

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 7:00 p.m. the 25th day of February, 2016 at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield. Items to be considered appear on the agenda below.

Present: Eric Turpen, Mayor
Barbara Colbert, District 2
Johnny Williamson, District 4
Michael Rangel, Mayor Pro tem, District 2 (absent)
Rene Duran, District 3

1. Call to order

Mayor Eric Turpen opened the week at 7:00p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Council member Johnny Williamson led the pledge.

4. Discuss and consider approval of minutes from the January 28 meeting.

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

5. Discuss and consider approval of monthly departmental reports: Municipal Court; Police Dept., Animal Control and Code Enforcement; Fire Dept.; EMS; Landfill; Water, Wastewater, Streets and Parks; Monthly Financial Reports; Investment Analysis; Littlefield Economic Development Corporations reports.

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

6. Presentation of annual racial profiling policy report from the Police Dept. as required by the State of Texas.

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

7. Consider a Resolution of the Littlefield City Council Authorizing The Filing Of A Grant Application With The Criminal Justice Division Of The Office Of The Governor For A Body-Worn Camera Program

Council member Barbara Colbert made the motion to approve the minutes; the second motion to approve was made by Council member Rene Duran; the motion passed unanimously.

8. Consider a Resolution of the City Council regarding SUSPENSION OF SOUTHWESTERN PUBLIC SERVICE COMPANY'S PROPOSED EFFECTIVE DATE AS ALLOWED BY STATUTE; AUTHORIZING THE CITY TO JOIN WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES ("AXM") TO DIRECT THE ACTIVITIES OF LAWYERS AND CONSULTANTS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES

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

9. Consider an Agreement Between the Texas Department of Agriculture and The City of Littlefield Contract No. 7215282 For Texas Capital Downtown Revitalization Program

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

10. Consider proposal from Hance Scarborough, LLP for legislative services.

Robert Floyd was present to answer any questions the council might have. Council member Johnny Williamson made the motion to approve the minutes; the second motion to approve was made by Council member Barbara Colbert; the motion passed unanimously.

11. Adjourn

Council member Johnny Williamson made the motion to approve the minutes; the second motion to approve was made by Council member Barbara Colbert; the motion passed unanimously and the meeting was adjourned at 7:28p.m.

Mayor Eric Turpen

Attest:

City Secretary