On this the 5<sup>th</sup> day of September, 2019 at 6:30 p.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 Jeff Stowers, 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 was present

## **REGULAR HEARINGS:**

### ITEM 3 DISCUSS PROPOSED GENERAL FUND BUDGET FOR 2019-2020

The proposed budget was based on the proposed tax rate of \$0.6894/\$100 valuation. City Manager Davila went through each department's budget with the City Council answering questions and showing the changes for the FY 2019-2020 Budget Year for the General Fund.

# ITEM 4 DISCUSS PROPOSED WATER AND SEWER BUDGET FOR 2019-2020

City Manager Davila reviewed the proposed Water and Sewer Budget for 2019-2020 with the City Council.

# ITEM 5 DISCUSS PROPOSED INTEREST AND SINKING BUDGET FOR 2019-2020

City Manager Davila reviewed the proposed Interest and Sinking Fund Budget for 2019-2020 with the City Council.

# ITEM 6 DISCUSS PROPOSED OPERATION AND MAINTENANCE BUDGET FOR 2019-2020

City Manager Davila discussed the proposed Operation and Maintenance Fund Budget for 2019-2020.

# ITEM 7 DISCUSS PROPOSED FRIONA ECONOMIC DEVELOPMENT FUND BUDGET FOR 2019-2020

The proposed Friona Economic Development Fund Budget for 2019-2020 was reviewed by the City Council.

### ITEM 8 DISCUSS CAPITAL PROJECT FUND

### ITEM 9 ADJOURNMENT

With no further business at hand the Special Meeting adjourned at 7:20 P.M.

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