



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
617 MAIN STREET, FRIONA, TEXAS
MONDAY, MARCH 14, 2022 AT 6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS
- ITEM 4 POINT OF PRIVILEGE – JEANNIE MARTIN – KEY TO THE CITY
- ITEM 5 PROCLAMATION “FRIONA BUSINESS MONTH”
- ITEM 6 PROCLAMATION “DESIGNATING APRIL 2022 AS FAIR HOUSING MONTH”

PUBLIC HEARINGS:

- ITEM 7 CONDUCT A PUBLIC HEARING ON AN ORDINANCE NO. 22.03.14 ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF FRIONA, PARMER COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT

REGULAR HEARINGS:

- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE FEBRUARY 18, 2022 REGULAR CITY COUNCIL MEETING
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 22.03.14 ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF FRIONA, PARMER COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT
- ITEM 10 CONSIDER AND TAKE ACTION ON RESOLUTION NO. 22.03.14 DECLARING THAT EACH CANDIDATE WHOSE NAME IS TO APPEAR ON THE BALLOT IS UNOPPOSED: THAT NO PROPOSITION APPEARS ON THE BALLOT; DECLARING THAT EACH UNOPPOSED CANDIDATE IS ELECTED TO THAT OFFICE; AND RESCINDING THE RESOLUTION CALLING FOR THE MAY 7, 2022 ELECTION
- ITEM 11 CONSIDER AND TAKE ACTION ON RESOLUTION NO. 22.03.14A DECLARING THAT EACH CANDIDATE WHOSE NAME IS TO APPEAR ON THE SPECIAL ELECTION BALLOT IS UNOPPOSED: THAT NO PROPOSITION APPEARS ON THE SPECIAL ELECTION BALLOT; DECLARING THAT EACH UNOPPOSED CANDIDATE IS ELECTED TO THAT OFFICE; AND RESCINDING THE RESOLUTION CALLING FOR THE MAY 7, 2022 SPECIAL ELECTION
- ITEM 12 CONSIDER AND TAKE ACTION ON RESOLUTION NO. 22.03.14B APPOINTING THE ELECTION OFFICIALS FOR THE MAY 7, 2022 FRIONA SCHOOL BOARD ELECTION AND THE PARMER COUNTY HOSPITAL DISTRICT ELECTION SETTING THE RATE OF PAY FOR THE ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION CLERKS FOR THE POLLING PLACE AND DESIGNATION OF THE EARLY VOTING BALLOT BOARD
- ITEM 13 HEAR DEPARTMENTAL REPORT FROM THE FRIONA FIRE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 14 CONSIDER AND TAKE ACTION TO APPROVE \$160,000 FOR THE PURCHASE OF A FIRE TRUCK
- ITEM 15 CONSIDER AND TAKE ACTION TO APPROVE THE COSTS ASSOCIATED WITH THE BUILD OF A NEW MUNICIPAL FIRE DEPARTMENT STATION HOUSE
- ITEM 16 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS

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 March 2022 at _____ a.m.

Rosa Mendez, City Secretary



- ITEM 17 CONSIDER AND TAKE ACTION TO SALARY SURVEY RECOMMENDATIONS FOR THE FRIONA POLICE DEPARTMENT

- ITEM 18 CONSIDER AND TAKE ACTION ON APPROVAL OF THE BUSINESS STORE FRONT APPLICATIONS

- ITEM 19 CONSIDER AND TAKE ACTION TO APPROVE BID FOR THE LEASE 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

- ITEM 20 CONSIDER ACTION REGARDING AN AMENDMENT TO THE INTERLOCAL CONTRACT FOR ADMINISTRATIVE SERVICES FOR THE CITY OF FRIONA’S 2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION PROJECT

- ITEM 21 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 22.03.14C DESIGNATING THE MAYOR AND CITY MANAGER TO ACT AS THE DESIGNATED SIGNATORY IN ORDER TO EXECUTE CONTRACTUAL AND ENVIRONMENTAL DOCUMENTS BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE CITY FOR THE 2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND FOR THE MAYOR, CITY MANAGER AND CITY SECRETARY TO ACT AS AUTHORIZED SIGNATORIES TO EXECUTE THE STATE OF TEXAS PURCHASE VOUCHER AND REQUEST FOR PAYMENT FORM REQUIRED FOR REQUESTING FUNDS APPROVED IN THE 2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

- ITEM 22 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 22.03.14D REGARDING CIVIL RIGHTS AND THE ADOPTION OF THE FOLLOWING POLICIES: EXCESSIVE FORCE POLICY; SECTION 504 POLICY AGAINST DISCRIMINATION AND GRIEVANCE PROCEDURES; CITIZEN PARTICIPATION PLAN AND GRIEVANCE PROCEDURES; CODE OF CONDUCT AND FAIR HOUSING POLICY

- ITEM 23 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR FEBRUARY 2022

- ITEM 24 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR FEBRUARY 2022

- ITEM 25 CONSIDER AND TAKE ACTION ON APPROVAL TO AWARD BIDS FOR THE 2022 SEALCOAT PROJECT FOR THE CITY OF FRIONA

- ITEM 26 CONSIDER AND TAKE ACTION ON APPROVAL TO WAIVE FRIONA CITY CODE SECTION 5.202 “FIREWORKS PROHIBITED” TO DYNAMIC FIREWORKS TO ALLOW THEM TO OPERATE IN CITY LIMITS AND RELATED DISCUSSIONS

- ITEM 27 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 March 2022 at _____ a.m.

Rosa Mendez, City Secretary