



**AGENDA  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
619 MAIN STREET, FRIONA, TEXAS  
MONDAY, AUGUST 14, 2023 AT  
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 MINUTES OF THE JULY 10, 2023 REGULAR CITY COUNCIL MEETING
- ITEM 5           CONSIDER AND TAKE ACTION ON CONTRACT FOR PURCHASE AND SALE OF REAL PROPERTY WITH KENDRICK OIL LOCATED AT 824 MAIN STREET, ORIGINAL TOWN (N 10' OF LOT 16, ALL OF LOTS 17 -24 OF BLOCK 35) OF THE TOWN OF FRIONA, PARMER COUNTY, TEXAS
- ITEM 6           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 14<sup>TH</sup> STREET FRIONA, TEXAS
- ITEM 7           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
- ITEM 8           CONSIDER AND TAKE ACTION ON APPROVAL OF BID FROM VAZQUEZ BUILDERS FOR BATHROOM REMODEL/REPLACEMENT PROJECT FOR FRIONA COMMUNITY CENTER LOCATED AT 601 W 15TH STREET
- ITEM 9           CONSIDER AND TAKE ACTION ON APPROVAL OF BID FROM BERMEA CONSTRUCTION INC. FOR THE STREET CONSTRUCTION PROJECT ON 8TH STREET BETWEEN GRAND AND ASHLAND AVENUE
- ITEM 10          CONSIDER AND TAKE ACTION ON ACCEPTING PARTIAL PROPERTY FROM JAYSON GRIMSLEY
- ITEM 11          DISCUSS REPORT FROM PARMER COUNTY APPRAISAL DISTRICT REGARDING THE 2023 EFFECTIVE TAX RATE AND CONSIDER AND TAKE ACTION ON THE PROPOSED 2023 TAX RATE AND SETTING DATES FOR REQUIRED PUBLIC HEARINGS IF NEEDED
- ITEM 12          CONSIDER AND TAKE ACTION ON RESOLUTION #23.08.14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS ("CITIES") AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY'S 2023 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN0 EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE CITIES' LEGAL COUNSEL
- ITEM 13          CONSIDER, DISCUSS, AND TAKE ACTION ON COUNCIL BUDGET WORKSHOP MONDAY, AUGUST 28 2023 OR TUESDAY, AUGUST 29, 2023 OR WEDNESDAY, AUGUST 30, 2023
- ITEM 14          CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JULY 2023

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 August 2023 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Rosa Mendez, City Secretary



- ITEM 15            CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JULY 2023
- ITEM 16            CONSIDER AND TAKE ACTION ON APPROVAL FOR FINANCIAL ASSISTANCE WITH THE COMMUNITY CENTER FROM THE FEDC MADE BY THE CITY MANAGER IN THE AMOUNT OF \$18,000
- ITEM 17            CONSIDER AND TAKE ACTION ON APPROVAL OF CONTRACT BETWEEN FEDC AND HAPPY TRIBE ACADEMY
- ITEM 18            CONSIDER AND TAKE ACTION ON APPROVAL OF CONTRACT BETWEEN FEDC AND MEXI-Q
- ITEM 19            DISCUSSION REGARDING SETTING THE FISCAL YEAR 2023-2024 CITY COUNCIL PRIORITIES
- ITEM 20            CONSIDER AND TAKE ACTION ON APPROVAL OF AN ENGAGEMENT LETTER WITH A QUALIFIED AUDITOR FOR THE COMPLETION OF THE 2022 AUDIT FOR THE CITY OF FRIONA
- ITEM 21            BRIEFING ON THE AUGUST 2, 2023 FIRE THAT IMPACTED PROPERTIES ON THE 500 BLOCK OF MAIN STREET AND REOPENING THE DISCUSSION OF A RENTAL ORDINANCE
- ITEM 22            ADJOURNMENT

**NOTE:** CONCLUDING THE CITY COUNCIL MEETING, THE CITY COUNCIL AND STAFF WILL TAKE A TOUR OF RECENT CONSTRUCTION PROJECTS TO INCLUDE THE WOMEN’S FEDERATED CLUBHOUSE, THE BUENA TIERRA HOUSING COMPLEX AND THE HAPPY TRIBE DAYCARE FACILITY.

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Rosa Mendez, City Secretary