

August 4, 2020

On this the 4th day of August, 2020 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
Stormi Choate, Board Member
Sergio Mendez, Board Member (absent)
Larry Rector, Board Member
Rosa Mendez, City Secretary

Others present included: Leander Davila, City Manager

Stormi Choate called the meeting to order.

ITEM 1 ROLL CALL

Stormi Choate 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 12:12 p.m.

ITEM 3 CONSIDER AND TAKE ACTION ON THE APPROVAL OF MINUTES FROM THE JANUARY 7, 2020 REGULAR MEETING OF THE VISITOR IMPACT COMMISSION

MOTION A motion was made by Stormi Choate to approve the minutes from the January 7, 2020, Regular Meeting of the Visitor Impact Commission. Tracy Bunker seconded the motion and the motion passed with a vote of 4/0.

ITEM 4 CONSIDER AND TAKE ACTION TO ADOPT THE FRIONA COMMUNITY CENTER AND RECREATIONAL VEHICLE PARK STRATEGIC PLAN 2019-2024

MOTION Tracy Bunker made the motion to adopt the Friona Community Center and Recreational Vehicle Park Strategic Plan 2019-2024. The second to the motion was made by Larry Rector. The motion passed with a unanimous vote of 4/0.

ITEM 5 REVIEW FINANCES AND CURRENT YEAR TO DATE EXPENSES

Leander Davila reviewed the budget with committee members.

ITEM 6 ADJOURNMENT

With no further business at hand, the meeting adjourned at 12:38 p.m.

APPROVED:

Leander Davila, City Manager

ATTEST:

Rosa Mendez, City Secretary