



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS,
619 MAIN STREET, FRIONA, TEXAS
MONDAY, MARCH 20, 2023 AT 6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS
- ITEM 4 BUSINESS OF THE MONTH PROCLAMATIONS
- ITEM 5 PROCLAMATION “DESIGNATING APRIL 2023 AS FAIR HOUSING MONTH”

REGULAR HEARINGS:

- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE FEBRUARY 13, 2023 REGULAR CITY COUNCIL MEETINGS
- ITEM 7 CONSIDER AND TAKE ACTION ON RESOLUTION NO. 23.03.20 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 6, 2023 ELECTION
- ITEM 8 CONSIDER AND TAKE ACTION ON RESOLUTION NO. 23.03.20A APPOINTING THE ELECTION OFFICIALS FOR THE MAY 6, 2023 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 9 CONSIDER AND TAKE ACTION ON APPROVAL OF A 50-YEAR WATER STUDY REPORT BY HI-PLAINS CIVIL ENGINEERS, LTD
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF AMENDMENTS TO THE INTERLOCAL CONTRACT FOR ADMINISTRATIVE SERVICES FOR THE CITY OF FRIONA’S 2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT - COMMUNITY DEVELOPMENT PROJECT #CDV21-0157
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 23.03.20B DESIGNATING THE MAYOR AND CITY MANAGER TO ACT AS THE DESIGNATED AUTHORIZED OFFICIALS IN ORDER TO EXECUTE CONTRACTUAL AND ENVIRONMENTAL DOCUMENTS BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE CITY FOR THE 2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT PROJECT; AND FOR THE MAYOR, CITY MANAGER AND CITY SECRETARY TO ACT AS AUTHORIZED SIGNATORIES TO CERTIFY THE PAYMENT REQUEST FORM REQUIRED FOR REQUESTING FUNDS APPROVED IN THE 2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT PROJECT #CDV21-0157.

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 2023 at _____ a.m.

Rosa Mendez, City Secretary



- ITEM 12 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 23.03.20C 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 13 HEAR DEPARTMENTAL REPORT FROM THE FRIONA MUNICIPAL COURT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 14 CONSIDER AND TAKE ACTION TO APPROVE ORDINANCE NO. 23.03.20 AMENDING THE BUDGET OF THE CITY OF FRIONA, TEXAS PROVIDING FOR THE EXPENDITURE OF ADDITIONAL FUNDS FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023
- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF A BID FROM A QUALIFIED VENDOR FOR THE BATHROOM REMODEL PROJECT FOR THE FRIONA COMMUNITY CENTER
- ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF A PROPOSAL FROM A QUALIFIED VENDOR FOR THE DAYCARE SERVICES PROJECT FOR 704 ASHLAND AVENUE, FORMERLY KNOWN AS THE GIRLS SCOUT BUILDING
- ITEM 17 CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR THE FRIONA DAYCARE CENTER BUILDING RENOVATION PROJECT
- ITEM 18 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR FEBRUARY 2023
- ITEM 19 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR FEBRUARY 2023
- ITEM 20 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 23.03.20D BY THE CITY OF FRIONA, TEXAS (“CITY”) DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED RATE INCREASE REQUEST IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2023; AUTHORIZING THE CITY’S CONTINUED PARTICIPATION WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT
- ITEM 21 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 2023 at _____ a.m.

Rosa Mendez, City Secretary