

July 12, 2021

On this the 12th day of July, 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
Greg Lewellen, Alderman
Brent Loflin, Alderman
Alan Monroe, Alderman
Jeff Stowers, Alderman
Leander Davila, City Manager
Rosa Mendez, City Secretary

Those absent: Bruce Fleming, Alderman

Others present: Faith Cooper, citizen
Clint Mears, Friona Star
Public Works Director Salvador Garcia, City of Friona
Water Superintendent Jose Samarron, City of Friona

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 Monroe 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.

Public Hearing opened at 6:31 p.m.

PUBLIC HEARING:

ITEM 4 RECEIVE PUBLIC COMMENTS REGARDING THE 2020 CONSUMER CONFIDENCE REPORT (ANNUAL DRINKING WATER QUALITY REPORT)

No public comments were received.

Public Hearing closed at 6:33 p.m.

REGULAR HEARINGS:

**ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES
OF THE JUNE 14, 2021 REGULAR CITY COUNCIL MEETING**

MOTION Alderman Monroe made the motion to approve the minutes of the June 14, 2021 Regular City Council Meeting. Alderman Loflin made the second to the motion and the motion passed with a vote of 4/0.

**ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS
PAYABLE FOR JUNE 2021**

City Secretary Mendez reviewed Accounts Payable with the City Council.

MOTION Alderman Stowers made the motion to approve Accounts Payable for June 2021. Alderman Loflin 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 THE
FINANCIAL STATEMENT FOR JUNE 2021**

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

**ITEM 8 CONSIDER AND TAKE ACTION APPROVAL OF THE 3RD
QUARTERLY FINANCIAL STATEMENT BEGINNING APRIL 1,
2021 AND ENDING JUNE 30, 2021**

MOTION Alderman Lewellen made a motion to approve the 3rd Quarterly Financial Statement Beginning April 1, 2021 and ending June 30, 2021. The 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 TO APPOINT BOARD
MEMBERS TO SERVE ON THE PLANNING AND ZONING
COMMISSION FOR A TWO YEAR TERM**

Roddy Berend and Andy Montana have agreed to serve on the Planning and Zoning Commission.

MOTION Alderman Monroe made the motion to appoint board members to serve on the Planning and Zoning Commission for a two year term. Alderman Loflin made the second to the motion and the motion passed with a vote of 4/0.

ITEM 10 BRIEFING REGARDING THE CITY’S REQUEST TO THE PARMER COUNTY COMMISSIONER’S COURT FOR ADDITIONAL FUNDS FOR EMS SERVICES IN THE NEW BUDGET YEAR

In the upcoming fiscal year, the City of Friona will move from a part-time EMS service to one comprised of part-time and full-time employees. Since this service is considered a county-wide service, the City of Friona asked Parmer County for \$40,000.00 to fund the service. The request was tabled this time.

A team comprised of Mayor Ricky White, City Manager Lee Davila, EMS director Nik Baucom, and Action for Ambulance Board Members Sharon White and Kitty Gallman presented to the Parmer County Commissioner’s Court on Monday, July 12th at 10am. Ricky White briefed the city council of the discussion during this item.

ITEM 11 ADJOURNMENT

With no further business at hand the meeting was adjourned at 6:55 P.M.

APPROVED:

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary