the intersection of Bost Street and Eagle Boulevard while school is in session between the hours of 7:30 a.m. and 4:00 p.m. Monday through Friday.

Suggested Action: I _____ move the City Council (approve/not approve) Ordinance Number 561 amending Chapter 12 Traffic and Vehicles Section 12.02.003 adding item 4 pertaining to speed limits for the school zone on Eagle Boulevard.

Seconded by Councilmember _____

_____ Ayes _____ Nays

Motion: Carried Failed

C. Discuss and take action on contract with Foster and Lambert for audit of year ending September 30, 2017.

Executive Summary: This is a yearly letter from Foster and Lambert confirming the audit for FY 2016-2017. The audit is expected to begin as soon as possible after year end. Tracy Lambert, CPA is the partner responsible for supervising the audit. The fee will be their standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that they agree that our gross fee, including expenses, will not exceed \$13,790. The hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. It is also based on anticipated cooperation from city staff and that unexpected circumstances will not be encountered during the audit.

Suggested Action: I _____ move the City Council (approve/not approve) the contract with Foster and Lambert for audit of year ending September 30, 2017.

Seconded by Councilmember _____

_____ Ayes _____ Nays

Motion: Carried Failed

D. Budget workshop. Council will finalize proposed budget for public viewing and set date for public hearing and adoption of budget for FY 2017-2018.

Executive Summary: At August 17, 2017, Council asked to have court fines recalculated for the new budget. In order to meet the County's deadline, we need to meet on September 12, 2017 to have the budget hearing, adopt the budget and adopt the tax rate.

Suggested Action: I _____ move the City Council set Tuesday, September 12, 2017 as the date for the public hearing on the budget and to adopt the budget for FY 2017-2018.

E. Discuss proposed effective tax rate of .699213 per \$100 valuation. (M & O - .371592 and I & S - .327621.) Council will vote to place a proposal to adopt the rate on the agenda and the date of council meeting.

Executive Summary: According to LGC Sec. 102.006. PUBLIC HEARING ON PROPOSED BUDGET. (a) The governing body of a municipality shall hold a public hearing on the proposed budget. Any person may attend and may participate in the hearing. (b) The governing body shall set the hearing for a date occurring after the 15th day after the date the proposed budget is filed with the municipal clerk but before the date the governing body makes its tax levy. (c) The governing body shall provide for public notice of the date, time, and location of the hearing. The notice must include, in type of a size at least equal to the type used for other items in the notice, any statement required to be included in the proposed budget under Section [102.005\(b\)](#).

City Staff & Affiliate Entities Reports

Item 6

- 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.
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Mayoral/Councilmember announcements

Item 7

Future agenda items

Item 8

Executive Session

Item 9

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)

- A. Section 551.071 (consultation with attorney)
- 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)

Item 10

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 11

Adjournment -- *Mayor Kelly Henderson* --

- The City Council will be meeting for a:
 - Regular Meeting at the SFISD Admin Building on Tuesday, September 19, 2017 at 7:00 pm.
Called session for adopting budget and tax rate _____
 - 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, September 11, 2017 in order to be included on the agenda.
- There being no other business, the meeting is hereby adjourned.

Called Adjournment at _____pm