



**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**617 MAIN STREET, FRIONA, TEXAS**  
**MONDAY, JUNE 13, 2022 AT 6:30 PM**

- ITEM 1           ROLL CALL
- ITEM 2           INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3           HEAR PUBLIC COMMENTS
- ITEM 4           PROCLAMATION FOR NATIONAL DAIRY MONTH

**REGULAR HEARINGS:**

- ITEM 5           CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE MAY 9, 2022 REGULAR CITY COUNCIL MEETING
- ITEM 6           CONSIDER AND TAKE ACTION ON RESOLUTION NO. 22.06.13 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FIRE, AMBULANCE AND SERVICES TRUCK FUND
- ITEM 7           UPDATE FROM THE 4-WAY PUMP WORKING GROUP ON A DEVELOPMENT STRATEGY PLAN
- ITEM 8           CONSIDER AND TAKE ACTION ON APPROVAL OF A PURCHASE CONTRACT BETWEEN THE CITY OF FRIONA AND O'REILLY AUTO ENTERPRISES, LLC
- ITEM 9           BRIEFING ON A REQUEST FOR PROPOSAL FROM THE CITY OF FRIONA FOR CONSTRUCTION IDEAS FOR THE DEVELOPMENT OF CERTAIN CITY PROPERTY
- ITEM 10          CONSIDER AND TAKE ACTION OF AGRICULTURAL LEASE WITH TYLER HOUGH OF 310.92 ACRES - EAST ONE-HALF OF SECTION 20, SAVE AND EXCEPT A 9.53 ACRE TRACT OUT OF THE NORTHEAST PART THEREOF, TOWNSHIP 1 NORTH (T1N) RANGE 4 EAST (R4E), CAPITOL SYNDICATE SUBDIVISION OF PARMER COUNTY, TEXAS AND 150 ACRES- NW SECTION 29, TOWNSHIP 1 NORTH (T1N), RANGE 4 EAST (R4E), CAPITOL SYNDICATE SUBDIVISION OF PARMER COUNTY TEXAS OWNED BY THE CITY FOR THE REMAINING 2022 CROP YEAR AND 2023 CROP YEAR
- ITEM 11          CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR MAY 2022
- ITEM 12          CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR MAY 2022
- ITEM 13          CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 22.06.13A PROVIDING FOR AUTHORIZED SIGNATURES ON BANK ACCOUNTS AND INVESTMENT ACCOUNTS AND PROVIDING AN EFFECTIVE DATE
- ITEM 14          CONSIDER AND TAKE ACTION ON A MUNICIPAL MATERIALS MANAGMENT AGREEMENT WITH REPUBLIC WASTE SERVICES OF TEXAS, LTD FOR WASTE MANAGEMENT SERVICES

**EXECUTIVE SESSION:**

- ITEM 15          CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.072 (DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY)
- ITEM 16          CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.072 (PRIVATE CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION)

**REGULAR HEARING:**

- ITEM 17          RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 15 DISCUSSED IN EXECUTIVE SESSION
- ITEM 18          RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 16 DISCUSSED IN EXECUTIVE SESSION
- 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 June 2022 at \_\_\_\_\_ a.m.

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