

CITY COUNCIL SPECIAL MEETING
February 5, 2019 6:00PM

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 5th day of February 2019 at the City Council Chambers, 525 Phelps Avenue, to consider all matters and related incidents to the City of Littlefield.

Present: Eric Turpen, Mayor Ben Warren, District 1
Michael Rangel, Mayor Pro tempore, District 2 Rene Duran, District 3
Johnny Williamson, District 4

City Manager Mitch Grant, City Secretary Janine Butler, Treasurer Andrew Eisenwine
7 audience (4 staff)

1. Call to order

Mayor Eric Turpen called the meeting to order at 6:00p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Council Member Johnny Williamson led the pledge.

4. Consider and Approve Minutes from the January 29, 2019 Regular Meeting.

Council Member Ben Warren made the motion to approve the minutes with the addition of his name on Item 21 as the nay vote. Mayor Pro tempore Michael Rangel made the second motion with the addition. The motion passed unanimously.

5. Consideration and Action on a Resolution Calling for the Early Redemption of Certain Currently Outstanding Obligations Designated as "City of Littlefield, Texas General Obligation Taxable Refunding Bonds, Series 2016"; Directing Written Notice of Such Redemption; Authorizing the City Manager or His Designee to Take Action as Required to Effectuate Such Redemption; and Other Matters in Connection Therewith.

Mayor Eric Turpen made the motion to approve the resolution. Mayor Pro tempore Michael Rangel made the second motion. The motion passed unanimously.

6. Consider and Approve 2019 City of Littlefield Calendar.

After some discussion of adding President's Day, Mayor Pro tempore Michael Rangel made the motion to approve the calendar as presented and make the addition during budget planning. The second motion was made by Council Member Johnny Williamson. The motion passed unanimously.

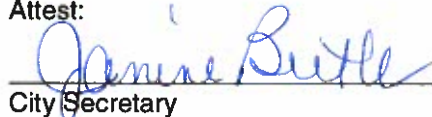
7. Adjourn

Mayor Turpen adjourned the meeting at 6:11p.m.



Mayor Eric Turpen

Attest:



City Secretary