



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
MONDAY, FEBRUARY 12, 2024, AT 6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS
- ITEM 4 BLACK HISTORY MONTH PROCLAMATION

REGULAR HEARINGS:

- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JANUARY 16, 2024, REGULAR CITY COUNCIL MEETING
- ITEM 6 CONSIDER AND TAKE ACTION ON ORDER CALLING FOR CITY OFFICERS' ELECTION AND NOTICE OF ELECTION TO BE HELD ON MAY 4, 2024

CONSIDERER Y ADOPTER MEDIDAS EN ORDEN LLAMANDO A LA ELECCION PARA OFICIALES DE LA CIUDAD Y ANUNCIO DE LA ELECCION QUE SE LLEVARA ACABO EL DIA 4 DE MAYO, 2024
- ITEM 7 CONSIDER AND TAKE ACTION ON ORDER CALLING FOR CITY SPECIAL LOCAL OPTION ELECTION TO LEGALIZE THE SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES AND NOTICE OF ELECTION TO BE HELD ON MAY 4, 2024

CONSIDERER Y ADOPTER MEDIDAS EN ORDEN LLAMANDO A LA ELECCION PARA LEGALIZAR LA VENTA DE TODAS LAS BEBIDAS ALCOHOLICAS INCLUYENDO LAS BEBIDAS MEZCLADAS DE LA CIUDAD Y ANUNCIO DE LA ELECCION QUE SE LLEVARA ACABO EL DIA 4 DE MAYO, 2024
- ITEM 8 CONSIDER AND TAKE ACTION AUTHORIZING THE MAYOR TO SIGN A JOINT ELECTION AGREEMENT BETWEEN CITY OF FRIONA, TEXAS, AND FRIONA INDEPENDENT SCHOOL DISTRICT
- ITEM 9 CONSIDER AND TAKE ACTION AUTHORIZING THE MAYOR TO SIGN JOINT ELECTION RESOLUTION 24.02.12 BETWEEN CITY OF FRIONA AND FRIONA INDEPENDENT SCHOOL DISTRICT
- ITEM 10 CONSIDER AND TAKE ACTION AUTHORIZING THE MAYOR TO SIGN A JOINT ELECTION CONTRACT BETWEEN CITY OF FRIONA, TEXAS, AND PARMER COUNTY HOSPITAL DISTRICT
- ITEM 11 CONSIDER AND TAKE ACTION AUTHORIZING THE MAYOR TO SIGN JOINT ELECTION RESOLUTION 24.02.12A BETWEEN CITY OF FRIONA AND PARMER COUNTY HOSPITAL DISTRICT

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 February 2024 at _____ p.m.

Rosa Mendez, City Secretary



- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF THE DISPOSAL OF RECORDS MANAGEMENT CONTROL SCHEDULE SERIES THAT THE MAXIMUM TIME HAS EXPIRED FOR DESTRUCTION
- ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF THE 2023 FRIONA POLICE DEPARTMENT'S RACIAL PROFILING REPORT
- ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JANUARY 2024
- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JANUARY 2024
- ITEM 16 DISCUSSION, BRIEFING AND POSSIBLE ACTION REGARDING THE 2022 CITY OF FRIONA AUDIT AS PRESENTED BY BOLINGER, SEGARS, GILBERT & MOSS LLP
- ITEM 17 HEAR DEPARTMENTAL REPORT FROM THE FRIONA VOLUNTEER FIRE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 18 CONSIDER AND TAKE ACTION ON APPROVAL OF THE PURCHASE OF A WATER TENDER TRUCK IN THE AMOUNT OF \$262,173.00 WITH A SUBSEQUENT REIMBURSEMENT FROM THE TEXAS A&M FOREST SERVICE GRANT FOR THE FRIONA VOLUNTEER FIRE DEPARTMENT
- ITEM 19 CONSIDER AND TAKE ACTION ON APPROVAL OF A TRANSFER FROM THE FIRE SUPPLY CAPITAL IMPROVEMENT FUND TO THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED \$45,000 FOR THE FRIONA VOLUNTEER FIRE DEPARTMENT EQUIPMENT PROJECT
- ITEM 20 DISCUSSION AND BRIEFING OVER THE CITY OF FRIONA'S WASTE MANAGEMENT CONTRACT AND BEST PRACTICES OF SURROUNDING CITIES
- ITEM 21 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 \$14,000 FOR THE SITEPRO VFD REPLACEMENT PROJECT
- ITEM 22 CONSIDERATION OF INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION ASSISTANCE FOR THE 2024 DOWNTOWN REVITALIZATION PROGRAM & ASSOCIATED ADMINISTRATION CONSIDERATION IF FUNDED
- ITEM 23 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 February 2024 at _____ p.m.

Rosa Mendez, City Secretary