AGENDA

**REGULAR CITY COUNCIL MEETING**

**COUNCIL CHAMBERS**

**619 MAIN STREET, FRIONA, TEXAS**

**MONDAY, DECEMBER 11, 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 THE MINUTES OF THE NOVEMBER 13, 2023, REGULAR CITY COUNCIL MEETING

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF THE CITY OF FRIONA’S WATER CONSERVATION REBATE PROGRAM

ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF A SITE LEASE AGREEMENT WITH THE PARMER COUNTY SHERIFF’S OFFICE FOR LAW ENFORCEMENT OFFICE SPACE

ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF A TRANSFER FROM THE WATER AND SEWER CAPITAL IMPROVEMENT FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED $40,000 FOR THE SITEPRO WATER MANAGEMENT PROJECT

ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF A TRANSFER FROM THE POLICE TECHNOLOGY CAPITAL IMPROVEMENT FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED $50,000 FOR THE POLICE DEPARTMENT TECHNOLOGY PROJECT

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF A TRANSFER FROM THE ESCROW FOR AMBULANCE CAPITAL IMPROVEMENT FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED $100,000 FOR THE EMS TECHNOLOGY UPGRADE PROJECT

ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF A TRANSFER FROM THE BACKHOE ESCROW CAPITAL IMPROVEMENT FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED $145,400 FOR THE PUBLIC WORKS BACKHOE AND VEHICLE PROJECT

ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF AGREEMENT BETWEEN THE CITY OF FRIONA AND PARKHILL, SMITH & COOPER, INC. D/B/A PARKHILL PROVIDING ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED $95,000 FOR THE 2024 GROUP SEAL COAT PROGRAM

ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF INTERLOCAL AGREEMENT FOR LOCAL GOVERNMENT 2024 SEAL COATING PROGRAM

ITEM 13 HEAR DEPARTMENTAL REPORT FROM THE FRIONA PUBLIC LIBRARY REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS

ITEM 14 BRIEFING ON THE NOMINATION OF LEE DAVILA TO THE AMARILLO AREA FOUNDATION BOARD OF DIRECTORS

ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF A SHARED SPACE AGREEMENT WITH THE PARMER COUNTY JUVENILE PROBATION OFFICE FOR JUVENILE COUNSELING SERVICES

ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR NOVEMBER 2023

ITEM 17 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR NOVEMBER 2023

ITEM 18 CONSIDER AND TAKE ACTION ON APPROVAL OF TERMINATION OF THE “CONTRACT FOR COURT FEES AND FINES COLLECTION SERVICES” BETWEEN THE CITY OF FRIONA AND PERDUE BRANDON AND AUTHORIZE THE CITY ATTORNEY TO SEND THE NECESSARY 30-DAYS NOTICE OF TERMINATION

ITEM 19 ADJOURNMENT