



**AGENDA**  
**JOINT SPECIAL CALLED MEETING OF THE FRIONA CITY COUNCIL AND**  
**FRIONA ECONOMIC DEVELOPMENT CORPORATION**  
**COUNCIL CHAMBERS**  
**619 MAIN STREET**  
**FRIONA, TEXAS**  
**MONDAY, FEBRUARY 10, 2020**  
**6:30 PM**

- ITEM 1        ROLL CALL
- ITEM 2        HEAR PUBLIC COMMENTS

**REGULAR HEARINGS:**

- ITEM 3        CONSIDER AND TAKE ACTION TO AWARD SEASCROLLS, LLC A RESIDENTIAL DEVELOPMENT PROJECT FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 68, LOTS 3-12, FRIONA, TEXAS *(Both the FEDC and Friona City Council will take action on this item)*
- ITEM 4        CONSIDER AND TAKE ACTION TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND SEASCROLLS, LLC FOR A RESIDENTIAL DEVELOPMENT PROJECT *(Both the FEDC and Friona City Council will take action on this item)*
- ITEM 5        CONSIDER AND TAKE ACTION TO APPROVE A CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF FRIONA AND SEASCROLLS, LLC FOR A RESIDENTIAL DEVELOPMENT PROJECT *(Only the Friona City Council will take action on this item)*

**EXECUTIVE SESSION:**

- ITEM 6        THE FRIONA CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.071 "CONSULTATION WITH ATTORNEY" AND GOVERNMENT CODE 551.072 "DELIBERATIONS ABOUT REAL PROPERTY" AND GOVERNMENT CODE 551.087 "DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS" TO DELIBERATE OPTIONS REGARDING ECONOMIC INCENTIVE OPPORTUNITIES FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 68, LOTS 3-12, FRIONA, TEXAS

**REGULAR SESSION:**

- ITEM 7        RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 6
- ITEM 8        ADJOURNMENT

I, Rosa Mendez, City Secretary, do certify that the above notice of meeting was posted on the outside front door at the City Hall of Friona, Texas, on this the \_\_\_\_\_ day of February 2020 at \_\_\_\_\_ a.m.

\_\_\_\_\_  
Rosa Mendez, City Secretary