

August 30, 2019

On this the 30<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  
Jeff Stowers, Alderman  
Bruce Fleming, Alderman  
Greg Lewellen, Alderman  
Brent Loflin, Alderman  
Alan Monroe, Alderman  
Leander Davila, City Manager

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

Public hearing opened at 8:01 a.m.

**PUBLIC HEARING:**

**ITEM 3 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 TAX RATE OF \$0.669400**

Public Hearing closed at 8:02 a.m.

**REGULAR HEARINGS:**

**ITEM 4 CONSIDER AND TAKE ACTION ON CLOSING CITY HALL SEPTEMBER 26 AND 27, 2019 FOR YEAR-END-PROCEDURES**

City Hall will close on Friday September 27<sup>th</sup> and Monday September 30<sup>th</sup> for year-end procedures.

**MOTION** Upon a motion by Alderman Lewellen and a second by Alderman Loflin it was approved to close City Hall on Friday September 27<sup>th</sup> and Monday September 30<sup>th</sup> for year-end procedures. The motion passed with a unanimous vote of 5/0.

**ITEM 5 CONSIDER AND TAKE ACTION TO MOVE THE OCTOBER 14, 2019 (COLUMBUS DAY) CITY COUNCIL MEETING TO OCTOBER 15, 2019 OR ANOTHER MEETING DATE**

**MOTION** Alderman Monroe made the motion to move the October 14, 2019 (Columbus Day) City Council Meeting to October 15, 2019. Alderman Loflin made the second to the motion and the motion passed with a unanimous vote of 5/0.

**ITEM 6 CONSIDER AND TAKE ACTION ON CONFIRMATION OF AUDITOR GAYLA FULLERTON PROVIDING SERVICE FOR ONE YEAR ENDING SEPTEMBER 2020**

**MOTION** The motion was made by Alderman Fleming to approve the confirmation of auditor Gayla Fullerton providing service for one year ending September 2020. The second to the motion was made by Alderman Stowers and the motion was passed with of vote of 5/0.

**ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF A TRANSFER FROM THE INTEREST AND SINKING FUND TO THE GENERAL FUND FOR PAYMENT UP TO \$75,617.29 FOR A POLICE CONSOLE AND NEW PATROL VEHICLE**

City Council agreed that the patrol vehicle needs to be purchased in the next Budget Cycle therefore, the amount to be transferred from the Interest & Sinking Fund will be \$36,349.73 for payment to Omega Electronics for the police console.

**MOTION** Alderman Lewellen made the motion to approve a transfer from Interest and Sinking Fund to the General Fund for payment for a police console. The second to the motion was made by Alderman Stowers and the city council unanimously passed the motion with a vote of 5/0.

**ITEM 8 ADJOURNMENT**

With no further business at hand the Special Meeting adjourned at 8:12 a.m.

APPROVED:

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Ricky White, Mayor

Attest:

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Rosa Mendez, City Secretary