August 8, 2023

On this the 8th day of August, 2023 at 5:00 p.m. the Visitor Impact Committee of the City of Friona, Texas, convened at 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:

Chris Alexander, Board Member

Tracy Bunker, Board Member

Stormi Choate, Board Member

Sergio Mendez, Board Member

Larry Rector, Board Member

Leander Davila, City Manager

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

 Rosa Mendez, City Secretary

Stormi Choate called the meeting to order.

**ITEM 1 ROLL CALL**

 Stormi Choate called roll and announced that a quorum was present.

**ITEM 2 HEAR PUBLIC COMMENTS**

No one present.

**REGULAR HEARINGS:**

 The meeting was called to order at 12:12 p.m.

**ITEM 3** **CONSIDER AND TAKE ACTION ON THE APPROVAL OF MINUTES FROM THE JUNE 14, 2021 AND JANUARY 6, 2022 REGULAR MEETINGS OF THE VISITOR IMPACT COMMISSION**

**MOTION** A motion was made by Larry Rector to approve the minutes from the June 14, 2021 and January 6, 2022 Regular Meeting of the Visitor Impact Commission. Sergio Mendez seconded the motion and the motion passed with a vote of 5/0.

**ITEM 4 CONSIDER AND TAKE ACTION ON A RECOMMENDATION OF A QUALIFIED CONTRACTOR FOR THE CONSTRUCTION OF THE FRIONA COMMUNITY PARK REDEVELOPMENT PROJECT**

Currently, the city has $338,500.00 to fund the project. The lowest bid is from A&S General Contractors out of Amarillo at $451,898.00 with additional alternate bid items in the amount of $122,033.00. The board agreed eliminating most of the concrete and asphalt expenses for now. Item numbers 1, 8-16 and including A-3 which is the cover drop off area total $374,022. That means more funding would be needed to complete the project. It was suggested that maybe businesses needed to be re-visited to see if perhaps they would increase their donation or, other businesses not initially asked, would be willing to support the project to complete the redevelopment project.

**MOTION** The motion was made by Tracy Bunker to award the bid to A&S General Contractors. Chris Alexander made the second to the motion and the motion was approved by a unanimous vote of 5/0.

**ITEM 5 UPDATE ON THE FRIONA COMMUNITY CENTER BATHROOM REMODEL PROJECT**

 City Manager will ask the Friona City Council for authorization to solicit bids for the remodeling of the restrooms. Each restroom will have 4 stalls and the women’s restroom will include a dressing area.

**ITEM 6 ADJOURNMENT**

With no further business at hand, the meeting adjourned at 1:09 p.m.

APPROVED:

Leander Davila, City Manager

ATTEST:

Rosa Mendez, City Secretary