

July 13, 2020

On this the 13<sup>th</sup> day of July, 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  
Brent Loflin, Alderman  
Jeff Stowers, Alderman  
Leander Davila, City Manager

Those absent: Greg Lewellen, Alderman  
Alan Monroe, Alderman  
Rosa Mendez, City Secretary

Mayor White called the meeting to order at 6:37 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 City Manager Davila led the Pledge of Allegiance to the United States Flag.

**ITEM 3 HEAR PUBLIC COMMENTS**

No comments from the public.

Public Hearing opened at 6:38 p.m.

**PUBLIC HEARING:**

**ITEM 4 RECEIVE PUBLIC COMMENTS REGARDING THE 2019  
CONSUMER CONFIDENCE REPORT (ANNUAL DRINKING  
WATER QUALITY REPORT)**

No public comments were received.

Public Hearing closed at 6:39 p.m.

**REGULAR HEARINGS:**

**ITEM 5        CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES  
OF THE JUNE 8, 2020 REGULAR CITY COUNCIL MEETING**

**MOTION**     Alderman Fleming made the motion to approve the minutes of the June 8, 2020 Regular City Council Meeting. Alderman Stowers made the second to the motion and the motion passed with a vote of 3/0.

**ITEM 6        CONSIDER AND TAKE ACTION ON APPROVAL OF  
ACCOUNTS PAYABLE FOR JUNE 2020**

City Manager Davila reviewed Accounts Payable with the City Council.

**MOTION**     Alderman Loflin made the motion to approve Accounts Payable for June 2020. Alderman Stowers made the second to the motion and the motion passed with a vote of 3/0.

**ITEM 7        CONSIDER AND TAKE ACTION ON APPROVAL OF THE  
FINANCIAL STATEMENT FOR JUNE 2020**

**MOTION**     Alderman Fleming made a motion to approve the Financial Statement for June 2020. The second to the motion was made by Alderman Loflin and the motion passed with a vote of 3/0.

**ITEM 8        CONSIDER AND TAKE ACTION APPROVAL OF THE 3RD  
QUARTERLY FINANCIAL STATEMENT BEGINNING APRIL 1,  
2020 AND ENDING JUNE 30, 2020**

**MOTION**     Alderman Stowers made a motion to approve the 3<sup>rd</sup> Quarterly Financial Statement Beginning April 1, 2020 and ending June 30, 2020. The second to the motion was made by Alderman Loflin and the motion passed with a vote of 3/0.

**ITEM 9        CONSIDER AND TAKE ACTION TO APPROVE AN AGREEMENT  
FOR SPECIALIZED PROFESSIONAL AMBULANCE BILLING  
SERVICES WITH EMERGICON, LLC**

**MOTION**     Alderman Fleming made the motion to approve an agreement for Specialized Professional Ambulance Billing Services with Emergicon, LLC with the condition that Underwood Law work out the contract details in the best interest of the City of Friona. Alderman Stowers made the second to the motion and the motion passed with a vote of 3/0.

**ITEM 10      CONSIDER AND TAKE ACTION TO APPROVE A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE CITY OF FRIONA AND EMERGICON, LLC**

**MOTION**      Alderman Fleming made the motion to approve a Business Associate Agreement between the City of Friona and Emergicon, LLC. with the condition that Underwood Law work out the contract details in the best interest of the City of Friona. Alderman Stowers made the second to the motion and the motion passed with a vote of 3/0.

**ITEM 11      CONSIDER AND TAKE ACTION TO APPOINT BOARD MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION FOR A TWO YEAR TERM**

**MOTION**      Alderman Loflin made the motion to appoint board members to serve on the Planning and Zoning Commission for a two year term. Alderman Fleming made the second to the motion and the motion passed with a vote of 3/0.

**ITEM 12      CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 20.07.13 AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2019-2020 GRANT APPLICATION TO THE GOVERNOR'S TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TDEM GRANT PROGRAM**

**MOTION**      Alderman Fleming made a motion to Resolution No. 20.07.13 authorizing the submission of a Fiscal Year 2019-2020 grant application to the Governor's Texas Division of Emergency Management (TDEM) and designating the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the TDEM Grant Program. The second to the motion was made by Alderman Stowers and the motion passed with a vote of 3/0.

**ITEM 13      CONSIDER AND TAKE ACTION TO APPROVE AMADOR AND JUDY ROCHA 1309 COLUMBIA (DRAKE, BLOCK, 1 LOT 1&8) TO ENCROACH ON THE EASEMENT BY 10 FEET TO BUILD A CARPORT**

The City Council decided to table this item and asked that it be brought back next month with a more detailed drawing of how the carport may/may not potentially impact public safety due to the fact that this is a corner lot home.

**ITEM 14      CONSIDER AND TAKE ACTION TO APPROVE PAYMENT TO LYDICK ENGINEERS & SURVEYORS FOR A SURVEY OF THE PROPERTY LOCATED AT 3 SOUTH, LOT 60.69 ACRES OF A NW/4 OF SECTION 1 IN FRIONA, TEXAS**

The City Council decided to table this item due to the fact that there may be a survey revision in the near future that might cause the City to go back and change the survey a second time.

**ITEM 15      CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR THE FRIONA PUBLIC LIBRARY BOOKSHOP PROJECT**

**MOTION**      Alderman Fleming made a motion to authorize the City Manager to solicit bids for the Friona Public Library Bookshop Project. The second to the motion was made by Alderman Stowers and the motion passed with a vote of 3/0.

**ITEM 16      CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 20.07.13A AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE AND AUTHORIZING THE CITY MANAGER TO ACT AS THE AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE 2020 STATE, LOCAL, TRIBAL, AND TERRITORIAL INFORMATION SHARING TECHNICAL ASSISTANCE PROGRAM**

**MOTION**      Alderman Stowers made a motion to approve Resolution No. 20.07.13A authorizing the submission of an application to the U.S. Department of Justice and authorizing the City Manager to act as the authorized representative in all matters pertaining to the City's participation in the 2020 State, Local, Tribal, and Territorial Information Sharing Technical Assistance Program. The second to the motion was made by Alderman Loflin and the motion passed with a vote of 3/0.

**ITEM 17      BRIEFING ON UPCOMING GRANT APPLICATIONS AND MASTER PLANS FOR THE CITY'S COMMUNITY CENTER RENOVATION AND OPEN SPACE PROJECTS**

City Manager Davila reviewed upcoming grant applications and master plans with the City Council.

**ITEM 18      ADJOURNMENT**

With no further business at hand the meeting was adjourned at 7:28 P.M.

APPROVED:

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Ricky White, Mayor

ATTEST:

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Rosa Mendez, City Secretary