



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
MONDAY, SEPTEMBER 14, 2020
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 2020-2021
- ITEM 5 HEAR PUBLIC COMMENTS REGARDING PROPOSED 2020 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 10, 2020, AND THE AUGUST 31, 2020 SPECIAL BUDGET WORKSHOP MEETING
- ITEM 7 CONSIDER AND TAKE ACTION ON A REQUEST FROM FISD SUPERINTENDENT JIMMY BURNS ABOUT PURCHASING PERSONAL PROTECTIVE EQUIPMENT FOR STUDENTS AND STAFF WITH COVID GRANT MONEY
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF INTERLOCAL AGREEMENT AND RESOLUTION NO. 20.09.14 WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION ASSISTANCE FOR THE 2021-2022 TXCDBG PROGRAM & ASSOCIATED ADMINISTRATION CONSIDERATION IF FUNDED
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 20.09.14A AND PROPOSALS RECEIVED FOR ENGINEERING SERVICES FOR APPLICATION TO THE 2021-2022 TEXAS COMMUNITY DEVELOPMENT PROGRAM & ASSOCIATED ENGINEERING CONSIDERATION IF FUNDED
- ITEM 10 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 11 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 12 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 13 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 14 CONSIDER AND TAKE ACTION TO MOVE OCTOBER 12, 2020 (COLUMBUS DAY) REGULAR CITY COUNCIL MEETING TO TUESDAY OCTOBER 13, 2020 OR ANOTHER DATE
- ITEM 15 CONSIDER AND TAKE ACTION ON CLOSING CITY HALL SEPTEMBER 29 AND SEPTEMBER 30, 2020 FOR YEAR-END-PROCEDURES
- ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2020.09.14 ADOPTING BUDGET AND MAKING APPROPRIATION FOR SUPPORT OF CITY GOVERNMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021

I, Leander Davila, City Manager, 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, 2020 at _____ p.m.

Leander Davila, City Manager

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 17 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2020.09.14A 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, 2020 AND TERMINATING SEPTEMBER 30, 2021
- ITEM 18 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2020.09.14B 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, 2020 AND TERMINATING SEPTEMBER 30, 2021
- ITEM 19 CONSIDER AND TAKE ACTION ON APPROVAL OF ORDINANCE NO. 2020.09.14C 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 20 CONSIDER AND TAKE ACTION ON APPROVAL OF FRIONA ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021
- ITEM 21 CONSIDER AND TAKE ACTION ON REQUEST FROM PARMER PAWS FOR FINANCIAL HELP FOR NEW FACILITY AT 115 W. 11TH
- ITEM 22 CONSIDER AND TAKE ACTION ON REQUEST FOR FINANCIAL HELP FOR BECKY'S BURRITOS FOR NEW SIGN AND PARKING LOT
- ITEM 23 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM WADE SCHUELER TO RECEIVE CITY WATER AS WELL AS THE COSTS FOR SUCH SERVICE AT 908 E 11TH STREET (TOWNSHIP 1-4, LOT TR 1 SEC 31, ACRES 1)
- ITEM 24 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR AUGUST 2020
- ITEM 25 CONSIDER AND TAKE ACTION ON APPROVAL OF FINANCIAL STATEMENT FOR AUGUST 2020
- ITEM 26 CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION NO. 20.09.14B 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

EXECUTIVE SESSION:

- ITEM 27 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 28 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 27 DISCUSSED IN EXECUTIVE SESSION
- ITEM 29 ADJOURNMENT

I, Leander Davila, City Manager, 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, 2020 at _____ p.m.

Leander Davila, City Manager

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