



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
MONDAY, FEBRUARY 13, 2023 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 9, 2023 REGULAR CITY COUNCIL MEETINGS
- ITEM 6 CONSIDER AND TAKE ACTION ON ORDER CALLING FOR CITY OFFICERS' ELECTION AND NOTICE OF ELECTION TO BE HELD ON MAY 6, 2023
CONSIDERAR Y ADOPTAR MEDIDAS EN ORDEN LLAMANDO A LA ELECCION PARA OFICIALES DE LA CIUDAD Y ANUNCIO DE LA ELECCION QUE SE LLEVARA ACABO EL DIA 6 DE MAYO, 2023
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 23.02.13 AUTHORIZING THE MAYOR TO SIGN A JOINT ELECTION AGREEMENT WITH FRIONA INDEPENDENT SCHOOL DISTRICT
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 23.02.13A AUTHORIZING THE MAYOR TO SIGN A JOINT ELECTION AGREEMENT WITH PARMER COUNTY HOSPITAL DISTRICT
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF A MURAL PROJECT WITH MASON FLEMING
- ITEM 10 PRESENTATION BY HI-PLAINS CIVIL ENGINEERS, LTD REGARDING A DRAFT WATER STUDY REPORT
- ITEM 11 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF THE 2022 FRIONA POLICE DEPARTMENT'S RACIAL PROFILING REPORT
- ITEM 13 CONSIDER AND TAKE ACTION TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND TW&M PROPERTIES LLC ON A HOUSING DEVELOPMENT PROJECT FOR LAND OR LOTS OF LAND LOCATED AT TOWNSHIP 1-4, LOT 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31, ACRES 2.07 (FLIPPIN) ALSO KNOWN AS 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31

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 2023 at _____ a.m.

Rosa Mendez, City Secretary



- ITEM 14 CONSIDER AND TAKE ACTION TO APPROVE AN INCENTIVE AGREEMENT BETWEEN THE CITY OF FRIONA AND TW&M PROPERTIES LLC ON A HOUSING DEVELOPMENT PROJECT FOR LAND OR LOTS OF LAND LOCATED AT TOWNSHIP 1-4, LOT 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31, ACRES 2.07 (FLIPPIN) ALSO KNOWN AS 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31
- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JANUARY 2023
- ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JANUARY 2023
- ITEM 17 CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR A BATHROOM REMODEL/REPLACEMENT PROJECT FOR THE FRIONA COMMUNITY CENTER
- ITEM 18 CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR A DAYCARE SERVICE PROVIDER FOR ONE OF TWO POSSIBLE CITY OWNED FACILITIES
- ITEM 19 UPDATE ON O'REILLY'S AUTO PARTS AND 4-WAY PROPERTY
- ITEM 20 DISCUSSION ON CURRENT AND FUTURE USES OF CITY PROPERTY (CAMPBELL ELECTRIC BUILDING)
- ITEM 21 CONSIDER AND TAKE ACTION ON MOVING THE MARCH 13, 2023 MEETING TO MARCH 20, 2023 OR ANOTHER MEETING DATE
- ITEM 22 BRIEFING AND UPDATE ON THE NEW COMMUNITY CENTER RENOVATION PLANS

EXECUTIVE SESSION:

- ITEM 23 PERSONNEL MATTERS RELATED TO THE CITY MANAGER, INCLUDING DISCUSSION REGARDING EMPLOYMENT STATUS OF CITY MANAGER, INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, RETIREMENT AND/OR RECLASSIFICATION. (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL MATTERS)

REGULAR HEARING:

- ITEM 24 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 23 DISCUSSED IN EXECUTIVE SESSION
- ITEM 25 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 2023 at _____ a.m.

Rosa Mendez, City Secretary