



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
MONDAY, JANUARY 10, 2022 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 MINUTES OF THE DECEMBER 13, 2022 REGULAR CITY COUNCIL MEETING
- ITEM 5 CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR AN AGRICULTURAL LEASE OF 310.92 ACRES - EAST ONE-HALF OF SECTION 20, SAVE AND EXCEPT A 9.53 ACRE TRACT OUT OF THE NORTHEAST PART THEREOF, TOWNSHIP 1 NORTH (T1N) RANGE 4 EAST (R4E), CAPITOL SYNDICATE SUBDIVISION OF PARMER COUNTY, TEXAS AND 150 ACRES- NW SECTION 29, TOWNSHIP 1 NORTH (T1N), RANGE 4 EAST (R4E), CAPITOL SYNDICATE SUBDIVISION OF PARMER COUNTY TEXAS OWNED BY THE CITY
- ITEM 6 CONSIDER AND TAKE ACTION TO APPROVE AN AMOUNT NOT TO EXCEED \$119,000 FROM BRANDT ENGINEERS TO DEVELOP A 50-YEAR COMPREHENSIVE WATER STUDY FOR THE CITY OF FRIONA
- ITEM 7 HEAR DEPARTMENTAL REPORT FROM THE FRIONA EMS DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR DECEMBER 2021
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR DECEMBER 2021
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF FIRST QUARTERLY FINANCIAL STATEMENT OCTOBER 2021 THRU DECEMBER 2021
- ITEM 11 DISCUSSION REGARDING DEVELOP IDEAS FOR CITY OWNED LAND ON HIGHWAY 60 (FORMERLY 4-WAY PUMP SERVICE, INC.)
- ITEM 12 CONSIDER AND TAKE ACTION ON THE PURCHASE OF A 5 TOWER ZIMMATIC SPRINKLER FROM WADE SCHEULER FOR USE ON CITY FARM LEASE LAND
- ITEM 13 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION #22.01.10 AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2022 REGIONAL SOLID WASTE GRANT APPLICATION TO THE PANHANDLE REGIONAL PLANNING COMMISSION AND AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN ALL MATTERS PERTAINING TO THIS APPLICATION FOR THE CITY OF FRIONA BALER PROJECT
- ITEM 14 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION #22.01.10A AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2022 REGIONAL SOLID WASTE GRANT APPLICATION TO THE PANHANDLE REGIONAL PLANNING COMMISSION AND AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN ALL MATTERS PERTAINING TO THIS APPLICATION FOR THE CITY OF FRIONA FORKLIFT PROJECT
- ITEM 15 CONSIDER AND TAKE ACTION TO APPROVE PROPOSALS RECEIVED FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE 2021 FRIONA COMMUNITY PARK REDEVELOPMENT PROJECT #54-00231 FUNDED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT
- ITEM 16 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION #22.01.10B PROFESSIONAL SERVICE PROCUREMENT FOR ENGINEER/ARCHITECT FOR THE TEXAS PARKS AND WILDLIFE DEPARTMENT FUNDED FRIONA COMMUNITY PARK REDEVELOPMENT PROJECT
- ITEM 17 UPDATE ON CITY PROJECTS TO INCLUDE THE CITY LANDFILL, RECYCLING PROGRAM, ALLSUPS DRAINAGE POND, AND TREE LIMB PILE, AQUATIC CENTER, ASSISTANT TO THE CITY MANAGER POSITION, IMAGINE FRIONA COMPREHENSIVE PLAN AND GRANT FUNDING
- ITEM 18 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 January 2022 at _____ a.m.

Rosa Mendez, City Secretary