

November 26, 2019

On this the 26th day of November, 2019 at 12:00 noon the Visitor Impact Committee of the City of Friona, Texas, convened at the Friona City Council Chambers, 619 Main Street, the meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 551 of the Government Code, with the members being present and in attendance, to wit:

Chris Alexander, Board Member
Tracy Bunker, Board Member (absent)
Stormi Choate, Board Member (absent)
Sergio Mendez, Board Member
Larry Rector, Board Member
Leander Davila, City Manager

Others present included: Rosa Mendez, City Secretary

Sergio Mendez called the meeting to order.

ITEM 1 ROLL CALL

Sergio Mendez called roll and announced that a quorum was present.

ITEM 2 HEAR PUBLIC COMMENTS

No one present.

REGULAR HEARINGS:

The meeting was called to order at 12:15 p.m.

ITEM 3 CONSIDER AND TAKE ACTION ON THE APPROVAL OF MINUTES FROM THE OCTOBER 21, 2019 REGULAR MEETING OF THE VISITOR IMPACT COMMISSION

MOTION A motion was made by Chris Alexander to approve the minutes from the October 21, 2019 Regular Meeting of the Visitor Impact Commission. Larry Rector seconded the motion and the motion passed with a vote of 4/0.

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL TO RECOMMEND AWARD OF A BID FOR THE FRIONA COMMUNITY CENTER ROOF REPAIR/REPLACEMENT PROJECT

BID TABULATION
November 22, 2019

FRIONA COMMUNITY CENTER
REPAIR/REPLACEMENT PROJECT

BIDDERS	BID AMOUNT
Vazquez Custom Builders	\$156,000.00
Eagle Roofing & Construction	\$130,000.00
Johnny Alvarez	\$ 62,000.00

No action was taken on Item 4. It was unanimously agreed upon to open bids back up. Invitation to bid will close on December 20th, 2019. The Friona Community Center will be opened from 8:00a.m. - 5:00p.m. giving interested contractors the opportunity to survey the facility.

**ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL TO RECOMMEND
AWARD OF A BID FOR THE FRIONA COMMUNITY CENTER HVAC
REPAIR/REPLACEMENT PROJECT**

The City of Friona did not receive any bids for the Friona Community Center HVAC Repair/Replacement Project.

No action was taken on Item 5. It was unanimously agreed upon to open bids back up. Invitation to bid will close on December 20th, 2019. The Friona Community Center will be opened from 8:00a.m. - 5:00p.m. giving interested contractors the opportunity to survey the facility.

ITEM 6 REVIEW FINANCES AND CURRENT YEAR TO DATE EXPENSES

Lee Davila reviewed the budget with committee members.

ITEM 7 ADJOURNMENT

With no further business at hand, the meeting adjourned at 1:04 p.m.

APPROVED:

Leander Davila, City Manager

ATTEST:

Rosa Mendez, City Secretary