

## NOTICE OF REGULAR CITY COUNCIL MEETING

Notice is hereby given that the governing body of the CITY OF LITTLEFIELD, TEXAS will meet at **6:00 p.m. the 27th day of March 2018** at the City Council Chambers, 525 Phelps Avenue, to consider all matters and related incidents to the City of Littlefield. Items to be considered appear on the agenda below:

The above referenced NOTICE OF REGULAR MEETING was posted on the bulletin board and entrances to City Hall, 301 XIT Dr., Littlefield, Texas, on the 22nd day of March 2018 at 4:45p.m.

Janine Butler  
City Secretary

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available on requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call (806) 385-5161ext 204 for the City Secretary.

### Regular City Council Meeting March 27, 2018

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 27th 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 and Parks Advisory Committee minutes, if Boards met
8. Proposal for Employee Health Insurance Alternative – Josh Butler – Benefits and Consulting
9. Presentation form Mark Valenzuela Hilltop Securities
10. Public Hearing: Conduct a Public Hearing Regarding THE FILING OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S

PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

11. Consider and Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS, AUTHORIZING THE FILING OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
12. Consider and Approve Bids for Excavation at Landfill
13. Consider and Approve LEDC A Director to Replace Retiring Director Bill Rodgers
14. Consider and Approve Bid for Repair of Roof for Administration Building at the Texas Civil Commitment Center
15. Consider and Approve Ratification Resolution for Sanitation Equipment Lease.
16. Consider and Approve Funding Plan for Automatic Meter Read System Replacement
17. Consider and Approve New Organizational Chart and Salary Adjustments
18. Consider and Approve Contract with Oller Engineering for work at the Landfill
19. Consider and Approve Directives Regarding 2018 Street Seal Coat Project
20. Project Report on Equipment Maintenance-Public Works Director
21. Adjourn

*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) and 551.087 (Economic Development).*