MINUTES FRITCH CITY COUNCIL CALLED SESSION

TUESDAY, DECEMBER 8, 2020

CONDUCTED REMOTELY VIA ZOOM AND LIVE-STREAMED VIA CITY OF FRITCH-OFFICIAL FACEBOOK PAGE 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.

- Mayor Richard Hein called the meeting to order at 6:30pm. In addition to Mayor Hein, Mayor Pro Tem Billy Robbins, Alderman Jeremy Rice, Alderman Jim Story, City Manager Drew Brassfield, and City Attorney Slater Elza were present. Alderman Tom Ray arrived late to the meeting.

2. New Business

- A. Discussion and possible action regarding Change Order #4 (Additional Work and Time Extension) request on Elevated Water Storage Tank project.
 - Mayor Pro Tem Robbins made a motion to approve Change Order #4 in the amount of \$16,500 and Alderman Jim Story seconded that motion. Vote 3/0. Motion passed.

3. Work Session

- A. Council and Staff Training by Underwood Law Firm, P.C. regarding the Texas Open Meetings Act and Best Practices for Governing Your City.
 - City Attorney Slater Elza conducted training on the Texas Open Meetings Act and Best Practices for Governing. No City business was discussed or acted upon in this portion of the meeting.

4. Adjournment.

- Mayor Hein adjourned the meeting at 8:27pm.

READ, PASSED AND APPROVED on this day of_	, 2020.
Mayor Richard Hein	Christina Athey. City Secretary