

SPECIAL CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:30 p.m. the 14th day of January, 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
Barbara Colbert, District 2
Johnny Williamson, District 4

Michael Rangel, Mayor Pro tem, District 2
Rene Duran, District 3

Interim City Manager David Brunson, City Secretary Janine Butler, Treasurer Andrew Eisenwine
21 (16 staff)

1. Call to order

Mayor Eric Turpen called the meeting to order at 6:30p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Council member Johnny Williamson led the pledge of allegiance.

4. Consider and approval of minutes from the January 5 meeting.

The motion to approve was made by Council member Johnny Williamson; the second motion was made by Council member Barbara Colbert; the motion passed unanimously.

Error in numbering no #5 jb

6. Consider and approval of roofing bid(s) for 100 W. 6th Street, a city building.

Two bids for same job from Hartman Roofing were received when bids closed on December 17, 2015. These were the only bids received. One was \$60,389.06 and second was \$59,083.71. The second bid did not include copper flashing as it would not be noticeable. The motion to approve the \$59,083.71 bid from Hartman Roofing was approved by Mayor Pro tem Michael Rangel. The second motion was made by Barbara Colbert. The motion passed unanimously.

7. Consider and approval of establishing City work hours as 8:00 a.m. to 5:00 p.m. Monday through Friday.

Interim City Manager David Brunson said he was super impressed with the city staff. Service and our employees is all we offer the public. We need to be open 5 days a week for best service. The motion to establish work hours at 8:00a.m. to 5:00p.m. from Monday through Friday was made by Mayor Eric Turpen. The second motion was made by Council member Johnny Williamson. The motion passed with 3 votes for the motion and 2 votes against the motion.

8. Consider Resolution No. 2016-0114 designating those authorized to sign City checks.

The motion to approve the resolution designating authorized signatories for checks for authorized payments from the City's designated depository was made by Council member Johnny Williamson. The second motion was made by Mayor Pro tem Michael Rangel. The motion passed unanimously.

9. Workshop to review proposed City Charter by City Council after review by Charter Amendment Committee

Attorneys for the City, Bryan Guyman and Marcus Norris, were present to review the recommended Charter amendments for the May ballot. Thanks you to the Charter Advisory Committee. They did a great job.

10. Adjourn

The motion to adjourn was made by Council member Johnny Williamson; the second motion was made by Mayor Pro tem Michael Rangel; the motion passed unanimously.

The meeting was adjourned at 9:00p.m.

Mayor Eric Turpen

Attest:

City Secretary