

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 7:00 p.m. the 28th day of July, 2016 at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield.

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

City Manager Mitch Grant, Treasurer Andrew Eisenwine, City Secretary Janine Butler

Audience: 9 (8) staff

1. Call to order

Mayor Turpen called the meeting to order at 7:05p.m.

2. Invocation

Mayor led the invocation.

3. Pledge of Allegiance

Mayor Pro tempore Johnny Williamson led the pledge.

4. Consider and Approve Minutes from the June 28th meeting.

Mayor Pro tempore Johnny Williamson made the motion to approve the minutes. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

5. Consider and Approve monthly departmental reports: Municipal Court; Police Dept., Animal Control and Code Enforcement; Fire Dept.; EMS; Landfill; Water, Wastewater, Streets and Parks; Monthly Financial Reports; Investment Analysis; Littlefield Economic Development Corporations reports. Council member Lottie Spencer made the motion to approve the reports. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

6. Presentation of Treasurer's 3rd Quarter Financial Report.

Treasurer Andrew Eisenwine presented the 3rd Quarter Financial Report

7. Consider and approve budget amendments.

Council member Lottie Spencer made the motion to approve the budget amendments. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

8. Consider and approve Emergency Water Purchase

Council member Michael Rangel made the motion to approve the Emergency Water sale contract. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

9. Consider and Award bid for Asphalt Distributor Truck.

Mayor Pro tempore Johnny Williamson made the motion to approve the bid from Ronnie Zahn Paving. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

10. Consider and Approve request for LEDC A Airport Match.

Mayor Eric Turpen made the motion to approve the request for airport match. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

11. Consider and Approve appointments to Park Committee.

Council member Michael Rangel made the motion to approve reinstatement of Park Committee. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

12. Consider and select engineering proposal for Downtown Revitalization Program Grant.

Council member Michael Rangel made the motion to approve the scoring order and accept engineering contract with K Horne. The second motion was made by Council member Rene Duran. The motion passed unanimously.

13. Consider and Approve A Resolution By the City Council Of the City of Littlefield, Texas, Designating Authorized Signatories for Contractual Documents And Documents For Requesting Funds Pertaining To The Texas Community Development Block Grant Program (TxCDBG) Contract Number 7215282.

Council member Michael Rangel made the motion to approve A Resolution By the City Council Of the City of Littlefield, Texas, Designating Authorized Signatories for Contractual Documents And Documents For Requesting Funds Pertaining To The Texas Community Development Block Grant Program (TxCDBG) Contract Number 7215282. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

14. Consider Appointment of Labor Standards Officer for Texas Department of Agriculture DRP grant.

Council member Michael Rangel made the motion to approve Appointment of Labor Standards Officer for Texas Department of Agriculture DRP grant. The second motion was made by Council member Rene Duran. The motion passed unanimously.

15. Consider and Pass the Civil Rights Resolution and Designation of Civil Rights Resolution and Designation of Civil Rights Officer for the Texas Department of Agriculture DRP Grant.

Council member Michael Rangel made the motion to approve the Civil Rights Resolution and Designation of Civil Rights Resolution and Designation of Civil Rights Officer for the Texas Department of Agriculture DRP Grant. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

16. Consider and approve the Section 3 policy for the Texas Department of Agriculture DRP grant.

Council member Michael Rangel made the motion to approve the Section 3 policy for the Texas Department of Agriculture DRP grant. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

17. Consider and approve the Grievance/Citizen Complaint procedures for the Texas Department of Agriculture DRP grant.

The motion to approve the Grievance/Citizen Complaint procedures for the Texas Department of Agriculture DRP grant was made by Mayor Pro tempore Johnny Williamson. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

18. Consider and approve the Excessive Force Policy for the Texas Department of Agriculture DRP grant.

Council member Michael Rangel made the motion to approve the Excessive Force Policy for the Texas Department of Agriculture DRP grant. The second motion was made by Council member Rene Duran. The motion passed unanimously.

19. Consider and approve the Section 504 Policy for the Texas Department of Agriculture DRP grant.

The motion to approve the Section 504 Policy for the Texas Department of Agriculture DRP grant was made by Mayor Pro tempore Johnny Williamson. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

20. Consider and approve the Fair Housing Resolution and Policy for the Texas Department of Agriculture DRP grant.

The motion to approve the Fair Housing Resolution and Policy for the Texas Department of Agriculture DRP grant was made by Council member Michael Rangel. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

21. Preliminary Budget Presented to City Council with Budget Workshop.

22. Adjourn.
Mayor Eric Turpen adjourned the meeting at 9:09p.m.

Mayor Eric Turpen

Attest:

City Secretary