MINUTES FRITCH CRIME CONTROL AND PREVENTION DISTRICT MAY 19, 2020

LIVE-STREAMED VIA CITY OF FRITCH – OFFICIAL FACEBOOK PAGE 6:25 P.M.

Pursuant to the National and State Declarations of Public Health Emergencies, and in accordance with the official opinions and recommendations of the Texas Office of the Attorney General and the Texas Office of the Governor, the City of Fritch City Council is closing this meeting to face-to-face interactions with the public. However, every effort is being made to maintain transparency while working to accomplish the public health goals. Citizens who would like to publicly address the City Council during this meeting are to call 1-253-215-8782 or 1-301-715-8592.

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.

• With all City Council members present, Mayor Dwight Kirksey called the meeting to order at 6:26 pm.

2. New business:

- A. Discussion and possible action regarding purchasing driver feedback signs to be placed along Lakeview Drive.
 - Mayor Pro Tem Billy Robbins made a motion to accept and purchase the two driver feedback signs from Trafficalm. Motion seconded by Alderman Jim Story. Motion passed 5/0.
- B. Discussion and possible action regarding approval of payment to SFISD for purchase of security upgrades originally approved in the CCPD budget.
 - Mayor Pro Tem Billy Robbins made a motion to issue payment to SFISD for security upgrade purchases originally approved in the CCPD budget. Alderman Tom Ray seconded. Motion passed 5/0.

3. Adjournment.

Meeting adjourned at 6:42pm.

READ, PASSED AND APPROVED on this day of	, 2020.
Mayor Dwight Kirksey	Christina Athey, City Secretary