**MINUTES**

**FRITCH CITY COUNCIL CALLED SESSION**

**July 15, 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 6:30PM.

- Council Absent: Alderman Ruth DeRosa.

- City Employees present: Public Works Director Roger Pense, City Secretary Michelle Moneymaker, and City Manager Drew Brassfield.

**2. New business:**

1. **Presentation of Certificate of Appointment, Statement of Oath of Office by Michelle Moneymaker and Mayor Dwight Kirksey:**

* Appointed Council member Christopher Pierce was sworn in by City Secretary Michelle Moneymaker
* Mayor Dwight Kirksey presented Council member Pierce with his Certificate of Office

1. **Discussion and possible action concerning the purchase of a 1986 Caterpillar CP433 with attachments:**

* City Manager Drew Brassfield presented a quote and pictures of the equipment
* Questions from Council: current budget availability; future maintenance on an older piece of equipment; utilization with future city road repairs
* Motion by Council member Tom Ray to approve the purchase of the 1986 Caterpillar CP433 as presented, in the amount of $16,250.00
* Motion seconded by Mayor Pro Tem Billy Robbins
* Motion Carried (All in Favor)

1. **Discussion and possible action concerning the purchase of a 2015 Chevrolet 2500 4x4 pickup:**

* City Manager Drew Brassfield presented a quote and pictures of the equipment
* Mayor Dwight Kirksey reminded the Council that this particular piece of equipment was previously discussed and approved for purchase on the 18/19 fiscal year budget
* Motion by Mayor Pro Tem Billy Robbins to authorize the purchase of a 2015 Chevrolet 2500 4x4, with extended warranty, in the amount of $39,253.03, plus travel expense for 2 employees to pick up the equipment; with the option to decline purchase if the equipment is not as presented upon the day of pick up
* Motion seconded by Council member Arlin Audrain
* Motion Carried (All in Favor)

**8. Adjournment:**

* Mayor Dwight Kirksey adjourned the meeting at 6:55PM.

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

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**Mayor Dwight Kirksey City Secretary**