

January 8, 2018

On this the 8th day of January, 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
Dana Jameson, Friona Star Editor
Isidro Jimenez, Friona Police Chief
Kenny Ford, citizen
Mary Ford, 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

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

ITEM 3 HEAR PUBLIC COMMENTS.

No public comments.

REGULAR HEARING:

**ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES
OF THE DECEMBER 11, 2017 REGULAR CITY COUNCIL
MEETING, THE DECEMBER 12, 2017 EMERGENCY CITY
COUNCIL MEETING AND THE DECEMBER 20, 2017 SPECIAL
CITY COUNCIL MEETINGMOTION**

MOTION The motion was made by Alderman Monroe to approve the minutes of the December 11, 2017 Regular City Council Meeting, the December 12, 2017 Emergency City Council Meeting and the December 20, 2017 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 HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS

Chief Jimenez discussed the Friona Police Department monthly activity report with the City Council. There was a total of 54 calls and 2,607 total miles driven.

ITEM 6 CONSIDER AND TAKE ACTION ON APPROVAL OF REQUEST BY KENNY FORD (604 GREENE) FOR A VARIANCE FOR AN EXISTING BUILDING THAT IS 1 FOOT OUTSIDE OF THE PROPERTY LINE

The required signatures were on the variance. It was approved by city council and the variance was granted.

MOTION A motion was made by Alderman Lewellen to approve the request by Kenny Ford (604 Greene) for a variance for an existing building that is 1 foot outside of the property line. The second to the motion was made by Alderman Fleming and the motion passed with a unanimous vote of 5/0.

ITEM 7 CONSIDER AND TAKE ACTION ON APPROVAL TO TRANSFER \$347,077.63 FROM INTEREST AND SINKING TO THE POOL BANK ACCOUNT TO MAKE THE BOND PAYMENT \$125,350.13 TO FIRST FINANCIAL AND \$221,727.50 TO THE BANK OF NEW YORK DUE FEBRUARY 15, 2018

MOTION The motion was made by Alderman Monroe to approve the transfer of \$347,077.63 from Interest and Sinking to the Pool Bank Account to make the bond payment \$125,350.13 to First Financial and \$221,727.50 to the Bank of New York due February 15, 2018. Alderman Davis second the motion and the motion passed with a vote of 5/0.

ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE CITY OF FRIONA AND LARRY MARTIN

Item 8 was passed will be on the February 12th 2018 agenda.

**ITEM 9 CONSIDER AND TAKE ACTION ON APPROVAL OF
ACCOUNTS PAYABLE FOR DECEMBER 2017**

City Manager answered questions from the City Council.

MOTION Upon a motion by Alderman Fleming and a second by Alderman Davis, the City Council approved Accounts Payable for December 2017. The motion carried with a unanimous vote of 5/0.

**ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF THE
FINANCIAL STATEMENT FOR DECEMBER 2017**

MOTION The motion was made by Alderman Lewellen to approve the Financial Statement for December 2017. The second to the motion was made by Alderman Monroe and the motion was passed with a vote of 5/0.

**ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF FIRST
QUARTERLY FINANCIAL STATEMENT OCTOBER 2017 THRU
DECEMBER 2017**

MOTION Alderman Monroe made the motion to approve the First Quarterly Financial Statement for October 2017 thru December 2017. Alderman Fleming made the second to the motion and the motion passed with a vote of 5/0.

ITEM 12 ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:04 p.m.

APPROVED:

ATTEST:

/s/ Leander Davila
Leander Davila, City Secretary

/s/ Ricky White
Ricky White, Mayor