**AGENDA**

**FRITCH CITY COUNCIL REGULAR SESSION**

**TUESDAY FEBRUARY 20, 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. **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.*

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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: January 18, 2018
	2. Approve accounts payable.

**5. New business:**

1. Presentation of audit by Tracy Lambert of Foster and Lambert. Discuss and take action on approval of audit and payment of same.
2. Discuss and take action concerning execution of revised agreement with SBA for buyout of cell tower lease.
3. Discuss and take action concerning revision of Article 1.02 Section .001 City Council Meetings by Resolution 2018-3.
4. Discuss and take action concerning changes to the Fritch at Lake Meredith Economic Development Corporation’s by-laws.

**6. City Staff & Affiliated Entities reports**

A. Report from City Manager – Update on debt, struck-off property sales, City Council/Mayor candidate update and technology progress.

B. Report from Chief of Police – January report, technology update, and building maintenance.

* 1. Report from Public Works Director – Update on work orders, and street, water, and sewer repairs.
	2. Report from Fire Chief – January report, information from Hutchinson Co. and Tx Forest Service grant
	3. Museum Report – Visitor report, Official Museum Directory update, and future photo contest
	4. Court Report – January report
	5. E.D.C. Report – update on by-laws
	6. Crime Control Report – nothing received

**7. Mayoral/councilmember announcements.**

 **8. Future agenda items.**

**9. 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, Drew Brassfield, City Manager, 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: By:

 Drew Brassfield, City Manager 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. Limit of 5 minutes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Consent Items:**

**Item 4**

**Consent Items:**

A. Approve minutes of the following meetings: January 18, 2018.

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**

A. Presentation of audit by Tracy Lambert of Foster and Lambert.

**Executive Summary:** Results of audit on FY 2016 – 2017 presented by Tracy Lambert of the Childress Firm Foster and Lambert.

**Suggested Action:** I \_\_\_\_\_\_\_ move the City Council (approve/not approve) the audit as presented by Accountant Tracy Lambert and (approve/not approve) payment for the audit in the amount of $\_\_\_\_\_\_\_.

Seconded by Councilmember

 Ayes Nays Motion: Carried Failed

B. Discuss and take action concerning execution of revised agreement with SBA for buyout of cell tower lease.

**Executive Summary:** SBA has narrowed their request for land to just the area inside the already-fenced-off portion surrounding their tower. The still list the 50 acres but have defined that acreage as the “parent parcel” to the area they’re requesting exclusive access. Our City Attorney has approved the agreement and Council approval is all the remains to complete this agreement.

**Suggested Action:** I move the City Council (approve/not approve) SBA’s revised agreement and authorize the City Manager and City Attorney to execute that agreement.

 Seconded by Councilmember

 Ayes Nays Motion: Carried Failed

 C. Discuss and take action concerning revision of Article 1.02 Section .001 City Council Meetings.

**Executive Summary:** As discussed in the January Council meeting, this is a review of the ordinance concerning the time for Council meetings. The current ordinance states: “The city council shall meet at the city’s Annex Building at 509B West Broadway unless a conflict with a display or function requires a change of venue. The day of regular meetings shall be the 3rd (third) Tuesday of each month at 7:00 p.m. (Ordinance 426 adopted 12/17/02; Resolution 02-1219 adopted 12/17/02; Resolution 05-0719 adopted 7-19-05).” An amendment is needed to change the location and time.

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

 Seconded by Councilmember

 Ayes Nays Motion: Carried Failed

 D. Discuss and take action concerning changes to the Fritch at Lake Meredith Economic Development Corporation’s by-laws.

**Executive Summary:** Presentation by Kendall Glover, President of the FLMEDC.

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

 Seconded by Councilmember

 Ayes Nays Motion: Carried Failed

**City Staff & Affiliate Entities Reports**

**Item 6**

* 1. Report from City Manager -
	2. Report from Chief of Police –
	3. Report from Public Works Director –
	4. Report from Fire Chief –
	5. Museum Report –
	6. Court Report –
	7. E.D.C. Report.
	8. Crime Control Report.

**Mayoral/Councilmember announcements**

**Item 7**

**Future agenda items**

**Item 8**

**Adjournment**

**Item 9**

Adjournment -- *Mayor Kelly Henderson –*

* The City Council will be meeting for a:
	+ Regular Meeting at the SFISD Admin Building on Tuesday, March 20, 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 Acting City Secretary by Monday, March 12, 2018 in order to be included on the agenda.
* There being no other business, the meeting is hereby adjourned.

 Called Adjournment at pm