

CITY OF LITTLEFIELD, TEXAS CITY COUNCIL REGULAR MEETING
January 29, 2019 6:00PM
CITY COUNCIL CHAMBERS, 525 PHELPS AVE.

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Citizen Comments
5. Introduction of New City Employees
6. Consider and Approve Minutes from the December 18th Regular Meeting.
7. Consider and Approve Monthly Departmental Reports: Police Dept.; Fire Dept.; EMS; Code Enforcement; Animal Control; Landfill; Water/Wastewater; Streets and Parks; Municipal Court; Monthly Financial Reports; Sales Tax Collection; Property Tax Collection reports; LEDC A and B minutes, if Boards met.
8. Presentation and Council acceptance of Webb, Webb & Wright's 2017-2018 Annual Financial Report.
9. Consider and Reappoint Webb, Webb & Wright, CPAs for Annual City Audit
10. Consider and Approve Ordinance Designating the Lamb County Leader News as the Official Newspaper
11. Consider and Approve A Resolution Documenting Review of the City of Littlefield Investment Policy For 2018-2019 And Documenting Any Changes
12. Consider and Approve 2019 City of Littlefield Calendar.
13. Consider and Approve A Resolution of the City Council of the City of Littlefield Texas, Authorizing Submission of a Grant Application for the Edward Byrne Memorial Justice Assistance Grant Program (JAG).
14. Consider and Approve Appointment of LEDC B Director.
15. Consider and Approve A Resolution of the City Council of the City of Littlefield Ordering the General Election to be Held Jointly with the Littlefield Independent School District on May 4, 2019 for the Purpose of Electing the Positions of Two (2) Members, Districts 3 and 4, and Mayor to the Littlefield City Council to Hold Office for a Period of Two Years; Designating Locations of Polling Places; Designating

Run-off Dates; Ordering Notices of Election to be Given as Prescribed by Law in Connection with Such Election. *Una Resolucion del Ayuntamiento de la Ciudad de Littlefield que Ordena que la Eleccion General sea Distrito Independiente Colectivamente con el Distrito Independiente de la Escuela de Littlefield el 4 de mayo del 2019, Para el Proposito de Elegir la Posicion de Dos (2) Miembros, Distrito 3 y 4, y Alcalde, al Ayuntamiento de Littlefield para Tener la Oficina Para un Periodo de Dos Anos; Designando las Locaciones de Centros Electorales; Designar Desempate Fecha; Ordenando que Notas de Eleccion para ser Dadas como Prescrito por la ley con Respecto a tal Eleccion.*

16. PUBLIC HEARING: Regarding An Ordinance of the City of Littlefield, Texas, Changing the Name of Stadium Ave. to Richard Thompson Ave

17. Consider and Approve An Ordinance of the City of Littlefield, Texas, Changing the Name of Stadium Ave. to Richard Thompson Ave.

18. PUBLIC HEARING: PROPOSED CHANGE IN ZONING REGARDING THE FOLLOWING PROPERTIES:

- ORIGINAL TOWN - LITTLEFIELD, BLOCK 10, LOT 11-12, 701 W. 3rd St, LITTLEFIELD, TEXAS, FROM C-1 COMMERCIAL – COMMERCIAL OFFICES, LIGHT RETAIL AND NEIGHBORHOOD SERVICES TO C-2 COMMERCIAL – GENERAL
- LOTS 18-19 OF BLOCK 41, COLLEGE HEIGHTS ADDITION IN THE VICINITY OF EAST 18TH STREET AND ALASKA AVE, LITTLEFIELD TEXAS, FROM AGRICULTURAL TO AGRICULTURAL WITH SPECIAL USE DISTRICT OVERLAID TO ALLOW A MANUFACTURED HOME
- LOTS 4-6 OF BLOCK 14, ORIGINAL TOWN-LITTLEFIELD (320 W. 2ND ST.), LITTLEFIELD TEXAS, FROM C-1 OFFICE, LIGHT RETAIL, AND NEIGHBORHOOD SERVICES TO SF-2 SINGLE FAMILY RESIDENTIAL
- LOT 4 OF BLOCK 38, ORIGINAL TOWN-LITTLEFIELD (504 E. 5th ST.), LITTLEFIELD TEXAS, FROM C-1 OFFICE, LIGHT RETAIL, AND NEIGHBORHOOD SERVICES TO SF-2 SINGLE FAMILY RESIDENTIAL
- C-1 COMMERCIAL-OFFICE, LIGHT RETAIL, NEIGHBORHOOD SERVICES TO C-2 COMMERCIAL-GENERAL OF ORIGINAL TOWN BLOCKS 18, 19, 20, 21, 22 (Lots 4-7), BLOCK 32 (Lots 1-6), BLOCK 33 (Lots 1-6), BLOCK 34 (Lots 1-6) AND INDUSTRIAL ORIGINAL TOWN LOTS A, B, C, D, E, F, G, H AND TRACT EAST OF A; AMENDING ARTICLE 13, DEFINED TERMS; AMENDING 16.02.9 ALLOW METAL FABRICATION UNDER PERMITTED USES
- ORIGINAL TOWN-LITTLEFIELD, BLOCK 68, LOTS 3-5 IN THE 300 BLOCK OF EAST 8TH ST., LITTLEFIELD, TEXAS, FROM SF-2 SINGLE FAMILY DISTRICT 2 TO C-1 COMMERCIAL – COMMERCIAL OFFICES, LIGHT RETAIL AND NEIGHBORHOOD SERVICES

