



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
TUESDAY, OCTOBER 13, 2020
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 SEPTEMBER 14, 2020 REGULAR CITY COUNCIL MEETING
- ITEM 5 BRIEFING AND INTRODUCTION OF DR. DONALD KLINGER, THE CITY’S NEW MEDICAL DIRECTOR
- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 20.10.13 AND PROPOSALS RECEIVED FOR ENGINEERING SERVICES FOR APPLICATION TO THE 2021-2022 TEXAS COMMUNITY DEVELOPMENT PROGRAM & ASSOCIATED ENGINEERING CONSIDERATION IF FUNDED
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO.20.10.13(A) SUPPORTING THE PASSAGE OF LEGISLATION DURING THE 87TH REGULAR SESSION OF THE TEXAS LEGISLATURE (2021), TO ALLOW FOR THE EXPENDITURE OF MUNICIPAL HOTEL OCCUPANCY TAX REVENUE BY THE CITY FOR CONSTRUCTION OF IMPROVEMENTS IN MUNICIPAL PARKS
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 20.10.13(B) DESIGNATING THE FRIONA STAR AS THE CITY’S OFFICIAL NEWSPAPER
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 20.10.13(C) PROVIDING FOR AUTHORIZED SIGNATURES ON BANK ACCOUNTS AND INVESTMENT ACCOUNTS AND PROVIDING AN EFFECTIVE DATE
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF EXPENDITURE AUTHORIZED BY FRIONA ECONOMIC DEVELOPMENT CORPORATION TO FRIENDS OF THE LIBRARY FOR A \$25,000.00 FORGIVABLE LOAN
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM MARCO MALDONADO AT 905 VIRGINIA (ORIGINAL TOWN BLOCK 26, LOT 4) TO EXTEND HIS CARPORT TO THE LIMIT OF HIS PROPERTY
- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM VICKIE VASQUEZ AT 510 EAST 9TH (ORIGINAL TOWN BLOCK 26, LOT 5-6) TO BUILD A CARPORT
- ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM MISTY FRYE TO BUILD A CARPORT AT IVY COTTAGE 1100 PROSPECT (OTIS-FORD BLOCK 2, LOT 1)
- ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM EVERARDO ACOSTA 1204 EUCLID (MCMILLIAN FERGUSON BLOCK 7 LOT 8-9) TO ENCROACH 12 FEET ON THE CITY EASEMENT TO BUILD A CARPORT
- ITEM 15 CONSIDER AND TAKE ACTION ON A PLAN TO ADDRESS THE STREET DAMAGE TO WEST 8TH STREET BEHIND ALLSUPS
- ITEM 16 BRIEFING REGARDING A SIGN AT THE FRIONA CEMETERY AS RECOMMENDED BY THE FRIONA CEMETERY ASSOCIATION
- ITEM 17 CONSIDER AND TAKE ACTION TO APPROVE THE CITY OF FRIONA’S ETHIC POLICY ADDENDUM AND CITY COUNCIL STANDARDS OF CONDUCT
- ITEM 18 DISCUSS AND CONSIDER THE UNITED STATES DEPARTMENT OF AGRICULTURE NATIONAL AGRICULTURAL STATISTICS SERVICE CASH RENTAL RATES AND CURRENT FARM LEASES
- ITEM 19 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR SEPTEMBER 2020
- ITEM 20 CONSIDER AND TAKE ACTION ON APPROVAL OF FINANCIAL STATEMENT FOR SEPTEMBER 2020
- ITEM 21 CONSIDER AND TAKE ACTION ON APPROVAL OF QUARTERLY FINANCIAL STATEMENT ENDING SEPTEMBER 2020

EXECUTIVE SESSION:

- ITEM 22 CITY COUNCIL WILL CONVENE INTO CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.071 “CONSULTATION WITH ATTORNEY” AND GOVERNMENT CODE 551.072 “DELIBERATIONS ABOUT REAL PROPERTY” (CITY OWNED PROPERTY-60 ACRES ON HWY 60)

REGULAR HEARING:

- ITEM 23 CONSIDER AND TAKE ACTION IF ANY, ON ITEM 22 DISCUSSED IN EXECUTIVE SESSION
- ITEM 24 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 October, 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 Rosa Mendez, City Secretary at (806) 250-2761 or FAX (806) 250-2893 for further information.