



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
THURSDAY, SEPTEMBER 12, 2019
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 2019-2020
- ITEM 5 HEAR PUBLIC COMMENTS REGARDING PROPOSED 2019 TAX RATE OF \$0.689400/\$100 VALUATION

REGULAR HEARING:

- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING AUGUST 12, 2019, AND THE AUGUST 23, 2019 PUBLIC HEARING MEETING AND AUGUST 30, 2019 PUBLIC HEARING MEETING
- ITEM 7 CONSIDER AND TAKE ACTION ON AN APPLICATION FOR TAX REFUND FROM THE PARMER COUNTY APPRAISAL DISTRICT IN THE AMOUNT OF \$32,578.49 FOR OVERPAYMENTS OR ERRONEOUS PAYMENTS TO WEST TEXAS PROTEIN INC.
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FOR A VARIANCE FOR A CARPORT TO BE BUILT AT 1707 W 10TH (WESTERN BLOCK 2 LOT 14) JUSTIN JETER
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM MIKE AND RITA MARTIN TO RECEIVE OUTSIDE CITY LIMIT WATER SERVICE AS WELL AS THE COSTS FOR SUCH SERVICE AT A-1 SERVICE CENTER 1799 US HWY 60 W
- ITEM 10 HEAR DEPARTMENTAL REPORTS FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 11 CONSIDER AND TAKE ACTION ON INCREASE FOR 2019-2020 EMPLOYEE MEDICAL COVERAGE
- ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE #2019.09.12A ADOPTING BUDGET AND MAKING APPROPRIATION FOR SUPPORT OF CITY GOVERNMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020

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, 2019 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 13 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2019.09.12B ADOPTING TAX RATE OF \$0.689400/\$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, 2019 AND TERMINATING SEPTEMBER 30, 2020
- ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2019.09.12C ADOPTING TAX RATE OF \$0.689400/\$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, 2019 AND TERMINATING SEPTEMBER 30, 2020
- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF FRIONA ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020
- ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR AUGUST 2019
- ITEM 17 CONSIDER AND TAKE ACTION ON APPROVAL OF FINANCIAL STATEMENT FOR AUGUST 2019
- ITEM 18 CONSIDER AND TAKE ACTION ON APPROVAL TO TRANSFER THE BALANCE OF \$92,000 FROM OPERATION AND MAINTENANCE ADMINISTRATIVE TAX TO THE GENERAL FUND REVENUES ADMINISTRATIVE TAX
- ITEM 19 CONSIDER AND TAKE ACTION ON APPROVAL OF END OF YEAR TRANSFER FROM WATER AND SEWER TO THE INTEREST AND SINKING FUND FOR BOND PAYMENT UP TO \$115,876.00
- ITEM 20 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2019.09.12D AMENDING CODE OF ORDINANCES SECTION 13.307(a) RELATED TO THE COLLECTION OF RESIDENTIAL AND COMMERCIAL GARBAGE AS WELL AS THE COSTS FOR SUCH SERVICE
- ITEM 21 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 19.09.12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS (“CITIES”) AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY’S 2019 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE CITIES’ LEGAL COUNSEL.
- ITEM 22 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 September, 2019 at _____ p.m.

Rosa Mendez, City Secretary

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