



**AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TEXAS
MONDAY, FEBRUARY 11, 2019
6:30 PM**

- ITEM 1 ROLL CALL
- ITEM 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM 3 HEAR PUBLIC COMMENTS

REGULAR HEARINGS:

- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF THE JANUARY 14, 2019
REGULAR CITY COUNCIL MEETINGS
- ITEM 5 CONSIDER AND TAKE ACTION ON ORDER CALLING FOR CITY OFFICERS' ELECTION AND
NOTICE OF ELECTION TO BE HELD ON MAY 4, 2019
*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 4 DE MAYO,
2019*
- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 19.02.11
AUTHORIZING THE MAYOR TO SIGN A JOINT ELECTION AGREEMENT WITH FRIONA
INDEPENDENT SCHOOL DISTRICT
- ITEM 7 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING
BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF THE 2018 FRIONA POLICE
DEPARTMENT'S RACIAL PROFILING REPORT
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL TO TRANSFER \$352,151.57 FROM INTEREST
AND SINKING TO THE POOL BANK ACCOUNT TO MAKE THE BOND PAYMENT \$123,037.82
TO FIRST FINANCIAL AND \$229,113.75 TO THE BANK OF NEW YORK DUE FEBRUARY 15,
2019
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR JANUARY
2019
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR
JANUARY 2019
- ITEM 12 DISCUSSION REGARDING HOTEL OCCUPANCY TAXES AND APPROPRIATE AND FUTURE
USE
- ITEM 13 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST BY JORGE NABOR (505 MAIN)
FOR A VARIANCE THAT WILL ENCROACH 1 FOOT FROM THE PROPERTY LINE
- ITEM 14 DISCUSSION REGARDING THE UPCOMING CITY COUNCIL ELECTION AND THE CITY'S
PARTICIPATION IN THE TML REGION 2 QUARTERLY MEETING ON JULY 18, 2019 IN
AMARILLO

EXECUTIVE SESSION:

- ITEM 15 DISCUSSION REGARDING EMPLOYMENT STATUS OF EMS AND LIBRARY EMPLOYEES,
INCLUDING SALARY, BENEFITS, DISCIPLINE, TERMINATION, PROMOTION, AND/OR
RECLASSIFICATION. (AUTHORIZED BY TEXAS GOVERNMENT CODE, SUBCHAPTER D,
SECTION 551.074 PERSONNEL)

REGULAR HEARINGS:

- ITEM 16 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 15
DISCUSSED IN EXECUTIVE SESSION
- ITEM 17 ADJOURNMENT

I, Rosa Mendez, City Secretary, do certify that the above notice of meeting was posted on the outside front door at the City Hall of Friona, Texas, on this the _____ day of February 2019 at _____ a.m.

Rosa Mendez, City Secretary