

February 8, 2021

On this the 8th day of February, 2021 at 6:30 PM the City Council of the City of Friona, Texas, convened in Special 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
Alan Monroe, Alderman
Leander Davila, City Manager

Absent: Brent Loflin

Others present included: Rosa Mendez, City Secretary
Clint Mears, Friona Star Editor
Gayla Fullerton, Fullerton & Associates, CPA
Glen London, Luke Steelman Farming
Wade Schueler, Wade Schueler Farms
Jim Taylor, FFD (retired)
Alex Guerrero, PRPC

Mayor White called the meeting to order at 6:30.

ITEM 1 ROLL CALL

The Mayor 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 Allen Monroe gave the invocation.

ITEM 3 HEAR PUBLIC COMMENTS

ITEM 4 POINT OF PRIVILEGE- JIM TAYLOR- KEY TO THE CITY

Jim Taylor is stepping down after 32 years of service as chief of the Friona Volunteer Fire Department. He has been a member for the past 40 years and will continue to serve as a fire fighter. Mayor White presented him with a Certificate of Appreciation and a key to the city.

**ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES
OF THE JANUARY 11, 2021 REGULAR CITY COUNCIL
MEETING**

MOTION The motion was made by Alderman Monroe to approve the minutes of the January 11, 2021 Regular City Council Meeting. The second to the motion was made by Alderman Fleming and the motion passed with a vote of 4/0.

**ITEM 6 CONSIDER AND TAKE ACTION ON ORDER CALLING FOR
CITY OFFICERS' ELECTION AND NOTICE OF ELECTION TO
BE HELD ON MAY 1, 2021**

*CONSIDERAR Y ADOPTAR MEDIDAS EN ORDEN LLAMANDO A
LA ELECCION PARA OFICIALES DE LA CIUDAD Y ANUNCIO DE
LA ELECCION QUE SE LLEVARA ACABO EL DIA 1 DE MAYO, 2021*

Both the Order calling for the City Officers' Election and the Notice were in Spanish as required by law.

MOTION Alderman Lewellen made the motion to take action on order calling for City Officers' Election and Notice of Election to be held on May 1, 2021. Alderman Fleming made the second to the motion and the motion passed with a vote of 4/0.

**ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF
RESOLUTION NO. 21.02.08 AUTHORIZING THE MAYOR TO
SIGN A JOINT ELECTION AGREEMENT WITH FRIONA
INDEPENDENT SCHOOL DISTRICT**

JOINT ELECTION RESOLUTION NO. 21.02.08

WHEREAS, the City of Friona and Friona Independent School District are each required to conduct elections on May 1, 2021;

WHEREAS, Section 271.002 of the Texas Election Code provides for joint elections when an election is required upon the same day by two or more political subdivisions occupying all or part of the same territory; and

WHEREAS, Section 11.0581 of the Texas Education Code requires the District's election to be held on the same day as a municipality in the school district; and

WHEREAS it is deemed to be in the best interest of the citizens residing in each of the political subdivisions to have a joint election on May 1, 2021, for District's general trustee election and bond election and for City's election of mayor and council members, pursuant to the above cited provision of the Election Code; and

WHEREAS, a joint election of the political subdivisions to be held on May 1, 2021, under provisions of the Texas Election Code and other applicable laws and in accordance with the following agreed terms:

1. THAT common precinct boundaries and voting places shall be designated by each governing body so far as is practical and expedient.
2. THAT each party shall be responsible for posting and publishing its own notices. Each political subdivision also shall be responsible for preparing the ballot for its own election and for conducting a “drawing for place on the ballot,” for its own election at a location and time of its own choice.
3. THAT the official canvassing of ballots and announcements of results shall be done individually by each governing body, and each political subdivision shall issue its own certificates of election to the candidates elected to that political subdivision.
4. THAT each entity shall equally share the costs attributable to the joint election activities necessary for the conduct of the joint election.
5. That the entities will share an Election Administrator, who shall be the City Secretary, to coordinate and supervise all aspects of administering Election Day for both entities.
6. THAT one election judge will preside over both entities’ elections. Costs of such judge will be shared equally.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIONA AND THE BOARD OF TRUSTEES OF FRIONA INDEPENDENT SCHOOL DISTRICT:

