



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
MONDAY, MAY 8, 2023 AT 6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS
- ITEM 4 PROCLAMATION: MUNICIPAL CLERK (CITY SECRETARY) WEEK

REGULAR HEARINGS:

- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE APRIL 10, 2023 REGULAR CITY COUNCIL MEETING
- ITEM 6 SWEAR-IN THREE CITY COUNCIL MEMBERS DECLARED ELECTED FOR 2023-2025
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF A ZONING DESIGNATION CHANGE FROM STEVE MEEKS FOR PROPERTY LOCATED AT MCMILLIAN FERGUSON, BLOCK 12 LOT ALL OF 1 - 2 & N 42 FEET OF LOT 3, FRIONA, TEXAS AND SETTING THE SCHEDULE FOR APPROVAL
- ITEM 8 CONSIDER AND TAKE ACTION TO APPROVE A TRAILER VARIANCE FROM PATRICIA BARRIENTOS 812 JACKSON (ORIGINAL TOWN BLOCK 31 LOT 11(N/2 OF 11) & ALL OF 12), FRIONA, TEXAS
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF A BID FROM A QUALIFIED VENDOR FOR THE FRIONA DAYCARE CENTER BUILDING RENOVATION PROJECT
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF A LEASE AGREEMENT WITH LITTLE TRIBE DAYCARE FOR THE DAYCARE SERVICES PROJECT FOR 704 ASHLAND AVENUE, FORMERLY KNOWN AS THE GIRLS SCOUT BUILDING
- ITEM 11 CONSIDER AND TAKE ACTION ON A PROPOSAL FROM BERMEA CONSTRUCTION REGARDING A SEALCOAT ALTERNATIVE CALLED SLURRY SEAL WITH A 2 YEAR PATCHING GUARANTEE.
- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR APRIL 2023
- ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR APRIL 2023
- ITEM 14 CONSIDER AND TAKE ACTION TO ADOPT THE 2018 INTERNATIONAL BUILDING CODE (IBC), THE 2018 INTERNATIONAL RESIDENTIAL CODE (IRC) AND THE 2020 NATIONAL ELECTRICAL CODE (NEC)
- ITEM 15 CONSIDER AND TAKE ACTION ON A CONTRACTOR BUILDING DEMOLITION AGREEMENT WITH WEST TEXAS PROTEIN AND THE CITY OF FRIONA FOR THE DEMOLITION OF A BUILDING LOCATED ON CITY OWNED PROPERTY AT 1400 US HIGHWAY 60, FRIONA, TEXAS

EXECUTIVE SESSION:

- ITEM 16 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) AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT) – CITY OWNED PROPERTY AT 1400 US HIGHWAY 60, FRIONA, TEXAS
- ITEM 17 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.073 (REGARDING PERSONNEL MATTER – MUNICIPAL COURT JUDGE)

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 May 2023 at _____ p.m.

Rosa Mendez, City Secretary



REGULAR HEARING:

- ITEM 18 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 16 DISCUSSED IN EXECUTIVE SESSION
- ITEM 19 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 17 DISCUSSED IN EXECUTIVE SESSION
- ITEM 20 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 May 2023 at _____ p.m.

Rosa Mendez, City Secretary