**AGENDA**

**FRITCH CITY COUNCIL REGULAR SESSION**

**TUESDAY MARCH 21, 2017**

**CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS**

**7:00 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.**
2. **Invocation and Pledge of Allegiance.**
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 necessarily on the agenda. The City Council is not allowed to respond to comments and questions asked of them by the speaker, with a few exceptions. In accordance with the “Texas Open Meetings Act,” Government Code Chapter 551, any response by a member of the City Council must be limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council meeting.*

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 move to withdraw it to the New Business section.*

* 1. Approve minutes of the following meetings: February 21, 2017.
  2. Approve accounts payable.
  3. Amend Resolution 2017 – 1 on the location and election officials for Early Voting April 24 – May 2, 2017 and Election Day May 6, 2017.
  4. Approve Resolution 2017 – 6 authorizing an agreement with the Sanford-Fritch Independent School District.
  5. Approve Interlocal agreement with Sanford-Fritch Independent School District.
  6. Approve interlocal agreement with Hutchinson County for lease of election equipment.
  7. Discuss and take action to remove Monte Leggett, Sr. and Steve McKay from all City of Fritch bank accounts.

1. **New business:**
2. Discuss and take action on lease of the Senior Citizen’s building to the Sunshine Club, Inc.
3. **City Staff & Affiliated Entities reports**
   1. Report from City Manager.
   2. Report from Chief of Police
   3. Report from Public Works Director
   4. Report from Fire Chief
   5. Museum Report
   6. Court Report
   7. E.D.C. Report
   8. Crime Control Report
4. **Mayoral/councilmember announcements.**
5. **Questions from the Media**
6. **Future agenda items.**
7. **Convene into Executive Session:**

**The Fritch City Council reserves the right to adjourn into a closed meeting at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code;**

* 1. **Section 551.071 (consultation with attorney)**
  2. **Section 551.072 (deliberations regarding real property)**
  3. **Section 551.073 (deliberations regarding prospective gift)**
  4. **Section 551.074 (personnel matters)**
  5. **Section 551.076 (deliberations about security devices)**
  6. **Section 551.087 (Economic Development)**

1. **Reconvene into Open Session.** Take action as necessary.
2. **Adjournment.**

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Cindy Cook, 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, Cindy Cook, City Secretary, posted this agenda on the front window of City Hall on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: By:

Cindy Cook, City Secretary Witness

Removed from posting:

Date: Time:

Signature of person removing from posting

**Call to Order, Invocation, Pledge of Allegiance**

**Items 1 & 2**

**Call to order; Welcome Citizens and Visitors**

Called to Order at: pm

Suggested Action: Mayor Kelly Henderson to call the meeting to order and welcome visitors and citizens

Invocation: led by:

**Pledge of Allegiance** – U.S. Flag led by:

**Citizen Comments**

**Item 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 necessarily on the agenda. The City Council is not allowed to respond to comments and questions asked of them by the speaker, with a few exceptions. In accordance with the “Texas Open Meetings Act,” Government Code Chapter 551, any response by a member of the City Council must be limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council meeting.*

Executive Summary: The City Council welcomes public comments at this point on items **not** specifically listed on the agenda. Speakers are limited to five (5) minutes each. The Council cannot discuss or deliberate subject matter; only agree to place on a future meeting agenda.

**Consent Items:**

**Item 4**

**Consent Items:**

* 1. Approve minutes of the following meetings: February 21, 2017
  2. Approve accounts payable.
  3. Amend Resolution 2017 – 1 on the location and election officials for Early Voting April 24 – May 2, 2017 and Election Day May 6, 2017.
  4. Approve Resolution 2017 – 6 authorizing an agreement with the Sanford-Fritch Independent School District.
  5. Approve Interlocal agreement with Sanford-Fritch Independent School District.
  6. Approve interlocal agreement with Hutchinson County for lease of election equipment.
  7. Discuss and take action to remove Monte Leggett, Sr. and Steve McKay from all City of Fritch bank accounts.

