

July 9, 2018

On this the 9th day of July, 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
Brent Loflin, Alderman
Alan Monroe, Alderman
Leander Davila, City Manager

Others present included: Rosa Mendez, Deputy City Secretary
Clint Mears, Friona Star Editor
Isidro Jimenez, Friona Chief of Police
Jonathan Torres, Friona Police Recruit
Deborah Campbell, Municipal Court Judge
Salvador Garcia, Public Works Director

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

ITEM 1 ROLL CALL

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

ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Monroe gave the Invocation and Mayor White led the Pledge of Allegiance to the United States Flag.

ITEM 3 HEAR PUBLIC COMMENTS.

No public comments.

PUBLIC HEARING:

Public hearing opened at 6:32 p.m.

**ITEM 4 RECEIVE PUBLIC COMMENTS REGARDING THE 2017
CONSUMER CONFIDENCE REPORT (ANNUAL DRINKING
WATER QUALITY REPORT)**

Public Works Director Salvador Garcia explained the cause in regards to the violation that appears on the 2017 Consumer Confidence Report. He also stated that the violations will carry over for a period of 3 years.

Public hearing closed at 6:39 p.m.

REGULAR HEARINGS:

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF THE MINUTES OF THE JUNE 11, 2018 REGULAR CITY COUNCIL MEETING

MOTION Upon a motion by Alderman Monroe and a second by Alderman Davis the minutes of the June 11, 2018 Regular City Council meeting minutes were approved. The motion passed with a unanimous vote of 5/0.

ITEM 6 HEAR DEPARTMENT REPORTS FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS

Chief Jimenez reviewed the June monthly Police Department activity report. A total of 129 calls were received during June. The officers covered 2,165 miles patrolling the town.

ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JUNE 2018

City Manager Davila reviewed the accounts payable with the city council.

MOTION A motion was made by Alderman Fleming to approve the Accounts Payable for June 2018. The second to the motion was made by Alderman Loflin and the motion passed with a unanimous vote of 5/0.

ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF THE JUNE 2018 FINANCIAL STATEMENT

MOTION Upon a motion by Alderman Davis and a second by Alderman Lewellen the council approve the June 2018 Financial Statement. The motion passed with a unanimous vote of 5/0.

ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF THE 3RD QUARTERLY FINANCIAL STATEMENT BEGINNING APRIL 2, 2018 AND ENDING JUNE 30, 2018

MOTION The motion was made by Alderman Lewellen to approve the 3RD Quarterly Financial Statement beginning April 2, 2018 and ending June 30, 2018. The

second to the motion was made by Alderman Monroe. The motion passed with a unanimous vote of 5/0.

ITEM 10 CONSIDER AND TAKE ACTION TO APPROVE FRIONA ECONOMIC DEVELOPMENT CORPORATION PROJECT FOR THE INSTALLATION OF INTERNET AT THE RV PARK LOCATED AT REEVE LAKE

MOTION Alderman Davis made the motion to approve Friona Economic Development Corporation Project for the installation of internet at the RV Park located at Reeve Lake. The second to the motion was made by Alderman Monroe and the motion was passed with a unanimous vote of 5/0.

ITEM 11 CONSIDER AND TAKE ACTION TO SUPPORT A FRIONA ECONOMIC DEVELOPMENT CORPORATION PROJECT FOR THE PURCHASE OF JONES PROPERTY #5057 EAST OF EUCLID NORTH OF 15TH STREET

City council did not take action on Item 11 pending more information from the Friona Economic Development Corporation Board. Item 11 will be brought back at a later date.

ITEM 12 CONSIDER AND TAKE ACTION ON APPROVAL OF AN EXCEPTION TO THE BY-LAWS OF THE FRIONA CEMETERY'S POLICIES AND PROCEDURES

MOTION The motion was made by Alderman Fleming to approve the exception to the by-laws of the Friona Cemetery's Policies and Procedures. Alderman Monroe made the second to the motion. The motion was passed with a unanimous vote of 5/0.

ITEM 13 CONSIDER AND TAKE ACTION ON AN EMERGENCY WATER AGREEMENT WITH PRAIRIE ACRES NURSING HOME AND FRIONA HERITAGE ESTATES

The motion was made by Alderman Monroe to not approve an Emergency Water Agreement with Prairie Acres Nursing and Friona Heritage Estates. Alderman Lewellen made the second to the motion. The motion was passed with a unanimous vote of 5/0.

ITEM 14 CONSIDER AND TAKE ACTION AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

MOTION A motion was made by Alderman Fleming to authorize the City Manager to solicit bids for the Texas Community Development Block Grant Project.

The second to the motion was made by Alderman Loflin and the motion passed with a unanimous vote of 5/0.

ITEM 15 UPDATE ON THE YARD PARKING ORDINANCE

City Manager Davila provided an update on the Yard Parking Ordinance.

EXECUTIVE SESSION:

ITEM 16 DISCUSSION REGARDING APPOINTMENT, EMPLOYMENT, DUTIES OF CITY MANAGER POSITION, (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 PERSONNEL)

Mayor White recessed the open session and announced that the City Council of the City of Friona would convene in a closed Executive Session at 7:37 P.M. to discuss Item 16. Members of the audience were asked to leave. The Mayor, City Council and City Manager remained for the closed session.

REGULAR HEARING:

ITEM 17 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 16 DISCUSSED IN EXECUTIVE SESSION

Mayor White convened back into Regular Session at 7:55 p.m.

ITEM 18 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:55 PM.

APPROVED:

ATTEST:

Ricky White, Mayor

Leander Davila, City Secretary