

June 8, 2020

On this the 8<sup>th</sup> day of June, 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: Rosa Mendez, City Secretary

Mayor White called the meeting to order.

**ITEM 1 ROLL CALL**

Mayor White called roll and announced that a quorum was present.

**ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE.**

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

**ITEM 3 HEAR PUBLIC COMMENTS**

No public comments

**ITEM 4 PROCLAMATION FOR NATIONAL DAIRY MONTH**

Mayor White will deliver the Proclamations for National Dairy Month in person.

**REGULAR HEARING:**

**ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE APRIL 13, 2020 REGULAR CITY COUNCIL MEETING**

**MOTION** Upon a motion made by Alderman Lewellen and a second by Alderman Monroe the City Council approved the minutes of the April 13, 2020 Regular City Council Meeting. The motion was passed with a vote of 5/0.

**ITEM 6 SWEAR-IN TWO ALDERMEN AND MAYOR DECLARED ELECTED FOR 2020-2022**

City Secretary Rosa Mendez administered the Statement of Officer the Oath of Office to Alderman Greg Lewellen, Alderman Brent Loflin and Mayor Ricky White.

**ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR MAY 2020**

City Manager Davila reviewed the Accounts Payable with the city council.

**MOTION** The motion was made by Alderman Fleming to approve the Accounts Payable for May 2020 and the second was made by Alderman Loflin. The city council unanimously approved the motion by a vote of 5/0.

**ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR MAY 2020**

**MOTION** A motion was made by Alderman Monroe to approve the Financial Statement for May 2020. The second to the motion was made Alderman Lewellen. The motion carried with a unanimous vote of 5/0.

**ITEM 9 CONSIDER AND TAKE ACTION ON A VARIANCE BY SUSANA CARRILLO OWNER OF PROPERTY LOCATED AT 809 WALNUT (ORIGINAL TOWN BLOCK 29 LOT 3) TO PLACE A TRAILER HOME AT LOCATION**

All the required signatures were on the variance form.

**MOTION** Alderman Monroe made the motion to approve the variance by Susana Carrillo owner of property located at 809 Walnut (Original Town Block 29 Lot 3). The second to the motion was made by Alderman Loflin and the motion carried with a unanimous vote of 5/0.

**ITEM 10 CONSIDER AND TAKE ACTION ON A VARIANCE BY OSCAR AND PATSY VAZQUEZ OWNER OF PROPERTY LOCATED AT 306 JAY AVENUE FOR A CARPORT**

All the required signatures were on the variance form.

**MOTION** Upon a motion by Alderman Lewellen and a second by Alderman Loflin the motion to approve the variance by Oscar and Patsy Vazquez owners of property located at 306 Jay Avenue for a carport was passed with a vote of 5/0.

**ITEM 11      CONSIDER AND TAKE ACTION ON A REQUEST BY PASTOR MARK GOFF TO PLACE A MOBILE HOME ON THE PROPERTY OF QUALITY OF LIFE BIBLE STUDY CHURCH LOCATED AT 301 GRAND AVENUE**

All the required signatures were on the variance form.

**MOTION**      The motion was made by Alderman Fleming to approve the request by Pastor Mark Goff to place a mobile home on the property of Quality of Life Bible Study Church located at 301 Grand Avenue. The second to the motion was made by Alderman Monroe and the motion was passed with a vote of 5/0.

**ITEM 12      CONSIDER AND TAKE ACTION ON RE-APPOINTMENT AND APPOINTMENT OF MEMBERS TO THE CITY OF FRIONA'S PLANNING AND ZONING COMMISSION**

The current membership consists of: Roddy Berend, Carroll Cook, Doug Kelly, Holly Campbell and Andy Montana. All have agreed to serve another term with the exception of Holly Campbell. Danny Campbell has offered to serve in the absence of Holly Campbell if needed.

**MOTION**      Alderman Loflin made the motion to approve the re-appointment and appointment of members to the City of Friona's Planning and Zoning Commission. The second to the motion was made by Alderman Monroe and the motion passed with a unanimous vote of 5/0.

**ITEM 13      CONSIDER AND TAKE ACTION ON APPROVAL TO AWARD THE BID FOR THE BANKING DEPOSITORY AGREEMENT**

The city received 2 bids from local banking institutes: Friona Interbank and First National Bank of Hereford.

**MOTION**      The motion was made by Alderman Fleming to award the bid for the banking deposit agreement to First National Bank. The second to the motion was made by Alderman Lewellen and the motion was passed with a vote of 5/0.

**ITEM 14      CONSIDER AND TAKE ACTION TO APPROVE THE PURCHASE OF A BRUSH FIGHTER TRUCK FROM DACO FIRE EQUIPMENT IN THE AMOUNT OF \$46,546 WITH THE PROMISE OF REIMBURSEMENT FROM THE FRIONA VOLUNTEER FIRE DEPARTMENT**

**MOTION**      The motion was made by Alderman Monroe to approve the purchase of a Brush Fighter Truck from Daco Fire Equipment in the amount of \$46,546

with the promise of reimbursement from the Friona Volunteer Fire Department. Alderman Loflin made the second to the motion and the motion was approved and passed with a vote of 5/0.

**ITEM 15      CONSIDER AND TAKE ACTION TO AWARD SMALL BUSINESS RECOVER PROGRAM GRANTS AS RECOMMENDED BY THE FRIONA ECONOMIC DEVELOPMENT CORPORATION**

**MOTION**      A motion was made by Alderman Lewellen to approve and award small business recover program grants as recommended by the Friona Economic Development Corporation. Alderman Fleming made the second to the motion and the motion was passed with a vote of 5/0.

**ITEM 16      ADJOURNMENT**

With no further business at hand the meeting was adjourned at 7:11 p.m.

APPROVED:

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Ricky White, Mayor

ATTEST:

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Rosa Mendez, City Secretary