

**AGENDA**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**TUESDAY NOVEMBER 21, 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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: October 17, 2017.

B. Approve accounts payable.

**5. New business:**

A. Discuss and take action on approving updated City Employee Handbook.

B. Discuss and take action on ballot for positions for the board of Directors of the Hutchinson County Appraisal District by Resolution 2017-16.

C. Discuss and take action on invoice from Bickerstaff, Heath, Delgado, Acosta, LLP.

D. Discuss and take action on Ordinance 569 amending budget to reflect insurance settlement from lightning strike.

E. Discuss and take action concerning PANCOM contribution for regional 911 services.

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

A. Report from City Manager – Over all status update.

B. Report from Chief of Police – Patrol procedures.

C. Report from Public Works Director – Update on water, sewer and streets.

D. Report from Fire Chief – Call report for October.

E. Museum Report – Upcoming events.

F. Court Report – October report.

G. E.D.C. Report

H. 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.

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

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 16<sup>th</sup> day of November 20 17 at 2:15 p.m. -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Cindy Cook  
Cindy Cook, City Secretary

By: Holly Morris  
Witness

Removed from posting:

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

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