

March 11, 2024

On this the 11<sup>th</sup> day of March, 2024 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, 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:

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

Others present included: Clint Mears, Friona Star  
William Thrasher, Communities Unlimited  
Ally Hubbard, Panhandle Regional Planning Commission  
Mayra Chico, citizen  
Diego Licerio, citizen  
Mariza Licerio, Happy Tribe Academy  
Pam Lerma, Pam's Kitchen  
Rosa Lara, Monarca's Loncheria  
Alejandro Lara, Monarca's Loncheria  
Kevin Cooper, Property Associates  
Faith Cooper, Property Associates  
Clint Hurst, Lone Star Ag

Not present: Rosa Mendez, City Secretary  
Sandra Busch, Assistant City Manager

Mayor Lewellen 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 Lewellen gave the Invocation and Mayor Pro Tem Monroe led the Pledge of Allegiance to the United States Flag.

**ITEM 3 HEAR PUBLIC COMMENTS**

William Thrasher from Communities Unlimited gave a presentation and handouts on the mission of his organization and examples of his work in other communities.

**ITEM 4 PROCLAMATIONS “FRIONA BUSINESS MONTH”**

Mayor Lewellen presented proclamations to the following businesses: Monarca’s Loncheria, Property Associates, Lone Star Ag, Happy Tribe Daycare, Pam’s Kitchen, and Dos Chixx (not present). Clint Mears with the Friona Star took a picture of the business of the month recipients.

**PUBLIC HEARINGS:**

Mayor Lewellen opened the public hearing at 6:44 p.m.

**ITEM 5 HEAR COMMENTS ON A REQUEST FROM CLINT HURST, PROPERTY OWNER OF, 1201 CLEVELAND STREET, FRIONA TEXAS, FOR THE REZONING OF LAKESIDE, BLOCK 6, LOT 22 PLUS ONE-HALF OF ALL BOUNDING STREETS, ALLEYS, AND PUBLIC WAYS TO CHANGE FROM “C” DISTRICT – APT/MULTI-FAMILY DWELLING TO “D” DISTRICT- LOCAL RETAIL DISTRICT**

Clint Hurst addressed the council and answered questions regarding the new business (Bar B) that will occupy this space.

Mayor Lewellen closed the public hearing at 6:47 p.m.

**REGULAR HEARINGS:**

NOTE: It should be noted that Items 6, 7, and 8, were taken up first, then Items 22, 20 and 21, followed by the regular order of agenda items.

**ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE FEBRUARY 12, 2024, REGULAR CITY COUNCIL MEETING**

Council Member Fleming made the motion to approve the minutes of the February 12, 2024, regular city council meeting with one revision. The second to the motion was made by Mayor Pro Tem Monroe and the motion passed with a vote of 5/0.

**ITEM 7 CONSIDER AND TAKE ACTION TO APPROVE THE VARIANCE REQUEST FROM IDA VAZQUEZ TO BUILD A CARPORT AT 901 WEST 4TH STREET (RIDGEVIEW, BLOCK 2, LOT 1 & E20' OF 2) THAT ENCROACHES 4 FEET ONTO THE 5 FOOT RULE OF HER PROPERTY ON THE WEST SIDE AND ENCROACHES 3 FEET ONTO THE 12 FOOT RULE OF THE CITY’S RIGHT OF WAY NORTH OF SAID PROPERTY**

Mayor Pro Tem Monroe made the motion to approve the variance request from Ida Vazquez to build a carport at 901 West 4<sup>th</sup> Street that encroaches 4-feet onto the 5-foot rule of her property on the west side and encroaches 3-feet onto the 12-foot rule of the City’s right of way north of said property. The second to the motion was made by Council Member Moreno and the motion passed with a vote of 5/0.

**ITEM 8            CONSIDER AND TAKE ACTION TO APPROVE THE REQUEST FROM CLINT HURST FOR THE REZONING OF LAKESIDE, BLOCK 6, LOT 22, FROM “C” DISTRICT- APT/MULTI-FAMILY DWELLING DISTRICT TO “D” DISTRICT- LOCAL RETAIL DISTRICT (PLEASE REFERENCE YOUR BACKUP MATERIAL FROM ITEM 5)**

**MOTION**        Mayor Pro Tem Monroe made the motion to approve the request from Clint Hurst for the rezoning of Lakeside, Block 6, Lot 22, From “C” District – Apt/Multi-Family Dwelling District to “D” District – Local Retail District. The second to the motion was made by Council Member Loflin and the motion passed with a vote of 5/0.

**ITEM 22           CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM MAYRA GARCIA TO RECEIVE CITY WATER AS WELL AS THE COSTS FOR SUCH SERVICE AT 1006 W. 9th STREET (3 SOUTH, LOT 2.667 AC OF NE/4 ADJ TO PARMER CO PUMP OF SEC 1)**

**MOTION**        Council Member Loflin made the motion to approve the request from Mayra Garcia to receive city water as well as the costs for such service at 1006 West 9<sup>th</sup> Street. The second to the motion was made by Mayor Pro Tem Monroe and the motion passed with a vote of 4/0 with Council Member Moreno recusing herself.

**ITEM 20           CONSIDER AND TAKE ACTION TO APPROVE AN INTERLOCAL CONTRACT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR PROJECT ADMINISTRATION SERVICES FOR THE CITY OF FRIONA’S 2024 TEXAS PARKS & WILDLIFE GRANT FUNDED PROJECT**

**MOTION**        Mayor Pro Tem Monroe made the motion to approve an interlocal contract with Panhandle Regional Planning Commission for project administration services for the city of Friona’s 2024 Texas Parks & Wildlife grant funded project. The second to the motion was made by Council Member Loflin and the motion passed with a vote of 5/0.

**ITEM 21           CONSIDER AND TAKE ACTION ON RESOLUTION 24.03.11H A RESOLUTION OF THE CITY COUNCIL OF FRIONA, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION**

**RESOLUTION 24.03.11H**

**A RESOLUTION OF THE CITY COUNCIL OF FRIONA, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM**

**WHEREAS**, the City Council of the City of Friona desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

**WHEREAS**, it is necessary and in the best interests of the City of Friona to apply for funding under the Texas Community Development Block Grant Program;

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

1. That a Texas Community Development Block Grant Program application for the Downtown Revitalization Program is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture, and to be placed in competition for funding under the Downtown Revitalization Program.

2. [That the City of Friona commits to dedicating no less than 51% of grant funds for sidewalk improvements and related accessibility implements that comply with the Americans with Disabilities Act (ADA).

3. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

4. That the City of Friona is committing to provide \$50,000.00 in matching funds toward the application's activities, with the specific usage and funding source to be determined prior to any award of grant funding.

**Passed and approved this 11th day of March 2024.**

\_\_\_\_\_  
Rosa Mendez, City Secretary  
City of Friona, Texas

\_\_\_\_\_  
Greg Lewellen, Mayor  
City of Friona, Texas

**MOTION** Council Member Fleming made the motion to approve Resolution No. 24.03.11H authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Project. The second to the motion was made by Council Member Moreno and the motion passed with a vote of 5/0.

**ITEM 9 CONSIDER AND TAKE ACTION ON RESOLUTION NO. 24.03.11 DECLARING THAT EACH CANDIDATE WHOSE NAME IS TO APPEAR ON THE BALLOT IS UNOPPOSED: THAT NO PROPOSITION APPEARS**

**ON THE BALLOT; DECLARING THAT EACH UNOPPOSED CANDIDATE IS ELECTED TO THAT OFFICE; AND RESCINDING THE RESOLUTION CALLING FOR THE MAY 4, 2024, GENERAL ELECTION**

**RESOLUTION # 24.03.11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS DECLARING THAT EACH CANDIDATE WHOSE NAME IS TO APPEAR ON THE BALLOT IS UNOPPOSED, THAT NO PROPOSITION APPEARS ON THE BALLOT; DECLARING THAT EACH UNOPPOSED CANDIDATE IS ELECTED TO THAT OFFICE; AND RESCINDING THE RESOLUTION CALLING FOR THE MAY 4, 2024 GENERAL ELECTION**

**WHEREAS**, on the 12<sup>th</sup> day of February 2024, the City Council of the City of Friona, Texas duly called for an election to be held on May 4, 2024, for the election of one (1) Mayor and two (2) Council Members; and

**WHEREAS**, pursuant to Sections 143.007 and 146.054, Texas Election Code, the deadline for filing applications for a place on the ballot and declaration of write-in candidacy for the City's regular municipal election has expired; and

**WHEREAS**, the City Secretary, in accordance with Section 2.052, Texas Election Code has certified in writing to the City Council that Greg Lewellen is unopposed for one Mayor position, and Brent Loflin, and Cindy Moreno are unopposed for two Council Member positions; and

**WHEREAS**, the Friona City Council hereby finds and determines that the candidates whose names are to appear on the ballot in said election for one Mayor and two Council Members are unopposed, there are no declared write-in candidates, and there are no propositions to appear on the ballot for said May 4, 2024 General election;

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

That pursuant to Section 2.053(b), Texas Election Code, the regular municipal election for one Mayor and two Council Members heretofore called and ordered for May 4, 2024, shall not be held, and is hereby canceled.

That in accordance with Section 2.053(a), Texas Election Code, the following unopposed candidates: Greg Lewellen is duly elected to serve as Mayor, and Brent Loflin and Cindy Moreno are duly elected to serve as Council Members on the City Council of the City of Friona, Texas and shall be issued a certificate of election following the date on which the regular municipal election for Mayor and Council Members for the City of Friona was to have been held.

That the City Secretary is hereby directed to cause a copy of this Resolution to be posted on Election Day, same being May 4, 2024, at each of the polling places that would have been used in the election.

**PASSED AND APPROVED, THIS THE 11<sup>th</sup> DAY OF MARCH 2024.**

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Greg Lewellen, Mayor

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Rosa Mendez, City Secretary

**MOTION** Council Member Fleming made the motion to approve Resolution No. 24.03.11 declaring that each candidate whose name is to appear on the ballot is unopposed: that no proposition appears on the ballot; declaring that each unopposed candidate is elected to that office; and rescinding the resolution calling for the May 4, 2024, General Election. The second to the motion was made by Mayor Pro Tem Monroe and the motion passed with a vote of 5/0.

**ITEM 10 CONSIDER AND TAKE ACTION ON RESOLUTION NO. 24.03.11A A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIONA ORDERING A SPECIAL LOCAL OPTION ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY THE QUESTION OF WHETHER OR NOT TO PERMIT THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES, INCLUDING MIXED BEVERAGES; DESIGNATING LOCATION OF POLLING PLACE AS PRESCRIBED BY LAW FOR MAY ELECTION; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION**

**RESOLUTION NO. #24.03.11A**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIONA ORDERING A SPECIAL LOCAL OPTION ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY THE QUESTION OF WHETHER OR NOT TO PERMIT THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES, INCLUDING MIXED BEVERAGES; DESIGNATING LOCATION OF POLLING PLACE AS PRESCRIBED BY LAW FOR MAY ELECTION; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION.**

**WHEREAS**, the registered voters of the City of Friona have submitted a petition containing the minimum number of required signatures to the City Secretary to hold a local option election to determine whether or not to permit the legal sale of all alcoholic beverages, including mixed beverages, within the City of Friona; and

**WHEREAS**, the City Council is required to order the local option election to be held on the issue set out in the petition if the petition is filed with the City Secretary not later than the 60<sup>th</sup> day after the date the petition is issued and bears the actual signatures of the number of qualified voters of the City equal to at least 35 percent of the registered voters in the political subdivision who voted in the most recent gubernatorial election less the number of voters included on the Suspense List (“S list”); and

**WHEREAS**, the City Secretary has certified that the number of valid signatures found on the petition are sufficient for submission to the City Council to order the Local Option Election; and

**WHEREAS**, the Texas Election Code establishes MAY 4, 2024, as a uniform election date;

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

**SECTION 1:** In accordance with the Constitution and laws of the State of Texas, the City Council hereby orders that a local option election be held on Saturday, May 4<sup>th</sup>, 2024, for the purpose of submitting to the qualified voters of the City of Friona the question of whether or not to permit the legal sale of all alcoholic beverages, including mixed beverages.

**SECTION 2:** That at said election, the following proposition shall be submitted in accordance with Section 501.035 of the Texas Election Code:

**PROPOSITION**

Shall the City of Friona permit the legal sale of all alcoholic beverages, including mixed beverages.

**SECTION 3:** The Election Day polling place where qualified voters shall cast ballots at such location in the City of Friona, 2024 Special Municipal Election are as follows:

<u>Polling Place</u>	
EARLY VOTING City Council Chambers 619 Main Street Friona, Texas	ELECTION DAY City Council Chambers 619 Main Street Friona, Texas

Election polls shall be open from 7:00 a.m. until 7:00 p.m. on the day of the election.

**SECTION 4:** Early voting by personal appearance shall be available at the City Council Chambers, 619 Main Street, Friona, Texas beginning on Monday, April 22, 2024, through Tuesday, April 30<sup>th</sup>, 2024, during the normal working hours of 8:00 a.m. to 5:00 p.m. with extended voting hours on Monday, April 29, 2024, and Tuesday, April 30<sup>th</sup>, 2024, from 7:00 a.m. to 7:00 p.m. Applications for ballot by mail shall be requested from and mailed to the City of Friona, Attn: City Secretary, 623 Main Street, Friona, Texas 79035. Applications for ballots by mail must be received no later than 5:00 p.m. on Tuesday, April 23, 2024.

**SECTION 5:** That the official ballots to be used in such election shall be prepared in accordance with the Texas Election Code, as amended. Optical-scan voting machines or paper ballots shall be used in this election for early voting by personal appearance, by mail, and Election Day voting. The ballots shall permit the electors to vote “For” or “Against” the aforesaid proposition and shall be set forth in substantially the following form:

The legal sale of all alcoholic beverages, including mixed beverages.  
(*La venta legal de todas bebidas alcohólicas incluyendo bebidas mixtas.*)

FOR (A FAVOR) \_\_\_\_\_

AGAINST (EN CONTRA) \_\_\_\_\_

**SECTION 6:** Rosa Mendez shall serve as the Early Voting Clerk

**SECTION 7:** The City Secretary is hereby authorized and directed to publish and/or post, in the time and manner prescribed by law, all notices required to be so published and/or posted in connection with the conduct of this election. The notice of such election shall be published at least once not earlier than the 30<sup>th</sup> day or later than the 10<sup>th</sup> day before election day as provided in Section 4.003 of the Texas Election Code. The City of Friona shall designate the election judges for the election. The election, including providing notice of the election, shall be conducted in accordance with the Texas Election Code and other applicable law, and all resident qualified and registered voters of the City shall be eligible to vote at the election.

**SECTION 8:** That the way and manner of holding said elections, the notice to be given therefore, the polling places, the personnel and the officers who are to hold same, and all details connected with the holding of the elections shall be provided for and arranged by the City Secretary; that the proper notice and publication of this notice, proclamation and resolution shall be only cumulative of and in addition to the statutory notice of said elections as herein provided; and that any omission or irregularity in this notice or in the publication or posting of this notice, proclamation and resolution, or in the signing of same, shall not in any way affect or invalidate such election.

**SECTION 9:** The Mayor and the City Secretary of the City, in consultation with the City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Texas Election Code and any other state or federal law in carrying out and conducting the election, whether or not expressly authorized herein.

**SECTION 10:** This resolution shall take effect from and after its adoption.

**DULY PASSED AND APPROVED** by the City Council of the City of Friona, Texas, on this the 11<sup>th</sup> day of March 11, 2024.

\_\_\_\_\_  
Greg Lewellen, Mayor

ATTEST:

\_\_\_\_\_  
Rosa Mendez, City Manager

**MOTION** Mayor Pro Tem Monroe made the motion to approve Resolution No. 24.03.11A a resolution of the city council of the City of Friona ordering a Special Local Option Election to be held on May 4, 2024, for the purpose of submitting to the qualified voters of said city the question of whether or not to permit the legal sale of all alcoholic beverages, including mixed beverages; designating location of polling place as prescribed by law for May election; ordering notice of election to be given



as prescribed by law in connection with such election. The second to the motion was made by Council Member Moreno and the motion passed with a vote of 5/0.

