

**REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
619 MAIN STREET  
FRIONA, TEXAS  
MONDAY, JANUARY 8, 2018  
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 DECEMBER 11, 2017 REGULAR CITY COUNCIL MEETING, THE DECEMBER 12, 2017 EMERGENCY CITY COUNCIL MEETING AND THE DECEMBER 20, 2017 SPECIAL CITY COUNCIL MEETING
- ITEM 5           HEAR DEPARTMENTAL REPORT FROM THE FRIONA POLICE DEPARTMENT REGARDING BUDGET, EXPENSES, PERSONNEL, AND UPCOMING ACTIVITIES AND EVENTS
- 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
- 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
- ITEM 8           CONSIDER AND TAKE ACTION ON APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE CITY OF FRIONA AND LARRY MARTIN
- ITEM 9           CONSIDER AND TAKE ACTION ON APPROVAL OF ACCOUNTS PAYABLE FOR DECEMBER 2017
- ITEM 10          CONSIDER AND TAKE ACTION ON APPROVAL OF THE FINANCIAL STATEMENT FOR DECEMBER 2017
- ITEM 11          CONSIDER AND TAKE ACTION ON APPROVAL OF FIRST QUARTERLY FINANCIAL STATEMENT OCTOBER 2017 THRU DECEMBER 2017
- ITEM 12          ADJOURNMENT