THAT the City Council of the City of Friona, Texas, hereby authorizes and directs the Mayor of the City of Friona to execute the attached Joint Election Agreement with Friona Independent School District for the May 1, 2021, City of Friona General Election and to make any necessary changes to the Election Order, exhibits or otherwise to take any actions as may be necessary to carry out the purpose of this Resolution and the terms of the Agreement. In the event of a conflict between this Resolution and the attached Agreement, then the Agreement shall prevail; and

THAT the Board of Trustees of Friona Independent School District hereby authorizes and directs the President of the Board of Trustees of Friona Independent School District to execute the attached Joint Election Agreement with the City of Friona for the May 1, 2021, General Election and Bond Election and further authorizes the Superintendent to make any necessary changes to the Election Order, exhibits or otherwise to take any actions as may be necessary to carry out the purpose of this Resolution and the terms of the Agreement. In the event of a conflict between this Resolution and the attached Agreement, then the Agreement shall prevail. and

THAT the said Joint Election Agreement shall be deemed an agreement authorized by this Resolution with those governmental units within the City of Friona that are conducting an election on May 1, 2021, and that desire and are eligible to conduct a joint election with the City of Friona on May 1, 2021; and

THAT the parties are hereby authorized and directed to make any necessary changes to the Election Order exhibits or otherwise to take such actions as may be necessary to carry out the purposes of this Resolution.

APPROVED by the Board of Trustees of Friona Independent School District.

Date: 1/18/2021 /s/ Antonio Rocha
President, Board of Trustees

Date: 1/18/2021 /s/ Jason Rector
Secretary, Board of Trustees

APPROVED by the City Council of Friona, Texas.

Date: 02/08/2021 /s/ Ricky White
Mayor, City of Friona

Date: 02/08/2021 /s/ Rosa Mendez
City Secretary, City of Friona, Texas

MOTION The motion was made by Alderman Fleming to approve Resolution No. 21.02.08 authorizing the mayor to sign a Joint Election Agreement with Friona Independent School District. The second to the motion was made by Alderman Lewellen and the motion was passed with a vote of 4/0.

ITEM 8 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 21.02.08A APPROVING THE SURCHARGE RELATED TO DOCKET NO. 49831 SUBMITTED BY SOUTHWESTERN PUBLIC SERVICE COMPANY ON ABOUT DECEMBER 18, 2020; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES KNOWN AS THE ALLIANCE OF XCEL MUNICIPALITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

RESOLUTION NO. 21.02.08A

RESOLUTION BY THE CITY OF FRIONA, TEXAS (“CITY”) APPROVING THE SURCHARGE RELATED TO DOCKET NO. 49831 SUBMITTED BY SOUTHWESTERN PUBLIC SERVICE COMPANY ON ABOUT DECEMBER 18, 2020; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES KNOWN AS THE ALLIANCE OF XCEL MUNICIPALITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, on about December 18, 2020, Southwestern Public Service Company, LLC (“SPS”) filed an application for authority to implement a surcharge in the amount of about \$71.5 million related to the rates agreed to and approved by the Public Utility Commission of Texas (“PUCT”) in Docket No. 49831 (SPS’s 2019 general rate case); and

WHEREAS, SPS’s application to approve a surcharge is in accord with the agreement the parties, including the Alliance of Xcel Municipalities (“AXM”), reached in Docket No. 46936 (SPS’s 2017 “Wind-Farm Case”) in which the PUCT approved SPS’s request to allow it to construct and operate the Hale and Sagamore wind facilities; and

WHEREAS, in the Wind-Farm Case the parties agreed that in SPS’s then-next general rate case, SPS could seek to implement the rates finally approved in that general rate case such that those rates would relate back to the 35th day after it filed its general rate case; and

WHEREAS, that general rate case is Docket No. 49831, SPS’s 2019 rate case, and the 35th day after filing in Docket No. 49831, is September 12, 2019; and

WHEREAS, the rates the PUCT ultimately approved in Docket No. 49831 have an effective date of August 31, 2020, thus making the period over which the surcharge is calculated, the period from September 12, 2019 through August 31, 2020; and

WHEREAS, SPS proposes to implement the surcharge over a one-year period from April 1, 2021 through March 31, 2022; and

WHEREAS, AXM’s Special Counsel and rate experts engaged on behalf of AXM have reviewed SPS’s application to implement an surcharge and have confirmed that SPS correctly calculated the surcharge and that its method for implementing the surcharge is mathematically correct and consistent with AXM’s prior agreement with SPS; and

WHEREAS, the City is a regulatory authority under the Public Utility Regulatory Act (“PURA”) and under Chapter 33, §33.001 et seq. of PURA has exclusive original jurisdiction over SPS’s rates, operations, and services within the municipality; and

WHEREAS, in order to maximize the efficient use of resources and expertise in reviewing SPS’s request it is prudent to coordinate the City’s efforts with a coalition of similarly situated municipalities; and

WHEREAS, the City, in matters regarding SPS's rates, services, and operations has in the past joined with other local regulatory authorities in the Alliance of Xcel Municipalities ("AXM") of cities and hereby continues its participation in AXM; and

WHEREAS, SPS simultaneously filed its application to implement a surcharge with the Public Utility Commission of Texas, and therefore the decision of the Public Utility Commission of Texas could affect SPS's proposed surcharge, and thus impact the rates charged within the City, and in order for the City's participation to be meaningful it is important that the City promptly intervene in such proceeding at the Public Utility Commission of Texas.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIONA TEXAS THAT:

Section 1. The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.

Section 2. The City APPROVES SPS's application filed on about December 18, 2020, to implement a net surcharge in the amount not to exceed \$71,546,546, including interest in the amount of \$1,604,142, and directs SPS to refund to ratepayers any over-recovery that may occur above the \$71,546,546.

Section 3. The City authorizes intervention in proceedings related to SPS's application before the Public Utility Commission of Texas and related proceedings in courts of law as part of the coalition of cities known as the Alliance of Xcel Municipalities.

Section 4. The City hereby directs SPS to reimburse the City's rate case expenses, as part of the Alliance of Xcel Municipalities, and that it do so on a monthly basis and within 30 days after submission of the City's invoices related to proceedings involving SPS before the City, the Public Utility Commission of Texas, or any court of law.

Section 5. Subject to the right to terminate employment at any time, the City retains and authorizes the law firm of Herrera Law & Associates, PLLC to act as Special Counsel with regard to rate proceedings involving SPS before the City, the Public Utility Commission of Texas, or any court of law and to retain such experts as may be reasonably necessary for review of SPS's surcharge application subject to approval by the City.

Section 6. The City, through its participation in the Alliance of Xcel Municipalities, shall review the invoices of the lawyers and rate experts for reasonableness before submitting the invoices to SPS for reimbursement.

Section 7. A copy of this resolution shall be sent to SPS's local representative and to Mr. Alfred R. Herrera, Herrera Law & Associates, PLLC, 4524 Burnet Road, Austin, Texas 78756.

Section 8. The meeting at which this resolution was approved was in all things conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. This resolution shall become effective from and after its passage.

PASSED AND APPROVED this _____ day of _____, 2021.

ATTEST:

City Secretary

MOTION Alderman Monroe made the motion to approve Resolution No. 21.02.08A approving the surcharge related to docket No. 49831 submitted by Southwestern Public Service Company on about December 18, 2020; authorizing participation in a coalition of similarly situated cities known as the alliance of Xcel municipalities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the open meetings act; and making other findings and provisions related to the subject. A second to the motion was made by Alderman Stowers and the motion passed with a vote of 4/0.

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF AUDIT REPORT PRESENTED BY GAYLA FULLERTON, CPA WITH FULLERTON & ASSOCIATES PLLC FOR FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

MOTION The motion was made by Alderman Fleming to approve the audit report presented by Gayla Fullerton, CPA with Fullerton & Associates PLLC for fiscal year October 1, 2019 to September 30, 2020. The second to the motion was made by Alderman Lewellen and the motion passed with a vote of 4/0.

ITEM 10 CONSIDER AND TAKE ACTION TO APPROVE BID FOR THE LEASE OF S/2 OF SECTION 29, TOWNSHIP 1 NORTH, RANGE 4 EAST OWNED BY THE CITY

The bids were opened and read out loud on February 3, 2021 at 1:00 in the city council chambers. There was a total of 4 bids for s/2 of section 29, township 1 north, range 4 east. The bids and those who submitted are on the attached backup document.

The bid was awarded to Wade Schueler \$18.00/acre.

Item 10 and 11 were read together.

MOTION The motion was made by Alderman Lewellen to approve the bid for the lease of S/2 of section 29, township 1 North, Range 4 East owned by the city. The second to the motion was made by Alderman Stowers. The motion passed with a vote of 3/0. Alderman Fleming voting no.

ITEM 11 CONSIDER AND TAKE ACTION TO APPROVE BID FOR THE LEASE OF TRACT ONE: A 139.57 ACRE TRACT AND TRACT TWO: A 144.16 ACRE TRACT OWNED BY THE CITY

The bids were opened and read out loud on February 3, 2021 at 1:00 in the city council chambers. There was a total of 7 bids for tract one: 139.57 acre tract and tract two: 144.16 acre tract 283.73 total acres. The bids and those who submitted are on the attached backup document.

The bid was awarded to Wade Schueler \$75.00/acre.

MOTION The motion was made by Alderman Monroe to approve bid for the lease of Tract One: a 139.57 acre tract and Tract Two: a 144.16 acre tract owned by the city. The second to the motion was made by Alderman Fleming and the motion passed with a vote of 4/0.

ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL TO AWARD BIDS FOR THE 2021 SEALCOAT PROJECT BETWEEN THE CITY OF FRIONA AND THE CITY OF BOVINA

Bids were opened on January 28, 2021. The lowest bid for the project was submitted by Bryers Paving of Amarillo. The amount of the base bid is \$74,465 for single course penetration treatment using Type B Grade 4 Aggregate and 7 calendar days to complete the construction.

No.	BIDDER	ALTERNATE BID No. 1- CITY OF BOVINA	DAYS TO COMPLETE	ALTERNATE BID No. 2- CITY OF BOVINA	BASE BID- CITY OF FRIONA	DAYS TO COMPLETE
1	Basic IDIQ- Houston Bryers Paving-	NO BID		NO BID	NO BID	
2	Amarillo Freeman Paving-	\$43,460.00	4	\$39,882.00	\$74,465.00	7
3	Vernon G & G Operators -	\$45,100.00	90	\$41,387.50	\$77,275.00	90
4	Dumas Intermountain	\$52,890.00	90	\$48,536.25	\$81,096.60	90
5	Slurry Seal Lewisville Ridgeback	\$52,972.00	6	\$48,611.50	\$90,763.00	7
6	Asphalt Tierra Lease	NO BID		NO BID	NO BID	
7	Service Kennedy	\$61,500.00	7	\$56,437.50	\$105,375.0	14

MOTION A motion was made by Alderman Lewellen to approve and award bid for the 2021 Sealcoat project to Bryers Paving between the City of Friona and the City of Bovina. The second to the motion was made by Alderman Stowers and the motion passed with a vote of 4/0.

