

November 13, 2023

On this the 13th day of November, 2023 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
Bruce Fleming, Council Member
Brent Loflin, Council Member
Esmeralda Mills, Council Member
Alan Monroe, Mayor Pro Tem
Cindy Moreno, Council Member (absent)
Leander Davila, City Manager

Others present included: Sandra Busch, Assistant City Manager
Rosa Mendez, City Secretary (absent)
Clint Mears, Friona Star Editor
Eric Geske, Parmer Sherriff Office
Isidro Jimenez, Friona Chief of Police

Mayor Lewellen called the meeting to order at 6:30 P.M.

ITEM 1 ROLL CALL

Mayor Lewellen called roll and announced that a quorum was present.

ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Lewellen gave the invocation and Council Member Loflin led the Pledge of Allegiance to the United States Flag.

ITEM 3 HEAR PUBLIC COMMENTS.

REGULAR HEARINGS: Mayor Lewellen went into executive session at 6:32 p.m.

ITEM 8 CONSIDER AND TAKE ACTION ON INTERLOCAL COOPERATION AGREEMENT BETWEEN PARMER COUNTY SHERIFF'S OFFICE AND THE CITY OF FRIONA POLICE DEPARTMENT FOR POLICE SERVICES

MOTION Council Member Fleming made the motion to approve an interlocal cooperation agreement between Parmer County Sheriff's office and the City

of Friona Police Department for police services. Council member Loflin made the second to the motion and the motion passed with a vote of 4/0.

ITEM 10 HEAR DEPARTMENTAL REPORTS FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS

Chief Isidro briefed the council members on background information for the individuals that are the police academy as well the police report.

ITEM 16 CONSIDER AND TAKE ACTION TO APPROVE THE PARMER COUNTY EMERGENCY OPERATIONS PLAN FOR OCTOBER 2023

MOTION Council Member Fleming made the motion to approve the Parmer County Emergency Operations Plan for October 2023. The second to the motion was made by Mayor Pro Tem Monroe and the motion passed with a 4/0 vote.

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE OCTOBER 9, 2023, REGULAR CITY COUNCIL MEETING

MOTION The motion was made by Council Member Monroe to approve the minutes of the October 9, 2023, Regular City Council Meeting. The second to the motion was made by Council member Loflin and the motion passed with a vote of 4/0.

ITEM 5 CONSIDER AND TAKE ACTION ON SWEARING IN OF RE-APPOINTED BOARD MEMBERS, JUSTIN JETER, GREG LEWELLEN, AND CLINT MEARS

MOTION A motion was made by Mayor Pro Tem Monroe to approved the swearing in of re-appointed board members, Justin Jeter, Greg Lewellen, and Clint Mears. The second to the motion was made by Council Member Loflin and the motion passed with a 4/0 vote.

ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF NEW FEDC BOARD MEMBER OLGA LEGARRETA

MOTION A motion was made by Council member Fleming to approve new FEDC Board Member Olga Legarreta. Council member Monroe made the second to the motion and the motion passed with a unanimous vote of 4/0.

ITEM 7 BRIEFING AND DISCUSSION RELATED TO A PROPOSED CITY OF FRIONA WATER CONSERVATION REBATE PROGRAM

Assistant City Manager Busch briefed council on the proposed City of Friona Water Conservation rebate program.

ITEM 9 BRIEFING ON ABATEMENT AND PUBLIC NUISANCE ISSUES IN THE EXTRA TERRITORIAL JURISDICTION OF THE CITY OF FRIONA

Assistant City Manager Busch briefed on abatement and public nuisance issues in the extra territorial jurisdiction of the City of Friona.

ITEM 11 BRIEFING AND UPDATE ON HAPPY TRIBE ACADEMY DAYCARE AND RELATED FINANCES

Assistant City Manager Busch briefed council and gave update on Happy Tribe Academy.

ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR OCTOBER 2023

MOTION The motion was made by Council Member Fleming to approve accounts payable for October 2023. Council member Monroe made the second to the motion and the motion passed with a vote of 4/0.

ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR OCTOBER 2023

MOTION Council member Monroe made the motion to approve the financial statement for October 2023. The second to the motion was made by Council member Loflin and the motion passed with a vote of 4/0.

EXECUTIVE SESSION: Mayor Lewellen went into executive session at 7:16 p.m.

ITEM 14 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.072 (DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY/ 4- WAY PUMP)

REGULAR HEARING: Mayor Lewellen came out of executive session at 8:43 p.m.

ITEM 15 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 14 DISCUSSED IN EXECUTIVE SESSION

No action was taken in executive session.

ITEM 17 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:41 PM.

APPROVED:

Greg Lewellen, Mayor

ATTEST:

Rosa Mendez, City Secretary