

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 7:00 p.m. the 28th 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 1
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, City Attorney Bryan Guyman

1. Call to order

Mayor Eric Turpen called the meeting to order at 7:01p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Council member Johnny Williamson led the pledge.

4. Consider approval of minutes from the January 14 meeting.

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

5. Consider approval of monthly departmental reports: Municipal Court; Police Dept.; Fire Dept.; EMS; Code Enforcement; Animal Control; Landfill; Water, Wastewater, Streets and Parks; Monthly Financial Reports; Sales Tax Collection; Property Tax Collection reports; LEDC A and B.

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

6. Presentation of 2015-2016 Quarterly financial report from Treasurer for first quarter.

Treasurer Andrew Eisenwine presented the first quarter financial report and answered questions.

The motion to accept the first quarter report was made by Council member Rene Duran; the second motion was made by Council member Johnny Williamson; the motion passed unanimously.

7. Consider approval of Ordinance No. 2016-0128-1 Designating the Lamb County Leader News as the official newspaper.

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

8. Consider Ordinance No. 2016-0128-2 Ordering a Special Election to amend the City of Littlefield City Charter. "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: ORDERING A SPECIAL ELECTION ON MAY 7, 2016 TO VOTE ON PROPOSED AMENDMENTS TO THE LITTLEFIELD CITY CHARTER, AS MORE FULLY SET OUT HEREIN; ESTABLISHING A POLLING PLACE AND PROVIDING GENERALLY FOR THE CONDUCT OF SAID ELECTION; PROVIDING AN EFFECTIVE DATE."

Considere la ordenanza 2016-0128-2 ordenando una elección especial para modificar la Ciudad de Littlefield Ciudad Carta. "Una ORDENANZA DEL AYUNTAMIENTO DE LA CIUDAD DE LITTLEFIELD, Texas: ordenar una elección especial celebrada el 7 de mayo de 2016 para votar sobre la propuesta las enmiendas a la carta, como ciudad LITTLEFIELD más plenamente establecidos en ella; el establecimiento de un centro de votación y proporcionando generalmente para la realización de dicho elección; proporcionar una fecha efectiva".

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

9. Consider Ordinance No. 2016-0128-3 A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD ORDERING THE GENERAL ELECTION TO BE HELD JOINTLY WITH THE LITTLEFIELD INDEPENDENT SCHOOL DISTRICT ON MAY 7, 2016, FOR THE PURPOSE OF ELECTING THE POSITIONS OF TWO (2) MEMBERS, (DISTRICTS 1 AND 2), TO THE LITTLEFIELD CITY COUNCIL TO HOLD OFFICE FOR A PERIOD OF TWO YEARS; DESIGNATING LOCATIONS OF POLLING PLACES; DESIGNATING RUN-OFF DATES; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION.

Una ORDENANZA 2016-0128-3 DEL AYUNTAMIENTO DE LA CIUDAD DE LITTLEFIELD que ORDENA que LA ELECCION GENERAL SEA DISTRITO INDEPENDIENTE COLECTIVAMENTE CON EL DISTRITO INDEPENDIENTE de LA ESCUELA de LITTLEFIELD el 7 de mayo del 2016, PARA EL PROPOSITO DE ELEGIR LA POSICION de DOS (2) MIEMBROS, (DISTRITO 1 Y 2), AL AYUNTAMIENTO de LITTLEFIELD para TENER la OFICINA PARA UN PERIODO DE DOS ANOS; DESIGNANDO las LOCACIONES DE CENTROS ELECTORALES; DESIGNAR DESEMPATE FECHA; ORDENANDO que NOTAS DE ELECCION para SER DADAS COMO PRESCRITO POR la LEY CON RESPECTO A TAL ELECCION.

The motion to approve the ordinance was made by Mayor Pro tem Michael Rangel; the second motion was made by Council member Rene Duran; the motion passed unanimously.

10. Consider Ordinance No. 2016-0128-4 Ordering a Special Election to Fill an Unexpired Term for District 3 to be held in concurrently with the May 7, 2016 General Election.

Considere la ordenanza 2016-0128-4 ordenando una elección especial para llenar una vacante del Distrito 3 que se simultaneamente en el 7 de mayo de 2016 Elecciones Generales.

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.

11. Discuss and consider Resolution No. 2016-0128-1 regarding a Joint Election Resolution with attached Joint Election Agreement between the City of Littlefield and Littlefield Independent School District.

La Discion y la consideration de 2016-0128-1 de la Resolucion con respecto a una Eleccion Conjunta de resolucion con Eleccion Conjunta que sera conectada de Acuerdo con la Ciudad de Littlefield y el Distrito Independiente Educativo de Littlefield.

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

12. Consider Resolution No. 2016-0128-2 A RESOLUTION DOCUMENTING REVIEW OF THE CITY OF LITTLEFIELD INVESTMENT POLICY FOR 2015-2016 AND DOCUMENTING ANY CHANGES.

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

13. Review the revised Code of Ordinance Chapter 14 Zoning Ordinance.

Planning & Zoning President James Esty was present to explain some changes and give history of meetings and what necessitated the changes. No action was taken at this time. It will be forwarded to City Attorney for review and brought back to Council at a later time.

14. Adjourn

The motion to adjourn the meeting was made by Council member Johnny Williamson; the second motion was made by Council member Rene Duran; the motion passed unanimously. Mayor Turpen adjourned the meeting at 7:51p.m.

Mayor Eric Turpen

Attest:

City Secretary