



**AGENDA  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
619 MAIN STREET, FRIONA, TEXAS  
MONDAY, JULY 13, 2020 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 2019 CONSUMER CONFIDENCE REPORT (ANNUAL DRINKING WATER QUALITY REPORT)

**REGULAR HEARINGS:**

- ITEM 5           CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JUNE 8, 2020 REGULAR CITY COUNCIL MEETING
- ITEM 6           CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JUNE 2020
- ITEM 7           CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR JUNE 2020
- ITEM 8           CONSIDER AND TAKE ACTION APPROVAL OF THE 3RD QUARTERLY FINANCIAL STATEMENT BEGINNING APRIL 1, 2020 AND ENDING JUNE 30, 2020
- ITEM 9           CONSIDER AND TAKE ACTION TO APPROVE AN AGREEMENT FOR SPECIALIZED PROFESSIONAL AMBULANCE BILLING SERVICES WITH EMERGICON, LLC
- ITEM 10          CONSIDER AND TAKE ACTION TO APPROVE A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE CITY OF FRIONA AND EMERGICON, LLC
- 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 APPROVE RESOLUTION NO. 20.07.13 AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2019-2020 GRANT APPLICATION TO THE GOVERNOR'S TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TDEM GRANT PROGRAM
- ITEM 13          CONSIDER AND TAKE ACTION TO APPROVE AMADOR AND JUDY ROCHA 1309 COLUMBIA (DRAKE, BLOCK, 1 LOT 1&8) TO ENCROACH ON THE EASEMENT BY 10 FEET TO BUILD A CARPORT
- ITEM 14          CONSIDER AND TAKE ACTION TO APPROVE PAYMENT TO LYDICK ENGINEERS & SURVEYORS FOR A SURVEY OF THE PROPERTY LOCATED AT 3 SOUTH, LOT 60.69 ACRES OF A NW/4 OF SECTION 1 IN FRIONA, TEXAS
- ITEM 15          CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR THE FRIONA PUBLIC LIBRARY BOOKSHOP PROJECT
- ITEM 16          CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 20.07.13A AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE AND AUTHORIZING THE CITY MANAGER TO ACT AS THE AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE 2020 STATE, LOCAL, TRIBAL, AND TERRITORIAL INFORMATION SHARING TECHNICAL ASSISTANCE PROGRAM
- ITEM 17          BRIEFING ON UPCOMING GRANT APPLICATIONS AND MASTER PLANS FOR THE CITY'S COMMUNITY CENTER RENOVATION AND OPEN SPACE PROJECTS
- ITEM 18          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, 2020 at \_\_\_\_\_ a.m.

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