**AGENDA**

**REGULAR CITY COUNCIL MEETING**

**COUNCIL CHAMBERS, 617 MAIN STREET, FRIONA, TEXAS**

# MONDAY, JULY 11, 2022 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 2021 CONSUMER CONFIDENCE REPORT (ANNUAL DRINKING WATER QUALITY REPORT)

**REGULAR HEARINGS:**

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JUNE 13, 2022 REGULAR CITY COUNCIL MEETING

ITEM 6 HEAR DEPARTMENTAL REPORT FROM THE FRIONA FIRE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS

ITEM 7 PRESENTATION FROM VINCE VIAILLE FROM SPECIALIZED PUBLIC FINANCE INC. REGARDING A FINANCIAL ANALYSIS FOR PROPOSED BOND OR TAX NOTE OPTIONS FOR A NEW FIRE STATION

ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JUNE 2022

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JUNE 2022

ITEM 10 CONSIDER AND TAKE ACTION APPROVAL OF THE 3RD QUARTERLY FINANCIAL STATEMENT BEGINNING APRIL 1, 2022 AND ENDING JUNE 30, 2022

ITEM 11 CONSIDER AND TAKE ACTION TO APPOINT BOARD MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION FOR A TWO-YEAR TERM

ITEM 12 CONSIDER AND TAKE ACTION TO APPROVED THE PURCHASE OF A BALER AND FORKLIFT FROM MEDLEY EQUIPMENT COMPANY IN AN AMOUNT NOT TO EXCEED $40,000 FOR THE FRIONA CARDBOARD RECYLING PROGRAM

ITEM 13 DISCUSSION REGARDING THE CREATION OF FUTURE COUNCIL COMMITTEES

ITEM 14 CONSIDER AND TAKE ACTION TO APPROVE THE APPLICATION OF SOUTHWESTERN PUBLIC SERVICE COMPANY FOR AUTHORITY TO IMPLEMENT A NET SURCHARGE AUTHORIZED BY SETTLEMENT OF 2021 RATE CASE

ITEM 15 ADJOURNMENT