

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 25th day of October, 2016 at the City Council Chambers, 525 Phelps Avenue, to consider 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
Rene Duran, District 3

City Manager Mitch Grant, City Secretary Janine Butler, Treasurer Andrew Eisenwine,
City Attorney Slater Elza

Audience: 15 (12 staff)

1. Call to order

Mayor Eric Turpen called the meeting to order at 6:02p.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 September 20th meeting.

Councilmember Michael Rangel made the motion to approve minutes as presented. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

5. Consider and Approve monthly departmental reports: City Manager Activity Report; Police Dept.; Fire Dept.; EMS; Code Enforcement; Animal Control; Landfill; Water, Wastewater, Streets and Parks; Parks Advisory Committee; Municipal Court; Monthly Financial Reports; Sales Tax Collection; Property Tax Collection reports; LEDC A and B and Parks Advisory Committee minutes, if Boards met.

Councilmember Lottie Spencer made the motion to approve the monthly reports. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

6. Recognize Council member Lottie Spencer as 2017 2nd Vice President for Texas Association of Mayors, Councilmembers and Commissioners.

Congratulations Councilmember Lottie Spencer.

7. Introduce new City employees.

Saul Ontiveros- Water

Ismael Rodriguez- Fleet

Miguel Silvas, Jr.- Residential Collection

James Pearson- Police Dispatch

8. Presentation of 4th Quarter Financials for 2015-2016 Fiscal Budget Year.

Treasurer Andrew Eisenwine presented the 4th Quarter Financials. There was loss of revenue. The Dept. Heads and staff worked tightly to finish the year with a positive variance. Thank you to all staff.

9. Consider and Approve Auction of Surplus Vehicles with Rene Bates Auctioneers, Inc.

The motion to approve was made by Councilmember Michael Rangel. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

10. Consider and Approve the Inter-local Agreement for EMS Service Between Lamb County and Littlefield EMS.

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

11. Consider and Approve the Inter-local Agreement for Fire Protection Agreement Between Lamb County and the City of Littlefield.

The motion to approve was made by Councilmember Lottie Spencer. The second motion was made by Councilmember Michael Rangel. The motion passed unanimously.

12. Consider and Approve Acceptance of Grant for Large Brush Truck.

The motion to approve acceptance of up to \$200,000.00 grant for large brush truck was made by Mayor Eric Turpen. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

13. Executive Session regarding litigation Texas Government Code, Section 551.072. Matzen v. McClane, et al, 5-16CV-043-C(Consultation with Attorney).

Mayor Turpen closed the regular session and opened the executive session at 6:25p.m.

Mayor Turpen closed the executive session and reopened the regular session at 6:52p.m. There was no action taken.

14. Consider and Approve Any Action Regarding Executive Session.

There was no action taken.

15. Adjourn.

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 and meeting was adjourned at 6:53p.m.

Mayor Eric Turpen

Attest:

City Secretary Janine Butler