

June 11, 2018

On this the 11th day of June, 2018 at 6:30 pm the City Council of the City of Friona, Texas, convened in regular session at the regular meeting place thereof, in 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:

Ricky White, Mayor
Nancy Davis, Alderman
Bruce Fleming, Alderman
Greg Lewellen, Alderman
Alan Monroe, Alderman
Leander Davila, City Manager

Absent: Brent Loflin, Alderman

Others present included: Rosa Mendez, Deputy City Secretary
Clint Mears, Friona Star Editor
Chief Jimenez, Chief Friona PD
Claudia Castillo, Friona Pool Manager
Pam Kendrick, resident
Lupe Salinas, resident
Stephanie Soto Williams, resident
Donovan Ortiz, Bakery Alexia

Mayor White called the meeting to order.

ITEM 1 ROLL CALL

The Mayor called roll and announced that a quorum was present.

ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE.

Alderman Davis led the Pledge of Allegiance to the United States Flag and Alderman Lewellen gave the Invocation.

ITEM 3 HEAR PUBLIC COMMENTS.

No public comments

REGULAR HEARING:

ITEM 4 CONSIDER AND TAKE ACTION ON MINUTES OF THE MAY 14, 2018 REGULAR CITY COUNCIL MEETING

City Manager Davila informed the council that the dates in the Motion for Item 15 of the minutes are incorrect and the dates will be changed to reflect the dates in Item 15.

MOTION Upon a motion made by Alderman Lewellen and a second by Alderman Fleming, the City Council approved the minutes of the May 14, 2018 Regular City Council Meeting. The motion was passed with a vote of 4/0.

ITEM 5 CONSIDER AND TAKE ACTION ON RESOLUTION 18.06.11 ACTIVATING A CURB LOADING ZONE; SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE

ORDINANCE NO. 18.06.11.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FRIONA, TEXAS: AMENDING THE FRIONA MUNICIPAL CODE OF ORDINANCES, CHAPTER 12, ARTICLE 12.300, SECTION 12.313 REVISING THE PROCESS FOR DESIGNATION OF A LOADING AND UNLOADING ZONE AND PROVIDING FOR COST RECOVERY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING AN EFFECTIVE DATE.

The posted agenda listed Item 5 as a Resolution however, it is an Ordinance. The difference was not cited by council members.

MOTION The motion was made by Alderman Lewellen to approve Ordinance 18.06.11. Activating a Curb Loading Zone; Severability Clause; Providing Savings Clause and Effective Date. Alderman Fleming second the motion and the motion was passed with a vote of 4/0 of the city council members.

ITEM 6 BRIEFING ON FORTHCOMING AMENDMENTS TO CITY CODE ARTICLE 2.100 ANIMALS

There have not been any amendments made to the city Code Article 2.100 Animals since 1983. Pam Kendrick, Lupe Salinas and Stephanie Williams addressed council and the Mayor on changes they would like to see come about.

ITEM 7 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
MOTION

Chief Jimenez discussed the Friona Police Department monthly activity report with the City Council. The Police department had a total of 124 calls for service during the month of May.

ITEM 8 HEAR DEPARTMENTAL REPORT FROM THE FRIONA SWIMMING POOL REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS

Pool Manager Claudia Castillo discussed the Swimming Pool's activity to-date with the City Council.

ITEM 9 DISCUSSION REGARDING WHEN TO CONDUCT PERFORMANCE EVALUATIONS FOR THE 2017-2018 FISCAL YEAR FOR THE FRIONA MUNICIPAL COURT JUDGE, CITY MANAGER AND CITY STAFF

Mayor and City Council agreed to conduct the evaluation for the Municipal Court Judge at their July meeting and the evaluation of the City Manager at their August meeting.

ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR APRIL 2018

The backup documentation for the Financial Statement for April 2018 was not provided at the May 14th city council meeting. Therefore, this item was tabled to the June 11th meeting.

MOTION A motion was made by Alderman Fleming to approve the April 2018 Financial Statement and the second to the motion was made Alderman Monroe. The motion carried with a unanimous vote of 4/ 0.

ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR MAY 2018

Manager Davila reviewed the Accounts Payable with the city council.

MOTION The motion was made by Alderman Monroe to approve the Accounts Payable for May 2018 and the second was made by Alderman Davis. The city council unanimously approved the motion by a vote of 4/0.

ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR MAY 2018

MOTION A motion was made by Alderman Davis to approve the May Financial Statement and the second to the motion was made Alderman Monroe. The motion carried with a unanimous vote of 4/ 0.

ITEM 13 CONSIDER AND TAKE ACTION TO APPROVE A CONTRACT FOR THE CITY OF FRIONA WEBSITE (RELATED TO ITEM #14)

MOTION Alderman Lewellen made the motion to approve a contract for the City of Friona Website with Square Space. The second to the motion was made by Alderman Monroe and the city council passed the motion with a vote of 4/0.

ITEM 14 CONSIDER AND TAKE ACTION ON APPROVAL AUTHORIZING THE CITY MANAGER TO TRANSFER \$7000 FROM THE PARKS DEPARTMENT, BUILDING REPAIR FUND TO THE ADMINISTRATION DEPARTMENT, SPECIAL SERVICES/LEGAL FUND TO FUND THE CREATION OF A CITY WEBSITE (RELATED TO ITEM #13)

MOTION No vote was taken on Item 14.

ITEM 15 CONSIDER AND TAKE ACTION ON A REQUEST FROM CREATIVE CHAOS BOUTIQUE TO ALLOW THEIR BUSINESS TO HAVE A SPECIAL SIDEWALK SALE ON JULY 6TH AND 7TH

MOTION The motion was made by Alderman Monroe to approve the request made by Creative Chaos Boutique to allow their business to have a special sidewalk sale on July 6th and 7th. Alderman Lewellen second the motion and the motion passed with a vote of 4/0.

ITEM 16 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:50 p.m.

APPROVED:
/s/ Ricky White
Ricky White, Mayor

ATTEST:

Leander Davila
Leander Davila, City Secretary