

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
TUESDAY, NOVEMBER 19, 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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 10/15/2024 Regular Session
[Regular Council - Oct 15 2024 - Minutes - Html](#) 

5. City Staff & Affiliated Entities Reports








E.D.C. Report – NO REPORT

EDC did not have a meeting this month.

- 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 

5.1 Center City Subcommittee Report - Jerod Carr

- Updates on Activities with the Center City development.

6. New business:


6.1 Discussion regarding Meter Upgrade Presentations

- Neptune Meter Presentation - Kirk Barnett with Western Industrial and Shellie Rabroker with Core and Main.
- Master Meter Presentation - Ron Henslee with Premier Water Works.

6.2 Discussion and possible action regarding soliciting RFPs for Center City Development.

- The Center City Committee would like to draft and solicit Requests For Proposals (RFP) from developers for commercial and residential development.

6.3 Discussion and possible action regarding approval of 2023-2024 FY General Fund Budget Amendment.

- 2023-2024 General Fund Budget Amendment 
 - This moves the remaining donated money for the Fire

Department to cover final expenses.

- 6.4 Discussion and possible action regarding [Ordinance 612](#) ,
Franchise Agreement with XCEL Energy Corporation.
- 6.5 Discussion and possible action regarding adopting policy
prohibiting TikTok on city-owned or leased equipment.
[Policy Regarding TikTok.pdf](#)
 - In accordance with Senate Bill 1893
- 6.6 Discussion and possible action regarding Atmos Suspension
[Resolution 2024-10](#) .
 - This suspension resolution prevents Atmos from increasing
the rates in our city until rates can be renegotiated.
- 6.7 Discussion and possible action regarding Website and City
App purchase through Appetgy.
 - Below is a link to the information and quote.
 - [1 year mobile app and web development for City of Fritch, TX
for City...](#)
- 6.8 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 Secretary).
 - 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 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 Natalie Watkins, City Secretary, posted this agenda on the front window of City Hall on the 15th day of November 2024 at 7:35pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Natalie Watkins
Natalie Watkins, City Secretary

By: Christina Ashley
Witness

Removed from posting:

Date: _____

Time: _____
