



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
MONDAY, SEPTEMBER 11, 2023
6:30 P.M.**

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

PUBLIC HEARING:

- ITEM 4 HEAR COMMENTS FROM THE PUBLIC REGARDING THE PROPOSED CITY BUDGET FOR FISCAL YEAR 2023-2024
- ITEM 5 HEAR COMMENTS FROM THE PUBLIC REGARDING THE PROPOSED 2023 TAX RATE OF \$0.590000/\$100 VALUATION

REGULAR HEARING:

- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING AUGUST 14, 2023, AUGUST 25, 2023 PUBLIC TAX RATE HEARING MEETING AND THE AUGUST 30, 2023 BUDGET WORKSHOP MEETING
- ITEM 7 CONSIDER AND TAKE ACTION TO APPROVE A SPECIAL WARRANTY DEED FOR REAL PROPERTY LOCATED 304 EAST 9TH STREET, FRIONA WOMEN'S CLUB HOUSE (ORIGINAL TOWN, BLOCK 24 LOT 7&8)
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2023.09.11 ADOPTING BUDGET AND MAKING APPROPRIATION FOR SUPPORT OF CITY GOVERNMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2023.09.11A ADOPTING TAX RATE OF \$0.590000/\$100 VALUATION FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT GENERAL FUND OF THE CITY OF FRIONA, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND TERMINATING SEPTEMBER 30, 2024
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2023.09.11B ADOPTING TAX RATE OF \$0.590000/\$100 VALUATION FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF FRIONA, TEXAS INTEREST AND SINKING FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND TERMINATING SEPTEMBER 30, 2024
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF FRIONA ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024
- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF END OF THE YEAR TRANSFER FROM THE WATER FUND, WATER ACCOUNT TO THE CAPITAL IMPROVEMENT FUND FOR CAPITAL IMPROVEMENT PROJECTS IN THE AMOUNT OF \$96,484
- ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF END OF YEAR TRANSFER FROM THE WATER FUND, SEWER ACCOUNT TO THE CAPITAL IMPROVEMENT FUND FOR CAPITAL IMPROVEMENT PROJECTS IN THE AMOUNT OF \$65,025
- ITEM 14 CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR CITY OWNED PROPERTY LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 106, LOT ALL OF 106
- ITEM 15 CONSIDER AND TAKE ACTION TO APPROVE MOVING THE OCTOBER 9, 2023 (COLUMBUS DAY) REGULAR CITY COUNCIL MEETING TO TUESDAY OCTOBER 10, 2023 OR ANOTHER DATE
- ITEM 16 CONSIDER AND TAKE ACTION ON CLOSING CITY HALL SEPTEMBER 28 AND SEPTEMBER 29, 2023 FOR YEAR-END-PROCEDURES
- ITEM 17 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 2023.09.11 ELECTING DIRECTORS FOR THE PARMER COUNTY APPRAISAL DISTRICT FOR THE YEARS 2024-2025

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 September, 2023 at _____ p.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.



- ITEM 18 CONSIDER AND TAKE ACTION TO APPROVE THE EXTENSION REQUEST FROM TW&M PROPERTIES LLC FOR THE MAIN AND EUCLID HOME PROJECT FOR PHASE 1
- ITEM 19 CONSIDER AND TAKE ACTION TO APPROVE A CONTRACT WITH NETDATA A MANAGEMENT SYSTEM FOR THE MUNICIPAL COURT
- ITEM 20 CONSIDER AND TAKE ACTION ON ADOPTING A FEE SCHEDULE FOR 2023-2024
- ITEM 21 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR AUGUST 2023
- ITEM 22 CONSIDER AND TAKE ACTION ON APPROVAL OF FINANCIAL STATEMENT FOR AUGUST 2023

EXECUTIVE SESSION:

- ITEM 23 ANNUAL EVALUATION OF MUNICIPAL COURT JUDGE, INCLUDING DISCUSSION REGARDING EMPLOYMENT STATUS OF MUNICIPAL COURT JUDGE, INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, AND/OR RECLASSIFICATION. (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL)
- ITEM 24 ANNUAL EVALUATION OF CITY MANAGER, INCLUDING DISCUSSION REGARDING EMPLOYMENT STATUS OF CITY MANAGER, INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, AND/OR RECLASSIFICATION. (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL)

REGULAR HEARING:

- ITEM 25 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 23 DISCUSSED IN EXECUTIVE SESSION
- ITEM 26 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 24 DISCUSSED IN EXECUTIVE SESSION
- ITEM 27 ADJOURNMENT

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