

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY, OCTOBER 15, 2024
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:00 PM

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 Regular Session.


2. Pledge of Allegiance and Invocation.


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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

4.1 Minutes from 09/17/2024 Regular Session
[Regular Council - Sep 17 2024 - Minutes - Html](#) 

4.2 [Letter of Engagement](#)  with Doshier, Pickens & Francis, LLC for audit services for FY24.

5. City Staff & Affiliated Entities Reports

[E.D.C. Report](#)  – President Kim Lindley

- Financial Report







- Business Activities
- EDC Committees

City Secretary Report - Natalie Watkins

Financial Updates

- Budget Variances(s): [General Fund](#)  , [Public Works](#)  , [Debt Services](#) 
[EDC](#) 
- [Payment Journal](#) 
- [Sales Tax Report](#) 
- [Utilities Revenue Report](#) 
- [Projected Cash Balance Report](#) 
- Bank Statements










City Manager Report - Christina Athey

- [Animal Control Report](#) 
- [Code Management Report](#) 
- Court Report
 - [Judge Summary Report](#)  , [Monthly OCA Report](#)  , [Officer Activity Report](#) 
- [Engagement Admin Report](#) 
- [Fire Dept. Report](#) 
- [Police Dept. Report](#) 
- [Public Works Report](#) 

6. New business:

- 6.1 Discussion and possible action regarding approval of [Contract Service Agreement](#)  between City of Fritch and Texas Communities Group.
- 6.2 Discussion and possible action regarding bid(s) for [Parcel 9479 at 707 S Sheridan](#)  .
- 6.3 Discussion and possible action regarding bid(s) for [Parcel 9422 at 301 N Sheridan](#)  .
- 6.4 Discussion and possible action regarding bid(s) for [Parcel 8879 - Lot at S Hoyne](#)  .
- 6.5 Discussion and possible action regarding bid(s) for [Parcel 8880 - Lot at S Hoyne](#)  .
- 6.6 Discussion and possible action regarding bid(s) for [Parcel](#)

[8882 - Lot at S Hoyne](#)  .

- 6.7 Discussion and possible action regarding bid(s) for [Parcel 8885 - Lot at S Hoyne](#)  .
- 6.8 Discussion and possible action regarding approval of installation cost of Light Poles on South Robey Ave. and associated budget amendment.
- [Installation Proposal](#)  [Picture of Similar Light Poles](#) 
 - [24-25 General Fund Budget Amendment](#) 
- 6.9 Discussion and possible action regarding purchase of Hydrovac from Vermeer in the amount of \$67,500.00.
- [Vermeer Invoice](#) 
- 6.10 Discussion and possible action regarding FY 2023-2024 [General Fund Budget Amendment](#)  .
- I have listed below the reasons a budget amendment is needed in each department.
 - **Museum:** Allocation of funds raised for museum events.
 - **Fire:** Allocation of grant funds received to grant expenses.
 - **Police:** Overtime line item is over budget.
- 6.11 Discussion and possible action regarding FY 2023-2024 [Public Works Budget Amendment](#)  .
- I have listed below the reasons a budget amendment is needed in each department.
 - **Recycle:** We had overtime in this department during the fires that we have not had in the past and this was not budgeted. Also, the Republic Contract was calculated wrong when setting the budget for 2023-2024FY
 - **Sewer:** The pumps at the lift stations required more repairs and chemicals, this is why we are replacing them this year.
 - **Water:** Several line items over, mostly Water Meters, Wells and Water System.
- 6.12 Discussion and possible action regarding [Resolution 2024-9](#)  , adopting voluntary Health Reimbursement Arrangement and Summary Plan for City of Fritch employees.
- 6.13 Discussion and possible action regarding [Ordinance 611](#)  , Franchise Agreement with Atmos Energy Corporation.

7. Mayoral/council member 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 Christina Athey, 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 Christina Athey, City Manager, posted this agenda on the front window of City Hall on the 11th day of October 2024 at 4:45pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By:


Christina Athey, City Manager

By:


Witness

Removed from posting:

Date: _____

Time: _____