**ITEM 11      CONSIDER AND TAKE ACTION ON RESOLUTION NO. 24.03.11B  
APPOINTING THE ELECTION OFFICIALS FOR THE MAY 4, 2024,  
FRIONA SCHOOL BOARD ELECTION, THE PARMER COUNTY  
HOSPITAL DISTRICT ELECTION AND THE CITY OF FRIONA  
SPECIAL ELECTION, SETTING THE RATE OF PAY FOR THE  
ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION  
CLERKS FOR THE POLLING PLACE AND DESIGNATION OF THE  
EARLY VOTING BALLOT BOARD**

**RESOLUTION #24.03.11B**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS,  
APPOINTING THE ELECTION OFFICIALS FOR THE MAY 4, 2024, FRIONA SCHOOL  
BOARD ELECTION AND THE PARMER COUNTY HOSPITAL DISTRICT ELECTION  
AND THE CITY OF FRIONA SPECIAL ELECTION SETTING THE RATE OF PAY FOR  
THE ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION CLERKS  
FOR THE POLLING PLACE, AND DESIGNATION OF THE EARLY VOTING BALLOT  
BOARD.**

**WHEREAS**, on February 12, 2024, the City Council of the City of Friona, Texas, ordered an election to be held on Saturday, May 4, 2024, for the purpose of electing two (2) Council members and (1) Mayor for the Friona City Council;

**WHEREAS**, The City in accordance with Section 2.052, Texas Election Code has certified in writing to the City Council that Brent Loflin and Cindy Moreno are unopposed for the two Council Member positions, and Greg Lewellen is unopposed for the Mayor position; and the City election is canceled.

**WHEREAS**, on January 15, 2024, the Friona Independent School District ordered an election to be held on Saturday, May 4, 2024, for the purpose of electing three (3) at large school board trustee.

**WHEREAS**, on February 15, 2024, the Parmer County Hospital District ordered an election to be held on Saturday, May 4, 2024, for the purpose of electing three (3) at large hospital board trustee.

**WHEREAS**, the joint election agreement signed by the City of Friona, the Friona Independent School District and the Parmer County Hospital District on February 12, 2024, appoints the Election Administrator, who shall be the City Secretary to coordinate and supervise all aspects of administering the election.

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

**Section 1.** Pam Mercado, 602 Arrah, Friona, Texas and Claudia Castillo, 805 Sherwood, Bovina, Texas will serve as Presiding Judges and Maria Reveles, 1103 Virginia, Friona, Texas, and Rickie Castillo, P.O. Box 811, Bovina, Texas will serve as Alternate Presiding Judges and the clerks of the election will be appointed by the Presiding Judge in a number not to exceed six (6).

**Section 2.** In accordance with Section 32.091 of the Texas Election Code, the judges shall be paid at the rate of \$12.00 per hour and shall receive an additional \$25 for delivery of the returns of the election. The election clerks shall be paid at the rate of \$10.00 per hour.

**Section 3.** Claudia Castillo, Superintendent Secretary of the Friona Independent School District, will serve as election clerk for the early voting to be held at the Friona Independent School District Administration Building at 909 E 11<sup>th</sup> Street, Friona, Texas. Rocio Carrasco, Administrative & Activity Coordinator, for the Parmer County Hospital District, will serve as election clerk for the early voting to be held at the City Council Chambers 619 Main Street.

**Section 4.** Early voting, both by personal appearance and by mail shall be by paper ballots and shall be canvassed by an Early Voting Ballot Board. Pam Mercado shall serve as Presiding Judge and Maria Reveles shall serve as Alternate Presiding Judge and counting officers at the regular polling place in the City Council Chambers located at 619 Main Street, shall serve as clerks. They are hereby appointed the Early Voting Ballot Board for said election.

