

November 11, 2019

On this the 11th day of November, 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
Leander Davila, City Manager

Others present included: Rosa Mendez, City Secretary
Slater Elza, City Attorney
Officer John Torres, Friona Police
Chief Isidro Jimenez, Friona Police

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

ITEM 3 HEAR PUBLIC COMMENTS.

No public present.

REGULAR HEARINGS:

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE OCTOBER 15, 2019 REGULAR CITY COUNCIL MEETING

MOTION Alderman Monroe made the motion to approve the minutes of the Regular City Council Meeting October 15, 2019 as presented. Alderman Loflin made the second to the motion and the motion passed with a 5/0 vote.

ITEM 5 HEAR DEPARTMENTAL REPORTS FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS

Chief Jimenez reviewed the October monthly Police Department activity report. A total of 249 calls were received during October. The officers covered 2853 miles patrolling the town.

ITEM 6 CONSIDER AND TAKE ACTION ON REQUEST BY ADRIAN AND YESENIA RUBALCAVA TO PLACE A MOBILE HOME ON THEIR PROPERTY LOCATED AT 211 WOODLAND (ORIGINAL TOWN BLOCK 100 LOTS 1-6)

The variance did not have all the required signatures from the adjacent property owners. Friona Wheat Growers refused to sign. Adrian and Yesenia Rubalcava were not present.

MOTION No action taken.

ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF EXPENDITURE AUTHORIZED BY FRIONA ECONOMIC DEVELOPMENT CORPORATION TO MARLA HART/H&R BLOCK FOR A \$8,500.00 FORGIVABLE LOAN

MOTION Upon a motion by Alderman Lewellen and a second by Alderman Stowers, approval of expenditure authorized by Friona Economic Development Corporation to Marla Hart/ H&R Block for a \$8,500.00 Forgivable Loan was approved. The motion was passed by a unanimous vote of 5/0.

ITEM 8 CONSIDER AND TAKE ACTION ON REAPPOINTMENT OF DANNY KENDRICK, CLINT MEARS AND RICKY WHITE TO SERVE ON THE FRIONA ECONOMIC DEVELOPMENT BOARD OF DIRECTORS FOR A TWO-YEAR TERM

MOTION Alderman Monroe made the motion to approve the reappointment of Danny Kendrick, Clint Mears, and Ricky White to serve on the Friona Economic Development Board of Directors for a two-year term. The second to the motion was made by Alderman Loflin and the motion passed with a unanimous vote of 5/0.

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR OCTOBER 2019

City Manager Davila reviewed Accounts Payable with the City Council.

MOTION Alderman Fleming made the motion to approve the October 2019 Accounts Payable. The second to the motion was made by Alderman Stowers and the motion carried with a vote of 5/0.

ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR OCTOBER 2019

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

ITEM 11 CONSIDER AND TAKE ACTION ON A MUNICIPAL LEASE AGREEMENT WITH FIRST BANK OF STERLING, KANSAS FOR A STARFIRE S-4C STREET SWEEPER

City Attorney Slater Elza combined Item 11 and Item 12. Slater is still working on the terms in the lease agreement with First Bank. With the amendments to be made to the lease, the city council members approved.

ITEM 12 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO 19.11.11 REGARDING THE NEGOTIATION, EXECUTION AND DELIVERY OF A MUNICIPAL LEASE AGREEMENT WITH FIRST BANK REGARDING A STREETSWEeper

City Attorney Slater Elza combined Item 11 and Item 12. Slater is still working on the terms in the lease agreement with First Bank. With the amendments to be made to the lease, the city council members approved.

MOTION The motion was made by Alderman Fleming to approve both Items 11 and 12 to approve a Municipal Lease Agreement with First Bank of Sterling, Kansas for a Starfire S-4C Street Sweeper. Alderman Monroe made the second to the motion and the motion passed with a unanimous vote of 5/0.

ITEM 13 DISCUSS DEPOSITORY BANK PROPOSAL

City council members agreed to allow both banks the opportunity to submit proposals for banking services. The current agreement will expire July 2020.

ITEM 14 DISCUSSION REGARDING CITY FARM LEASES

Four of the six farm leases will expire in 2020. Council members agreed that when the time comes the leases should be sent out for bid and the lease payments adjusted to reflex current market lease value.

ITEM 15 DISCUSSION REGARDING A NON-EMS LICENSED/CERTIFIED PERSONNEL AGREEMENT WITH PARMER COUNTY MEDICAL CENTER

The purpose of the document is to provide Parmer Medical Center (PMC) with the appropriate level of care during transfers when Friona EMS only has BLS level staff on duty. The agreement is only to be used in specific emergency transfer situations when all other means have been exhausted to acquire an ALS or MICU ambulance or air transport for a patient transfer whenever Friona EMS does not have ALS or MICU available.

EXECUTIVE SESSION:

Mayor White announced at 7:11 p.m. that the Friona City Council would close into Executive Session. Mayor White, members of the City Council, City Manager Davila, City Attorney and City Secretary Mendez remained for the executive session.

ITEM 16 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 OF AN EMS DIRECTOR

ITEM 17 DISCUSSION REGARDING EMPLOYMENT STATUS OF EMS EMPLOYEES, INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, AND/OR RECLASSIFICATION. (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL)

ITEM 18 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE 551.072 "DELIBERATIONS REGARDING REAL PROPERTY"

REGULAR HEARING:

Reconvened into Regular Session at 7:50.

ITEM 19 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 16, 17 AND 18 DISCUSSED IN EXECUTIVE SESSION

No action taken on Items 16, 17 and 18

ITEM 20 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:51 PM.

APPROVED:

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary