



**AGENDA  
REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
619 MAIN STREET  
FRIONA, TEXAS  
MONDAY, JUNE 10, 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 MAY 13, 2019 REGULAR CITY COUNCIL MEETING
- ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM WADE SCHUELER TO RECEIVE CITY WATER AS WELL AS THE COSTS FOR SUCH SERVICE AT 910 E 11<sup>TH</sup> STREET (TOWNSHIP 1-4, LOT TR 1 SEC 31, ACRES 1)
- ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST FROM MANUEL TOLEDO TO RECEIVE CITY WATER AS WELL AS THE COSTS FOR SUCH SERVICE FOR THE HOUSE LOCATED AT 100 MAIN STREET (4 SOUTH, LOT TR 1.29 AC ON W SIDE OF S MAIN SEC 6, ACRES 1- WEST TEXAS PROTEIN)
- ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL OF RESOLUTION NO. 19.06.10 REGARDING A FINANCE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PURPOSE OF FINANCING FIRE APPARATUS AND MISCELLANEOUS EQUIPMENT
- ITEM 8 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING EVENTS
- ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR MAY 2019
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE MAY 2019 FINANCIAL STATEMENT
- ITEM 11 CONSIDER AND TAKE ACTION ON AN EXCEPTION REQUEST OF CITY CODE ORDINANCE 2017.10.10 SECTION 2.110(a) LIVESTOCK REGULATIONS
- ITEM 12 CONSIDER AND TAKE ACTION ON THE PURCHASE OF A CONSOLE FROM OMEGA ELECTRONICS OR ANOTHER QUALIFIED VENDOR FOR THE FRIONA POLICE DEPARTMENT.

**EXECUTIVE SESSION:**

- ITEM 13 CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, SECTION 551.074 (DELIBERATION REGARDING PERSONNEL MATTERS); DISCUSSION OF TERMINATION OF LIBRARY DIRECTOR

**REGULAR SESSION:**

- ITEM 14 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 13
- ITEM 15 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 June 2019 at \_\_\_\_\_ a.m.

\_\_\_\_\_  
Rosa Mendez, City Secretary