

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 22nd day of November, 2016 at the City Council Chambers, 525 Phelps Avenue, to consider all matters and related incidents to the City of Littlefield.

Present: Eric Turpen, Mayor Johnny Williamson, Mayor Pro tempore, District 4
Lottie Spencer, District 1 Michael Rangel, District 2
Rene Duran, District 3

City Manager Mitch Grant, City Secretary Janine Butler, City Attorney Slater Elza, Treasurer Andrew Eisenwine

Audience: 13 (6 Dept. Heads)

1. Call to order

Mayor Eric Turpen called the meeting to order at 6:01p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Mayor Pro tempore Johnny Williamson led the pledge.

4. Consider and Approve Minutes From the October 25th Meeting

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

5. Consider and Approve Monthly Departmental Reports: City Manager Activity Report; Police Dept.; Fire Dept.; EMS; Code Enforcement; Animal Control; Landfill; Water, Wastewater, Streets and Parks; Parks Advisory Committee; Municipal Court; Monthly Financial Reports; Sales Tax Collection; Property Tax Collection reports; LEDC A and B and Parks Advisory Committee minutes, if Boards met.

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

6. Consider and Approve Resolution to Provide Construction Incentive to ICT, LLC. for Job Retention

Mayor Eric Turpen left the dais and room at 6:07p.m. due to business dealings with ICT, LLC. Mayor Pro tempore Johnny Williams presented this item for discussion. The motion to approve was made by Council member Michael Rangel. The second motion was made by Council member Rene Duran. The motion passed unanimously.

7. Executive Session Regarding Recent TCCC-BCF Client Lawsuit

Mayor Turpen returned to dais at 6:16p.m. City Attorney Slater Elza stated there was no reason to go in closed session. He explained that TML has assigned a lawyer and Correct Care has stepped up and provide a defense attorney and updates.

8. Consider and Approve Action Regarding Lawsuit Executive Session

No action taken.

9. Discussion Regarding Opportunity for New Public Swimming Pool

The pool plan was presented. Discussion regarding City's portion to fund and other businesses would fund. There are bids and engineering to be done. The City of Littlefield would borrow its portion and pay back over 5-7 years.

10. Conduct Public Hearing Regarding Opportunity for New Swimming Pool

The regular session was closed. A Public Hearing was opened at 6:43p.m. There were few questions. The Public Hearing was closed. The regular session was opened at 6:45p.m.

11. Executive Session Regarding Real Property (TGC§551.072 Deliberations about Real Property)
Mayor Turpen closed the regular session at 6:45p.m. The Executive Session was opened at 6:45p.m.
Mayor Turpen closed the executive session and the regular session was reopened 7:21p.m.

12. Consider and Approve Action on Executive Session – Real Property
No action taken.

Order changed per Mayor Turpen

16. Consider and Approve Directive Regarding New FLSA Over-Time Rules
City Attorney Slater Elza recommends no action taken now. There are 21 states who have filed suits to put this rule on hold. His recommendation is to see who the Judge rules next month.

19. Consider and Approve Resolution for TxCDBG Grant for Wastewater System Improvements.
This resolution authorizes Mayor to sign contract when presented. We should know in October. This grant has to benefit greater than 60% of population. Everything should be approved. Courtney Paz and Tommy Morillo were present from SPAG. The motion to approve was made by Council member Michael Rangel. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

20. Consider and Approve Resolution – Interlocal Agreement with SPAG
The motion to approve was made by Council member Michael Rangel. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

13. Consider and Approve Appointment to Littlefield Economic Development Corp. Type B Director to Fill Lottie Spencer's Vacancy
The motion to approve Carmelita Mills to LEDC B was made by Council member Michael Rangel. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

14. Consider and Approve Appointment to Planning & Zoning Commission to Fill James Esty's Vacancy
The motion to approve Gary Green to the Planning & Zoning Commission was made by Council member Michael Rangel. The second motion was made by Council member Rene Duran. The motion passed unanimously.

15. Consider and Approve Appointment to Zoning Board of Adjustment to Fill James Esty's Vacancy
The motion to approve Gary Green to the Zoning Board of Adjustment was made by Council member Michael Rangel. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

17. Consider Contract for Information Technology Support and Improved E-mail
Council member Michael Rangel made the motion to allow City Manager to execute contract with IT and e-mail service. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

18. Consider and Approve Creation of Grant Fund for Grant Administration Purposes
Mayor Eric Turpen made the motion to approve. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

21. Consider and Approve Expenditures for E pod at TCCC-BCF
Motion to approve was made by Council member Michael Rangel. The second motion was made by Mayor Pro Tempore Johnny Williamson. The motion passed unanimously.

22. Consider and Approve Rescheduling December City Council meeting

December City Council meeting is December 13. The motion was made by Council member Michael Rangel. The second motion was made by Council member Rene Duran. The motion passed unanimously.

23. Consider and Approve Contract for Professional Consulting Services Between the City of Littlefield, Texas and the DFL Group, LLC. For Master Park Plan

No action

24. Adjourn.

Mayor Turpen adjourned the meeting at 8:11.



Mayor Eric Turpen

Attest:



City Secretary