**MINUTES**

**FRITCH CITY COUNCIL CALLED SESSION**

**February 05, 2019**

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

**6:00 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.**

- Mayor Dwight Kirksey called the meeting to order at 6:05PM. Council member(s) absent were Arlin Audrain. City Employees present were City Secretary Michelle Moneymaker, and City Manager Drew Brassfield.

1. **Invocation and Pledge of Allegiance.**

- Alderman Robbins led the invocation and the pledge.

**3. New business:**

1. **Discuss and take action concerning change order pertaining to water system improvements.**

**-** Change order in the amount of $27,750.00 was reviewed. Total contract amount to date is $860,407.00.

* Motion by Mayor Pro Tem Richard Hein to approve the change order in the amount of $27,750.00.
* Motion seconded by Council member Billy Robbins.
* Motion Carried.

**4. Brief recess @ 6:10PM**

**5. Reconvene from recess @ 6:23PM**

**6. New business:**

1. **Discuss and take action concerning Ordinance 575 pertaining to regulation of coin operated machines and sweepstakes.**

**-** Ordinance 575 was presented by City Manager, Drew Brassfield.

* Motion by Mayor Pro Tem Richard Hein to approve Ordinance 575 as presented.
* Motion seconded by Council member Billy Robbins.
* Motion Carried.

**7. Mayoral/Council Member Announcements.**

- Mayor, Dwight Kirksey, announced a Town Hall meeting scheduled for March 5th, 2019. Location is will be determined at a later date.

Topics of discussion:

* How Legislative Laws Impact Local Government
* Citizens Ideas/Suggestions For Better Forms Of Communication

**8. Future agenda items.**

- Discussion on an ordinance allowing chickens inside city limits.

- Pricing for communications (Eagle Press).

- EDC new board member.

- Schedule a Water Workshop during the month of March.

**9. Adjournment.**

* Motion by Council member Billy Robbins to adjourn the meeting.
* Motion seconded by Mayor Pro Tem Richard Hein.
* Motion Carried, and the meeting was adjourned at 6:59PM.

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

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**Mayor Dwight Kirksey City Secretary**