



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
MONDAY, DECEMBER 9, 2019
6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS

REGULAR HEARINGS:

- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF THE MINUTES OF THE NOVEMBER 11, 2019 REGULAR CITY COUNCIL MEETING
- ITEM 5 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR NOVEMBER 2019
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR NOVEMBER 2019
- ITEM 8 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO 19.12.09 IN SUPPORT OF THE U.S. CENSUS BUREAU 2020
- ITEM 9 BRIEFING AND DISCUSSION FROM FIRST BANK OF STERLING, KANSAS REGARDING A LEASE AGREEMENT ON A STREET SWEEPER
- ITEM 10 HEAR DEPARTMENTAL REPORT FROM THE FRIONA EMS DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS

EXECUTIVE SESSION:

- ITEM 11 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 (DELIBERATION REGARDING PERSONNEL MATTERS): DISCUSSION OF HIRING OF A FUTURE CITY MANAGER
- ITEM 12 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE 551.072 "DELIBERATIONS REGARDING REAL PROPERTY" LOCATED AT 604 EAST 11TH

REGULAR HEARING:

- ITEM 13 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 11 DISCUSSED IN EXECUTIVE SESSION
- ITEM 14 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 12 DISCUSSED IN EXECUTIVE SESSION
- ITEM 15 ADJOURNMENT

I, Rosa Mendez, City Secretary, 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 December, 2019 at _____ a.m.

Rosa Mendez, City Secretary

The City Council Chambers is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Leander Davila, City Manager at (806) 250-2761 or Fax (806) 250-2893 for further information.