

April 11, 2022

On this the 11th day of April, 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:

Bruce Fleming, Alderman
Brent Loflin, Alderman
Greg Lewellen, Mayor Pro Tem
Alan Monroe, Alderman
Leander Davila, City Manager

Not present: Rosa Mendez, City Secretary
Ricky White, Mayor

Others present included: Sandra Busch, Assistant to City Manager
Nik Baucom, Friona EMS
Randy Geries, Citizen
Cindy Moreno, Citizen
Faith Cooper, Citizen
Esmeralda Mills, Citizen

Mayor Pro Tem Lewellen called the meeting to order at 6:30 P.M.

ITEM 1 ROLL CALL

The Mayor Pro Tem called roll and announced that a quorum was present.

ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE

City Council Member Monroe gave the Invocation and City Council Member Fleming led the Pledge of Allegiance to the United States Flag.

ITEM 3 HEAR PUBLIC COMMENTS

No comments from the public.

REGULAR HEARINGS:

Mayor Pro Tem Lewellen went into regular session at 6:32 P.M.

**ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES
OF THE MARCH 14, 2022 REGULAR CITY COUNCIL MEETING**

MOTION City Council Member Monroe made the motion to approve the minutes of the March 14, 2022 Regular City Council Meeting. City Council Member Loflin made the second to the motion and the motion passed with a 4/0 vote.

Mayor Pro Tem called Item 8 next before returning to the regular order of items.

ITEM 8 CONSIDER AND TAKE ACTION TO APPROVE ORDINANCE NO. 22.04.11A AMENDING THE CODE OF ORDINANCES OF THE CITY OF FRIONA, TEXAS, ARTICLE 5.200 FIREWORKS BY ADDING SECTION 5.207 “TEMPORARY SALE OF FIREWORKS”, TO ALLOW FOR AND REGULATE TEMPORARY SALE OF FIREWORKS; REQUIRING A PERMIT; AND ESTABLISHING A FEE

ORDINANCE NO. 22.04.11A

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FRIONA, TEXAS, ARTICLE 5.200 FIREWORKS BY ADDING SECTION 5.207 “TEMPORARY SALE OF FIREWORKS”, TO ALLOW FOR AND REGULATE TEMPORARY SALE OF FIREWORKS; REQUIRING A PERMIT; AND ESTABLISHING A FEE

MOTION City Council Member Fleming made the motion to approve Ordinance No. 22.04.11A amending the code of ordinances of the City of Friona, TX by issuing a temporary sale of fireworks with a \$1,000,000-insurance policy. City Council Member Loflin made the second to the motion and the motion passed with a 4/0 vote.

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF ANNUAL REVIEW OF THE CITY OF FRIONA’S 2022 INVESTMENT POLICY

MOTION City Council Member Monroe made the motion to approve the annual review of the City’s 2022 investment policy. City Council Member Lewellen made the second to the motion and the motion passed with a 4/0 vote.

ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF A ZONING DESIGNATION CHANGE FROM THE CITY OF FRIONA LOCATED AT 1400 US HIGHWAY 60, FRIONA, TEXAS 79035 AND SETTING THE SCHEDULE FOR APPROVAL

MOTION City Council Member Fleming made the motion to approve the zoning designation change. City Council Member Monroe made the second to the motion and the motion passed with a 4/0 vote.

ITEM 7 CONSIDER AND TAKE ACTION TO APPROVE ORDINANCE NO. 22.04.11 AMENDING THE FRIONA CODE OF ORDINANCES, CHAPTER 4, "BUSINESSES REGULATIONS", BY ADDING ARTICLE 4.400, "MOBILE FOOD UNIT", TO ALLOW FOR AND REGULATE MOBILE FOOD UNITS; PROVIDING FOR EXEMPTIONS, REQUIRING AN INSPECTION AND PERMITS; ESTABLISHING A FEE, DISTANCE 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. 22.04.11

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MOTION City Council Member Fleming made a motion to approve ordinance 22.04.11 amending the Friona code of ordinances by adding article 4.400 with two amendments: 1.) enter in language to include a quarterly permit option at a fee of \$50; and 2.) allow a mobile food unit to stay on sight up to 48-hours or two days at the same location of operation. Alderman Loflin made the second to the motion and the motion passed with a 4/0 vote.

ITEM 9 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 22.04.11 CHANGING THE TITLE OF LOCAL LEGISLATORS FROM ALDERMAN TO CITY COUNCIL MEMBERS

RESOLUTION NO. 22.04.11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIONA CITY, TEXAS CHANGING THE TITLE OF LOCAL LEGISLATORS FROM ALDERMAN TO CITY COUNCIL MEMBERS

WHEREAS, local legislators are responsible for and responsive to the citizens who elected them; and

WHEREAS, the title for these local legislators vary according to local custom but may include council member, alderman, selectman, trustee, or commissioner; and

WHEREAS, the city of Friona currently refers to its local legislators as alderman and desires to change the name of its local legislators to a more commonly, well-known, and universal title.

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

SECTION 1. Local legislators for the City of Friona will no longer be referred to as Alderman but shall hereafter be referred to as City Council Member.

SECTION 2. This action does not impact the titles of the Mayor nor the Mayor Pro Tem.

SECTION 3. That this resolution shall be effective on and after its adoption.

PASSED AND APPROVED by the City Council of the City of Friona, Texas, this _____ day of _____, 2022.

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary

MOTION City Council Member Monroe made the motion to approve changing the title of local legislator from Alderman to City Council Member. City Council Member Loflin made the second to the motion and the motion passed with a 4/0 vote.

ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR MARCH 2022

MOTION City Council Member Monroe made the motion to approve accounts payable for March 2022. City Council Member Fleming made the second to the motion and the motion passed with a 4/0 vote.

ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR MARCH 2022

City Council Member Loflin made the motion to approve the financial statement for March 2022. City Council Member Monroe made the second to the motion and the motion passed with a 4/0 vote.

ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF SECOND QUARTERLY FINANCIAL STATEMENT JANUARY 2022 THRU MARCH 2022

MOTION City Council Member Fleming made the motion to approve the second quarterly financial statement January 2022 thru March 2022. City Council Member Loflin made the second to the motion and the motion passed with a 4/0 vote.

ITEM 13 HEAR DEPARTMENTAL REPORT FROM THE FRIONA EMS DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS

EMS Director Nik Baucom presented. No action was taken.

Mayor Pro Tem went into Executive Session at 7:24 P.M.

EXECUTIVE SESSION:

ITEM 14 DISCUSSION REGARDING EMPLOYMENT STATUS OF EMS EMPLOYEES, INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, AND/OR RECLASSIFICATION (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL)

REGULAR HEARINGS:

Mayor Pro Tem Lewellen came out of executive session at 6:43 P.M.

ITEM 15 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 14 DISCUSSED IN EXECUTIVE SESSION

MOTION No action was taken.

ITEM 16 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:43 PM.

APPROVED:

Ricky White, Mayor

ATTEST:

Rosa Mendez, City Secretary