ITEM 13 CONSIDER AND APPROVE RESOLUTION NO. 21.02.08B AND INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION ASSISTANCE FOR THE 2021 DOWNTOWN REVITALIZATION PROGRAM & ASSOCIATED ADMINISTRATION CONSIDERATION IF FUNDED

RESOLUTION NO. 21.02.08B

WHEREAS, the City of Friona desires to apply to the Texas Department of Agriculture (TDA) for infrastructure assistance through the 2021 Downtown Revitalization program, and;

WHEREAS, the Interlocal Cooperation Act included in Chapter 791 of the Texas Government Code provides for contractual agreements between governmental entities, and;

WHEREAS, 2 CFR 200.318(e) encourages the use of interlocal agreements from the federal level, and;

WHEREAS, the Texas Department of Agriculture has issued a recommendation that communities applying under the 2021 Downtown Revitalization program consider contracting professional services for grant application preparation and potential grant administration (if funded) prior to application submission, and;

WHEREAS, the City of Friona desires to contract the grant application preparation and potential grant administration (if funded) of its 2021 Downtown Revitalization Program application for Community Development Block Grant (TxCDBG) - Downtown Revitalization program funds through an interlocal cooperation contractual agreement with the Panhandle Regional Planning Commission (PRPC), and;

WHEREAS, the PRPC shall provide grant application preparation services related to the 2021 Downtown Revitalization program at no cost, and;

WHEREAS, administrative fees related to project management of any funded 2021 Downtown Revitalization Program project will be agreed to through an amendment to this interlocal agreement if City of Friona receives funding through the 2021 Downtown Revitalization program, and;

NOW THEREFORE BE IT RESOLVED that the City Manager is authorized to execute an interlocal contract with the PRPC under the Interlocal Cooperation Act for grant application preparation and potential grant management (if funded) services for City of Friona's activities related to the 2021 Downtown Revitalization program.

PASSED THIS 8th DAY OF FEBRUARY, 2021

Ricky White, Mayor

Attest:

Leander Davila, City Manager

ITEM 14 RECEIVE AND CONSIDER APPROVAL OF RESOLUTION NO. 21.02.08C POSSIBLE ACTION OF PROPOSALS RECEIVED FOR ENGINEERING SERVICES FOR APPLICATION TO THE 2021 DOWNTOWN REVITALIZATION PROGRAM & ASSOCIATED ENGINEERING CONSIDERATION IF FUNDED

A total of 4 proposals were submitted for consideration. Brandt Engineers scored the highest.

MOTION Alderman Fleming made the motion to approve Resolution No. 21.02.08C possible action of proposals received for engineering services for application to the 2021 Downtown Revitalization Program & associated engineering. Alderman Lewellen made the second to the motion and the motion passed with a vote of 4/0.

ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL TO TRANSFER \$237,640 FROM INTEREST AND SINKING TO THE POOL BANK ACCOUNT TO MAKE THE BOND PAYMENT \$237,640 TO THE BANK OF NEW YORK DUE FEBRUARY 15, 2021

MOTION The motion was made by Alderman Lewellen to approve the transfer of \$237,640 from Interest and Sinking to the Pool Bank Account to make the bond payment of \$237,640 to the Bank of New York due February 15, 2021. The second to the motion was made by Alderman Stowers. The motion passed with a vote of 4/0.

ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JANUARY 2021

City Secretary reviewed Accounts Payable with council members.

MOTION Alderman Monroe made the motion to approve Accounts Payable for January 2021. The second to the motion was made by Alderman Stowers and the motion passed with a vote of 4/0.

ITEM 17 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JANUARY 2021

MOTION A motion was made by Alderman Lewellen and the second to the motion was made by Alderman Fleming to approve the Financial Statement for January 2021. The motion passed with a vote of 4/0.

