

**AGENDA**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**TUESDAY MAY 16, 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. **Canvass the General Election of May 6, 2017 by Resolution.**
4. **Presentation of Certificates of Election, Statement and Oath of Office by Judge Shila Hart and Mayor Kelly Henderson.**
5. **Recognize newly elected Council members and visitors – Mayor Kelly Henderson.**
6. **Canvass of election results from Fritch Crime Control and Prevention District Special Election of May 6, 2017 by Resolution.**
7. **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 necessarily on the agenda. The City Council is not allowed to respond to comments and questions asked of them by the speaker, with a few exceptions. In accordance with the "Texas Open Meetings Act," Government Code Chapter 551, any response by a member of the City Council must be limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council meeting.*
8. **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 move to withdraw it to the New Business section.*
  - A. Approve minutes of the following meetings: April 18, 2017.
  - B. Approve accounts payable.
1. **New business:**
  - A. Discuss and take action to appoint Mayor Pro Tem.
  - B. Take action to reconsider and withdraw the SBA Easement agreement approval of that certain 50 acre Easement to SBA and authorize the city manager and city attorney to negotiate with SBA more acceptable terms which will be subject to Council approval."
  - C. Discuss and take action on presentation from Texas Communities Group, LLC (Danny Barrett, Director).
  - D. Discuss and take action to pay Fritch at Lake Meredith Economic Development Corporation back for the \$1,119.25 misappropriated by previous city administration.
1. **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

2. **Mayoral/councilmember announcements.**

3. **Questions from the Media.**

4. **Future agenda items.**

5. **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 of the matters listed, as authorized by the Texas Government Code;

- 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)

City Manager

- E. Section 551.076 (deliberations about security devices)
- F. Section 551.087 (Economic Development)

6. **Reconvene into Open Session.** Take action as necessary.

7. **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 \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ at \_\_\_\_\_ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: \_\_\_\_\_  
Cindy Cook, City Secretary

By: \_\_\_\_\_  
Witness

Removed from posting:

Date: \_\_\_\_\_ Time: \_\_\_\_\_

\_\_\_\_\_  
Signature of person removing from posting