



AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, 619 MAIN STREET, FRIONA, TEXAS
MONDAY, JANUARY 9, 2023 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 12, 2022 REGULAR CITY COUNCIL MEETING
- ITEM 5 CONSIDER AND TAKE ACTION TO APPOINT MEMBERS TO THE FIRE VOLUNTEER FIRE DEPARTMENT PLANNING COMMITTEE
- ITEM 6 CONSIDER AND TAKE ACTION TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND TW&M PROPERTIES LLC ON A HOUSING DEVELOPMENT PROJECT FOR LAND OR LOTS OF LAND LOCATED AT TOWNSHIP 1-4, LOT 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31, ACRES 2.07 (FLIPPIN) ALSO KNOWN AS 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31
- ITEM 7 CONSIDER AND TAKE ACTION TO APPROVE AN INCENTIVE AGREEMENT BETWEEN THE CITY OF FRIONA AND TW&M PROPERTIES LLC ON A HOUSING DEVELOPMENT PROJECT FOR LAND OR LOTS OF LAND LOCATED AT TOWNSHIP 1-4, LOT 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31, ACRES 2.07 (FLIPPIN) ALSO KNOWN AS 2.07 AC E OF EUCLID & N OF 15TH OF SEC 31
- ITEM 8 CONSIDER AND TAKE ACTION ON REAPPOINTMENT OF ANDY ALEXANDER, HOLLY CAMPBELL AND HENRY CLARK TO SERVE ON THE FRIONA ECONOMIC DEVELOPMENT BOARD OF DIRECTORS FOR A TWO-YEAR TERM
- ITEM 9 CONSIDER AND TAKE ACTION TO APPROVE A SPECIAL WARRANTY DEED FOR REAL PROPERTY LOCATED AT LOT NUMBER NINE (9) AND ALL OF THE NORTH HALF (N.1/2) OF LOT NUMBER EIGHT (8), IN BLOCK NUMBER FORTY-FOUR (44), OF THE ORIGINAL TOWN OF FRIONA, PARMER COUNTY, TEXAS
- ITEM 10 BRIEFING AND UPDATE ON A LEASE AGREEMENT BETWEEN THE CITY OF FRIONA AND ANY DAYCARE ENTITY HAVING ITS OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FRIONA

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 2023 at _____ p.m.

Rosa Mendez, City Secretary



- ITEM 11 CONSIDER AND TAKE ACTION TO APPROVE AN INTERLOCAL AGREEMENT THE CITY OF HEREFORD FOR FOOD INSPECTOR AND CODE INFORCEMENT SERVICES
- ITEM 12 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 23.01.09 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR THE FRIONA POLICE DEPARTMENT SCHOOL RESOURCE OFFICER PROJECT
- ITEM 13 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL AND UPCOMING EVENTS
- ITEM 14 HEAR DEPARTMENTAL REPORT FROM THE FRIONA EMS DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR DECEMBER 2022
- ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR DECEMBER 2022
- ITEM 17 CONSIDER AND TAKE ACTION ON APPROVAL OF FIRST QUARTERLY FINANCIAL STATEMENT OCTOBER 2022 THRU DECEMBER 2022
- ITEM 18 DISCUSSION REGARDING THE UPCOMING 2023 CITY OF FRIONA ELECTION AND CRITICAL DEADLINES
- ITEM 19 CONSIDER AND TAKE ACTION ON AN ADDENDUM TO A FARM LEASE AGREEMENT WITH HOUGH CATTLE COMPANY FOR UNUSEABLE FARM LAND RESULTING IN A REDUCED LEASE PAYMENT FOR THE 2023 YEAR
- ITEM 20 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 2023 at _____ p.m.

Rosa Mendez, City Secretary