



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
MONDAY, AUGUST 10, 2020 AT 6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS

REGULAR HEARINGS:

- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JUNE 29, 2020 SPECIAL CALLED MEETING AND THE JULY 13, 2020 REGULAR CITY COUNCIL MEETING
- ITEM 5 CONSIDER AND TAKE ACTION TO APPROVE AMADOR AND JUDY ROCHA 1309 COLUMBIA (DRAKE, BLOCK, 1 LOT 1&8) TO ENCROACH ON THE EASEMENT BY 10 FEET TO BUILD A CARPORT
- ITEM 6 CONSIDER AND TAKE ACTION TO ADOPT THE FRIONA COMMUNITY CENTER AND RECREATIONAL VEHICLE PARK STRATEGIC PLAN 2019-2024 AS RECOMMENDED BY THE VISITOR IMPACT COMMISSION
- ITEM 7 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 20.08.10 OF THE CITY COMMISSION OF THE CITY OF FRIONA, TEXAS, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT, FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM.
- ITEM 8 CONSIDER AND TAKE ACTION TO APPROVE ORDINANCE NO 20.08.10 PROHIBITING DRILLING: AN ORDINANCE PROHIBITING DRILLING OR MINING WITHIN CITY PARK AREAS IN FRIONA, TEXAS; AND PROVIDING FOR A PENALTY FOR VIOLATING THIS ORDINANCE. AS A REQUIREMENT FOR THE TEXAS PARKS AND WILD LIFE DEPARTMENT GRANT APPLICATION
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JULY 2020
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JULY 2020
- ITEM 11 DISCUSS REPORT FROM PARMER COUNTY APPRAISAL DISTRICT REGARDING THE 2020 EFFECTIVE TAX RATE AND CONSIDER AND TAKE ACTION ON THE PROPOSED 2020 TAX RATE AND SETTING DATES FOR REQUIRED PUBLIC HEARINGS IF NEEDED
- ITEM 12 CONSIDER, DISCUSS, AND TAKE ACTION ON COUNCIL BUDGET WORKSHOP MONDAY, AUGUST 31, 2020 OR TUESDAY, SEPTEMBER 1, 2020 OR WEDNESDAY, SEPTEMBER 2, 2020
- ITEM 13 BRIEFING FROM PARKHILL, SMITH AND COOPER ON FISD SCHOOL PROJECT
- ITEM 14 BRIEF DISCUSSION ON RATE INCREASE OF 2.5% FOR SOLID WASTE AND DISPOSAL SERVICES WITH REPUBLIC SERVICES

EXECUTIVE SESSION:

- ITEM 15 ANNUAL EVALUATION OF MUNICIPAL COURT JUDGE, INCLUDING DISCUSSION REGARDING EMPLOYMENT STATUS OF MUNICIPAL COURT JUDGE, INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, AND/OR RECLASSIFICATION. (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL).

REGULAR HEARINGS:

- ITEM 16 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 15 DISCUSSED IN EXECUTIVE SESSION
- ITEM 17 THE MAYOR WANTS TO TALK ABOUT THE SCHOOL ASKING US TO USE SOME OF OUR COVID MONEY TO PAY FOR LAPTOPS FOR THE SCHOOL
- ITEM 18 ADJOURNMENT

I, Rosa Mendez, City Secretary, do certify that the above notice of meeting was posted on the outside front door at the City Hall of Friona, Texas, on this the _____ day of August 7, 2020 at _____ a.m.

Rosa Mendez, City Secretary

The City Council Chambers is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Leander Davila, City Manager at (806) 250-2761 or Fax (806) 250-2893 for further information.