

February 12, 2018

On this the 12th day of February, 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
 Martha Barker, Alderman
 Nancy Davis, Alderman
 Bruce Fleming, Alderman
 Greg Lewellen, Alderman
 Alan Monroe, Alderman
 Leander Davila, City Manager

Others present included: Rosa Mendez, Deputy City Secretary
 Clint Mears, Friona Star Editor
 Isidro Jimenez, Friona Police Chief
 Andrew Aguirre, Friona Police Officer
 Roddy Berend, citizen
 Holly Campbell, citizen
 Carroll Cook, citizen
 Doug Kelley, citizen
 Andy Montana, citizen

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

ITEM 1 ROLL CALL

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

ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor White led the Pledge of Allegiance to the United States flag and Alderman Monroe gave the invocation.

ITEM 3 HEAR PUBLIC COMMENTS.

No public comments.

The public hearing was opened at 6:31 p.m.

**ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES
 OF THE JANUARY 8, 2018 REGULAR CITY COUNCIL**

MEETING AND THE JANUARY 22, 2018 SPECIAL CITY COUNCIL MEETING

Minutes were approved with one minor amendment. Alderman Davis's name was misspelled.

MOTION The motion was made by Alderman Monroe to approve the minutes of the January 8, 2018 Regular City Council Meeting and the January 22, 2018 Special City Council Meeting. The second to the motion was made by Alderman Davis and the motion passed with a vote of 5/0.

ITEM 5 CONSIDER AND TAKE ACTION ON RE-APPOINTMENT AND APPOINTMENT OF MEMBERS TO THE CITY OF FRIONA'S PLANNING AND ZONING COMMISSION

The Planning and Zoning Commission re-appointed Roddy Berend, Carroll Cook and Doug Kelley. New members are Holly Campbell and Andy Montana. City Manager Leander Davila administered the Oath of Office to all members.

MOTION Alderman Lewellen made the motion on re-appointment and appointment of members to the City of Friona's Planning and Zoning Commission. Alderman Fleming made the second to the motion and the motion passed with a unanimous vote of 5/0.

ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE CITY OF FRIONA AND LARRY MARTIN

MOTION The motion was made by Alderman Fleming to approve the Independent Contract Agreement between the City of Friona and Larry Martin. The second to the motion was made by Alderman Monroe and the motion was passed with a vote of 5/0.

ITEM 7 CONSIDER AND TAKE ACTION ON ORDER CALLING FOR CITY OFFICERS' ELECTION AND NOTICE OF ELECTION TO BE HELD ON MAY 5, 2018

CONSIDERAR Y ADOPTAR MEDIDAS EN ORDEN LLAMANDO A LA ELECCION PARA OFICIALES DE LA CIUDAD Y ANUNCIO DE LA ELECCION QUE SE LLEVARA ACABO EL DIA 5 DE MAYO, 2018

Both the order calling for the City officers' election and the notice were in Spanish as required by law.

MOTION A motion was made by Alderman Monroe to approve the order calling for city officers' election and notice of election to be held on May 5, 2018. The second to the motion was made by Alderman Lewellen and the motion was passed by a vote of 5/0.

**ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF
RESOLUTION NO. 18.02.12 AUTHORIZING THE MAYOR TO
SIGN A JOINT ELECTION AGREEMENT WITH FRIONA
INDEPENDENT SCHOOL DISTRICT**

RESOLUTION 18.02.12 JOINT ELECTION

WHEREAS, the City of Friona and Friona Independent School District are each required to conduct elections on May 5, 2018;

WHEREAS, Section 271.002 of the Texas Election Code provides for joint elections when an election is required upon the same day by two or more political subdivisions occupying all or part of the same territory; and

WHEREAS, Section 11.0581 of the Texas Education Code requires the District's election to be held on the same day as a municipality in the school district; and

WHEREAS it is deemed to be in the best interest of the citizens residing in each of the political subdivisions to have a joint election on May 5, 2018, for District's general trustee election and for City's election of mayor and council members, pursuant to the above cited provision of the Election Code; and

WHEREAS, a joint election of the political subdivisions to be held on May 5, 2018, under provisions of the Texas Election Code and other applicable laws and in accordance with the following agreed terms:

1. THAT common precinct boundaries and voting places shall be designated by each governing body so far as is practical and expedient.
2. THAT each party shall be responsible for posting and publishing its own notices. Each political subdivision also shall be responsible for preparing the ballot for its own election and for conducting a "drawing for place on the ballot," for its own election at a location and time of its own choice.
3. THAT the official canvassing of ballots and announcements of results shall be done individually by each governing body, and each political subdivision shall issue its own certificates of election to the candidates elected to that political subdivision.
4. THAT each entity shall equally share the costs attributable to the joint election activities necessary for the conduct of the joint election.

