

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 23rd day of August, 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, District 4, Mayor Pro tempore
Lottie Spencer, District 1 Michael Rangel, District 2 (absent)
Rene Duran, District 3

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

Audience: 10 (8 staff)

1. Call to order

Mayor Eric Turpen called the meeting to order at 6:03p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Mayor Pro tempore Johnny Williamson led the pledge.

4. Consider and Approve Minutes from the August 9th meeting.

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

The motion to approve was made by Council member Lottie Spencer. The second motion was made by Council member Rene Duran. The motion passed unanimously.

6. Consider and approve Agreement between City of Littlefield EMS and City of Anton.

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

7. Consider and approve Agreement between City of Littlefield EMS and Hockley County.

The motion to approve was made by Council member Lottie Spencer. The second motion was made by Council member Rene Duran and the motion passed unanimously.

8. Consider and approve change of regular City Council meeting days.

The motion to approve the change of regular meetings to fourth Tuesday at 6:00p.m. was made by Council member Lottie Spencer. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

9. Discuss Preliminary Budget for Fiscal Year 2016-2017.

10. Discuss and consider proposing tax rate for 2016-2017 Fiscal Year Budget; if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote.

The tax rate proposed was for \$0.6710 for Maintenance & Operation and \$.0866 for Interest & Sinking debt service for a total of \$0.7576 was made by Mayor Eric Turpen. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

The record vote was: Mayor Eric Turpen-aye
Mayor Pro tempore Johnny Williamson-aye
Council member Lottie Spencer-aye
Council member Rene Duran-aye
Council member Michael Rangel (absent).

11. Set dates for public hearings if tax increase is proposed (suggested 9/6 and 9/13). The motion to set the public hearings for September 6 and September 13 at 6:00p.m. was made by Mayor Eric Turpen. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

12. Consider and approve directive regarding storm siren purchase. The motion to approve purchase of storm siren in 2015-2016 Fiscal Year was made by Mayor Eric Turpen. The second motion was made by Council member Rene Duran. The motion passed unanimously.

13. Consider and approve budget amendment to 2015-2016 Fiscal Year Budget. The motion to make a budget amendment of \$50,000 from Airport Capital Outlay 01-612-400 to 01-624-430 Emergency Management Capital Outlay Machines & Equipment was made by Mayor Eric Turpen. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

14. Adjourn. The motion to adjourn was made by Council member Lottie Spencer. The second motion was made by Mayor Eric Turpen. The motion passed unanimously. The meeting was adjourned at 7:26p.m.

Mayor Eric Turpen

Attest:

City Secretary