

July 21, 2022

On this the 21th day of July, 2022 at 7:30 a.m. 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:

Greg Lewellen, Mayor  
Bruce Fleming, Council Member  
Brent Loflin, Council Member  
Esmeralda Mills, Council Member  
Alan Monroe, Mayor Pro tem  
Cindy Moreno, Council Member (recused)  
Leander Davila, City Manager

Others present included: Rosa Mendez, City Secretary  
Sandra Busch, Assistant to the City Manager

Mayor White called the meeting to order at 7:33 a.m.

**ITEM 1 ROLL CALL**

Mayor Lewellen called roll and announced that a quorum was present.

**ITEM 2 HEAR PUBLIC COMMENTS**

No comments from the public

**REGULAR HEARING:**

**ITEM 3 BRIEFING AND RECOMMENDATIONS FROM THE HOUSING DEVELOPMENT AD-HOC COMMITTEE ON AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND A SELECTED BUILDER FOR A RESIDENTIAL DEVELOPMENT PROJECT LOCATED AT TOWNSHIP 1-4, LOT 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31, ACRES 2.07 (FLIPPIN) ALSO KNOWN AS 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31**

City council suggested that there be community input process to address any questions or concerns from those homeowners within a 200 ft. radius of the housing development. Public hearings will be held prior to the FEDC meeting scheduled on August 4<sup>th</sup>, 2022 and the City Council meeting on August 8, 2022. A walk thru will be conducted at the framing stage. The completion deadline has been extended to two years giving the contractors 6 months to complete each of the 4 stages.

Council members will request 2 to 3 letters of recommendation and the contractors will need to provide the financial resources on hand to make this project possible and the total cost of the project. The city has agreed to waive all permit fees. The builders will submit their final proposal on or before July 29,2022. The FEDC will meet on August 4, 2022 to take action to recommend a builder to the Friona City Council.

**ITEM 4      ADJOURNMENT**

With no further business at hand the meeting was adjourned at 8:04 a.m.

APPROVED:

ATTEST:

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Greg Lewellen, Mayor

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Rosa Mendez, City Secretary