

April 13, 2020

On this the 13th day of April, 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
Leander Davila, City Manager

Members no present: Jeff Stowers, Alderman

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.

ITEM 4 NATIONAL LIBRARY WEEK

Mayor White stated there was a Proclamation declaring the week of April 19th – April 25th as “National Library Week: in Friona.

REGULAR HEARINGS:

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE MARCH 9, 2020 REGULAR CITY COUNCIL MEETING

Alderman Lewellen made the motion to approve the minutes of the March 9, 2020 Regular City Council Meeting. Alderman Monroe made the second to the motion and the motion passed with a 4/0 vote.

**ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL TO AWARD
THE BID FOR THE 2020 SEALCOAT PROJECT**

MOTION Alderman Monroe made the motion to approve the bid award to G&G Operators for the 2020 Sealcoat Project. Alderman Lewellen made the second to the motion and the motion passed with a 4/0 vote.

**ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF ANNUAL
REVIEW OF THE CITY OF FRIONA'S 2020 INVESTMENT
POLICY**

MOTION Alderman Fleming made the motion to approve the annual review of the City of Friona's 2020 Investment Policy. Alderman Loflin made the second to the motion and the motion passed with a 4/0 vote.

**ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS
PAYABLE FOR MARCH 2020**

City Manager Davila reviewed Accounts Payable with the City Council.

MOTION Alderman Monroe made the motion to approve Accounts Payable for March 2020. Alderman Fleming made the second to the motion and the motion passed with a 4/0 vote.

**ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF THE
FINANCIAL STATEMENT FOR MARCH 2020**

MOTION Alderman Lewellen made a motion to approve the Financial Statement for March 2020. The second to the motion was made by Alderman Loflin and the motion passed with a 4/0 vote.

**ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF SECOND
QUARTERLY FINANCIAL STATEMENT JANUARY 2020 THRU
MARCH 2020**

City Manager Davila reviewed the second Quarterly Financial Report with the City Council.

MOTION Alderman Fleming made the motion to approve the second Quarterly Financial Statement January 2020 thru March 2020. The second to the motion was made by Alderman Monroe and the motion passed with a 4/0 vote.

**ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF A
TRANSFER FROM THE INTEREST AND SINKING FUND TO THE**

**GENERAL FUND IN THE AMOUNT OF \$75,000 TO ASSIST WITH
THE CONSTRUCTION OF THE NEW EMS BUILDING**

MOTION Alderman Lewellen made the motion to approve a transfer from the Interest and Sinking Fund to the General Fund in the amount of \$75,000 to assist with the construction of the new EMS building. Alderman Monroe made the second to the motion and the motion passed with a unanimous vote.

ITEM 12 ADJOURNMENT

With no further business at hand the meeting was adjourned at 6:47 P.M.

APPROVED:

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary