

January 11, 2021

On this the 11th day of January, 2021 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
Chief Isidro Jimenez, Friona Police
Clint Mears, Friona Star
Nikolas Baucom, EMS Director
Mike Taylor, Friona EMT

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.

REGULAR HEARINGS:

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE DECEMBER 14, 2020 REGULAR CITY COUNCIL MEETING

MOTION Alderman Monroe made the motion to approve the minutes of the December 14, 2020 Regular City Council Meeting. Alderman Loflin made the second to the motion and the motion passed with a 5/0 vote.

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF THE DISPOSAL OF RECORDS MANAGEMENT CONTROL SCHEDULE SERIES THAT THE MAXIMUM TIME HAS EXPIRED FOR DESTRUCTION

MOTION A motion was made by Alderman Lewellen to approve the disposal of records management control schedule series that the maximum time has expired for destruction. Alderman Stowers made the second to the motion and the motion passed with a 5/0 vote.

ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF A CONTRACT WITH TREJO'S ROOFING & CONSTRUCTION FOR THE CONSTRUCTION OF THE NEW LIBRARY BOOKSHOP IN AN AMOUNT NOT TO EXCEED \$108,000

The initial bid received was for \$130,000. After speaking with the contractor about reducing costs, he lowered his bid to \$108,000. Council members unanimously agreed that disbursement of funds be as follows; 50% of payment be made to start the project, 25% at significant completion and 25% at end.

MOTION A motion was made by Alderman Monroe to approve the contract with Trejo's Roofing & Construction for the construction of the new library bookshop in an amount not to exceed \$108,000. The second to the motion was made by Alderman Loflin and the motion passed with a vote of 5/0.

ITEM 7 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS

Chief Jimenez reviewed the December monthly Police Department activity report. A total of 221 calls were received during December. The officers covered 4744 miles patrolling the town.

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

EMS Director Nik Baucom reviewed upcoming projects for the department.

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR DECEMBER 2020

City Manager Davila reviewed Accounts Payable with the City Council.

MOTION Alderman Fleming made the motion to approve the December 2020 Accounts Payable. The second to the motion was made by Alderman Monroe and the motion carried with a vote of 5/0.

ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF FINANCIAL STATEMENT FOR DECEMBER 2020

MOTION Alderman Fleming made a motion to approve the Financial Statement for December 2020. The second to the motion was made by Alderman Stowers and the motion carried with a vote of 5/0.

ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF FIRST QUARTERLY FINANCIAL STATEMENT OCTOBER 2020 THRU DECEMBER 2020

MOTION Alderman Lewellen made a motion to approve the First Quarterly Financial Statement October 2020 thru December 2020. The second to the motion was made by Alderman Fleming and the motion carried with a vote of 5/0.

ITEM 12 DISCUSSION REGARDING THE UPCOMING 2021 CITY OF FRIONA ELECTION AND CRITICAL DEADLINES

City Secretary Mendez discussed the upcoming 2021 City of Friona election and critical deadlines.

ITEM 13 DISCUSSION REGARDING UPCOMING CITY ORDINANCE AMENDMENTS INCLUDING A GARAGE SALE ORDINANCE AND TRUCK ORDINANCE

Council asked that “semi-trailer” be clearly described and the footage of “20 feet” be changed.

ITEM 14 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:13 PM.

APPROVED:

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary