



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
TUESDAY, OCTOBER 15, 2019
6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS

REGULAR HEARINGS:

- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE BUDGET WORKSHOP CITY COUNCIL MEETING SEPTEMBER 5, 2019, THE SEPTEMBER 12, 2019 REGULAR CITY COUNCIL MEETING, THE SEPTEMBER 24, 2019 BUILDING STANDARDS COMMISSION MEETING AND THE SEPTEMBER 24, 2019 REGULAR CITY COUNCIL MEETING.
- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION #19.10.15 DESIGNATING THE FRIONA STAR AS THE CITY'S OFFICIAL NEWSPAPER
- ITEM 6 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR SEPTEMBER 2019
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF FINANCIAL STATEMENT FOR SEPTEMBER 2019
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF QUARTERLY FINANCIAL STATEMENT ENDING SEPTEMBER 2019
- ITEM 10 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION #19.10.15(a) TO ELECT DIRECTORS FOR THE APPRAISAL DISTRICT OF FARMER COUNTY FOR THE YEARS 2020-2021
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION 19.10.15(b) PROVIDING FOR AUTHORIZED SIGNATURES ON BANK ACCOUNTS AND INVESTMENT ACCOUNTS AND PROVIDING AN EFFECTIVE DATE
- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM MIKE AND RITA MARTIN TO RECEIVE OUTSIDE CITY LIMIT WATER SERVICE AS WELL AS THE COSTS FOR SUCH SERVICE AT A-1 SERVICE CENTER 1799 US HWY 60 W

EXECUTIVE SESSION:

- ITEM 13 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 (DELIBERATION REGARDING PERSONNEL MATTERS): DISCUSSION OF HIRING AN EMS DIRECTOR)

REGULAR SESSION:

- ITEM 14 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 13
- ITEM 15 ADJOURNMENT

I, Rosa Mendez, City Secretary, do certify that the above notice of meeting was posted on the outside front door at the City Hall of Friona, Texas, on this the _____ day of October, 2019 at _____ p.m.

Rosa Mendez, City Secretary

The City Council Chambers is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Rosa Mendez, City Secretary at (806) 250-2761 or FAX (806) 250-2893 for further information.