



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
MONDAY, SEPTEMBER 12, 2022
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 2022-2023
- ITEM 5 HEAR PUBLIC COMMENTS REGARDING PROPOSED 2022 TAX RATE OF \$0.465700/\$100 VALUATION

REGULAR HEARING:

- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING AUGUST 8, 2022, THE AUGUST 19, 2022 SPECIAL CALLED PUBLIC TAX RATE MEETING AND THE AUGUST 30, 2022 SPECIAL BUDGET WORKSHOP MEETING
- ITEM 7 PRESENTATION FROM WENDY CARHEL REGARDING THE WOMEN’S FEDERATED CLUB HOUSE
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF AUDIT REPORT PRESENTED BY GAYLA FULLERTON, CPA WITH FULLERTON & ASSOCIATES PLLC FOR FISCAL YEAR OCTOBER 1, 2020 TO SEPTEMBER 30, 2021
- ITEM 9 PRESENTATION OF SECTION 3 GOALS AND REQUIREMENTS AS IT RELATES TO THE CITY’S TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION PROJECT #CDM21-0158 TO INCLUDE INFORMATION ON EMPLOYMENT OPPORTUNITIES OF LOW AND VERY LOW-INCOME PERSONS AS WELL AS RESIDENTS RESIDING IN THE COMMUNITY
- ITEM 10 CONSIDERATION OF AWARD TO THE LOWEST BID INCLUDING ASSOCIATED ALTERNATES FOR THE CITY OF FRIONA’S TXCDBG DOWNTOWN REVITALIZATION PROJECT #CDM21-0158
- ITEM 11 CONSIDER AND TAKE ACTION TO APPROVE THE CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT–PURCHASE CONTRACT ENTERED INTO BETWEEN O’REILLY AUTO ENTERPRISES, LLC AND CITY OF FRIONA
- ITEM 12 CONSIDER AND TAKE ACTION TO MOVE OCTOBER 10, 2022 (COLUMBUS DAY) REGULAR CITY COUNCIL MEETING TO TUESDAY OCTOBER 11, 2022 OR ANOTHER DATE
- ITEM 13 CONSIDER AND TAKE ACTION ON CLOSING CITY HALL SEPTEMBER 29 AND SEPTEMBER 30, 2022 FOR YEAR-END-PROCEDURES
- ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2022.09.12 ADOPTING BUDGET AND MAKING APPROPRIATION FOR SUPPORT OF CITY GOVERNMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023

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, 2022 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 Leander Davila, City Manager at (806) 250-2761 or Fax (806) 250-2893 for further information.



- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2022.09.12A ADOPTING TAX RATE OF \$0.465700/\$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, 2022 AND TERMINATING SEPTEMBER 30, 2023

- ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2022.09.12B ADOPTING TAX RATE OF \$0.000000/\$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, 2022 AND TERMINATING SEPTEMBER 30, 2023

- ITEM 17 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2022.09.12C 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 18 CONSIDER AND TAKE ACTION ON APPROVAL OF FRIONA ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023

- ITEM 19 CONSIDER AND TAKE ACTION ON ADOPTING A FEE SCHEDULE

- ITEM 20 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR AUGUST 2022

- ITEM 21 CONSIDER AND TAKE ACTION ON APPROVAL OF FINANCIAL STATEMENT FOR AUGUST 2022

- ITEM 22 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 22.09.12 DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY'S PROPOSED SURCHARGE IN CONNECTION WITH FINAL RATES APPROVED RELATED TO ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2021; AUTHORIZING THE CITY'S CONTINUED PARTICIPATION WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES ("AXM") AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

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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Rosa Mendez, City Secretary

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