

AGENDA REGULAR CITY COUNCIL MEETING 619 MAIN STREET FRIONA, TEXAS MONDAY, OCTOBER 9, 2023 6:30 PM

MONDAY, OCTOBER 9, 2023 6:30 PM	
ITEM 1	ROLL CALL
ITEM 2	INVOCATION AND PLEDGE OF ALLEGIANCE
ITEM 3	HEAR PUBLIC COMMENTS
ITEM 4	PROCLAMATION – DOMESTIC VIOLENCE AWARENESS / PREVENTION MONTH
ITEM 5	PROCLAMATION – BREAST CANCER AWARENESS MONTH
ITEM 6	PROCLAMATION – BULLYING PREVENTION DAY ON OCTOBER 17, 2023
REGULAR HEARINGS:	
ITEM 7	CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE SEPTEMBER 11, 2023, REGULAR CITY COUNCIL MEETING AND OF THE SEPTEMBER 22, 2023, SPECIAL CALLED MEETING
ITEM 8	CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 23.10.09 PROVIDING FOR AUTHORIZED SIGNATURES ON BANK ACCOUNTS AND INVESTMENT ACCOUNTS AND PROVIDING AN EFFECTIVE DATE
ITEM 9	CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 23.10.09A DESIGNATING THE FRIONA STAR AS THE CITY'S OFFICIAL NEWSPAPER
ITEM 10	CONSIDER AND TAKE ACTION ON APPROVAL OF AN ENGAGEMENT LETTER WITH A QUALIFIED AUDITOR FOR THE COMPLETION OF THE 2022 AUDIT FOR THE CITY OF FRIONA
ITEM 11	CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 23.10.09 AMENDING THE CITY OF FRIONA, TEXAS CODE OF ORDINANCES, RATES AND CHARGES FOR UTILITIES, SECTION 13.125, WATER RATES, SUBSECTIONS (A) AND (B), AND SECTION 13.203, SEWER RATES; INCREASING THE RATES FOR PROVIDING WATER AND SEWER SERVICES; PROVIDING AN EFFECTIVE DATE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER AND PROVIDING FOR PUBLICATION
ITEM 12	CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR SEPTEMBER 2023
ITEM 13	CONSIDER AND TAKE ACTION ON APPROVAL OF FINANCIAL STATEMENT FOR SEPTEMBER 2023
ITEM 14	CONSIDER AND TAKE ACTION ON APPROVAL OF QUARTERLY FINANCIAL STATEMENT ENDING SEPTEMBER 2023 $$
ITEM 15	CONSIDER AND TAKE ACTION ON APPROVAL OF BID FOR THE PURCHASE OF CITY OWNED PROPERTY LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 106, LOT ALL OF 106
ITEM 16	CONSIDER AND TAKE ACTION TO APPROVE ORDINANCE NO. 23.10.09A CONCERNING AND NAMING A SUBDIVISION AT TOWNSHIP 1-4 LOT 2.07 AC E OF EUCLID & N OF $15^{\rm TH}$ OF SEC 31, ACRES 2.07 (FLIPPIN) ALSO KNOWN AS 2.07 AC E OF EUCLID & N OF $15^{\rm TH}$ OF SEC 31
ITEM 17	BRIEFING ON SOFT INTERVIEW ROOM/MUNICPAL COURT YOUTH DIVERSION PROGRAM
ITEM 18	CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 23.10.09B A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE APPRAISAL DISTRICT OF PARMER COUNTY FOR THE YEARS $2024-2025$
ITEM 19	CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 23.10.09C A RESOLUTION BY THE CITY OF FRIONA'S CITY COUNCIL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR FUNDS FROM THE HAZARD MITIGATION GRANT PROGRAM (HMGP) TO IN-STALL A GENERATOR AT THE FRIONA COMMUNITY CENTER AND DESIGNATING THE CITY MANAGER TO SERVE AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MAT-TERS PERTAINING TO THE GRANT PROGRAM
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 October 2023 at ______ a.m.