

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
AUGUST 21, 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. Discussion and possible appointment of new Council member to fill unexpired term.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: 07/17/2018 and 08/14/2018

B. Approve accounts payable.

C. Approve Tax Deeds. R8744 from McClelland for \$50, R9216 from Karlin for \$400, R9218 from Karlin for \$400, R9220 from Karlin for \$600, R9345 from Karlin for \$400, and R9804 from McClelland for \$76.

D. Consider Resolution 18-8: Declaring the City's Mission, Vision, and Values.

5. 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.

6. City Staff & Affiliated Entities reports

A. Report from Chief of Police – July Call Report, Technology, Personnel, and Equipment Updates

B. Report from Public Works Director – Streets, Parks, Sewer, Water, Recycle & Equipment Updates

C. Report from Fire Chief – Department Projects Updates

D. Court Report – July Report

E. E.D.C. Report – Financial Report and Future Projects

F. Report from City Secretary – Financial Report

G. Report from City Manager – Budget and Projects Updates

7. New business:

A. Discussion and possible awarding of bid for Water System Improvements.

B. Discussion and possible action concerning solid waste agreement with Double Diamond.

8. Mayoral/councilmember announcements.

- Reminder to the public that August 29th is Eagle Press Day in the City of Fritch.

9. Future agenda items.

10. Adjournment.

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Tammy Schmidt, 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, Tammy Schmidt, 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: _____
Tammy Schmidt, City Secretary

By: _____
Witness

Removed from posting:

Date: _____ Time: _____

Signature of person removing from posting