February 10, 2020

On this the 10th day of February, 2020 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: Meredith Churchill, Gayla Fullerton CPA

Chief Isidro Jimenez, Friona Police

Officer John Torres, Friona Police

Officer Jonathan Marquez, Friona Police

Clint Mears, Friona Star

Mayor White called the meeting to order at 6:47 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:**

Note: It should be noted that Item 7 was taken up first and then the regular order of items followed afterwards.

**ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JANUARY 13, 2020 REGULAR CITY COUNCIL MEETING**

**MOTION** Alderman Monroe made the motion to approve the minutes of the January 13, 2020 Regular City Council Meeting. Alderman Loflin made the second to the motion and the motion passed with a unanimous vote.

**ITEM 5 CONSIDER AND TAKE ACTION ON ORDER CALLING FOR CITY OFFICERS’ ELECTION AND NOTICE OF ELECTION TO BE HELD ON MAY 2, 2020**

***CONSIDERAR Y ADOPTAR MEDIDAS EN ORDEN LLAMANDO A LA ELECCION PARA OFICIALES DE LA CIUDAD Y ANUNCIO DE LA ELECCION QUE SE LLEVARA ACABO EL DIA 2 DE MAYO, 2020***

**MOTION** Alderman Lewellen made the motion to approve the order calling for the City Officers’ Election and Notice of Election to be held on May 2, 2020. Alderman Monroe made the second to the motion and the motion passed with a unanimous vote.

**ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 20.02.10 AUTHORIZING THE MAYOR TO SIGN A JOINT ELECTION AGREEMENT WITH FRIONA INDEPENDENT SCHOOL DISTRICT**

**MOTION** Alderman Monroe made the motion to approve Resolution No. 20.02.10 authorizing the Mayor to sign a Joint Election Agreement with Friona Independent School District. Alderman Loflin made the second to the motion and the motion passed with a unanimous vote.

**ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF AUDIT REPORT PRESENTED BY GAYLA FULLERTON, CPA FOR FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019**

Meredith Churchill presented her findings for the City’s 2018-2019 Audit and Finance Report

**MOTION** Alderman Fleming made the motion to approve the Audit Report presented by Gayla Fullerton, CPA for Fiscal Year October 1, 2018 to September 30, 2019. Alderman Lewellen made the second to the motion and the motion passed with a unanimous vote.

**ITEM 8 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS**

Chief Jimenez reviewed the January monthly Police Department activity report. A total of 168 calls were received during January. The officers covered 2562 miles patrolling the town. Chief Jimenez also showcased the Department’s new bullet proof vest and stated that his new car would be picked up this Friday.

**ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF THE 2019 FRIONA POLICE DEPARTMENT’S RACIAL PROFILING REPORT**

Chief Jimenez presented the findings and answered questions regarding the 2019 Friona Police Department’s Racial Profiling Report.

**MOTION** Alderman Loflin made the motion to approve the regarding the 2019 Friona Police Department’s Racial Profiling Report. Alderman Stowers made the second to the motion and the motion passed with a unanimous vote.

**ITEM 10 CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR THE REQUEST FOR PROPOSALS FOR BANKING SERVICES**

**MOTION** Alderman Stowers made the motion to authorize the City Manager to solicit bids for the request for proposals for banking services. Alderman Lewellen made the second to the motion and the motion passed with a unanimous vote.

**ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JANUARY 2020**

City Manager Davila reviewed Accounts Payable with the City Council.

**MOTION** Alderman Fleming made the motion to approve the January 2020 Accounts Payable. The second to the motion was made by Alderman Stowers and the motion passed with a unanimous vote.

**ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JANUARY 2020**

**MOTION** Alderman Monroe made a motion to approve the Financial Statement for January 2020. The second to the motion was made by Alderman Loflin and the motion passed with a unanimous vote.

**ITEM 13 DISCUSSION REGARDING SURPLUS REVENUE FROM THE FRIONA SERIES 2012 BOND AND A BORROWING ANALYSIS FOR CERTIFICATES OF OBLIGATION FOR THE CITY**

City Manager Davila presented information about the Friona Series 2012 Bond and estimate of a Certificate of Obligation for a million-dollar bond. These were not presented for action but rather for information purposes.

**ITEM 14 ADJOURNMENT**

With no further business at hand the meeting was adjourned at 7:48 P.M.

APPROVED:

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Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary