

**JOINT SPECIAL CALLED MEETING OF THE FRIONA CITY COUNCIL AND
FRIONA ECONOMIC DEVELOPMENT CORPORATION**

-MINUTES-

**THURSDAY, FEBRUARY 10, 2020
Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation, along with the Friona City Council, met on Monday, February 10, 2020 at 6:30 p.m. in the Friona City Council Chambers, 619 Main Street, Friona, Texas. The meeting was open to the public and notice of said meeting was given as prescribed by Chapter 551 of the Government Code.

Mayor Ricky White called the meeting to order at 6:30 p.m.

ITEM 1 ROLL CALL

Mayor Ricky White called roll and the following members were present and in attendance, to-wit:

Ricky White, Mayor
Bruce Fleming, Alderman
Brent Loflin, Alderman
Jeff Stowers, Alderman
Alan Monroe, Alderman
Greg Lewellen, Alderman
Leander Davila, City Manager

President Danny Kendrick called roll and the following members were present and in attendance, to-wit:

Andy Alexander- Vice President
Holly Campbell- Secretary
Clint Mears
Ricky White
Henry Clark
Justin Jeter (absent)
Chris Alexander, Executive Director
Rosa Mendez

Others present included:
Slater Elza, City Attorney
Josh McDonald, Sea Scrolls, LLC

ITEM 2 HEAR PUBLIC COMMENTS

No public comments.

REGULAR HEARINGS:

- ITEM 3 CONSIDER AND TAKE ACTION TO AWARD SEA SCROLLS, LLC A RESIDENTIAL DEVELOPMENT PROJECT FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 68, LOTS 3-12, FRIONA, TEXAS *(Both the FEDC and Friona City Council will take action on this item)***

The Friona Economic Development Corporation voted first. The motion was made by Holly Campbell to approve the award to Sea Scrolls, LLC for a residential development project for land or lots of land located at Original Town Friona, Block 68, Lots 3-12, Friona, Texas. The second to the motion was made by Henry Clark and the motion was passed by a vote of 5/0.

The Friona City Council voted second. The motion was made by Alderman Lewellen to approve the award to Sea Scrolls, LLC for a residential development project for land or lots of land located at Original Town Friona, Block 68, Lots 3-12, Friona, Texas. The second to the motion was made by Alderman Stowers and the motion was passed unanimously.

- ITEM 4 CONSIDER AND TAKE ACTION TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND SEA SCROLLS, LLC FOR A RESIDENTIAL DEVELOPMENT PROJECT *(Both the FEDC and Friona City Council will take action on this item)***

The Friona Economic Development Corporation voted first. The motion was made by Henry Clark to approve an Economic Development Incentive Agreement between the Friona Economic Development Corporation and Sea Scrolls, LLC for a residential development project. The second to the motion was made by Andy Alexander and the motion was passed by a vote of 5/0.

The Friona City Council voted second. The motion was made by Alderman Monroe to approve an Economic Development Incentive Agreement between the Friona Economic Development Corporation and Sea Scrolls, LLC for a residential development project. The second to the motion was made by Alderman Stowers and the motion was passed unanimously.

- ITEM 5 CONSIDER AND TAKE ACTION TO APPROVE A CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF FRIONA AND SEA SCROLLS, LLC FOR A RESIDENTIAL DEVELOPMENT PROJECT *(Only the Friona City Council will take action on this item)***

The Friona Economic Development Corporation did not vote on this item.

The motion was made by Alderman Stowers to approve a Chapter 380 Economic Development Incentive Agreement between the City of Friona and Sea Scrolls, LLC for a residential development project. The second to the motion was made by Alderman Loflin and the motion was passed unanimously.

EXECUTIVE SESSION:

ITEM 6 THE FRIONA CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.071 "CONSULTATION WITH ATTORNEY" AND GOVERNMENT CODE 551.072 "DELIBERATIONS ABOUT REAL PROPERTY" AND GOVERNMENT CODE 551.087 "DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS" TO DELIBERATE OPTIONS REGARDING ECONOMIC INCENTIVE OPPORTUNITIES FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 68, LOTS 3-12, FRIONA, TEXAS

Both the Friona Economic Development Corporation and the Friona City Council declined to meet in Executive Session. Therefore, they did not convene in closed session.

REGULAR SESSION:

ITEM 7 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 6

Both the Friona Economic Development Corporation and the Friona City Council declined to meet in Executive Session. Therefore, no action was taken on this item.

ITEM 8 ADJOURNMENT

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 6:40 p.m.

APPROVED:

Danny Kendrick, President

ATTEST:

Holly Campbell, Secretary
Minutes prepared by City Manager Leander Davila