

June 14, 2021

On this the 14th day of June, 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 (virtually connected)
Brent Loflin, Alderman
Alan Monroe, Alderman
Leander Davila, City Manager

Absent: Jeff Stowers, Alderman

Others present included: Rosa Mendez, City Secretary
Jose Mejia, Citizen
Gregg Penman, Regional Director, Acquisitions YesWay
Clint Mears, Friona Star Editor
Danny Campbell, Friona Fire Chief
Gary Stowers, Friona Fire Volunteer
Blake Stowers, Friona Fire Volunteer
J'Lond Jarecki, Friona Fire Volunteer
Keith Haugdahl, Atwell Group Engineer

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.

Alan Monroe led the Pledge of Allegiance to the United States Flag and Mayor White 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.

PUBLIC HEARING:

Mayor White opened up the public hearing at 6:32 p.m.

ITEM 5 RECEIVE PUBLIC COMMENTS ON A ZONING DESIGNATION CHANGE FROM ATWELL, LLC FOR ALLSUPS CONVENIENT STORE #905 LOCATED AT SUBDIVISION 470, LOT 24, BLOCK 12 AND SETTING THE SCHEDULE FOR APPROVAL

Jose Mejia addressed city council members with his concerns.

Mayor White closed the public hearing at 6:35 p.m.

REGULAR HEARING:

NOTE: Agenda items were taken out of order. First was Item 12, then Item 14, and then the regular order was followed with Item 6.

ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF A ZONING DESIGNATION CHANGE FROM ATWELL, LLC FOR ALLSUPS CONVENIENT STORE #905 LOCATED AT SUBDIVISION 470, LOT 24, BLOCK 12

MOTION A motion was made by Alderman Lewellen to approve a zoning designation change from Atwell, LLC for Allsup's Convenient Store #905 located at subdivision 470, Lot 24, Block 12. The second to the motion was made by Alderman Monroe and the motion was passed with a vote of 3/1 with Alderman Fleming voted against the approval of a zoning designation change.

ITEM 14 HEAR DEPARTMENTAL REPORT FROM THE FRIONA FIRE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL AND UPCOMING EVENTS

Fire Chief Danny Campbell addressed council members.

ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE MAY 17, 2021 REGULAR CITY COUNCIL MEETING

MOTION A motion was made by Alderman Monroe to approve the minutes of the May 17, 2021 Regular City Council Meeting. The second to the motion was made by Alderman Fleming and the motion was passed with a vote of 4/0.

ITEM 7 SWEAR-IN THREE ALDERMEN DECLARED ELECTED FOR 2021-2023

City Manager Lee Davila administered the Oath of Office to Aldermen Bruce Fleming and Alan Monroe. Alderman Jeff Stowers was absent.

ITEM 8 CONSIDER AND TAKE ACTION ON ELECTION OF MAYOR PRO TEM FOR 2021-2023

MOTION The motion was made by Alderman Fleming to elected Greg Lewellen Mayor Pro Tem for 2021-2023. The second to the motion was made by Alderman Loflin and the motion passed with a vote of 4/0.

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR MAY 2021

City Manager Davila reviewed Accounts Payable with City Council members.

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

ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR MAY 2021

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

ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF A REQUEST FROM WENDY CARTHEL FOR THE PIONEER MUSEUM.

On May 13, 2021, The Parmer County Museum Board presented a request to Friona EDC for funds to help with the expansion of the Parmer County Museum, Preservation of the VFW and American Legion history and to maintain a proper meeting space. The Friona EDC took action to approve their request and fund the project for \$25,000.

This request is being brought before the Friona city council for codification. If approved, the loan will fund on July 6, 2021.

MOTION Alderman Monroe made the motion to approve the request from Wendy Carthel for the Pioneer Museum. The second to the motion was made by Alderman Lewellen and the motion passed with a vote of 3/0. Alderman Fleming abstained from the vote.

**ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF A BID FROM
VAZQUEZ BUILDERS FOR THE KITCHEN REMODEL PROJECT
FOR THE FRIONA COMMUNITY CENTER**

MOTION The motion was made by Alderman Fleming to approve the bid from Vazquez Builders for the kitchen remodel project for the Friona Community Center. The second to the motion was made by Alderman Monroe and the motion passed with a vote of 4/0.

ITEM 15 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:19 p.m.

APPROVED:

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary