

## REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 24th day of October 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 Lottie Spencer, Mayor Pro Tempore, District 1  
Michael Rangel, District 2 Rene Duran, District 3  
Johnny Williamson, District 4

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

Audience: 9 (7 staff)

1. Call to order

Mayor Eric Turpen called the meeting to order at 6:03p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Council Member Johnny Williamson led the pledge.

4. Citizen Comments

No requests for comments.

5. Introduction of New City Employees

Juan Ortiz is a new employee in Utilities Dept.

6. Consider and Approve Minutes from the September 26th Meeting

Council Member Johnny Williamson made the motion to approve the minutes. Mayor Pro tempore Lottie Spencer made the second motion. 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

Council Member Michael Rangel made the motion to approve. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

8. Consider and Approve Resolution Making Application for Solid Waste Grant-Collection Station

Council Member Michael Rangel made the motion to approve. Mayor Pro tempore Lottie Spencer made the second motion. The motion passed unanimously.

9. Consider and Approve Changes to Organizational Chart

Mayor Pro tempore Lottie Spencer made the motion to approve. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

10. Executive Session Regarding Real Property -*Texas Government Code Section 551.072*  
(*Deliberations about Real Property*)

Mayor Turpen closed the regular session at 6:25p.m. Council, Attorney and City Manager entered executive session.

Mayor Turpen reopened the regular session at 7:00p.m.

11. Consider and Take Action on Real Property

No action was taken.

12. Executive Session Regarding Pending Legal Action -*Texas Government Code Section 551.071*  
(*Consultation with Attorney*)

Mayor Turpen closed the regular session at 7:01p.m. Council, Attorney and City Manager entered executive session.

Mayor Turpen reopened the regular session at 7:14p.m

13. Consider and Take Action Regarding Pending Legal Action  
No action was taken.

17. Consider and Approve Airport Hangar Land Lease with Dana Longino  
Mayor Eric Turpen made the motion to approve the lease with amendments as recommended by Attorney Slater Elza. The second motion was made by Council Member Johnny Williamson. The motion passed congruently.

14. Consider and Approve Agreements with High Plains Underground Water Conservation District (HPWD), Lamb County, and Littlefield I.S.D. for Substandard Property Remediation  
Mayor Turpen made the motion to approve the agreements. Council Member Michael Rangel made the second motion. The motion passed concertedly.

15. Consider and Approve Contract and Agreement Concerning Ambulance Service with Lamb County  
Mayor Turpen made the motion to approve the agreements. Council Member Johnny Williamson made the second motion. The motion passed concertedly.

16. Consider and Approve Inter-Local Fire Protection Agreement with Lamb County  
Mayor Turpen made the motion to approve the agreements. Mayor Pro tempore Lottie Spencer made the second motion. The motion passed concertedly.

18. Consider City Council Meeting Date in December  
December 19<sup>th</sup> was set for December City Council meeting.

19. Adjourn  
Mayor Turpen adjourned the meeting at 7:23p.m.



Mayor Eric Turpen

Attest:

