



AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, 619 MAIN STREET, FRIONA, TEXAS
MONDAY, JULY 10, 2023 AT 6:30 PM

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS

PUBLIC HEARING:

- ITEM 4 RECEIVE PUBLIC COMMENTS REGARDING THE 2022 CONSUMER CONFIDENCE REPORT (ANNUAL DRINKING WATER QUALITY REPORT)

REGULAR HEARINGS:

- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JUNE 12, 2023 REGULAR CITY COUNCIL MEETING
- ITEM 6 BRIEFING AND DISCUSSION FROM HI-PLAINS CIVIL ENGINEERS ON A NEW LEAD ANALYSIS MANDATE FOR CITY WATER LINES FROM THE ENVIRONMENTAL PROTECTION AGENCY
- ITEM 7 CONSIDER AND TAKE ACTION ON ACCEPTING PARTIAL PROPERTY FROM JASON GRIMSLEY
- ITEM 8 DISCUSSION ON A 380 AGREEMENT TO DEED 4-WAY PUMP TO THE LLANO GROUP
- ITEM 9 CONSIDER AND TAKE ACTION ON REQUEST FOR FINANCIAL ASSISTANCE FROM HAPPY TRIBE ACADEMY FOR DAY IN THE AMOUNT TO NOT EXCEED \$ 37,581.00
- ITEM 10 CONSIDER AND TAKE ACTION TO APPROVE A CONTRACT WITH NETDATA A MANAGEMENT SYSTEM FOR THE MUNICIPAL COURT
- ITEM 11 CONSIDER AND TAKE ACTION TO CHANGE THE APPOINTMENT SCHEDULE TO JANUARY FOR ALL MEMBERS SERVING ON THE PLANNING AND ZONING COMMISSION FOR A TWO-YEAR TERM
- ITEM 12 CONSIDER AND TAKE ACTION ON A CARPORT VARIANCE BY SERGIO MENDEZ 307 GRAND STREET (HILLSIDE BLOCK 1, LOT 14) TO ENCROACH ON THE 3 FT. RULE BY 2 FEET
- ITEM 13 DISCUSSION ON THE PROCESS OF SELLING CITY PROPERTY
- ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JUNE 2023
- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JUNE 2023
- ITEM 16 CONSIDER AND TAKE ACTION APPROVAL OF THE 3RD QUARTERLY FINANCIAL STATEMENT BEGINNING APRIL 1, 2023 AND ENDING JUNE 30, 2023
- ITEM 17 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FOR FINANCIAL ASSISTANCE FROM FRANKLIN BAKER FOR RESTAURANT SUPPLIES NOT TO EXCEED THE AMOUNT OF \$1,440.73
- ITEM 18 CONSIDER AND TAKE ACTION TO APPROVE A RESOLUTION #23.07.10 OF THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT, FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM
- ITEM 19 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 July 2023 at _____ p.m.

Rosa Mendez, City Secretary