

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 22nd day of November, 2016 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 18th day of November, 2016 at 5:45p.m.

By: 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 November 22, 2016

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Consider and Approve Minutes From the October 25th Meeting
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.
6. Consider and Approve Resolution to Provide Construction Incentive to ICT, LLC. for Job Retention
7. Executive Session Regarding Recent TCCC-BCF Client Lawsuit
8. Consider and Approve Action Regarding Lawsuit Executive Session
9. Discussion Regarding Opportunity for New Public Swimming Pool
10. Conduct Public Hearing Regarding Opportunity for New Swimming Pool
11. Executive Session Regarding Real Property (TGC §551.072 Deliberations about Real Property)
12. Consider and Approve Action on Executive Session - Real Property

13. Consider and Approve Appointment to Littlefield Economic Development Corp. Type B Director to Fill Lottie Spencer's Vacancy
14. Consider and Approve Appointments to Planning & Zoning Commission to Fill James Esty's Vacancy and Alternate
15. Consider and Approve Appointments to Zoning Board of Adjustment to Fill James Esty's Vacancy and Alternate(s)
16. Consider and Approve Directive Regarding New FLSA Over-Time Rules.
17. Consider Contract for Information Technology Support and Improved E-mail
18. Consider and Approve Creation of Grant Fund for Grant Administration Purposes
19. Consider and Approve Resolution - TxCDBG Grant for Wastewater System Improvements.
20. Consider and Approve Resolution - Interlocal Agreement with SPAG.
21. Consider and Approve Expenditures for E pod at TCCC-BCF.
22. Consider and Approve Rescheduling Regular December City Council Meeting
23. Consider and Approve Contract for Professional Consulting Services between the City of Littlefield, Texas and the DFL Group, LLC. For Master Park Plan
24. 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).