**MINUTES**

**PUBLIC HEARING**

**&**

**FRITCH CITY COUNCIL SPECIAL CALLED SESSION/WORKSHOP**

**September 11, 2018 at 6:30PM**

Sanford-Fritch ISD Administration Building, 540 Eagle Drive FRITCH, TEXAS

**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. 6:31p**
2. **Invocation and Pledge of Allegiance.**

**Invocation by Mayor Kirksey, Pledge by Billy Robbins**

1. **Open Public Hearing Session regarding Proposed Tax Rate for 2018-19.**
	1. Public Reading of Proposed Tax Rate

**No member of the public appeared to speak.**

1. **Open forum – Comments/Concerns from Citizens Regarding Proposed Tax Rate**

*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.*

1. **Adjourn Public Hearing Session.**

**Hearing adjourned at 6:33p**

1. **Call to Order Special Called Session/Budget Workshop**

**Workshop called to Order at 6:35p.**

1. **Open forum – Comments/Concerns from Citizens**

**Darla Harriman spoke regarding how much larger our Transfer In is compared to other Cities of our size and in the Panhandle area. She does see some ROI, but not enough to justify our large amount. Richard Hein explained that those Cities have most, if not all, of their population included in the City limits. Whereas in Fritch we have more citizens outside than inside our City Limits. This sharply impairs our tax revenue as we do not receive any for so many water customers.**

1. **Deliberate and review proposed 2018-19 Crime Control and Prevention District Budget**
	1. Presentation by Interim Police Chief, Bobby Chapmon. Dashcam/Bodycam equipment/program
	2. Presentation by City Manager, Drew Brassfield: Digital Speed Sign and Monitoring System Trailer.
	3. Discuss direction and comments from Council regarding the CCPD Budget

CM and PC explained about products that the Crime Control and Prevention District had shown interest in funding in the past. The Board no longer exists and so it falls upon the City to take over it’s operation and funds. Discussion between the Council and CM and PC were centered around need and value per dollar that the inclusion of these tools would have. Council has decided to take it under advisement and place it on the next Agenda.

1. **Deliberate and review proposed 2018-19 City Budgets.**

**The Council and CM went through the revised Budget with CM where and why the changes were there. The Council discussed spreading out the furniture expense for City Hall to be budgeted over 3 years. Council had questions regarding our trash figures which were answered by the CM.**

1. **Deliberate and review proposed 2018-19 Fritch EDC Budget. (If available)**

**Budget not yet available but will be in time for next Meeting on the 18th of September**

1. **Future agenda items & Announcements.**
	1. Regular Monthly Meeting (September 18th at 6:30PM in the SF Admin. Boardroom)
	2. City Secretary’s 6 Month Evaluation and Review (Executive Session-{September 18th})
	3. Adopting 2018-19 All City Budgets (September 25th)
	4. Adopting 2018-19 Tax Rate (September 25th)
2. **Adjournment.**

**No motion needed to adjourn. Adjournment at 9:10p.**

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017.**

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**Mayor Dwight Kirksey Tammy Schmidt, City Secretary**