**MINUTES**

**FRITCH CITY COUNCIL REGULAR SESSION**

**September 28, 2019**

**SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS**

**9:00 A.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 9:00AM. City Employees present were City Secretary Michelle Moneymaker, and City Manager Drew Brassfield

1. **Public Hearing regarding Tax Rate for FY 2019-2020**

* Mayor Dwight Kirksey presented an overview of the proposed property tax rate

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.*

* Mayor Dwight Kirksey welcomed comments and questions from the public, regarding the proposed 2019-2020 property tax rate

1. **Discuss and take action on adoption of Ordinance 580 – levying taxes for the maintenance and operations and providing for the interest and sinking fund for FY 2019-2020**

* Motion by Mayor Pro Tem Billy Robbins to adopt ordinance 580, and that the property tax rate be the effective tax rate of $0.648937, which is a 0% increase in the tax rate, and sets the interest and sinking fund rate of $0.340965.
* Motion seconded by Council member James Story.
* In Favor – 4 (Robbins, Pierce, Story, Welch)
* Opposed - 0
* Abstain – 0
* Absent; no vote – 1 (Ray)
* Motion carried

1. **Adjourn Public Hearing:**

* Mayor Dwight Kirksey adjourned the Public Hearing at 9:03AM

1. **Discuss and take action regarding amendments to the 2018-2019 City Budget**

* Public Works Fund proposed amendments were presented by the City Secretary
* Motion by Council member Chris Pierce to approve the Public Works Fund proposed budget amendments
* Seconded by Mayor Pro Tem Billy Robbins
* Motion Carried (All In Favor)

**9. Adjournment.**

* Motion by Council member Chris Pierce to adjourn the meeting
* Motion seconded by Council member James Story
* Motion Carried, and the meeting was adjourned at 9:06AM

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mayor Dwight Kirksey City Secretary**