5. That the entities will share an Election Administrator, who shall be the City Secretary, to coordinate and supervise all aspects of administering the election for both entities.

6. THAT one election judge will preside over both entities' elections. Costs of such judge will be shared equally.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIONA AND THE BOARD OF TRUSTEES OF FRIONA INDEPENDENT SCHOOL DISTRICT:

THAT the City Council of the City of Friona, Texas, hereby authorizes and directs the Mayor of the City of Friona to execute the attached Joint Election Agreement with Friona Independent School District for the May 5, 2018, City of Friona General Election and to make any necessary changes to the Election Order, exhibits or otherwise to take any actions as may be necessary to carry out the purpose of this Resolution and the terms of the Agreement. In the event of a conflict between this Resolution and the attached Agreement, then the Agreement shall prevail; and

THAT the Board of Trustees of Friona Independent School District hereby authorizes and directs the President of the Board of Trustees of Friona Independent School District to execute the attached Joint Election Agreement with the City of Friona for the May 5, 2018, General Election and to make any necessary changes to the Election Order, exhibits or otherwise to take any actions as may be necessary to carry out the purpose of this Resolution and the terms of the Agreement. In the event of a conflict between this Resolution and the attached Agreement, then the Agreement shall prevail; and

THAT the said Joint Election Agreement shall be deemed an agreement authorized by this Resolution with those governmental units within the City of Friona that are conducting an election on May 5, 2018, and that desire and are eligible to conduct a joint election with the City of Friona on May 5, 2018; and

THAT the parties are hereby authorized and directed to make any necessary changes to the Election Order exhibits or otherwise to take such actions as may be necessary to carry out the purposes of this Resolution.

APPROVED by the Board of Trustees of Friona Independent School District.

Date: _____

President, Board of Trustees

Date: _____

Secretary, Board of Trustees

APPROVED by the City Council of Friona, Texas.

Date: _____

Mayor, City of Friona

Date: _____

City Secretary, City of Friona, Texas

MOTION Alderman Lewellen made the motion to approve Resolution No. 18.02.12 authorizing the mayor to sign a Joint Election Agreement with Friona Independent School District. The second to the motion was made by Alderman Davis. The motion passed with a unanimous vote of 5/0 of the city council.

ITEM 9 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS

Chief Jimenez informed the City Council about the Police Department February activities.

ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE 2017 FRIONA POLICE DEPARTMENT'S RACIAL PROFILING REPORT

MOTION The motion was made by Alderman Fleming to approve the 2017 Friona Police Department's Racial Profiling Report. Alderman Monroe made the second to the motion and the motion was passed with a vote of 5/0.

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

City Manager Davila reviewed Accounts Payable with council members.

MOTION Alderman Davis made the motion to approve Accounts Payable for January 2018. The second to the motion was made by Alderman Monroe and the city council passed the motion with a vote of 5/0.

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

MOTION A motion was made by Alderman Lewellen and the second to the motion was made by Alderman Fleming to approve the Financial Statement for January 2018. The motion passed with a unanimous vote of 5/0.

**ITEM 13 REPORT FROM THE CITY MANAGER REGARDING
UPCOMING CITY PROJECTS FOR 2018**

City Manager Davila spoke about public safety projects, the upcoming water line project set to begin this summer, a civic partnership program with Friona Independent School District, the Keep Friona Clean campaign and creating a city website.

ITEM 14 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:23 PM.

APPROVED:

ATTEST:

/s/ Leander Davila
Leander Davila, City Secretary

/s/ Ricky White
Ricky White, Mayor