**Executive Summary:** Items C, D, and E are election items. We are having a joint election with the Crime Board and the SFISD. The school would prefer to have Election Day at the admin building, so I have asked permission to have Early Voting there also. It would be more convenient for having supplies in one location and people automatically think that the school election would be at the school. Linda Hatton is not going to be able to assist with the election and I have asked Valois Bell to fill her spot and we have asked Simona Cortez to serve as our interpreter. Hutchinson County has graciously agreed to rent their election machines to us which saves us a considerable amount of money. Item G is another step in cleaning up the signature cards at the bank and other depository accounts.

**Suggested Action:** I, move that the City Council (approve/not approve) the consent items as submitted.

Seconded by Councilmember

Ayes Nays Motion: Carried Failed

**New Business:**

**Item 5**

**New business:**

1. Discuss and take action on lease of the Senior Citizen’s building to the Sunshine Club, Inc.

**Executive Summary:** The current lease expired February 1, 2017.

**Suggested Action:** I move the City Council (approve/not approve) the lease of the Senior Citizen’s building to the Sunshine Club, Inc.

Seconded by Councilmember

Ayes Nays Motion: Carried Failed

B. Discuss and take action on Interlocal Cooperation Agreement with Hutchinson County Sheriff’s Department.

**Executive Summary:** This is an agreement that would permit the Hutchinson County Sheriff’s Department to assign one (or more) of their officers to patrol and enforce laws on behalf of the City, in the event the Police Department became short-staffed. While the Sheriff is statutorily obligated to provide enforcement and protection within the boundaries of their county, this agreement allows the City to utilize the services of the Sheriff’s Department on case-by-case, dedicated basis. In other words, if we need a Deputy to cover a shift because we have officers out, this agreement would allow us to have the “safety net” of utilizing Sheriff Department officers.

**Suggested Action:**  I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_move the City council (approve/not approve) the Interlocal Agreement with Hutchinson County Sheriff’s Department.

Seconded by Councilmember

Ayes Nays Motion: Carried Failed

**City Staff & Affiliate Entities Reports**

**Item 6**

* 1. Report from City Manager.
  2. Report from Chief of Police.
  3. Report from Public Works Director.
  4. Report from Fire Chief.
  5. Museum Report
  6. Court Report.
  7. E.D.C. Report.
  8. Crime Control Report.

**Mayoral/Councilmember announcements**

**Item 7**

**Questions from the Media**

**Item 8**

**Future agenda items**

**Item 9**

**Executive Session**

**Item 10**

**Executive Session**

**Adjourn into Executive Session:** *Mayor Kelly Henderson* **“The Fritch City Council will adjourn into executive session at p.m. as authorized by the Texas Government Code under.”** *(Check all that apply and provide specifics under the heading)*

* 1. **Section 551.071 (consultation with attorney)**
  2. **Section 551.072 (deliberations regarding real property)**
  3. **Section 551.073 (deliberations regarding prospective gift)**
  4. **Section 551.074 (personnel matters)**
  5. **Section 551.076 (deliberations about security devices)**
  6. **Section 551.087 (Economic Development)**

**Item 11**

**Reconvene out of Executive Session**

*Mayor Kelly Henderson* **“The Fritch City Council is reconvening out of executive session at p.m.**

**Action from discussion held in Executive Session**

**Adjournment**

**Item 12**

Adjournment -- *Mayor Kelly Henderson –*

* The City Council will be meeting for a:
  + Regular Meeting at the City Annex on Tuesday April 18, 2017 at 7:00 pm.
    - Persons desiring to present business to the city council at that meeting are directed to submit a request in writing to the City Secretary by Monday, April 10, 2017 in order to be included on the agenda.
* There being no other business, the meeting is hereby adjourned.

Called Adjournment at pm