**AGENDA**

**FRITCH CITY COUNCIL CALLED SESSION**

**TUESDAY SEPTEMBER 12, 2017**

**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 – Pledge of Allegiance.**
3. **Public Hearing for FY 2017-2018 budget for the City of Fritch**
4. **Discuss and take action to adopt the budget for FY 2017- 2018 by Ordinance Number 562.**
5. **Discuss and take action to adopt tax rate for FY 2017-2018 by Ordinance Number 563.**
6. **Discuss and take action on Ordinance Number 564 amending Chapter 13 Utilities Article 13.04 Rates and Charges Section 13.04.002(c) increasing municipal solid waste collection charges, setting an effective date and repealing any conflicting ordinances.**
7. **Public Hearing for Fritch Crime Control and Prevention District budget for the FY 2017-2018.**
8. **Discuss and take action on Fritch Crime Control and Prevention District budget for the FY 2017-2018.**
9. **Discuss and take action on Fritch at Lake Meredith Economic Development Corporation budget for FY2017-2018.**
10. **Adjourn.**

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested to 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: By:

 Cindy Cook, City Secretary Witness

Removed from posting:

Date: Time:

 Signature of person removing from posting

**Call to Order, Invocation, Pledge of Allegiance**

**Items 1 & 2**

**Call to order; Welcome Citizens and Visitors**

Called to Order at: pm

Suggested Action: Mayor Kelly Henderson to call the meeting to order and welcome visitors and citizens

Invocation: led by:

**Pledge of Allegiance** – U.S. Flag led by:

**Public Hearing for FY 2017-2018 Budget**

**Item 3**

**Executive Summary:** In accordance with LGC 102.006 the City Council must hold a public hearing for the city budget. ”The governing body of a municipality shall hold a public hearing on the proposed budget.”

**Open the Public Hearing:** Mayor Henderson shall open the Public Hearing at: \_\_\_\_\_ p.m.

The Council will hear any comments.

**Close the Public Hearing:** Mayor Henderson shall close the Public Hearing at \_\_\_\_\_ p.m.

**Adopt FY 2017 – 2018 Budget by Ordinance # 562**

**Item 4**

**Executive Summary:**

**Suggested Action:** I move that the City Council approve Ordinance # 562 adopting the FY 2017 – 2018 budget as presented.

Seconded by Councilmember

 Ayes Nays Motion: Carried Failed

**Adopt tax rate by Ordinance #563**

**Item 5**

**Executive Summary:**  Council has proposed adopting the effective tax rate of $0.699213 on each one hundred dollars ($100) valuation of property. This rate includes $0.371592 for maintenance and operation of the general government and $0.327621 for interest and sinking fund.

**Suggested Action:** I move the City Council approve Ordinance # 563 adopting the effective tax rate of $0.699213 for FY 2017 - 2018.

 Seconded by Councilmember

 Ayes Nays Motion: Carried Failed

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**Increase in Trash Rates Ordinance #564**

**Item 6**

**Executive Summary:** As Republic Services rates will be going up 2%, it is recommended that the city rates be increased by 2%.

**Suggested Action:** I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ move the City Council approve Ordinance #564 amending Chapter 13 Utilities Article 13.04 Rates and Charges Section 13.04.002(c) increasing municipal solid waste collection charges, setting an effective date and repealing any conflicting ordinances.

Seconded by Councilmember

 Ayes Nays Motion: Carried Failed

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**Public Hearing for Crime Control and Prevention District**

**Item 7**

**Executive Summary:** In accordance with LGC 363.205(a) the City Council must hold a public hearing for the CCPD budget. (a) Not later than the 100th day before the date each fiscal year begins; the board shall hold a public hearing on the proposed annual budget.

**Open the Public Hearing:** Mayor Henderson shall open the Public Hearing at: \_\_\_\_\_ p.m.

The Council will hear any comments.

**Close the Public Hearing:** Mayor Henderson shall close the Public Hearing at \_\_\_\_\_ p.m.

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**Approve Crime Control and Prevention District budget**

**Item 8**

**Executive Summary:** Not later than the 30th day before the date the fiscal year begins; the governing body shall approve or reject the budget submitted by the board. The governing body may not amend the budget.

**Suggested Action:** I move the City Council (approve/not approve) the Crime Control and Prevention District budget for FY 2017-2018.

 Seconded by Councilmember

 Ayes Nays Motion: Carried Failed

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**Approve Fritch at Lake Meredith EDC budget**

**Item 9**

**Executive Summary**: In accordance with the Section 6.02 of the Fritch at Lake Meredith Economic Development Corporation bylaws the budget will be submitted to City Council for approval.

**Suggested Action:** I move the City Council (approve/not approve) Lake Meredith Economic Development Corporation budget for FY2017-2018.

 Seconded by Councilmember

 Ayes Nays Motion: Carried Failed

**Adjournment**

**Item 10**

Adjournment -- *Mayor Kelly Henderson –*

* The City Council will be meeting for a:
	+ Regular Meeting at the SFISD Admin Building on Tuesday September 19, 2017 at 7:00 pm.
		- Persons desiring to present business to the city council at that meeting are directed to submit a request in writing to the City Secretary by Wednesday, September 13, 2017 in order to be included on the agenda.
* There being no other business, the meeting is hereby adjourned.

 Called Adjournment at pm