

October 15, 2019

On this the 15TH day of October, 2019 at 6:30 PM 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 in 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
Jonathan Marquez, Friona Police Officer
John Torres, Friona Police Officer
Clint Mears, Friona Star

Mayor White called the meeting to order at 6:30 P.M.

ITEM 1 ROLL CALL

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

ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Lewellen gave the invocation and Mayor White led the Pledge of Allegiance to the United States Flag.

ITEM 3 HEAR PUBLIC COMMENTS.

No comments from the public.

REGULAR HEARINGS: (6:31)

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE BUDGET WORKSHOP CITY COUNCIL MEETING SEPTEMBER 5, 2019, THE SEPTEMBER 12, 2019 REGULAR CITY COUNCIL MEETING, THE SEPTEMBER 24, 2019 BUILDING STANDARDS COMMISSION MEETING AND THE SEPTEMBER 24, 2019 REGULAR CITY COUNCIL MEETING

MOTION Alderman Monroe made the motion to approve the minutes of the Budget Workshop City Council Meeting September 5, 2019, the September 12, 2019 Regular City Council Meeting, the September 24, 2019 Building Standards Commission Meeting and the September 24, 2019 Regular City Council Meeting as presented. Alderman Loflin made the second to the motion and the motion passed with a 5/0 unanimous vote.

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION #19.10.15 DESIGNATING THE FRIONA STAR AS THE CITY'S OFFICIAL NEWSPAPER

RESOLUTION #19.10.15

A RESOLUTION OF THE CITY OF FRIONA, TEXAS DESIGNATING THE FRIONA STAR AS THE OFFICIAL NEWSPAPER FOR THE CITY OF FRIONA, TEXAS AND ESTABLISHING AN EFFECTIVE DATE OF OCTOBER 15, 2019

WHEREAS, Chapter 52, Section 52.004, Texas Local Government Code requires that as soon as practicable after the beginning of each municipal year, the governing body of the municipality shall designate, by ordinance or resolution, a public newspaper to be the municipality's official newspaper until another newspaper is selected; and

WHEREAS, the public newspaper serving the City of Friona, Texas and the local area that is most widely read is the Friona Star; and

WHEREAS, the Friona Star meets all the requirements for service as the official newspaper of the City of Friona;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS THAT:

The City Council of the City of Friona hereby resolves that the Friona Star is the "Official Newspaper" of the City of Friona, Texas.

PASSED AND APPROVED this 15th day of October, 2019.

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary

MOTION The motion was made by Alderman Lewellen to approve Resolution #19.10.15 Designating the Friona Star as the city's official newspaper.

Alderman Fleming seconded the motion and the motion passes with a vote of 5/0.

ITEM 6 HEAR DEPARTMENTAL REPORTS FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS

Officer Marquez reviewed the September monthly Police Department activity report. A total of 197 calls were received during September. The officers covered 2,764 miles patrolling the town.

ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR SEPTEMBER 2019

City Secretary reviewed Accounts Payable with the City Council.

MOTION Alderman Monroe made the motion to approve the September 2019 Accounts Payable. The second to the motion was made by Alderman Loflin and the motion carried with a unanimous vote of 5/0.

ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR SEPTEMBER 2019

MOTION A motion was made by Alderman Lewellen with a second by Alderman Stowers to approve the Financial Statement for September 2019. The motion passed unanimously with a vote of 5/0.

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF QUARTERLY FINANCIAL STATEMENT ENDING SEPTEMBER 2019

MOTION Alderman Fleming made the motion to approve the Quarterly Financial Statement ending September 2019. Alderman Lewellen made the second to the motion and the motion passed with a vote of 5/0.

ITEM 10 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION #19.10.15(a) TO ELECT DIRECTORS FOR THE APPRAISAL DISTRICT OF PARMER COUNTY FOR THE YEARS 2020-2021

RESOLUTION #19.10.159(a)

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE APPRAISAL DISTRICT OF PARMER COUNTY FOR THE YEARS 2020-2021

WHEREAS: Section 6.03 (g) Tax Code requires that each taxing unit entitled to vote, to cast their vote by resolution and submit to the Chief Appraiser of the County by November 15, 2019

THEREFORE: The City of Friona submits the above Official ballot, as issued by the Chief Appraiser, stating our vote for candidate for the election for the Board of Director for the PARMER County Appraisal District for 2020-2021.

ACTION TAKEN 15 day of October, 2019 in Regular Session of the Board of the above-mentioned taxing unit: which is entitled under Section 6.03 Tax Code to cast votes to elect the Board of Directors of the Tax Appraisal District of PARMER County.

(Signatures of the Board Members)

Attest _____
(Secretary of Board)

MOTION Upon a motion from Alderman Stowers and a second from Alderman Loflin Resolution #19.10.15(a) Resolution of votes cast to elect Directors for the Appraisal District of Parmer County for the 2020-2021 was approve. The motion carried with a vote of 5/0 and the motion was passed

ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION 19.10.15(b) PROVIDING FOR AUTHORIZED SIGNATURES ON BANK ACCOUNTS AND INVESTMENT ACCOUNTS AND PROVIDING AN EFFECTIVE DATE

MOTION Alderman Loflin made the motion to approve Resolution 19.10.15(b) Providing for Authorized Signatures on Bank Accounts and Investment Accounts and Providing an Effective Date. Alderman Monroe second the motion and the motion carried with a vote of 5/0.

ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM MIKE AND RITA MARTIN TO RECEIVE OUTSIDE CITY LIMIT WATER SERVICE AS WELL AS THE COSTS FOR SUCH SERVICE AT A-1 SERVICE CENTER 1799 US HWY 60 W

This Item was tabled last month pending easement permission from the Friona Texas Federal Credit Union.

MOTION The motion was made by Alderman Stowers to approve the request by Mike and Rita Martin to receive outside city limit water services as well as the costs for such service at A-1 Service Center 1799 US Hwy 60 W. The

second to the motion was made by Alderman Fleming and the motion passed with a vote of 5/0.

Mayor White announced at 6:51 p.m. that the Friona City Council would close into Executive Session. Mayor White, member of the City Council, City Manager Davila and City Secretary Mendez remained for the executive session.

EXECUTIVE SESSION:

ITEM 13 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 (DELIBERATION REGARDING PERSONNEL MATTERS): DISCUSSION OF HIRING AN EMS DIRECTOR)

REGULAR SESSION:

ITEM 14 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 13

ITEM 15 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:03 PM.

APPROVED:

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary