



**AAGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
TUESDAY, JANUARY 16, 2024, 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 11, 2023, REGULAR CITY COUNCIL MEETING
- ITEM 5 HEAR DEPARTMENTAL REPORT FROM THE FRIONA PUBLIC LIBRARY REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 6 UPDATE AND BREIFING ON FRIONA ECONOMIC DEVELOPMENT CORPORATION PROJECTS
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF THE DISPOSAL OF RECORDS MANAGEMENT CONTROL SCHEDULE SERIES THAT THE MAXIMUM TIME HAS EXPIRED FOR DESTRUCTION
- ITEM 8 DISCUSSION REGARDING THE UPCOMING 2024 CITY OF FRIONA ELECTIONS AND CRITICAL DEADLINES
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR DECEMBER 2023
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR DECEMBER 2023
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF FIRST QUARTERLY FINANCIAL STATEMENT OCTOBER 2023 THRU DECEMBER 2023
- ITEM 12 PRESENTATION OF SECTION 3 GOALS AND REQUIREMENTS AS IT RELATES TO THE CITY OF FRIONA'S TXCDBG PROJECT #CDV21-0157. TO INCLUDE INFORMATION ON EMPLOYMENT OPPORTUNITIES OF LOW AND VERY LOW-INCOME PERSONS AS WELL AS RESIDENTS RESIDING IN THE COMMUNITY
- ITEM 13 DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION OF AWARD TO THE LOWEST BID INCLUDING ASSOCIATED ALTERNATES FOR THE CITY OF FRIONA'S TXCDBG PROJECT #CDV21-0157; ELEVATED STORAGE TANK BID NO. 1
- ITEM 14 DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION OF REJECTING THE LOWEST BID INCLUDING ASSOCIATED ALTERNATES FOR THE CITY OF FRIONA'S TXCDBG PROJECT #CDV21-0157; WATER LINE BID NO. 2
- ITEM 15 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 2024 at _____ a.m.

Rosa Mendez, City Secretary