

December 9, 2019

On this the 9th day of December, 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
Brent Loflin, Alderman
Jeff Stowers, Alderman
Leander Davila, City Manager

Alderman not present: Alan Monroe, Alderman
Greg Lewellen, Alderman

Others present included: Elva R. Yanez, US Census
Jimmy Burns, Friona ISD
Officer John Torres, Friona Police
Lieutenant Jesus San Miguel, Friona Police
Nikolas Baucom, Friona EMS Director
Spencer Childs, First Bank

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

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

ITEM 3 HEAR PUBLIC COMMENTS.

No public present.

REGULAR HEARINGS:

NOTE: The Mayor decided to take the agenda items out of order. The order of the items included Items 1, 2, 3, then 8, 9, 4, 5, 6, 10, 7, 11, 12, 13, 14, and 15.

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF THE MINUTES OF THE NOVEMBER 11, 2019 REGULAR CITY COUNCIL MEETING

MOTION Alderman Fleming made the motion to approve the minutes of the Regular City Council Meeting November 11, 2019 as presented. Alderman Stowers made the second to the motion and the motion passed with a 3/0 vote.

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

Lieutenant San Miguel reviewed the November monthly Police Department activity report. A total of 195 calls were received during November. The officers covered 3352 miles patrolling the town.

ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR NOVEMBER 2019

City Manager Davila reviewed Accounts Payable with the City Council.

MOTION Alderman Loflin made the motion to approve the November 2019 Accounts Payable. The second to the motion was made by Alderman Stowers and the motion carried with a vote of 3/0.

ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR NOVEMBER 2019

MOTION A motion was made by Alderman Fleming with a second by Alderman Stowers to approve the Financial Statement for November 2019. The motion passed with a vote of 3/0.

ITEM 8 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO 19.12.09 IN SUPPORT OF THE U.S. CENSUS BUREAU 2020

MOTION Alderman Loflin made the motion to approve Resolution No 19.12.09. The second to the motion was made by Alderman Fleming and the motion passed with a unanimous vote of 3/0.

ITEM 9 BRIEFING AND DISCUSSION FROM FIRST BANK OF STERLING, KANSAS REGARDING A LEASE AGREEMENT ON A STREET SWEEPER

First Bank Leasing Specialist Spencer Childs reviewed the lease documents with the City Council and informed them no changes were made outside of the changes provided by the City's legal attorney, Slater Elza.

ITEM 10 HEAR DEPARTMENTAL REPORT FROM THE FRIONA EMS DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS

EMS Director Baucom introduced himself to the Friona City Council, spoke about the current work that he has done as the new EMS Director and his future plans for the EMS Department.

EXECUTIVE SESSION:

Mayor White announced at 7:27 p.m. that the Friona City Council would close into Executive Session. Mayor White, members of the City Council, and City Manager Davila remained for the executive session.

ITEM 11 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 A FUTURE CITY MANAGER

ITEM 12 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE 551.072 “DELIBERATIONS REGARDING REAL PROPERTY” LOCATED AT 604 EAST 11TH

REGULAR HEARING:

Reconvened into Regular Session at 7:57 p.m.

ITEM 13 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 11 DISCUSSED IN EXECUTIVE SESSION

No formal action taken on Item 11

ITEM 14 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 12 DISCUSSED IN EXECUTIVE SESSION

No formal action taken on Item 12

ITEM 15 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:58 p.m.

APPROVED:

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary