

September 24, 2019

On this the 24th day of September, 2019 at 6:30 p.m., the City Council of the City of Friona, Texas, convened in Regular 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

REGULAR HEARINGS:

ITEM 3 CONSIDER AND TAKE ACTION ON THE APPOINTMENTS TO THE VISITOR IMPACT COMMISSION

Item 4 was postponed due to Alderman Stowers being absent. He is the only one needing to select a member to serve on the Commission.

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

The 2019-2020 Changes in the Policy and Procedure Manual are as follows; It was recommended that the manual reference the state law in Section 9-12 Family and/or Medical Leave since information was not updated. In Section 18-1 Communication Stipend and City –Issued Cell Phones it was recommended that the eligibility be reviewed annually by council members. City Manager agreed to omit Personal Vacation Day. Sick Leave Pool

Section 9-4 “will consist of three employee members and” will be removed and the word “Deputy”.

MOTION The motion was made by Alderman Lewellen to approve amendments to the City of Friona Personnel Policy Manual. The second to the motion was made by Alderman Loflin and the motion passed with a vote of 4/0.

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2019.09.12D AMENDING CODE OF ORDINANCES SECTION 13.307(a) RELATED TO THE COLLECTION OF RESIDENTIAL AND COMMERCIAL GARBAGE AS WELL AS THE COSTS FOR SUCH SERVICES

There will not be a rate increase for the collection of Residential and Commercial accounts. The rates will reflect those rates adopted in 2018.

Type Refuse	Times Per Week	Amount Per Month
Residential Unit; 3 cubic yard container	1	\$ 18.75
Minimum charge for commercial customer		\$ 38.20
Commercial Unit; 3 cubic yard container	1	\$ 76.40
Commercial Unit; 3 cubic yard container	2	\$ 97.80
Commercial Unit; 3 cubic yard container	3	\$ 119.20
Commercial Unit; 3 cubic yard container	4	\$ 140.60

MOTION Alderman Lewellen made the motion to approve Ordinance NO. 2019.09.12D amending Code of Ordinances Section 13.307(a) related to the collection of Residential and Commercial garbage as well as the costs for such services. The second to the motion was made by Alderman Fleming and the motion passed with a vote of 4/0.

ITEM 6 CONSIDER AND TAKE ACTION ON ADOPTING THE FEE SCHEDULE FOR 2019-2020

MOTION The motion was made by Alderman Monroe to adopt the Fee Schedule for 2019-2020. Alderman Loflin made the second to the motion and the motion passed with a vote of 4/0.

ITEM 8 ADJOURNMENT

With no further business at hand the Special Meeting adjourned at 6:49 p.m.

APPROVED:

Ricky White, Mayor

Attest:

Rosa Mendez, City Secretary