**PASSED, APPROVED AND ADOPTED** this 11th day of March 2024

APPROVED:

ATTEST:

\_\_\_\_\_  
Greg Lewellen, Mayor

\_\_\_\_\_  
Rosa Mendez, City Secretary

**MOTION** Council Member Moreno made the motion to approve Resolution No. 24.03.11B appointing the election officials for the May 4, 2024, Friona School Board election, the Parmer County Hospital District election, and the City of Friona special election, setting the rate of pay for the election officials, the maximum number of election clerks for the polling place and designation of the early voting ballot board. The second to the motion was made by Council Member Loflin and the motion passed with a vote of 5/0.

**ITEM 12 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 24.03.11C AUTHORIZING THE SUBMISSION OF A FY24 GRANT APPLICATION TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN THE CJD GRANT PROGRAM FOR BC-BODY-WORN CAMERA (BWC) (RELATED TO ITEM 13, 14, AND 15)**

**RESOLUTION NO. 24.03.11C**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS AUTHORIZING THE SUBMISSION OF AN FY24 GRANT APPLICATION TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN THE CJD GRANT PROGRAM.**

**WHEREAS**, the City of Friona finds it in the best interest of the citizens of Friona, Texas, that the BC-Body-Worn Camera (BWC) Program be operated for the FY 2024; and

**WHEREAS**, the City of Friona agrees to provide applicable matching funds for the said project as required by the BC-Body-Worn Camera (BWC) Program grant application; and

**WHEREAS**, the City of Friona agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Friona assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, the City of Friona designates the City Manager as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Friona approves submission of the grant application for the BC-Body-Worn Camera (BWC) Program to the Office of the Governor.

**Passed and approved this 11<sup>th</sup> of March 2024.**

Signed by: \_\_\_\_\_  
Greg Lewellen, Mayor  
City of Friona

ATTEST:

\_\_\_\_\_  
Rosa Mendez, City Secretary  
City of Friona

Grant Number: 5101101

**MOTION** Council Member Fleming made the motion to approve Resolution No. 24.03.11C authorizing the submission of a FY24 grant application to the Governor’s Criminal Justice Division (CJD) and designating the city manager to act as the city’s authorized representative in all matters pertaining to city’s participation in the CJD grant program for BC-Body-Worn Camera (BWC). The second to the motion was made by Council Member Moreno and the motion passed with a vote of 5/0.

**ITEM 13 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 24.03.11D AUTHORIZING THE SUBMISSION OF A FY24 GRANT APPLICATION TO THE GOVERNOR’S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY’S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY’S PARTICIPATION IN THE CJD GRANT PROGRAM FOR BULLET-RESISTANT SHIELDS (RELATED TO ITEM 12, 14, AND 15)**

**RESOLUTION NO. 24.03.11D**

**A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FRIONA, TEXAS AUTHORIZING THE SUBMISSION OF AN FY24 GRANT APPLICATION TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN THE CJD GRANT PROGRAM.**

**WHEREAS**, The City of Friona Commission finds it in the best interest of the citizens of Friona, Texas, that the SH-Bullet-Resistant Shield Grant Program be operated for the FY 2024; and

**WHEREAS**, the City of Friona Commission agrees to provide applicable matching funds for the said project as required by the SH-Bullet-Resistant Shield Grant Program grant application; and

**WHEREAS**, the City of Friona Commission agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Friona Commission assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, the City of Friona Commission designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that the City Commission of the City of Friona approves submission of the grant application for the SH-Bullet-Resistant Shield Grant Program to the Office of the Governor.

**Passed and approved this 11<sup>th</sup> of March 2024.**

Signed by: \_\_\_\_\_  
Greg Lewellen, Mayor  
City of Friona

ATTEST:

\_\_\_\_\_  
Rosa Mendez, City Secretary  
City of Friona

Grant Number: 5094801

**MOTION** Council Member Fleming made the motion to approve Resolution No. 24.03.11D authorizing the submission of a FY24 grant application to the Governor's Criminal Justice Division (CJD) and designating the city manager to act as the city's authorized representative in all matters pertaining to city's participation in the CJD grant program for Bullet-Resistant Shields. The second to the motion was made by Council Member Moreno and the motion passed with a vote of 5/0.

