

**AGENDA**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**TUESDAY, DECEMBER 10, 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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 11/19/2024 Regular Session.

[Regular Council - Nov 19 2024 - Minutes - Html](#) 

**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
- [Notice of Deadline to File Applications for a place on the ballot.](#) 

## City Manager Report - Christina Athey

- No individual Reports

### 6. New business:

- 6.1 Presentation of Section 3 goals and requirements as it relates to the City's Texas Community Development Block Grant - Downtown Revitalization Program Project #CD23-0460 for sidewalk improvements to include information on employment opportunities of low and very low-income persons as well as residents residing in the community.
- 6.2 Discussion and possible action regarding bid award for the City of Fritch's TxCDBG Downtown Revitalization Program #CDM23-0460 Sidewalk Improvements.
  - Bid Openings are scheduled for Monday, 12/9/2024. Tabulation sheet for review will be attached before the meeting.
  - Bid Tabulation Sheet
- 6.3 Discussion and possible action regarding review and award for sealed bid(s) to complete streets project for 2024-2025 Fiscal Year.
  - Bid Openings are scheduled for Monday, 12/9/2024. Tabulation sheet for review will be attached before the meeting.
  - Bid Tabulation Sheet
- 6.4 Discussion and possible action regarding approval of Interlocal Agreement with the City of Borger to contract Interim Police Chief.
  - [Interlocal Agreement with City of Borger](#) 

- 6.5 Discussion and possible action regarding approval for the Fritch Economic Development Corporation to enter into a contract to purchase property at 703 W Broadway.
- Contract for purchase will be drawn up after approval.
- 6.6 Discussion and possible action regarding General Fund Budget Amendment to increase Animal Control Salary to full time.
- [2024-2025 General Fund Budget Amendment-Animal Control](#) 
- 6.7 Discussion and possible action regarding approval of payment to MyGov invoice in the amount of \$13,166.00.
- We approved purchasing MyGov software for Code Enforcement, but during implementation we realized that we needed one more module to make this system work for us. We are using money that will not be spent on the Vehicle Lease due to the delay in delivery, so we will not be over budget due to this change.
  - [MyGov Invoice](#) 
- 6.8 Discussion and possible action regarding purchase of skid unit for Fire Dept. with a reimbursable grant from TFS and associated budget amendment.
- Texas Forest Service has granted our fire department a \$30,000 reimbursable grant for a skid unit. The city's only cost is \$555.66.
  - [Quote for Skid Unit](#) 
  - [2024-2025 General Fund Budget Amendment-Fire](#) 
- 6.9 Discussion and possible action regarding purchase of Motor Grader from Carson County and associated budget amendment.
- This will also allocate ARPA funds that have to be allocated by the end of 2024.
  - [Carson County Motor Grader Invoice](#) 
  - [2024-2025 General Fund Budget Amendment-Streets](#) 
- 6.10 The City Council will convene into executive session in accordance with Tex. Gov't Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee or officer (City Manager).
- Council to convened into Executive Session.




- Council to reconvene into Open Session.

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 Manager 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 Secretary, posted this agenda on the front window of City Hall on the 6th day of December 2024 at 8:20pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By:   
Christina Athey, City Manager

By:   
Witness

Removed from posting:

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