



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
MONDAY, MARCH 9, 2020
6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS
- ITEM 4 POINT OF PRIVILEGE – WARRANT ROUND-UP RECOGNITION
- ITEM 5 PROCLAMATION “FRIONA BUSINESS MONTH”

REGULAR HEARINGS:

- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE FEBRUARY 10, 2020 REGULAR CITY COUNCIL MEETING AND THE FEBRUARY 10, 2020 JOINT MEETING WITH THE FRIONA ECONOMIC DEVELOPMENT CORPORATION
- ITEM 7 CONSIDER AND TAKE ACTION ON RESOLUTION NO. 20.03.09 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 2, 2020 ELECTION
- ITEM 8 HEAR DEPARTMENTAL REPORT FROM THE FRIONA MUNICIPAL COURT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 9 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 10 CONSIDER AND TAKE ACTION TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF FRIONA AND AW BROADBAND TO LEASE BUILDING AND TOWER SPACE LOCATED NEAR WEST 15TH STREET AND JAMES AVENUE IN FRIONA
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR FEBRUARY 2020
- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR FEBRUARY 2020
- ITEM 13 BRIEF UPDATE ON THE UPCOMING 2020 SEALCOAT PROJECT AND DISCUSSION ABOUT FUTURE PAVING OF CITY STREETS
- ITEM 14 CONSIDER AND TAKE ACTION TO USE SURPLUS REVENUE FROM THE FRIONA SERIES 2012 BOND TO PAY OFF CERTIFICATE OF OBLIGATIONS FOR THE CITY OF FRIONA
- ITEM 15 BRIEFING OF AN ORDINANCE TO SET FORTH RULES, REGULATIONS AND REQUIREMENTS RELATED TO THE PROHIBITION OF PARKING LARGE VEHICLES ON CITY STREETS

EXECUTIVE SESSION:

- ITEM 16 DISCUSSION REGARDING EMPLOYMENT STATUS OF EMS EMPLOYEES, INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, AND/OR RECLASSIFICATION AND THE APPOINTMENT OF A MEDICAL DIRECTOR. (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL)

REGULAR HEARING:

- ITEM 17 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 16 DISCUSSED IN EXECUTIVE SESSION
- 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 March 2020 at _____ a.m.

Rosa Mendez, City Secretary

The City Council Chambers is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Leander Davila, City Manager at (806) 250-2761 or Fax (806) 250-2893 for further information.