



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, 619 MAIN STREET, FRIONA, TEXAS
MONDAY, APRIL 8, 2024, AT 6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS
- ITEM 4 PROCLAMATION SEXUAL ASSAULT AWARENESS MONTH
- ITEM 5 FRIONA VOLUNTEER FIRE DEPARTMENT RETIREE RECOGNITION

REGULAR HEARINGS:

- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE MARCH 11, 2024, REGULAR CITY COUNCIL MEETINGS
- ITEM 7 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 24.04.08 ALLOWING MEMBERS, RETIREES, AND WIDOWS OF THE FRIONA VOLUNTEER FIRE DEPARTMENT TO RECEIVE A MONTHLY WATER UTILITY SERVICE CREDIT FOR SERVICES THAT PROTECTS THE HEALTH, SAFETY, OR WELFARE OF THE CITY
- ITEM 8 CONSIDER AND TAKE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE TEXAS TECH UNIVERSITY SCHOOL OF VETERINARY MEDICINE REGARDING A FERAL ANIMAL CONTROL PROGRAM
- ITEM 9 DISCUSSION ON THE WATER REQUEST FROM ROBERT MCGEE WITH WEBER CONSTRUCTION REGARDING THE CARGILL OVERPASS PROJECT
- ITEM 10 CONSIDER AND TAKE ACTION ON RENAMING THE FRIONA COMMUNITY CENTER “THE CLARENCE MONROE COMMUNITY CENTER”
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF ANNUAL REVIEW OF THE CITY OF FRIONA’S 2024 INVESTMENT POLICY
- ITEM 12 HEAR DEPARTMENTAL REPORT FROM THE FRIONA EMERGENCY MEDICAL SERVICES REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 24.04.08 AMENDING CITY CODE CHAPTER 37.07 BUILDING STANDARDS COMMISSION OF THE CITY OF FRIONA, TEXAS, PROVIDING FOR CHANGES TO RULES AND PROCEDURES
- ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR MARCH 2024
- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR MARCH 2024
- ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF SECOND QUARTERLY FINANCIAL STATEMENT JANUARY 2024 THRU MARCH 2024
- ITEM 17 ADJOURNMENT

I, Lee Davila, City Manager, 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 April 2024 at _____ a.m.

Lee Davila, City Manager