



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
MONDAY, FEBRUARY 8, 2021
6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS
- ITEM 4 POINT OF PRIVILEGE – JOHN TAYLOR – KEY TO THE CITY

REGULAR HEARINGS:

- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JANUARY 11, 2021
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 1, 2021

*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 1 DE MAYO, 2021*
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO.21.02.08 AUTHORIZING THE
MAYOR TO SIGN A JOINT ELECTION AGREEMENT WITH FRIONA INDEPENDENT SCHOOL
DISTRICT
- ITEM 8 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 21.02.08A APPROVING THE
SURCHARGE RELATED TO DOCKET NO. 49831 SUBMITTED BY SOUTHWESTERN PUBLIC
SERVICE COMPANY ON ABOUT DECEMBER 18, 2020; AUTHORIZING PARTICIPATION IN A
COALITION OF SIMILARLY SITUATED CITIES KNOWN AS THE ALLIANCE OF XCEL
MUNICIPALITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS;
REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE
RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN
MEETINGS ACT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF AUDIT REPORT PRESENTED BY GAYLA
FULLERTON, CPA WITH FULLERTON & ASSOCIATES PLLC FOR FISCAL YEAR OCTOBER 1, 2019
TO SEPTEMBER 30, 2020
- ITEM 10 CONSIDER AND TAKE ACTION TO APPROVE BID FOR THE LEASE OF S/2 OF SECTION 29,
TOWNSHIP 1 NORTH, RANGE 4 EAST OWNED BY THE CITY
- ITEM 11 CONSIDER AND TAKE ACTION TO APPROVE BID FOR THE LEASE OF TRACT ONE: A 139.57
ACRE TRACT AND TRACT TWO: A 144.16 ACRE TRACT OWNED BY THE CITY
- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL TO AWARD BIDS FOR THE 2021 SEALCOAT
PROJECT BETWEEN THE CITY OF FRIONA AND THE CITY OF BOVINA
- ITEM 13 CONSIDER AND APPROVE RESOLUTION NO. 21.02.08B AND INTERLOCAL AGREEMENT WITH
PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION ASSISTANCE FOR THE
2021 DOWNTOWN REVITALIZATION PROGRAM & ASSOCIATED ADMINISTRATION
CONSIDERATION IF FUNDED
- ITEM 14 RECEIVE AND CONSIDER APPROVAL OF RESOLUTION NO. 21.02.08C POSSIBLE ACTION OF
PROPOSALS RECEIVED FOR ENGINEERING SERVICES FOR APPLICATION TO THE 2021
DOWNTOWN REVITALIZATION PROGRAM & ASSOCIATED ENGINEERING CONSIDERATION IF
FUNDED
- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL TO TRANSFER \$237,640 FROM INTEREST
AND SINKING TO THE POOL BANK ACCOUNT TO MAKE THE BOND PAYMENT \$237,640 TO
THE BANK OF NEW YORK DUE FEBRUARY 15, 2021
- ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JANUARY 2021
- ITEM 17 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JANUARY
2021
- ITEM 18 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2021.02.08 AN ORDINANCE
AMENDING THE FRIONA CODE OF ORDINANCES, CHAPTER 4, "BUSINESSES REGULATIONS",
BY ADDING ARTICLE 4.500, "GARAGE SALES", TO ALLOW FOR AND REGULATE GARAGE



SALES REQUIRING A PERMIT; ESTABLISHING A FEE, REQUIREMENTS, AND HOURS OF OPERATION; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION

- ITEM 19 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2021.02.08A AN ORDINANCE AMENDING THE CITY OF FRIONA, TEXAS CODE OF ORDINANCES AND SETTING FORTH RULES, REGULATIONS AND REQUIREMENTS RELATED TO THE PROHIBITION OF PARKING LARGE VEHICLES ON CITY STREETS, PROVIDING A PENALTY FOR VIOLATING SUCH ORDINANCE, AND PROVIDING AN EFFECTIVE DATE FOR SUCH ORDINANCE
- ITEM 20 DISCUSSION REGARDING A FUTURE ORDINANCE TO ADDRESS YARD PARKING
- ITEM 21 CONSIDER AND TAKE ACTION ON A LETTER OF RECOMMENDATION TO THE PARMER COUNTY COMMISSIONER'S COURT REGARDING PARMER COUNTY JUSTICE OF THE PEACE PRECINCT 1
- ITEM 22 CONSIDER AND TAKE ACTION ON APPROVAL OF A FORM RELATED TO THE ZONING DESIGNATION CHANGE PROCESS

EXECUTIVE SESSION:

- ITEM 23 THE FRIONA CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.071 "CONSULTATION WITH ATTORNEY" AND GOVERNMENT CODE 551.072 "DELIBERATIONS ABOUT REAL PROPERTY" TO DELIBERATE OPTIONS REGARDING OPPORTUNITIES FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 89, LOT 1-6 (TR \$75) 8-15-15 (CHURCH AT 5TH AND ASHLAND).

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 2021 at _____ a.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.