

September 22, 2023

On this the 22nd day of September, 2023 at 10:00 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 attendance, to wit

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

Others present included: Sandra Busch, Assistant City Manager
Rosa Mendez, City Secretary
Jori Speer, Llano Real Estate Group Property Specialist
Elliot McKinney, Llano Real Estate Investment Director
Robert Boyd Gist, BateJ Venture, LLC

Mayor Lewellen called the meeting to order at 10:00 a.m.

ITEM 1 ROLL CALL

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

ITEM 2 HEAR PUBLIC COMMENTS

No public present

EXECUTIVE SESSION:

ITEM 3 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) – JAYSON GRIMSLEY AND JYL GRIMSLEY

ITEM 4 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 IN ACCORDANCE WITH

TEX. GOV'T CODE §551.087 REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT (380 AGREEMENT-PURCHASE CONTRACT WITH BateJ VENTURES, LLC).

REGULAR HEARING:

ITEM 5 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY, ON ITEM 3 DISCUSSED IN EXECUTIVE SESSION

No formal action was taken in executive session on Item 3. Council member Fleming made the motion to approve the commercial contract between Jayson and Jyl Grimsley and the City of Friona. Mayor Pro Tem Monroe made the second to the motion and the motion was approved by a vote of 3/0.

ITEM 6 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY, ON ITEM 4 DISCUSSED IN EXECUTIVE SESSION

No formal action was taken in executive session on Item 4. Mayor Pro Tem Monroe made the motion to approve the Chapter 380 Economic Development Agreement between Batej Ventures, LLC and the city of Friona. The second to the motion was made by Council member Fleming and the motion passed with a vote of 3/0.

ITEM 7 ADJOURNMENT

With no further business at hand the Special Meeting adjourned at 10:29 a.m.

APPROVED:

Greg Lewellen, Mayor

Attest:

Rosa Mendez, City Secretary