**AGENDA**

**FRITCH CITY COUNCIL REGULAR SESSION**

**JULY 17, 2018**

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.**
2. **Invocation and Pledge of Allegiance.**
3. **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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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:** 06-19-2018 Regular Session and 06-25-2018 Called Session
	2. **Approve accounts payable.**
	3. **Approve Tax Deeds.** Parcels R10045, 10047, & 10049 in the amount of $250 each ($750 total) by Pierce family.
1. **City Staff & Affiliated Entities reports**

A. Museum Report –

1. Court Report – *June Report*
2. E.D.C. Report *– July 2018 Financial Report review*
3. Report from Fire Chief - *June Report*
4. Report from Chief of Police - *June Report, update on Tyler Technologies*
5. Report from Public Works Director-
6. Report from City Manager- *current budget info., staffing updates, project updates*
7. **New Business:**
8. Presentation by Dwight Brandt of Brandt Engineering to discuss progress in water system improvements.
9. Discuss and take action concerning budget amendment and expenditure by Fire Department related to new grants.
10. Discuss and take action concerning amending Ordinance 13.06.051 Blocking Access to Containers.
11. Discuss and take action concerning awarding bid for building maintenance and repairs of Museum/Police Department building.
12. Discuss and take action concerning authorization for the City Manager to enter into long-term agreement with Cable One for easement of tower property on Eagle Blvd.
13. Discuss and take action concerning site lease agreement between City of Fritch and CommTech, LLC for permitted use of City of Fritch tower.
14. **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.*

**7. Mayoral/councilmember announcements.**

A. Councilmen Robbins and Mayor Kirksey attendance to TML Training July 25-28th in Waco Texas.

 **8. Future agenda items.**

 A. Budget Workshop Schedule for August.

**9. Adjournment.**

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Tammy Schmidt, 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, Tammy Schmidt, 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:

 Tammy Schmidt, City Secretary Witness

Removed from posting:

Date: Time:

 Signature of person removing from posting