On this the 25th day of August, 2023 at 8:00 a.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 in attendance, to wit:

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

Others present included: Sandra Busch, Assistant to the City Manager

Not present:

Rosa Mendez, City Secretary

Mayor Lewellen called the meeting to order at 8:01 a.m.

ITEM 1 ROLL CALL

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

ITEM 2 HEAR PUBLIC COMMENTS

No public comments.

Public hearing opened at 8:02 a.m.

PUBLIC HEARING:

HEAR FROM PUBLIC ON PROPOSED TAX RATE OF \$0.590000 PER \$100 VALUATION BY THE GOVERNING BODY OF THE CITY OF FRIONA. THIS RATE IS AN INCREASE OF \$0.158700 PER \$100 VALUATION THAN THE EFFECTIVE TAX RATE OF \$0.431300

Public hearing closed at 8:03 a.m.

REGULAR HEARING:

ITEM 4 CONSIDER AND TAKE ACTION ON A REQUEST FROM ERIKA MALDONADO, AURELIO SILVA, LUIS HERNANDEZ AND MIGUEL LOPEZ TO RECEIVE CITY WATER AS WELL AS THE

COST FOR SUCH SERVICE AT 800 EAST 14TH STREET FRIONA, TEXAS

Council Member Fleming made the motion to approve a request from Erika Maldonado, Aurelio Silva, Luis Hernandez and Miguel Lopez to receive City Water as well as the cost for such service at 800 East 14th Street Friona, Texas. Mayor Pro Tem Monroe made the second to the motion and the motion passed with a 4/0 vote. Council Member Moreno recused herself from the item.

TEM 5 CONSIDER AND TAKE ACTION ON REQUEST FROM FERNANDO MORENO TO RECEIVE CITY WATER AS WELL AS THE COSTS FOR SUCH SERVICE AT 2433 CR 19 FRIONA, TEXAS

Council Member Fleming made the motion to approve a request from Fernando Moreno to receive City Water as well as the costs for such service at 2433 CR 19 Friona, Texas. Mayor Pro Tem Monroe made the second to the motion and the motion passed with a 4/0 vote. Council Member Moreno recused herself from the item.

ITEM 6 CONSIDER AND TAKE ACTION TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF FRIONA AND ZULA COM LLC TO LEASE BUILDING AND TOWER SPACE LOCATED NEAR WEST 15TH STREET AND JAMES AVENUE IN FRIONA

Mayor Pro Tem Monroe made the motion to approve a lease agreement between the City of Friona and Zula Com LLC to lease building and tower space located near West 15th Street and James Avenue in Friona. Council Member Loflin made the second to the motion and the motion passed with a 5/0 vote.

ITEM 7 ADJOURNMENT

With no further business at hand the meeting was adjourned at 8:19 a.m.

	APPROVED:
ATTEST:	
	Greg Lewellen, Mayor
City Manager, Leander Davila	