

July 11, 2022

On this the 11th day of July, 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:

Greg Lewellen, Mayor
Bruce Fleming, Council Member
Brent Loflin, Council Member
Esmeralda Mills, Council Member
Alan Monroe, Mayor Pro Tem
Cindy Moreno, Council Member
Rosa Mendez, City Secretary
Sandra Busch, Assistant to the Manager

Those absent: Leander Davila, City Manager

Others present: Salvador Garcia, Public Works Director
Erin Barnett, Friona FCCLA
Blanca Chavez, Friona FCCLA
Nadia Snyder, Friona FCCLA
Danny Campbell, Friona Fire Department
Vince Viaille, Specialized Public Finance Inc.

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 Council Member Moreno led the Pledge of Allegiance to the United States Flag.

ITEM 3 HEAR PUBLIC COMMENTS

Erin Barnett and two FCCLA contestants informed the council about placing second in state and advancing to nationals in San Diego, California.

Public Hearing opened at 6:35 p.m.

PUBLIC HEARING:

ITEM 4 RECEIVE PUBLIC COMMENTS REGARDING THE 2021 CONSUMER CONFIDENCE REPORT (ANNUAL DRINKING WATER QUALITY REPORT)

Salvador addressed the council on the two violations listed in the report. One violation was failure to submit the Disinfectant Level Quarterly Operating Report on time. The second violation was for Ethylene Dibromide being present in the drinking water. That well was shut down immediately and a public announcement was made.

No public comments were received.

Public Hearing closed at 6:43 p.m.

REGULAR HEARINGS:

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JUNE 13, 2022 REGULAR CITY COUNCIL MEETING

There will be two corrections made to the minutes of the June 13, 2022 Regular City Council Meeting.

MOTION Council Member Fleming made the motion to approve the minutes of the June 13, 2022 Regular City Council Meeting. Council Member Loflin made the second to the motion and the motion passed with a vote of 5/0.

ITEM 6 HEAR DEPARTMENTAL REPORT FROM THE FRIONA FIRE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS

Danny Campbell responded to questions from council members.

ITEM 7 PRESENTATION FROM VINCE VIAILLE FROM SPECIALIZED PUBLIC FINANCE INC. REGARDING A FINANCIAL ANALYSIS FOR PROPOSED BOND OR TAX NOTE OPTIONS FOR A NEW FIRE STATION

Vince Viaille is the Managing Director of Specialized Public Finance Inc and serves as the city's financial advisor. He talked about debt finance, using cash reserves, defer improvements, the pay-as-you-go method for

funding a new fire station for the Friona Volunteer Fire Department. The consensus of the council was a general obligation bond.

ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JUNE 2022

City Secretary Mendez reviewed Accounts Payable with the City Council.

MOTION Council Member Monroe made the motion to approve Accounts Payable for June 2022. Council Member Moreno made the second to the motion and the motion passed with a vote of 5/0.

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JUNE 2022

MOTION Council Member Fleming made a motion to approve the Financial Statement for June 2022. The second to the motion was made by Council Member Moreno and the motion passed with a vote of 5/0.

ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE 3RD QUARTERLY FINANCIAL STATEMENT BEGINNING APRIL 1, 2022 AND ENDING JUNE 30, 2022

MOTION Council Member Fleming made a motion to approve the 3rd Quarterly Financial Statement Beginning April 1, 2022 and ending June 30, 2022. The second to the motion was made by Council Member Loflin and the motion passed with a vote of 5/0.

ITEM 11 CONSIDER AND TAKE ACTION TO APPOINT BOARD MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION FOR A TWO-YEAR TERM

Danny Campbell and Mayra Olmos have agreed to serve on the Planning and Zoning Commission.

MOTION The motion was made by Council Member Loflin to appoint Danny Campbell and Mayra Olmos to serve on the Planning and Zoning Commission for a two-year term. The second to the motion was made by Council Member Monroe and the motion passed with a vote of 5/0.

ITEM 12 CONSIDER AND TAKE ACTION TO APPROVED THE PURCHASE OF A BALER AND FORKLIFT FROM MEDLEY EQUIPMENT COMPANY IN AN AMOUNT NOT TO EXCEED \$40,000 FOR THE FRIONA CARDBOARD RECYCLING PROGRAM

MOTION A motion was made by Council Member Fleming to approve the purchase of a baler and forklift from Medley Equipment Company in an amount not to exceed \$40,000.00 for the Friona Cardboard Recycling Program. Council Member Monroe made the second to the motion and the motion passed with a vote of 5/0.

ITEM 13 DISCUSSION REGARDING THE CREATION OF FUTURE COUNCIL COMMITTEES

Council members recommended bringing this item back next month so that City Manager Davila give more detail on the committees.

ITEM 14 CONSIDER AND TAKE ACTION TO APPROVE THE APPLICATION OF SOUTHWESTERN PUBLIC SERVICE COMPANY FOR AUTHORITY TO IMPLEMENT A NET SURCHARGE AUTHORIZED BY SETTLEMENT OF 2021 RATE CASE

MOTION No action was taken on Item 14.

ITEM 11 ADJOURNMENT

With no further business at hand the meeting was adjourned at 8:32 P.M.

APPROVED:

Greg Lewellen, Mayor

ATTEST:

Rosa Mendez, City Secretary