



AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
MONDAY, NOVEMBER 14, 2022 6:30 PM

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS

REGULAR HEARINGS:

- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE OCTOBER 11, 2022 REGULAR CITY COUNCIL MEETING
- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF AGREEMENT BETWEEN THE CITY OF FRIONA AND PARKHILL, SMITH & COOPER, INC. D/B/A PARKHILL PROVIDING ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$95,000 FOR THE 2023 GROUP SEAL COAT PROGRAM
- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF INTERLOCAL AGREEMENT FOR LOCAL GOVERNMENT 2023 SEAL COATING PROGRAM
- ITEM 7 CONSIDER AND TAKE ACTION ON RENEWAL OF AGRICULTURAL LEASE WITH REST & RELAX FARMS, INC (MICHAEL RUSHING) APPROXIMATELY 57.10 ACRES TRACT OF LAND FOR 2023-2024 CROP YEARS (\$16.00/ACRE)
- ITEM 8 CONSIDER AND TAKE ACTION ON RENEWAL OF AGRICULTURAL LEASE WITH R & J FARMS (REX WELLS) APPROXIMATELY 72.253 ACRES TRACT OF LAND FOR 2023-2024 CROP YEARS (\$22.10/ACRE)
- ITEM 9 CONSIDER AND TAKE ACTION ON RENEWAL OF AGRICULTURAL LEASE WITH WADE SCHUELER TRACT 1 APPROXIMATELY 139.57 ACRES TRACT 2 APPROXIMATELY 144.16 ACRES OF LAND FOR 2023-2024 CROP YEARS (\$75.00/ACRE)
- ITEM 10 CONSIDER AND TAKE ACTION ON RENEWAL OF AGRICULTURAL LEASE WITH WADE SCHUELER APPROXIMATELY 320 ACRES TRACT OF LAND FOR 2023-2024 CROP YEARS (\$18.00/ACRE)
- ITEM 11 CONSIDER AND TAKE ACTION ON APPOINTMENT OF PATSY VASQUEZ, TONIA ABARCA, ANITA LAFUENTE, REBECCA BAUCOM, RAFAEL CALVILLO AND CASSIE ROCHA TO SERVE ON THE BOARD OF DIRECTORS FOR THE FRIONA LIBRARY FOR A TWO-YEAR TERM
- ITEM 12 HEAR DEPARTMENTAL REPORT FROM THE FRIONA PUBLIC LIBRARY REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR OCTOBER 2022
- ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR OCTOBER 2022
- ITEM 15 CONSIDER AND TAKE ACTION ON AN OPTION AGREEMENT OF REAL PROPERTY WITH KENDRICK OIL IN AN AMOUNT NOT TO EXCEED \$6,000

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/ KENDRICK OIL)

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 November 2022 at _____ a.m.

 Rosa Mendez, City Secretary