



**AGENDA  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
619 MAIN STREET, FRIONA, TEXAS  
MONDAY, AUGUST 9, 2021 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 12, 2021 REGULAR CITY COUNCIL MEETING
- ITEM 5        CONSIDER AND TAKE ACTION TO APPROVE REQUEST FROM JORGE TORRES, 1215 WHITE STREET (LAKESIDE BLOCK 4 LOTS 17-18) TO ENCROACH ON THE EASEMENT BY 3 FEET TO BUILD A CARPORT
- ITEM 6        CONSIDER AND TAKE ACTION TO APPROVE REQUEST FROM DENNIS & VICKIE FIELD, 1707 WEST 9<sup>TH</sup> STREET (WESTERN BLOCK 3 LOT 19 & W50' OF 18) TO ADD A METAL COVERING THAT WILL ENCROACH 3 FEET BEYOND THE 5 FEET EASEMENT LINE ON THE EAST SIDE OF PROPERTY
- ITEM 7        CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM JOSE QUINONES AND ANGELICA LOPEZ TO RECEIVE CITY WATER AS WELL AS THE COSTS FOR SUCH SERVICE AT 306 E 16TH STREET (TOWNSHIP 1-4, LOT4 OF THE SE -4, SECTION 31, ACRES 4)
- ITEM 8        CONSIDERATION OF INTERLOCAL CONTRACT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR PROJECT ADMINISTRATION SERVICES FOR THE CITY OF FRIONA'S 2021 TEXAS PARKS & WILDLIFE GRANT FUNDED PROJECT
- ITEM 9        CONSIDER AND TAKE ACTION OF AGRICULTURAL LEASE WITH WADE SCHUELER FOR S/2 OF SECTION 29, TOWNSHIP 1 NORTH, RANGE 4 EAST SITUATED IN PARMER COUNTY APPROXIMATELY 320 ACRES TRACT OF LAND FOR 2021-2022 CROP YEARS
- ITEM 10       CONSIDER AND TAKE ACTION ON RESOLUTION NO. 21.08.09 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 2021 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 ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; 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 AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE CITIES' LEGAL COUNSEL.
- ITEM 11       CONSIDER AND TAKE ACTION ON A REQUEST FROM RESIDENTS REGARDING THE PAVING OF 7<sup>TH</sup> AND 8<sup>TH</sup> STREET BETWEEN GRAND AND ASHLAND
- ITEM 12       CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JULY 2021
- ITEM 13       CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JULY 2021



- ITEM 14 DISCUSS REPORT FROM PARMER COUNTY APPRAISAL DISTRICT REGARDING THE 2021 EFFECTIVE TAX RATE AND CONSIDER AND TAKE ACTION ON THE PROPOSED 2021 TAX RATE AND SETTING DATES FOR REQUIRED PUBLIC HEARINGS IF NEEDED
- ITEM 15 CONSIDER, DISCUSS, AND TAKE ACTION ON COUNCIL BUDGET WORKSHOP MONDAY, AUGUST 30, 2021 OR TUESDAY, AUGUST 31, 2021 OR WEDNESDAY, SEPTEMBER 1, 2021
- ITEM 16 BRIEFING AND DISCUSSION ON THE COUNCIL PRIORITY LIST

**EXECUTIVE SESSION:**

- ITEM 17 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 (DELIBERATION REGARDING PERSONNEL MATTERS): THE DISMISSAL OF OFFICER DELIA RUIZ
- ITEM 18 ANNUAL EVALUATION OF MUNICIPAL COURT JUDGE, INCLUDING DISCUSSION REGARDING EMPLOYMENT STATUS OF MUNICIPAL COURT JUDGE, INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, AND/OR RECLASSIFICATION. (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL).
- ITEM 19 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE 551.072 "DELIBERATIONS REGARDING REAL PROPERTY": BENDER AERO PARK, 4-WAY PUMP, LOT ON HIGHWAY 60 BETWEEN THE HUB STORAGE AND 1<sup>ST</sup> NATIONAL BANK, CITY LOT ON HIGHWAY 60 BETWEEN A-1 AND THE OLD AG TEXAS BUILDING

**REGULAR HEARINGS:**

- ITEM 20 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 17 DISCUSSED IN EXECUTIVE SESSION
- ITEM 21 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 18 DISCUSSED IN EXECUTIVE SESSION
- ITEM 22 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 19 DISCUSSED IN EXECUTIVE SESSION
- ITEM 23 ADJOURNMENT