



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
MONDAY, DECEMBER 13, 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 THE MINUTES OF THE NOVEMBER 8, 2021 REGULAR CITY COUNCIL MEETING AND THE NOVEMBER 16, 2021 SPECIAL CALLED MEETING
- ITEM 5 CONSIDER AND TAKE ACTION TO ACCEPT AN EARLY LEASE TERMINATION REQUEST FROM GRIMSLEY FARM FOR JUNE 30, 2022 SCHEDULED FOR EXPIRATION ON DECEMBER 31, 2022
- ITEM 6 CONSIDER AND TAKE ACTION ON A CONTRACT OF PURCHASE AND SALE OF REAL PROPERTY WITH 4-WAY PUMP SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$450,000
- ITEM 7 DISCUSSION REGARDING THE ANNEXATION PROCESS FOR THE CITY OF FRIONA
- ITEM 8 BRIEFING AND UPDATE ON A REQUEST FOR INFORMATION FOR THE DEVELOPMENT OF HOUSING ON CITY PROPERTY LOCATED ON TOWNSHIP 1-4, LOT 2.7 AC E OF EUCLID & N OF 15TH OF SEC 31, ACRES 2.07
- ITEM 9 HEAR DEPARTMENTAL REPORT FROM THE FRIONA PUBLIC LIBRARY DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 10 HEAR DEPARTMENTAL REPORT FROM THE PUBLIC WORKS DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR NOVEMBER 2021
- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR NOVEMBER 2021
- ITEM 13 CONSIDER AND TAKE ACTION TO REAPPOINT CLINT MEARS TO SERVE ON THE FRIONA ECONOMIC DEVELOPMENT BOARD OF DIRECTORS FOR A TWO-YEAR TERM
- ITEM 14 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, 2021 at _____ p.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.