

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met 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.

Present: Eric Turpen, Mayor Lottie Spencer, Mayor Pro tempore, District 1
Michael Rangel, District 2 6:49pm Rene Duran, District 3 6:28p.m.
Johnny Williamson, District 4

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

Audience: 10 (6 staff)

1. Call to order

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

2. Invocation

Mayor led the invocation.

3. Pledge of Allegiance

Council Member Johnny Williamson led the pledge.

4. Citizen Comments

No requests for comments

5. Introduction of New City Employees

No new employees

6. Consider and Approve Minutes from the February 27th Meeting

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

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 me

Mayor Eric Turpen made the motion to approve monthly reports. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

8. Proposal for Employee Health Insurance Alternative – Josh Butler – Benefits and Consulting

Josh Butler explained what he does to help businesses save money on their employees' insurance. He was directed by Council to continue to prepare information for insurance coverage for City employees.

Mayor Turpen changed order

16. Consider and Approve Funding Plan for Automatic Meter Read System Replacement

Ronnie Moore from KW Sharp and Rick O'Connor with Master Meters were present to explain the possible replacement of meter system with 3 different options. After presentation and answering questions, the Council takes no action.

After listening to Mark Valenzuela, they are asked to calculate payment option for 3 years for options and return.

9. Presentation form Mark Valenzuela Hilltop Securities

Mr. Valenzuela explained the outstanding debt, changes in interest rates and possibilities of improved bond rating for City. Mr. Valenzuela is asked to calculate improvements with debt of meter reading system over 3 years and return next month.

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.

Mayor Turpen closed the regular session and opened the public hearing at 8:06p.m. No one requested to speak. Mayor closed the public hearing and reopened the regular session at 8:06p.m.

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.

Mayor Turpen made the motion to approve. Mayor Pro tempore Lottie Spencer made the second motion. The motion passed unanimously.

12. Consider and Approve Bids for Excavation at Landfill

McHam LTD presented the bid best meeting requirements with total of \$59,250.00. Mayor Turpen made the motion to approve. Council Member Michael Rangel made the second motion. The motion passed unanimously.

13. Consider and Approve LEDC A Director to Replace Retiring Director Bill Rodgers

Mayor Turpen made the motion to approve Gary Jones. Council Member Michael Rangel made the second motion. The motion passed unanimously.

14. Consider and Approve Bid for Repair of Roof for Administration Building at the Texas Civil Commitment Center

After some consideration, no motion was made and more research was suggested and bring back next month.

15. Consider and Approve Ratification Resolution for Sanitation Equipment Lease.

Mayor Turpen made the motion to approve. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

16. Consider and Approve Funding Plan for Automatic Meter Read System Replacement

Previously considered

17. Consider and Approve New Organizational Chart and Salary Adjustments

Mayor Turpen made the motion to approve. Mayor Pro tempore Lottie Spence made the second motion. The motion passed unanimously.

18. Consider and Approve Contract with Oller Engineering for work at the Landfill

Mayor Turpen made the motion to approve. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

19. Consider and Approve Directives Regarding 2018 Street Seal Coat Project

Mayor Turpen made the motion to approve street seal coat project and excluding Marshall Howard Blvd portion. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

20. Project Report on Equipment Maintenance-Public Works Director

Lance Parker presented equipment maintenance reports and plans to build on these.

21. Adjourn

Mayor Eric Turpen adjourned the meeting at 8:52p.m.



Mayor

Attest:



City Secretary