

## REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 24th day of January, 2017 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 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; City Attorney Audie Sciumbato

Audience: 10 (8 staff)

1. Call to order

Mayor Turpen called the meeting to order at 6:02p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Mayor Pro tem Johnny Williamson led the pledge.

4. Introduction of new City Employees

5. Citizen Comments

6. Consider and Approve Minutes From the December 13th 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.

7. Consider and Approve Monthly Departmental Reports: Police Dept.; Fire Dept.; EMS; Code Enforcement; Animal Control; Landfill; Water/Wastewater; Streets and Parks; 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 minutes was made by Council member Michael Rangel. The second motion was made by Mayor Pro tem Johnny Williamson. The motion passed unanimously.

8. Presentation of Treasurer's Report for 2016-2017 Quarterly Financial Report for First Quarter  
Treasurer Andrew Eisenwine presented first quarter budget information.

9. Consider and Approve Proposed 2017 Calendar for Meetings

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

10. Consider and Approve Directives Regarding Overtime

City Manager Mitch Grant explained the overtime issues and the probable need to transfer from overtime fund from a one department to cover underbudgeting in other departments. The is no action needed.

11. Consider and Approve Organizational Chart

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

12. Consider and Approve Demolition of Structures on Tax Properties: 1216 S Monticello Ave, 109 Hilbun, 1200 Elm and Discuss Project Funding Options

The motion to pursue demolition and to contact LISD and Lamb County for possible funding options was made by Mayor Eric Turpen. The second motion Council member Michael Rangel. The motion passed unanimously.

13. Public Hearing Regarding a Request for an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: CHANGE IN ZONING OF ORIGINAL TOWN-LITTLEFIELD, BLOCK 68, LOT 3 IN THE 300 BLOCK OF EAST 8<sup>TH</sup> ST., LITTLEFIELD, TEXAS, FROM C-1 COMMERCIAL – COMMERCIAL OFFICES, LIGHT RETAIL AND NEIGHBORHOOD SERVICES TO SF-2 SINGLE FAMILY DISTRICT 2; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

The regular meeting was closed at 6:48p.m. and the public hearing was opened for comments and questions. The public hearing was closed and the regular meeting opened at 6:56p.m.

14. Consider and Approve ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: CHANGE IN ZONING OF ORIGINAL TOWN- LITTLEFIELD, BLOCK 68, LOT 3 IN THE 300 BLOCK OF EAST 8<sup>TH</sup> ST., LITTLEFIELD TEXAS, FROM C-1 COMMERCIAL – COMMERCIAL OFFICES, LIGHT RETAIL AND NEIGHBORHOOD SERVICES TO SF-2 SINGLE FAMILY DISTRICT 2; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

The motion to approve the ordinance was made by Mayor Turpen. The second motion was made by Mayor Pro tem Johnny Williamson. The motion passed unanimously.

15. Consider and Approve Mutual Aid Agreement For Emergency Assistance Between Correct Care Recovery Solutions/Texas Civil Commitment Center-BCF And City of Littlefield, Texas

The motion to approve the agreement contingent upon approval of lease amendment was made by Council member Lottie Spencer. The second motion was made by Mayor Eric Turpen. The motion passed unanimously.

16. Consider and Approve Ordinance Designating the Lamb County Leader News as the Official Newspaper

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

17. Consider and Approve A RESOLUTION DOCUMENTING REVIEW OF THE CITY OF LITTLEFIELD INVESTMENT POLICY FOR 2016-2017 AND DOCUMENTING ANY CHANGES

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

18. Consider and Approve A RESOLUTION 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 6, 2017, FOR THE PURPOSE OF ELECTING THE POSITIONS OF TWO (2) MEMBERS, (DISTRICTS 3 AND 4) AND MAYOR, 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 RESOLUCION 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 6 de mayo del 2017, PARA EL PROPOSITO DE ELEGIR LA POSICION de DOS (2) MIEMBROS, (DISTRITO 3 Y 4) Y ALCALDE, 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 was made by Council member Michael Rangel. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

*La propuesta fue hecha por el miembro del Consejo de Michael Rangel. La segunda propuesta fue hecha por el miembro del Consejo de Lottie Spencer. La moción aprobada por unanimidad.*

19. Executive Session Regarding Real Property (TGC§551.072 Deliberations about Real Property)

Mayor Turpen closed the regular meeting and opened the executive session at 7:11p.m.  
Mayor Turpen closed the executive session and reopened the regular meeting at 7:37p.m  
No action was taken

20. Consider and Approve Action Regarding Executive Session – Real Property  
Council member Michael Rangel made the motion to allow Mayor to enter into a contract with First United Methodist Church regarding property. The second motion was made by Mayor Pro tem Johnny Williamson. The motion passed unanimously.

21. Adjourn.  
Mayor Turpen adjourned the meeting at 7:38p.m.

  
Eric Turpen, Mayor

Attest  
  
City Secretary

