**AGENDA**

**FRITCH CITY COUNCIL REGULAR SESSION**

**APRIL 16, 2019**

**SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS**

**To Begin Immediately Following Workshop**

**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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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: 03-19-2019 Regular Council Meeting, 03-19-2019 Crime Board Meeting
  2. Approve Tax Deeds: (R8568, Sanders $2,100**|**R9074, Glasscock $165**|** R1020, Hogue $50)

**5. City Staff & Affiliated Entities Reports**

A. Report from Chief of Police – March Report

B. Report from Public Works Director – March Report

C. Report from Fire Chief – March Report

D. Court Report – March Report

E. Museum Report – Quarterly Report

F. E.D.C. Report –

G. Report from City Secretary – Financial Updates

H. Report from City Manager – Updates on on-going projects

**6. New business:**

1. **Discuss and consider adoption of resolution authorizing grant application for outdoor public warning system.**
2. **Discussion and update on PARIS Notification System.**
3. **Discuss and consider enactment of Ordinance 577 concerning truck route.**
4. **Discuss and consider approval of Volunteer Fire Chief appointment.**
5. **Discuss and consider approval of purchase of 2016 Deere Mini-Excavator in the amount of $18,700 plus travel expenses.**

**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 Michelle Moneymaker, 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