AGENDA

FRITCH CITY COUNCIL PUBLIC HEARING AND REGULAR SESSION TUESDAY, FEBRUARY 18, 2025 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 Public Hearing #1. Welcome Citizens and Visitors.
- 2. Pledge of Allegiance and Invocation.
- 3. Public Hearing #1 regarding substandard structure and public nuisance at 303 S. Cornell Ave, Fritch, TX 79036, owed by Coilla Smith.
 - Hearing Packet Ø
 - <u>City of Fritch Ordinance Article 3.05.00.</u>
- 4. 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.

- 5. Adjourn Public Hearing #1.
- 6. Call to Order Public Hearing #2.
- 7. Public Hearing #2 regarding Specific Use Permit to First Southern Baptist Church at 520 Overland Trail, issuing a variance to <u>City of Fritch Ordinance Article 14.02.031</u>.
 - Request for Specific Use Permit. Ø
- 8. 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.

- 9. Adjourn Public Hearing #2.
- 10. Call to Order Regular Session.

11. 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.

12. 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.

- 12.2 <u>Fritch Police Department 2024 Racial Profiling Report.</u> *⊘*

13. 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 Ø, Public Works Ø, Debt Services

- O, EDC O
- Payment Journal Ø
- Sales Tax Report Ø
- Utilities Revenue Report Ø
- Projected Cash Balance Report ∅
- Bank Statements Ø

City Manager Report @ - Christina Athey

- Animal Control Report No Report
- Court Report
 - Judge Summary Report ②, Monthly OCA Report ②, Officer Activity Report ②
- Engagement Admin Code Management Museum Report Ø
- Fire Dept. Report No Report
- Police Dept. Report Ø
- Public Works Report @

14. New business:

- 14.1 Discussion and possible action on an Order regarding substandard structure and public nuisance at 303 S. Cornell Ave, Fritch, TX 79036, owed by Coilla Smith.
 - Violation of <u>City of Fritch Ordinance Article 3.05.00.</u>
 - Hearing Packet Ø
- 14.2 Discussion and possible action regarding approval of Specific Use Permit to First Southern Baptist Church at 520 Overland Trail, issuing a variance to City of Fritch Ordinance Article 14.02.031.
 - Request for Specific Use Permit. Ø
- Discussion and possible action regarding Atmos Denial Resolution 2025-4 ∅.
 - Approving this Resolution denies Atmos's rate increase.
 - Model Staff Report Re Denial Resolution ∅
- 14.4 Discussion and possible action regarding award of the construction contract with Playground Etc. for the construction of the new playground for the City of Fritch's 2024 Texas Parks and Wildlife Grant Funded Project No. 54-24009 in the amount of \$69,534.27.
 - Playground Etc. project proposal Ø

- 14.5 Discussion and possible action regarding the purchase of ticket writers from Tyler Tech for the police department with Crime Control & Prevention Funds and associated Crime Control Budget Amendment.
 - Tyler Tech Quote @
 - Crime Control Budget Amendment @
- Discussion and possible action regarding approval to issue payment for the <u>SERVPRO Invoice</u> *∅* .
 - This is an invoice to repair damage to a house on Bayview for Sewer drainage failure.
- 14.7 Discussion and possible action regarding approval of Invoice to Western Industrial Supply for the purchase of 100 Neptune AMI Meters in the amount of \$16,250.00.
 - After the approval of the new meter project in last months meeting, an order was placed for this new type of meter for replacements while waiting for installation of all new meters.
 - Western Industrial Supply Invoice @
- Discussion and consideration of all matters incident and related to the issuance and sale of "City of Fritch, Texas, Waterworks and Sewer System Revenue Bonds, Series 2025", including the adoption of <u>Ordinance 613</u> ♥; authorizing the issuance of such bonds.
 - Fritch 2025 Paying Agent Registrar Agreement.pdf Ø
- 15. Mayoral/council member announcements.
- 16. Future agenda items.
- 17. Adjournment.

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Natalie Watkins, 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 Him day of Floruary 2025 at 10pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: <u>Autalia U</u> Natalie Watkins, C Secretary	Ualketo City	By: Wwwtha Witness	Athey
Removed from posting:			
Date:	Time:		