**SPECIAL CITY COUNCIL MEETING**

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00p.m. the 7th day of June, 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 — Johnny Williamson, Mayor Pro tem, District 4
Lottie Spencer, District 1 — Michael Rangel, District 2
Rene Duran, District 3

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 6:05p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Mayor Pro tem Johnny Williamson led the pledge.

4. Consider approval of minutes from the May 19th meeting.

Council member Lottie Spencer made the motion to approve the minutes as presented. The second motion was made by Council member Rene Duran. The motion passed unanimously.

5. Conduct Information Meeting Regarding USDA Programs and Conduct Public Hearing Regarding City of Littlefield Application Through USDA Rural Development.

City Manager Mitch Grant gave information regarding the USDA Rural Development Programs.
Mayor Turpen closed the special meeting and opened a public hearing at 6:12p.m.
There were two people with comments.
Mayor Turpen closed the public hearing and reopened the special meeting at 6:14p.m.

6. Consider Approval of Resolution #2016-0607 Making Application to the USDA for Partial Grant Funding of New Emergency Warning Siren System and Authorizing the Mayor to Sign any Applicable Documentation Necessary for Application and Administration and Committing Funding For Siren Purchase.

After some discussion, Mayor Pro tem Johnny Williamson made the motion to approve the resolution. The second motion was made by Council member Michael Rangel. The motion passed universally.

7. Adjourn

The motion to adjourn was made by Council member Lottie Spencer. The second motion was made by Council member Michael Rangel. The motion passed collectively.
Mayor Turpen adjourned the meeting at 6:30p.m.

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Mayor Eric Turpen

Attest:

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City Secretary