

February 18, 2022

On this the 18th day of February, 2022 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, 617 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
Brent Loflin, Alderman
Greg Lewellen, Alderman
Alan Monroe, Alderman
Leander Davila, City Manager

Not present: Bruce Fleming, Alderman
Rosa Mendez, City Secretary

Others present included: Chief Isidro Jimenez, Friona Police Department
Chief Danny Campbell, Friona Fire Department
Stephen Campbell, Friona Fire Department
J'Lond Jarecki, Friona Fire Department
Chance Lewellen, Friona Fire Department
Charles Cooper, Friona Fire Department
Terry Sharrock, Friona Fire Department
Candice Schueler, Citizen
Wade Schueler, Citizen

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

Mayor Pro Tem 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.

ITEM 4 PROCLAMATION: ANIMAL AWARENESS MONTH

Mayor White read the proclamation into the record and Parmer Paws President Lupe Salinas accepted on behalf of the organization.

REGULAR HEARINGS:

Note: Agenda items were taken out of order with Item 12 taken first, then Items 13, 10, and 11 before returning to the regular order with Item 5.

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JANUARY 10, 2022 REGULAR CITY COUNCIL MEETING

MOTION Alderman Monroe made the motion to approve the minutes of the January 10, 2022 Regular City Council Meeting. Alderman Lewellen made the second to the motion and the motion passed with a 3/0 vote.

ITEM 6 CONSIDER AND TAKE ACTION ON ORDER CALLING FOR CITY OFFICERS' ELECTION AND NOTICE OF ELECTION TO BE HELD ON MAY 7, 2022
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 7 DE MAYO, 2022

MOTION Alderman Lewellen made a motion to approve the order calling for the City Officers' Election and Notice of Election to be held on May 7, 2022. Alderman Loflin made the second to the motion and the motion passed with a 3/0 vote.

ITEM 7 CONSIDER AND TAKE ACTION ON ORDER AND NOTICE CALLING FOR CITY SPECIAL OFFICERS' ELECTION AND NOTICE OF ELECTION TO BE HELD ON MAY 7, 2022
CONSIDERAR Y ADOPTAR MEDIDAS EN ORDEN Y EL AVISO QUE SOLICITA LA ELECCIÓN ESPECIALES DE LA CIUDAD PARA EL 7 DE MAYO DE 2022

MOTION Alderman Monroe made a motion to approve the order and notice calling for the City Special Officers' Election and Notice of Election to be held on May 7, 2022. Alderman Lewellen made the second to the motion and the motion passed with a 3/0 vote.

ITEM 8 UPDATE REGARDING THE SPECIAL ELECTION FOR THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES TO BE HELD ON MAY 7, 2022

City Manager Davila stated that on Tuesday, February 15, 2022, the City of Friona received the last of the signature petition sheets. Of the 60 petition pages that were provided, only 30 were returned. Of the possible 300 total signatures that could have been collected, only 140 valid, registered voter

signatures were collected. Due to the fact that the required number of signatures was not obtained, the Friona City Council will not be able to order or call a special election to entertain the matter on May 7, 2022.

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 22.02.18 AUTHORIZING THE MAYOR TO SIGN A JOINT ELECTION AGREEMENT WITH FRIONA INDEPENDENT SCHOOL DISTRICT AND PARMER COUNTY HOSPITAL DISTRICT

MOTION Alderman Loflin made a motion to approve Resolution No. 22.02.18 authorizing the Mayor to sign a joint election agreement with Friona Independent School District and Parmer County Hospital District. Alderman Lewellen made the second to the motion and the motion passed with a 3/0 vote.

ITEM 10 CONSIDER AND TAKE ACTION ON THE PURCHASE OF A 5 TOWER ZIMMATIC SPRINKLER FROM WADE SCHEULER FOR USE ON CITY FARM LEASE LAND

MOTION Alderman Lewellen made a motion to approve the purchase of a 5-Tower Zimmatic Sprinkler from Wade Schueler for use on City farm lease land. Alderman Loflin made the second to the motion and the motion passed with a 3/0 vote.

ITEM 11 HEAR DEPARTMENTAL REPORT FROM THE FRIONA FIRE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL AND UPCOMING EVENTS

Chief Danny Campbell discussed the Friona Fire Department monthly activity report with the City Council. He also stated that the Fire Department would be purchasing a 2000 Freightliner FL-80 heavy rescue from the Sheridan Volunteer Fire Department in the amount of \$50,000 through their own funds. They asked that the City consider paying \$170,000 for a new engine. The City Manager was directed by the City Council to find funding for this purchase. The Fire Department also asked that a section of the 4-way property be used for the development of a new fire station.

ITEM 12 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL AND UPCOMING EVENTS

Chief Isidro Jimenez discussed the Friona Police Department monthly activity report with the City Council. He also told the City Council that Officer John Torres gave a two week notice to accept a job in Bovina and would leave three officers with the Friona Police Department.

ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF THE 2021 FRIONA POLICE DEPARTMENT'S RACIAL PROFILING REPORT

Chief Isidro Jimenez discussed the Friona Police Department's Racial Profiling Report.

MOTION Alderman Monroe made a motion to approve the 2021 Friona Police Department's Racial Profiling Report. Alderman Lewellen made the second to the motion and the motion passed with a 3/0 vote.

ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE CITY OF FRIONA AND LARRY MARTIN

MOTION Alderman Monroe made a motion to approve the independent contractor agreement between the City of Friona and Larry Martin. Alderman Loflin made the second to the motion and the motion passed with a 3/0 vote.

ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE CITY OF FRIONA AND JEANNIE MARTIN

MOTION Alderman Monroe made a motion to approve the independent contractor agreement between the City of Friona and Jeannie Martin. Alderman Loflin made the second to the motion and the motion passed with a 3/0 vote.

ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JANUARY 2022

City Manager Davila reviewed Accounts Payable with the City Council.

MOTION Alderman Loflin made the motion to approve the January 2022 Accounts Payable. Alderman Monroe made the second to the motion and the motion passed with a 3/0 vote.

ITEM 17 CONSIDER AND TAKE ACTION ON APPROVAL OF FINANCIAL STATEMENT FOR JANUARY 2022

MOTION Alderman Lewellen made the motion to approve the Financial Statement for January 2022. Alderman Loflin made the second to the motion and the motion passed with a 3/0 vote.

ITEM 18 DISCUSS AND TAKE ACTION ON APPROVAL OF RECEIPT OF THE CITY'S PETITION FOR ANNEXATION OF 4.836 ACRES TRACT OF LAND OWNED BY THE CITY

City Manager Davila reviewed the annexation process for the City of Friona and reviewed the City's petition and service plan.

MOTION Alderman Lewellen made the motion to approve the receipt of the City's petition for annexation of 4.836 acres tract of land owned by the City. Alderman Loflin made the second to the motion and the motion passed with a 3/0 vote.

ITEM 19 DISCUSS AND CONSIDER SETTING PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF FRIONA FOR MONDAY, MARCH 14, 2022 AT 6:30 P.M., AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO PUBLISH NOTICE OF SUCH PUBLIC HEARING, AT WHICH PUBLIC HEARING ALL INTERESTED PERSONS WILL HAVE THE RIGHT TO APPEAR AND BE HEARD ON THE PROPOSED ANNEXATION BY THE CITY OF FRIONA OF A 4.836 ACRES TRACT OF LAND OWNED BY THE CITY AS DETAILED IN THE CITY'S PETITION FOR ANNEXATION

City Manager Davila provided a summary of the public hearing process for the annexation request by the City.

MOTION Alderman Lewellen made the motion to set the public hearing date as March 14, 2022 at 6:30 p.m. Alderman Loflin made the second to the motion and the motion passed with a 3/0 vote.

ITEM 20 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:44 PM.

APPROVED:

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary