



**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS,**  
**619 MAIN STREET, FRIONA, TEXAS**  
**MONDAY, APRIL 10, 2023 AT 6:30 PM**

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

**REGULAR HEARINGS:**

- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE MARCH 20, 2023 REGULAR CITY COUNCIL MEETINGS
- ITEM 5 CONSIDER AND TAKE ACTION ON REQUEST FOR PERMIT SUBMITTED BY RANDY GERIES TO OPERATE DYNAMIC FIREWORKS STANDS IN CITY LIMITS FOR 2023
- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF A BID FROM A QUALIFIED VENDOR FOR THE FRIONA DAYCARE CENTER BUILDING RENOVATION PROJECT
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF A LEASE AGREEMENT WITH LITTLE TRIBE DAYCARE FOR THE DAYCARE SERVICES PROJECT FOR 704 ASHLAND AVENUE, FORMERLY KNOWN AS THE GIRLS SCOUT BUILDING
- ITEM 8 CONSIDER AND TAKE ACTION TO APPROVE A WATER PROVIDER AGREEMENT WITH PANHANDLE COMMUNITY SERVICES FOR PARTICIPATION IN THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM
- ITEM 9 CONSIDER AND TAKE ACTION TO APPROVE A SITE LEASE AGREEMENT WITH JOE'S RESTAURANT LOCATED AT 622 MAIN STREET FOR USE OF THEIR WEST WALL FOR A MURAL PROJECT
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF AMENDMENT OF FRIONA ECONOMIC DEVELOPMENT CORPORATION BYLAWS IN REGARD TO SECTION 8.03 STATING APPLICANTS MUST GO TO THE SMALL BUSINESS DEVELOPMENT CENTER FOR ASSISTANCE WITH A BUSINESS PLAN
- ITEM 11 CONSIDER AND TAKE ACTION ON AN ADDENDUM TO A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT WITH THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND SEA SCROLLS, LLC FOR AN EXTENSION REQUEST FOR PHASE 3 OF HOUSING DEVELOPMENT PROJECT
- ITEM 12 CONSIDER AND TAKE ACTION ON AN ADDENDUM TO AN INCENTIVE AGREEMENT WITH THE CITY OF FRIONA AND SEA SCROLLS, LLC FOR AN EXTENSION REQUEST FOR PHASE 3 OF HOUSING DEVELOPMENT PROJECT
- ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR MARCH 2023
- ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR MARCH 2023
- ITEM 15 CONSIDER AND TAKE ACTION ON APPROVAL OF SECOND QUARTERLY FINANCIAL STATEMENT JANUARY 2023 THRU MARCH 2023
- ITEM 16 CONSIDER AND TAKE ACTION ON APPROVAL OF ANNUAL REVIEW OF THE CITY OF FRIONA'S 2023 INVESTMENT POLICY
- ITEM 17 HEAR DEPARTMENTAL REPORT FROM THE FRIONA MUNICIPAL COURT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 18 CONSIDER AND TAKE ACTION ON AN AMENDMENT TO THE 2022-2023 FEE SCHEDULE TO INCLUDE SETTING A CAP FOR CARPORT PERMITS AT \$100
- ITEM 19 UPDATE ON FORTHCOMING SUBSTANDARD BUILDINGS ORDINANCE
- 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 April 2023 at \_\_\_\_\_ a.m.

Rosa Mendez, City Secretary