



**AAGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**619 MAIN STREET, FRIONA, TEXAS**  
**MONDAY, JANUARY 8, 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 \_\_\_\_\_ p.m.

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