19. Consider and Approve PROPOSED CHANGE IN ZONING REGARDING THE FOLLOWING PROPERTIES:

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20. Public Hearing: Regarding ADOPTING A COMPREHENSIVE LAND USE PLAN AND ZONING ORDINANCE INCLUDING A NEW ZONING MAP FOR THE CITY OF LITTLEFIELD; ESTABLISHING AGRICULTURAL, RESIDENTIAL, BUSINESS, MANUFACTURING, COMMERCIAL, SPECIAL USE AND/OR INDUSTRIAL ZONES; PROVIDING FOR THE FOLLOWING ZONING CLASSIFICATIONS SPECIFIC TO THE FOLLOWING PROPERTIES PROVIDING SPECIAL EXCEPTIONS, CONDITIONAL USES, AND PROCEDURES FOR VARIANCES; ESTABLISHING A PLANNING AND ZONING COMMISSION AND ZONING BOARD OF ADJUSTMENT; PROVIDING PROCEDURES FOR AMENDMENTS; PROVIDING FOR PENALTIES FOR VIOLATIONS; REPEALING IN ITS ENTIRETY ANY CURRENT ZONING ORDINANCE AND MAP; PROVIDING FOR CONTINUATION OF PRIOR ORDINANCE FOR PENDING PROCEEDINGS.

21. Consider and Approve ADOPTING A COMPREHENSIVE LAND USE PLAN AND ZONING ORDINANCE INCLUDING A NEW ZONING MAP FOR THE CITY OF


LITTLEFIELD; ESTABLISHING AGRICULTURAL, RESIDENTIAL, BUSINESS, MANUFACTURING, COMMERCIAL, SPECIAL USE AND/OR INDUSTRIAL ZONES; PROVIDING FOR THE FOLLOWING ZONING CLASSIFICATIONS SPECIFIC TO THE FOLLOWING PROPERTIES PROVIDING SPECIAL EXCEPTIONS, CONDITIONAL USES, AND PROCEDURES FOR VARIANCES; ESTABLISHING A PLANNING AND ZONING COMMISSION AND ZONING BOARD OF ADJUSTMENT; PROVIDING PROCEDURES FOR AMENDMENTS; PROVIDING FOR PENALTIES FOR VIOLATIONS; REPEALING IN ITS ENTIRETY ANY CURRENT ZONING ORDINANCE AND MAP; PROVIDING FOR CONTINUATION OF PRIOR ORDINANCE FOR PENDING PROCEEDINGS.

22. Convene into executive session in accordance with Texas Government Code §551.072 to deliberate the purchase, exchange, lease or value of real property regarding the airport.
23. Convene into executive session pursuant to Texas Gov't Code §551.071 to seek advice from legal counsel about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State of Texas when in conflict with Tex. Gov't Code Chapter 551 (Agreements w/ Management & Training Corporation)
24. Consider and Approve Purchase of Property for Expansion of Taylor Brown Municipal Airport Runways.
25. Consider and Approve Letter of Commitment and Non-Disclosure Agreement with Management & Training Corporation regarding the Texas Civil Commitment Center located at 2600 S. Sunset Ave, Littlefield, Texas..
26. Adjourn

CERTIFICATION

DATED THIS THE 22nd DAY OF JANUARY 2019

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governmental body of the City of Littlefield is a true and correct copy of said notice that has been posted on the bulletin board of the City Hall of the City of Littlefield, Texas, a place convenient and readily accessible to the public at all times, and said notice was posted on January 22, 2019 by 4:00p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting and was removed by me from the bulletin board of City Hall on _____ day of _____, 2019.



Janine Butler, TRMC, City Secretary

Executive Session Disclosure Statement: *The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices or Security Audit) and 551.087 (Economic Development).*

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours in advance of the meeting. Please, contact the City Secretary office at 485-1204 direct line.