ITEM 18 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2021.02.08 AN ORDINANCE AMENDING THE FRIONA CODE OF ORDINANCES, CHAPTER 4, "BUSINESSES

REGULATIONS”, BY ADDING ARTICLE 4.500, “GARAGE SALES”, TO ALLOW FOR AND REGULATE GARAGE SALES REQUIRING A PERMIT; ESTABLISHING A FEE, REQUIREMENTS, AND HOURS OF OPERATION; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION

ORDINANCE NO. 2021.02.08

AN ORDINANCE AMENDING THE FRIONA CODE OF ORDINANCES, CHAPTER 4, "BUSINESSES REGULATIONS", BY ADDING ARTICLE 4.500, "GARAGE SALES", TO ALLOW FOR AND REGULATE GARAGE SALES; REQUIRING A PERMIT; ESTABLISHING A FEE, REQUIREMENTS, AND HOURS OF OPERATION; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION

MOTION The motion was made by Alderman Lewellen to amend the Friona Code of Ordinances, Chapter 4, “Businesses Regulations” by adding article 4.500, “Garage Sales”, to allow for and regulate garage sales. The second to the motion was made by Alderman Stowers. The motion passed with a unanimous vote of 4/0.

ITEM 19 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2021.02.08A AN ORDINANCE AMENDING THE CITY OF FRIONA, TEXAS CODE OF ORDINANCES AND SETTING FORTH RULES, REGULATIONS AND REQUIREMENTS RELATED TO THE PROHIBITION OF PARKING LARGE VEHICLES ON CITY STREETS, PROVIDING A PENALTY FOR VIOLATING SUCH ORDINANCE, AND PROVIDING AN EFFECTIVE DATE FOR SUCH ORDINANCE

No action taken. Item 19 was tabled to March meeting pending additions.

ITEM 20 DISCUSSION REGARDING A FUTURE ORDINANCE TO ADDRESS YARD PARKING

ITEM 21 CONSIDER AND TAKE ACTION ON A LETTER OF RECOMMENDATION TO THE PARMER COUNTY COMMISSIONER’S COURT REGARDING PARMER COUNTY JUSTICE OF THE PEACE PRECINCT 1

The county is considering closing Parmer County Justice of the Peace Precinct 1 located at 102 West 9th Street in Friona after the departure of Judge JoBeth Gipson. The letter urges the county not to do this.

Additionally, the letter request that the county fill the position instead of waiting until next election scheduled for 2022.

MOTION Upon a motion by Alderman Lewellen and a second by Alderman Stowers, the letter of recommendation to the Parmer County Commissioner's Court was approved. The second to the motion was made by Alderman Stowers and the motion passed with a vote of 4/0.

ITEM 22 CONSIDER AND TAKE ACTION ON APPROVAL OF A FORM RELATED TO THE ZONING DESIGNATION CHANGE PROCESS

Currently the city does not have an application for a zoning change request. The Planning & Zoning Commission reviewed a form that was created by City Manager at their meeting on January 19, 2021. The Planning & Zoning Commission are recommending approval by the Friona City Council.

MOTION Alderman Fleming made the motion to approve the form related to the zoning designation change process. Alderman Lewellen made the second to the motion and the motion passed with a vote of 4/0.

EXECUTIVE SESSION:

ITEM 23 POSTING LANGUAGE: 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" TO DELIBERATE OPTIONS REGARDING OPPORTUNITIES FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 89, LOT 1-6 (TR \$75) 8-15-15 (CHURCH AT 5TH AND ASHLAND).

Executive Session closed at 7:50 PM.

REGULAR HEARINGS:

Regular meeting was convened at 8:07 PM

ITEM 24 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 23 DISCUSSED IN EXECUTIVE SESSION

No formal action taken on Item 23.

ITEM 25 ADJOURNMENT

With no further business at hand the meeting was adjourned at 8:10 PM.

APPROVED:

ATTEST:

Ricky White, Mayor

Rosa Mendez, City Secretary