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 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:

Chris Alexander, Board Member

Tracy Bunker, Board Member

Stormi Choate, Board Member

Sergio Mendez, Board Member

Absent: Larry Rector, Board Member

Others present included: Leander Davila, City Manager

Rosa Mendez, City Secretary

Sandra Busch, Assistant to the manager

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 5:10p.m.

**ITEM 3** **CONSIDER AND TAKE ACTION ON THE APPROVAL OF MINUTES FROM THE MAY 23, 2023 REGULAR MEETING OF THE VISITOR IMPACT COMMISSION**

**MOTION** A motion was made by Sergio Mendez to approve the minutes from the May 23, 2023 Regular Meeting of the Visitor Impact Commission as presented. Chris Alexander seconded the motion and the motion passed with a vote of 4/0.

**ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF BID FROM VAZQUEZ BUILDERS FOR BATHROOM REMODEL/REPLACEMENT PROJECT FOR FRIONA COMMUNITY CENTER LOCATED AT 601 W 15TH STREET**

Lee addressed the commission members on the progress being made and the date of completion has been set for ???????

**MOTION** The motion was made by Tracy Bunker to approve the bid from Vazquez Builders for the bathroom remodel/replacement project for Friona Community Center located at 601 W 15th Street. The second to the motion was made by Sergio Mendez and the motion was passed with of vote of 4/0.

**ITEM 5 ADJOURNMENT**

With no further business at hand, the meeting adjourned at 5:24 p.m.

APPROVED:

Leander Davila, City Manager

ATTEST:

Rosa Mendez, City Secretary