**MINUTES**

**FRITCH CITY COUNCIL REGULAR SESSION**

**March 19, 2019**

**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.**

- Mayor Dwight Kirksey called the meeting to order at 6:55PM. Council member(s) absent were Billy Robbins. City Employees present were Public Works Director Roger Pense, Municipal Judge Shelby Deatherage, Police Chief Robert Chapmon, Officer Micah Meurer, Volunteer Fire Chief Ed Adamson, Fire Volunteer Rodney Kerbo, City Secretary Michelle Moneymaker, and City Manager Drew Brassfield.

1. **Invocation and Pledge of Allegiance.**

- Council member Arlin Audrain led the invocation and Council member Thomas Ray led the pledge.

1. **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.*

- **No request(s) from citizens to speak during open forum.**

1. **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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*

* 1. **Approve minutes of the following meetings: 02-25-19**
  2. **Approve Tax Deeds. (Parcel 9911, Karlin $600) and (Parcel 102293, Crump $1,000)**
* Motion by Mayor Pro Tem Richard Hein to approve all consent items as presented.
* Motion seconded by Council member Thomas Ray.
* Motion Carried (All in Favor).

**5. City Staff & Affiliated Entities reports:**

A. Report from Chief of Police – *February report presented*

* Stats from the radar trailer were presented; as requested at the 02-25-19 meeting.
  1. Report from Public Works Director – *February report presented*
* *Mayor Kirksey asked what the percent of time dedicated to “sewer” activities would decrease to once the remaining work was complete. PW Director Roger Pense indicated that it would decrease dramatically, likely to less than 5%.* 
  1. Report from Fire Chief – *February report presented*
  2. Court Report – *February report presented*
* A new City prosecutor from Underwood Law Firm has been appointed; as requested at the 02-25-19 meeting.
  1. E.D.C. Report – *No report presented; there was no meeting held during the month of February.*
  2. Report from City Secretary – *February report presented*
* Mayor Pro Tem Richard Hein requested a copy of the February 2019 bank statement for Public Works; to be sent to him via email.
  1. Report from City Manager – *Ongoing Projects*
* Mayor Pro Tem Richard Hein requested the City Manager ensure that the PARIS emergency notification system stay a priority until it is fully functioning for residents.
* Mayor Kirksey asked a question regarding the extent of training for the PARIS system that was mentioned in the Manager’s report. Mayor Kirksey also requested that we refrain from utilizing the PARIS system for local advertisements or activity notifications.

**6. New business:**

1. **Presentation on construction update for Fritch water system.**

**-** City Manager Drew Brassfield presented updates and information on the ongoing upgrades to the water system. Ending the presentation by stating that the City’s water supply is 100% safe for consumption in all forms.

* Council member Arlin Audrain asked for clarification as to why TCEQ requires the City to issue Boil Water notices when water line pressure is low. City Manager Drew Brassfield responded by noting that the main concern is when pressure is low due to a leak or main line break. He continued by explaining that with a leak or break in the line you risk bacteria entering into the pipes. TCEQ requires Boil Water notices to be in effect until test results prove no bacteria have entered the water system during the leak or line break.

1. **Discuss and consider approval of bid for Street Improvement.**

* Council reviewed bids from #1 Quick Stripe Paving, Inc. (in the amount of $82,500) and #2 Bryer’s Paving (in the amount of $50,000).
* Motion by Council member Thomas Ray to approve bid #2 from Bryer’s Paving in the amount of $50,000.
* Motion seconded by Council member Ruth DeRosa.
* Motion Carried (All in Favor).

1. **Discuss and consider enactment of Ordinance 577 concerning truck route.**

* Concerns from Council as to the impact the ordinance would have on residents who employ as truck drivers. Mayor Kirksey expressed concern on the impact the ordinance would have on potential truck/fleet businesses in Fritch.
* Motion by Council member Arlin Audrain to table the discussion until further information can be obtained and clarified.
* Motion seconded by Council member Thomas Ray.
* Motion Carried (All in Favor).

D. **Discuss and consider approval of Order of Cancellation for May Election.**

* Motion by Mayor Pro Tem Richard to approve the Order of Cancellation as presented.
* Motion seconded by Council member Ruth DeRosa.
* Motion Carried (All in Favor).

**7. Mayoral/councilmember announcements.**

- None

**8. Future agenda items.**

- Discussion on the possible annexation of Eagle Blvd (road only), due to city limits running through the middle of the road.

- Discuss and Consider enactment of Ordinance 577 concerning truck route.

**9. Adjournment.**

* Motion by Council member Thomas Ray to adjourn the meeting.
* Motion seconded by Council member Ruth DeRosa.
* Motion Carried, and the meeting was adjourned at 8:14PM.

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019.**

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**Mayor Dwight Kirksey City Secretary**