On this the 23<sup>th</sup> day of August, 2019 at 8:00 a.m., the City Council of the City of Friona, Texas, convened in special session at the regular meeting place thereof, in the Friona City Council Chambers, 619 Main Street, the meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 551 of the Government Code, with the members being present and attendance, to wit

Ricky White, Mayor Bruce Fleming, Alderman Greg Lewellen, Alderman Brent Loflin, Alderman Alan Monroe, Alderman Leander Davila, City Manager

Absent: Jeff Stowers, Alderman

Others present included: Rosa Mendez, City Secretary

Mayor White called the meeting to order.

ITEM 1 ROLL CALL

Mayor White called roll and announced that a quorum was present.

ITEM 2 HEAR PUBLIC COMMENTS

No public present for comments

Public hearing opened at 8:01 a.m.

## **PUBLIC HEARING:**

HEAR FROM PUBLIC ON PROPOSED TAX RATE OF \$0.689400 PER \$100 VALUATION BY THE GOVERNING BODY OF THE CITY OF FRIONA. THIS RATE IS AN INCREASE OF 3% PER \$100 VALUATION THAN THE EFFECTIVE RATE OF \$0.669400

Public Hearing closed at 8:03 a.m.

## **REGULAR HEARING:**

ITEM 4 CONSIDER AND TAKE ACTION ON AMENDMENTS TO THE CITY OF FRIONA PERSONNEL POLICY MANUAL

City council members agreed not to take action on the City of Friona Personnel Policy Manual until the September 9, 2019.

## **MOTION**

The motion was made by Alderman Fleming to postpone action on the amendments to the City of Friona Personnel Manual. The second to the motion was made by Alderman Lewellen and the motion was passed with a vote of 4/0.

## ITEM 4 ADJOURNMENT

With no further business at hand the Special Meeting adjourned at 8:10 a.m.

	APPROVED:  Ricky White, Mayor
Attest:	
Rosa Mendez, City Secretary	