

May 25, 2023

On this the 25th day of May, 2023 at 6:00 p.m., the City Council of the City of Friona, Texas, convened in Special 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 attendance, to wit

Greg Lewellen, Mayor
Bruce Fleming, Council Member
Brent Loflin, Council Member
Esmeralda Mills, Council Member
Alan Monroe, Council Member
Cindy Moreno, Council Member
Leander Davila, City Manager

Others present included: Sandra Busch, Assistant to the City Manager
Rosa Mendez, City Secretary
Vince Viaille, Specialized Public Finance Inc.
Emma Rector, FEDC Director
Jori Speer, Llano Real Estate Group

Mayor White called the meeting to order at 6:00 p.m.

ITEM 1 ROLL CALL

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

ITEM 2 HEAR PUBLIC COMMENTS

No public present

REGULAR HEARINGS:

ITEM 3 CONSIDER AND TAKE ACTION ON A CONTRACTOR BUILDING DEMOLITION AGREEMENT WITH WEST TEXAS PROTEIN AND THE CITY OF FRIONA FOR THE DEMOLITION OF A BUILDING LOCATED ON CITY OWNED PROPERTY AT 1400 US HIGHWAY 60, FRIONA, TEXAS

No action taken on Item 3. Still working out terms of the contract. Will be brought back on the June 12, 2023 agenda.

ITEM 4 OVERVIEW AND DISCUSSION REGARDING THE PUBLICATION OF A NOTICE OF THE INTENT OF THE CITY OF

FRIONA, TEXAS TO ISSUE CERTIFICATES OF OBLIGATION/GENERAL OBLIGATION BONDS

Council discussed the options available and the possible prospect of moving forward with the city financing the improvements with Certificates of Obligation at a term of 20-years.

EXECUTIVE SESSION:

- ITEM 5 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074, "PERSONNEL", REGARDING THE SELECTION, HIRING, AND COMPENSATION OF A MUNICIPAL COURT JUDGE, TO INCLUDE MEETING WITH ONE OR MORE CANDIDATES FOR INTERVIEW(S)**
- ITEM 6 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) AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT) – CITY OWNED PROPERTY AT 1400 US HIGHWAY 60, FRIONA, TEXAS (4-WAY PUMP)**
- ITEM 7 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) – CITY OWNED PROPERTY AT 102 EAST 8TH STREET, FRIONA, TEXAS (FRIONA VOLUNTEER FIRE DEPARTMENT)**

REGULAR HEARING:

- ITEM 8 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY, ON ITEM 5 DISCUSSED IN EXECUTIVE SESSION**

No formal action was taken in executive session on Item 5.

- ITEM 9 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY, ON ITEM 6 DISCUSSED IN EXECUTIVE SESSION**

No formal action was taken in executive session on Item 6.

ITEM 10 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY, ON ITEM 7 DISCUSSED IN EXECUTIVE SESSION

No formal action was taken in executive session on Item 7.

ITEM 11 ADJOURNMENT

With no further business at hand the Special Meeting adjourned at p.m.

APPROVED:

Greg Lewellen, Mayor

Attest:

Rosa Mendez, City Secretary

