

**CITY OF LITTLEFIELD, TEXAS CITY COUNCIL REGULAR MEETING**  
**February 26, 2019 6:00PM**  
**CITY COUNCIL CHAMBERS, 525 PHELPS AVE.**

**AGENDA**

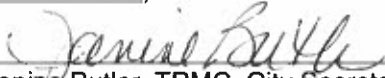
1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Citizen Comments
5. Introduction of New City Employees
6. Consider and Approve Minutes from the February 5th Special Meeting.
7. Consider and Approve Monthly Departmental Reports: Police Dept.; Fire Dept.; EMS; Code Enforcement; Animal Control; 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 of Annual Police Report Including State Required Racial Profiling Report
9. Consider and Approve A Joint Election Resolution and Joint Election Agreement Between City of Littlefield, Texas and Littlefield Independent School District.  
*Considerar y aprobar una resolución conjunta de elección y elección Comun Acuerdo Entre Ciudad de Littlefield, Texas y el Distrito Independiente de la Escuela de Littlefield*
10. Discuss, Consider and Adopt A Resolution to Designate Authorized Signators for the Texas CDBG Program Planning Contract No. 7218084
11. Discuss, Consider and Adopt a Resolution Adopting Required CDBG Civil Rights Policies
12. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing Activity Obligations as Required by the Grant.
13. Consider and Approve Tax Deed(s) for Trust Properties in the City of Littlefield from Texas Communities Group:  
19373                      1200 Elms Ave.

14. Consider and Approve Agreement Regarding Temporary Street Closure of E. Waylon Jennings Blvd. (FM 54) from LFD Drive to Hall Ave (Hwy 385), Hall Ave. from E. Waylon Jennings to E. 16th Street to Lamb County Ag Center for Parade for Celebrate Littlefield Festival on July 20, 2019.
15. Consider and Approve an Ordinance of the City Council of the City of Littlefield, Texas Amending the Code of Ordinances by Repealing Section 13.03.009 in its Entirety and Replacing Said Section with Regulations Regarding Citizens Collection Station, Setting Fees, Hours of Operation and Penalty not to Exceed \$2,000.00 (Two-Thousand Dollars)
16. Consider and Approve An Ordinance of the City of Littlefield, Texas Amending Chapter 1, Section 1.06.091 of the City of Littlefield Code of Ordinance; Amending Fees for the Recreational Vehicle Park Area on Hall Avenue; Designating the Responsible Party for Collection of Fees; How Collected Fees are Distributed; Setting out a Penalty for Violation of up to \$500.00 (FIVE HUNDRED DOLLARS); Providing a Severability Clause; and Providing and an Effective Date
17. Consider and Approve A Resolution Declaring Unopposed Candidate in the May 4, 2019 General City Election, Elected to Office, Canceling the Election for District 4, Providing a Severability Clause; and Providing an Effective Date.  
*Considerar y aprobar una Resolucion que Declara a Candidato de Sin Oposicion en la Eleccion el 4 de mayo de 2019 General de la Ciudad, Elegido a la Oficina; la Cancelacion de las Eleccion por el Distrito 4, Proporcionando una Clausula de Divisibilidad; y Proporcionando la Fecha de Vigencia.*
18. Update on Tenants In Common Agreement with West Texas Profit Enhancement Systems, Inc., including City's planned use(s) for property at or near 206 W. 3rd Street.
19. Consider and Approve or Reject Bid and Purchase of Aerators as Part of the TxCDBG Water Wastewater Grant.
20. Consider and Approve Bid for Purchase of Addition SCADA System Alarm System Under the Improvements as Part of the TxCDBG Water Wastewater Grant.
21. Adjourn

CERTIFICATION

DATED THIS THE 21st DAY OF FEBRUARY 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 February 21, 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.**