

MINUTES
FRITCH CITY COUNCIL REGULAR SESSION
FEBRUARY 25, 2020
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.

- With all Council members present, Mayor Kirksey called the meeting to order at 6:30pm. Employees present were City Manager Drew Brassfield, Interim City Secretary Trisha Burris, Public Works Director Roger Pense, Police Chief Bobby Chapmon, Police Sergeant Jeremy Hundley,

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.

- Terry Klock made some comments and asked questions regarding the hierarchy of the City. Mayor Kirksey referred her to the City Manager to obtain a copy of the City's personnel manual and hierarchy chart.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: 01/21/2020 Regular Session (Called Session on 02/04/20 was cancelled)
 - B. Approve Resolution 2020-1 ordering an election by the registered voters of the City of Fritch, Texas for the purpose of electing two council members for expired terms and appointing election officials and designating a date and time for the election.
 - C. Approve Resolution 2020-2 authorizing an agreement with the Sanford-Fritch ISD to hold a joint-election.
 - D. Tax Deed R9732 to LeMaster for \$306.55
- Motion made by Alderman Story and seconded by Mayor Pro Tem Robbins to accept the Consent Items as presented. Vote: 5/0, Passed.

5. City Staff & Affiliated Entities reports

- A. Report from Chief of Police – *January Report*
- B. Report from Public Works Director – *January Report*
- C. Report from Fire Chief – *January Report*
- D. Court Report – *January Report*
- E. E.D.C. Report – *Report from Board Representative*
- F. Report from City Manager – *Updates on on-going projects*

6. New business:

- A. Discussion and possible action concerning confirmation of appointment of Denicia Taylor to the Fritch EDC Board of Directors.
 - Motion made by Alderman Story and seconded by Alderman Pierce to confirm the EDC's recommendation to appoint Denicia Taylor to the Fritch EDC Board of Directors. Vote: 5/0, Passed.
 - B. Discussion and possible action regarding contract with Suzanne Bellsnyder for professional consultation services to the Fritch EDC.
 - Motion made by Mayor Pro Tem Robbins and seconded by Alderman Ray to confirm the EDC's recommendation to enter into a contractual agreement with Suzanne Bellsnyder. Vote: 5/0, Passed.
 - C. Discussion and possible action concerning issuance of letter of intent for Robbins' Holdings, LLC in conjunction with the Fritch EDC Board of Directors.
 - Motion made by Alderman Ray and seconded by Alderman Welch to confirm the EDC's decision to issue a letter of intent to Robbin's Holdings, LLC. Vote: 4/0/1, Mayor Pro Tem Robbins abstained from voting, Passed.
 - D. Variance request from Ms. Susan Bell regarding property located at 304 N. Longwood.
 - After hearing Ms. Bell's request, the Council discussed the issue. With no motion being made, the issue died.
 - E. Resolution and variance request from Ms. Krystal Jablonski regarding City-owned ball fields being used for charity softball tournament.
 - After hearing Ms. Jablonski's request, the Council discussed the issue. With no motion being made, the issue died.
- 7. Executive Session** – 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).
- The Council adjourned into Executive Session at 7:45 pm.
- 8. Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session.**
- The Council reconvened into Open Session at 8:50 pm with no action being taken.
- 9. Mayoral/councilmember announcements.**
- No announcements were made.

10. Future agenda items.

- The Council requested the following appearances and issues be placed on future agendas: Dwight Brandt to discuss a full update on the water tower and the water well property previously requested to be purchased by Amanda Davis.

11. Adjournment.

- The Council meeting adjourned by motion of Alderman Ray and seconded by Alderman Story at 8:52 pm. Vote: 5/0, Passed.

READ, PASSED AND APPROVED on this _____ day of _____, 2020.

Mayor Dwight Kirksey

Interim City Secretary