

CITY OF LITTLEFIELD, TEXAS CITY COUNCIL REGULAR MEETING
May 28, 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 April 23rd Regular Meeting and May 9th 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. Consider and Approve Appointment of Mayor Pro Tempore for the Next Year
9. Consider an Appointment to LEDC B Directors to fill a vacancy.
10. Consider and Approve Reappointment of LEDC B Directors.
11. Consider an appointment to Zoning Board of Adjustment Directors to fill a vacancy.
12. Consider and Approve Reappointment of Zoning Board of Adjustment Directors.
13. Consider an appointment to Planning & Zoning Commission Directors to fill a vacancy.
14. Consider and Approve Reappointment of Planning & Zoning Commission Directors.
15. Consider and Approve a Mutual Aid Agreement-Emergency Assistance with Management and Training Corporation.
16. Consider and Approve Contract for Additional Landfill Cell Development.
17. Consider and Approve Interlocal Agreement with Amherst for Landfill.
18. Consider and Approve Scraper Repair and Budget Amendment.
19. Consider and Approve AN ORDINANCE REPLACING ARTICLE 13.03 OF THE CITY OF LITTLEFIELD CODE OF ORDINANCES; PROVIDING FOR

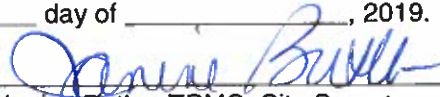
REGULATIONS REGARDING THE COLLECTION OF SOLID WASTE;
PROVIDING FOR CONTINUATION OF PRIOR ORDINANCE FOR PENDING
PROCEEDINGS; PROVIDING FOR A PENALTY UP TO \$2,000.00 ACCORDING
TO SECTION 1.01.009 FOR THE VIOLATION THEREOF; AND PROVIDING
EFFECTIVE DATE.

20. Execute interlocal agreement with South Plains Association of Governments to provide administration services for Texas Department of Agriculture FAST fund grant.
21. Adopt signatory resolution authorizing the listed positions to sign documentation pertaining to the FAST fund grant.
22. Pass the Citizen Participation Plan for the Texas Department of Agriculture FAST fund grant.
23. Consider and Approve Expenditures for RAMP (Routine Airport Maintenance Program).
24. Consider and Approve or Deny Change Order Requested by Garland/DBS Roofing.
25. Consider and Approve Quit Claim to Abandon Chesher Ave. Pursuant to Ordinance 89-0824-6.
26. Adjourn

CERTIFICATION

DATED THIS THE 23rd DAY OF May 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 May 23, 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.