

## REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 7:00 p.m. the 19th day of May, 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 Michael Rangel, Mayor Pro tem, District 2  
Lottie Spencer, District 1 Rene Duran, District 3  
Johnny Williamson, District 4

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

Audience: 7 (5 staff)

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. Elect Mayor Pro tempore for 2016-2017.

Council member Lottie Spencer nominated Johnny Williamson as Mayor Pro tempore; Council member Michael Rangel made the second nomination; and was approved unanimously. The motion to approve Johnny Williamson as Mayor pro tempore was made by Council member Lottie Spencer. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

5. Consider approval of minutes from the May 10th meeting.

Mayor Pro tem Johnny Williamson made the motion to approve the minutes. The second motion was made by Council member Rene Duran and the motion passed unanimously.

6. 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.

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

7. Consider approval of accepting reimbursement of funds from Littlefield Economic Development Corporation for "Start up" costs for Texas Civil Commitment Center-Bill Clayton Facility

Mayor Turpen updates the City Council that the City has spent approximately \$452,000.00 to get the prison facility updated and operational for Correct Care to use as Texas Civil Commitment Center-Bill Clayton Facility. LEDC A had previously approved \$135,000.00 to the City. At a meeting on May 10th, the LEDC A approved an additional \$317,113.79 reimbursement for expenses which led to approximately 100 jobs at the Texas Civil Commitment Center-Bill Clayton Facility. City Manager Mitch Grant recommends ratifying approval of LEDC A expenditure.

The motion to approve the acceptance of the reimbursement funds from LEDC A and authorize the expenditure of \$317,113.79 was made by Mayor Turpen. The second motion was made by Mayor Pro tem Johnny Williamson. The motion passed unanimously.

8. Consider approval of request from SPAG for Interlocal Grant Management Agreement.

After some discussion, the motion was made to take no action by Council member Michael Rangel. The second motion was made by Mayor Pro tem Johnny Williamson and the motion passed unanimously.

9. Consider approval of Fiduciary Engagement Agreement with George K. Baum Co. for Municipal Advisory Services.

Mayor Pro tem Johnny Williamson made the motion to approve the contract contingent on final attorney review and with a term not to exceed December 31, 2016. Council member Michael Rangel made the second motion and the motion passed unanimously.

10. Adjourn

Council member Lottie Spencer made the motion to adjourn; the second motion was made by Rene Duran; the motion passed unanimously and meeting was adjourned at 7:49p.m

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Mayor Eric Turpen

Attest:

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City Secretary