**ITEM 14 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 24.03.11E AUTHORIZING THE SUBMISSION OF A FY24 GRANT APPLICATION TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE CITY MANAGER TO ACT AS THE**

**CITY’S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY’S PARTICIPATION IN THE CJD GRANT PROGRAM FOR RIFLE-RESISTANT BODY ARMOR (RELATED TO ITEM 12, 13, AND 15)**

**RESOLUTION NO. 24.03.11E**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS AUTHORIZING THE SUBMISSION OF AN FY24 GRANT APPLICATION TO THE GOVERNOR’S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY’S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY’S PARTICIPATION IN THE CJD GRANT PROGRAM.**

**WHEREAS**, The City of Friona City Council finds it in the best interest of the citizens of Friona, Texas that the Rifle-Resistant Body Armor Grant Program be operated for the FY 2024; and

**WHEREAS**, City of Friona City Council agrees to provide applicable matching funds for the said project as required by the Rifle-Resistant Body Armor Grant Program grant application; and

**WHEREAS**, City of Friona City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Friona City Council assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, the City of Friona City Council designates the City Manager as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that the City of Friona City Council approves submission of the grant application for the Rifle-Resistant Body Armor Grant Program to the Office of the Governor.

Passed and approved this **11th** of March 2024.

Signed by: \_\_\_\_\_  
Greg Lewellen, Mayor,  
City of Friona

ATTEST:

\_\_\_\_\_  
Rosa Mendez, City Secretary  
City of Friona

Grant Number: 5103201

**MOTION** Council Member Fleming made the motion to approve Resolution No. 24.03.11E authorizing the submission of a FY24 grant application to the Governor’s Criminal Justice Division (CJD) and designating the city manager to act as the city’s authorized representative in all matters pertaining to city’s participation in the CJD grant program for Rifle-Resistant Body Armor. The second to the motion was made by Council Member Moreno and the motion passed with a vote of 5/0.

**ITEM 15 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 24.03.11F AUTHORIZING THE SUBMISSION OF A FY24 GRANT APPLICATION TO THE GOVERNOR’S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY’S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY’S PARTICIPATION IN THE CJD GRANT PROGRAM FOR JUVENILE JUSTICE & TRUANCY PREVENTION (RELATED TO ITEM 12, 13, AND 14)**

**RESOLUTION NO. 24.03.11F**

**A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FRIONA, TEXAS AUTHORIZING THE SUBMISSION OF AN FY24 GRANT APPLICATION TO THE GOVERNOR’S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY’S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY’S PARTICIPATION IN THE CJD GRANT PROGRAM.**

**WHEREAS**, The City of Friona Commission finds it in the best interest of the citizens of Friona, Texas, that the FY25 State Criminal Justice Planning Fund - Juvenile Justice & Truancy Prevention Grant Program be operated for the FY 2024; and

**WHEREAS**, the City of Friona Commission agrees to provide applicable matching funds for the said project as required by the FY25 State Criminal Justice Planning Fund - Juvenile Justice & Truancy Prevention Grant Program grant application; and

**WHEREAS**, the City of Friona Commission agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Friona Commission assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, the City of Friona Commission designates the City Manager as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that the City Commission of the City of Friona approves submission of the grant application for the FY25 State Criminal Justice Planning Fund - Juvenile Justice & Truancy Prevention Grant Program to the Office of the Governor.

**Passed and approved this 11<sup>th</sup> of March 2024.**

Signed by: \_\_\_\_\_  
Greg Lewellen, Mayor  
City of Friona

ATTEST:

\_\_\_\_\_  
Rosa Mendez, City Secretary  
City of Friona  
**Grant Number: 5104501**

**MOTION** Council Member Fleming made the motion to approve Resolution No. 24.03.11F authorizing the submission of a FY24 grant application to the Governor’s Criminal Justice Division (CJD) and designating the city manager to act as the city’s authorized representative in all matters pertaining to city’s participation in the CJD grant program for Juvenile Justice & Truancy Prevention. The second to the motion was made by Council Member Moreno and the motion passed with a vote of 5/0.

**ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 24.03.11G DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A SLUM/BLIGHTED AREA**

**RESOLUTION NO.24.03.11G**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIONA, DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A SLUM/BLIGHTED AREA**

**WHEREAS**, the City Council of the City of Friona has reviewed and evaluated conditions in the downtown district of the City; and

**WHEREAS**, the City Council has found conditions which are detrimental to public health, safety, and welfare of the community within the downtown district, as follows:

The sidewalks in the area designated below in the City of Friona’s Downtown District do not meet public safety standards and guidelines as they are deteriorated and dilapidated due to age and do not provide safe and adequate access necessary for the disabled and senior citizens to the downtown area. Additionally, parts of this area contains old and insufficient lighting.

**WHEREAS**, the City Council of the City of Friona has authorized an application for funding under the Downtown Revitalization program, as follows:

The project will construct lighting on the north and south sides of 300 to 1100 Block of S. Main Street in the City of Friona’s Downtown District in order to meet public safety standards.

**WHEREAS**, these project activities will aid in the elimination of slum/blight in the community by meeting safety standards to provide adequate access for the disabled and senior citizens to the downtown area through sidewalk construction.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS THAT THE AREA IDENTIFIED BY THE FOLLOWING BOUNDARIES TO BE A SLUM/BLIGHTED AREA.**

Boundaries:  
Northwest: Highway 60 (W. 11th St.)  
Northeast: Highway 60 (E. 11th St.)  
Southwest: W. 3rd Street  
Southeast: E. 3rd Street

Passed and approved the 11<sup>th</sup> day of March 2024.

\_\_\_\_\_  
Greg Lewellen, Mayor

ATTEST: \_\_\_\_\_  
Leander Davila, City Manager

**MOTION** Mayor Pro Tem Monroe made the motion to approve Resolution No. 24.03.11G determining that an area of the city contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a slum/blighted area. The second to the motion was made by Council Member Loflin and the motion passed with a vote of 5/0.

**ITEM 17** **CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT PROPOSALS FOR INFORMATION REGARDING WASTE MANAGEMENT SERVICES**

**MOTION** Council Member Moreno made the motion authorizing the city manager to solicit proposals for information regarding waste management services. The second to the motion was made by Council Member Fleming and the motion passed with a vote of 5/0.

**ITEM 18** **BRIEFING AND UPDATE REGARDING A RENTER’S ORDINANCE TO ALLOW FOR AND REGULATE OWNERS OF SINGLE-FAMILY,**



**DUPLEX AND MULTI-FAMILY RESIDENTIAL RENTAL PROPERTIES AND THE DATES FOR 2 PUBLIC HEARINGS**

City Manager Davila briefed the City Council on the draft renter's ordinance as has been discussed by the Planning and Zoning Commission as well as dates for upcoming public meetings and taking suggestions and feedback from the city council including taking a deep dive into the occupancy language in the draft ordinance. No action taken.

**ITEM 19      CONSIDER AND TAKE ACTION ON SELECTING CANDIDATES PER POSITION 1-3 FOR THE 2024 DEAF SMITH ELECTRIC COOP DIRECTOR ELECTION**

**MOTION**      Mayor Pro Tem Monroe made the motion to select all the incumbents for Positions 1, 2 and 3. The second to the motion was made by Council Member Loflin and the motion passed with a vote of 5/0.

**ITEM 23      CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR FEBRUARY 2024**

City Manager Davila reviewed Accounts Payable with the City Council.

**MOTION**      A motion was made by Mayor Pro Tem Monroe to approve the February 2024 Accounts Payable. The second to the motion was made by Council Member Fleming and the motion passed with a vote of 5/0.

**ITEM 24      CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR FEBRUARY 2024**

City Manager Davila reviewed the Financial Statement with the City Council.

**MOTION**      A motion was made by Mayor Pro Tem Monroe to approve the February 2024 Financial Statement. The second to the motion was made by Council Member Moreno and the motion passed with a vote of 5/0.

**ITEM 25      ADJOURNMENT**

With no further business at hand, the meeting adjourned at 8:04 p.m.

APPROVED:

\_\_\_\_\_  
Greg Lewellen, Mayor

ATTEST:

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Rosa Mendez, City Secretary