

## AGENDA REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 619 MAIN STREET, FRIONA, TEXAS MONDAY, APRIL 12, 2021 AT 6:30 PM

ITEM 1 ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE ITEM 2

ITEM 3 HEAR PUBLIC COMMENTS

## **REGULAR HEARINGS:**

ITEM 4	CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE MARCH 8, 2021 REGULAR
	CITY COUNCIL MEETING

CONSIDER AND TAKE ACTION OF AGRICULTURAL LEASE WITH WADE SCHUELER FOR S/2 OF ITEM 5 SECTION 29, TOWNSHIP 1 NORTH, RANGE 4 EAST SITUATED IN PARMER COUNTY APPROXIMATELY 320 ACRES TRACT OF LAND FOR 2021-2022 CROP YEARS

ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF ANNUAL REVIEW OF THE CITY OF FRIONA'S 2021 INVESTMENT POLICY

ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR MARCH 2021

ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR MARCH 2021

CONSIDER AND TAKE ACTION ON APPROVAL OF SECOND OUARTERLY FINANCIAL ITEM 9 STATEMENT JANUARY 2021 THRU MARCH 2021

**ITEM 10** CONSIDER AND TAKE ACTION ON APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FRIONA AND THE FRIONA VOLUNTEERY FIRE DEPARTMENT FOR A 2019 BRUSH TRUCK

ITEM 11 UPDATE ON DISCUSSION BY THE PLANNING AND ZONING COMMISSION ON MOBILE AND FOOD TRAILER VENDORS AND RENTER'S ORDINANCE AND POSSIBLY CREATING AN **ORDINANCE** 

ITEM 12 CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR A KITCHEN REMODEL/REPLACEMENT PROJECT FOR THE FRIONA COMMUNITY CENTER

**ITEM 13** CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 21.04.12 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 21.04.12A AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**ITEM 15** CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 21.04.12B DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A SLUM/BLIGHTED AREA

CONSIDER AND TAKE ACTION TO AWARD A BID FOR A TRACT OF LAND IN THE NW  $^{1}\!\!\!/$ ITEM 16 SECTION 1, T3S R3E, CAPITOL SYNDICATE SUBDIVISION, PARMER COUNTY, TEXAS

## **EXECUTIVE SESSION:**

DISCUSSION REGARDING EMPLOYMENT STATUS OF EMS EMPLOYEES, INCLUDING SALARY, **ITEM 17** BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, RECLASSIFICATION (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL)

## **REGULAR HEARING:**

ITEM 18 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 17 DISCUSSED IN EXECUTIVE SESSION

ITEM 19 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 March 2021 at \_\_\_