



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
MONDAY, NOVEMBER 11, 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 OCTOBER 15, 2019 REGULAR CITY COUNCIL MEETING
- ITEM 5 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 6 CONSIDER AND TAKE ACTION ON REQUEST BY ADRIAN AND YESENIA RUBALCAVA TO PLACE A MOBILE HOME ON THEIR PROPERTY LOCATED AT 211 WOODLAND (ORIGINAL TOWN BLOCK 100 LOTS 1-6)
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF EXPENDITURE AUTHORIZED BY FRIONA ECONOMIC DEVELOPMENT CORPORATION TO MARLA HART/H&R BLOCK FOR A \$8,500.00 FORGIVABLE LOAN
- ITEM 8 CONSIDER AND TAKE ACTION ON REAPPOINTMENT OF DANNY KENDRICK, CLINT MEARS AND RICKY WHITE TO SERVE ON THE FRIONA ECONOMIC DEVELOPMENT BOARD OF DIRECTORS FOR A TWO-YEAR TERM
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR OCTOBER 2019
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR OCTOBER 2019
- ITEM 11 CONSIDER AND TAKE ACTION ON A MUNICIPAL LEASE AGREEMENT WITH FIRST BANK OF STERLING, KANSAS FOR A STARFIRE S-4C STREET SWEEPER
- ITEM 12 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO 19.11.11 REGARDING THE NEGOTIATION, EXECUTION AND DELIVERY OF A MUNICIPAL LEASE AGREEMENT WITH FIRST BANK REGARDING A STREETSWEeper.
- ITEM 13 DISCUSS DEPOSITORY BANK PROPOSAL
- ITEM 14 DISCUSSION REGARDING CITY FARM LEASES
- ITEM 15 DISCUSSION REGARDING A NON-EMS LICENSED/CERTIFIED PERSONNEL AGREEMENT WITH PARMER COUNTY MEDICAL CENTER

EXECUTIVE SESSION:

- ITEM 16 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 OF AN EMS DIRECTOR
- ITEM 17 DISCUSSION REGARDING EMPLOYMENT STATUS OF EMS EMPLOYEES, INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, AND/OR RECLASSIFICATION. (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL)
- ITEM 18 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE 551.072 "DELIBERATIONS REGARDING REAL PROPERTY"

REGULAR HEARING:

- ITEM 19 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 16, 17 AND 18 DISCUSSED IN EXECUTIVE SESSION
- ITEM 20 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 November, 2019 at _____ a.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 Leander Davila, City Manager at (806) 250-2761 or Fax (806) 250-2893 for further information.