

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY OCTOBER 17, 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: September 19, 2017 called and regular sessions.
 - B. Approve accounts payable.
 - C. Consider Resolution No. 2017-13 to appoint the Eagle Press as the official newspaper for the City of Fritch for FY2018.
5. **New business:**
 - A. Discuss and take action on Ordinance 560 concerning fee for re-reading meters amending Chapter 13 "utilities" Division 1 Water System Section 13.02.007 customer request to check meter.
 - B. Discuss and take action on Ordinance 566 increasing the rates for water taps.
 - C. Discuss and take action concerning approval of placing internet provider hardware on City's water tower.
 - D. Discuss and take action on approving updated City Employee Handbook.
 - E. Discuss and take action to add City Manager Drew Brassfield to the TexPool investment accounts by Resolution 2017-13 and designate who has primary authority for transactions.
 - F. Discuss and take action to add City Manager Drew Brassfield to the TexSTAR investment accounts by Resolution 2017-14 and designate who has primary authority for transactions.
 - G. Discuss and take action on bid placed on struck off property located at 108 N. Sheridan Ave.
 - H. Discuss and take action on approving City Manager to sign prescribed burn plan as part of the Community Wildfire Protection Plan (CWPP).

- I. Discuss and take action to ratify the appointment of a two year term for Patsy Hefner, Donnie Wall and Brooklyn Bidwell to the Fritch Crime Control and Prevention District Board.
- J. Discuss and take action to approve the purchase of Tyler Technologies to upgrade the software at Fritch Police Department by the Fritch Crime Control and Prevention District Board.
- K. Discuss and take action on Interlocal Agreement with Hutchinson County for road maintenance and repair.
- L. Discuss and take action to amend FY 2017-2018 Budget for the Administration Department and Police Department in the General Fund.

6. City Staff & Affiliated Entities reports

- A. Report from City Manager.
- B. Report from Chief of Police
- D. Report from Public Works Director
- E. Report from Fire Chief
- F. Museum Report
- G. Court Report
- H. E.D.C. Report
- I. 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.

TX Government Code, Section 551.074 (personnel matters) – Evaluation for City Secretary.

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 13th day of October 2017 at 4:15 p.m. -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Cindy Cook
Cindy Cook, City Secretary

By: Arsha Burns
Witness