



**AGENDA  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
619 MAIN STREET  
FRIONA, TEXAS  
MONDAY, JANUARY 13, 2020  
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 9, 2019 REGULAR CITY COUNCIL MEETING AND THE DECEMBER 12, 2019 JOINT MEETING WITH THE FRIONA ECONOMIC DEVELOPMENT CORPORATION
- ITEM 5           CONSIDER AND TAKE ACTION TO APPROVE BID FROM HAMILTON STEEL & CONCRETE FOR THE FRIONA COMMUNITY CENTER ROOF REPAIR/REPLACEMENT PROJECT AS RECOMMENDED BY THE VISITOR IMPACT COMMISSION
- ITEM 6           CONSIDER AND TAKE ACTION TO APPROVE BID FROM BOB'S HEATING AND AIR FOR THE FRIONA COMMUNITY CENTER HVAC REPAIR/REPLACEMENT PROJECT AS RECOMMENDED BY THE VISITOR IMPACT COMMISSION
- ITEM 7           HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 8           HEAR DEPARTMENTAL REPORT FROM THE FRIONA PUBLIC LIBRARY REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 9           CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO 20.01.13 DESIGNATING A RECORDS MANAGEMENT OFFICER AND ESTABLISHING A RECORDS MANAGEMENT PROGRAM
- ITEM 10          CONSIDER AND TAKE ACTION ON APPROVAL OF THE DISPOSAL OF RECORDS MANAGEMENT CONTROL SCHEDULE SERIES THAT THE MAXIMUM TIME HAS EXPIRED FOR DESTRUCTION
- ITEM 11          CONSIDER AND TAKE ACTION ON APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE CITY OF FRIONA AND LARRY MARTIN
- ITEM 12          CONSIDER AND TAKE ACTION ON APPROVAL OF RECOMMENDATIONS TO THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND CITY OF FRIONA'S COMMITMENT TO HOUSING DEVELOPMENT PROJECTS
- ITEM 13          CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR DECEMBER 2019
- ITEM 14          CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR DECEMBER 2019
- ITEM 15          CONSIDER AND TAKE ACTION ON APPROVAL OF FIRST QUARTERLY FINANCIAL STATEMENT OCTOBER 2019 THRU DECEMBER 2019
- ITEM 16          DISCUSSION REGARDING THE UPCOMING 2020 CITY OF FRIONA ELECTION AND CRITICAL DEADLINES
- ITEM 17          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 2020 at \_\_\_\_\_ a.m.

\_\_\_\_\_  
Rosa Mendez, City Secretary