

## REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 28th day of February, 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(absent) Michael Rangel, District 2  
Rene Duran, District 3

City Manager Mitch Grant, City Secretary Janine Butler, Treasurer Andrew Eisenwine,  
Audience 13 (7 staff)

1. Call to order

Mayor Eric Turpen called the meeting to order at 6:00p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Mayor Pro tempore Johnny Williamson led the pledge.

4. Citizen Comments

No one signed up for comments

5. Introduction of new City Employees

Police Officer Bruce Kastning is a new employee.

6. Recognition of City Secretary Janine Butler for TRMC Re-certification

7. Hear a Presentation from Webb, Webb, & Wright regarding city's annual financial audit.

Steve Webb and Richard Wright presented a positive audit and complimented Treasurer and staff for job well done.

8. Consider and Approve Minutes from the January 24th Meeting

The motion to approve the minutes was made by Council member

9. 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 department reports was made by Council member Michael Rangel. The second motion was made by Mayor Pro tempore Johnny Williamson. The motion passed unanimously.

10. Presentation of Annual Police Report Including State Required Racial Profiling Report

Chief Albert Garcia presented the Annual Police Report and State Required Racial Profiling Report. He explained the reports and answered question.

11. Consider and Approve Dispatch Center Relocation and Expenditures Including Budget Amendment

The motion to approve the relocation and expenditures was made by Council member Michael Rangel. Mayor Pro tempore Johnny Williamson made the second motion. Mayor Eric Turpen made a second motion amending the original motion to include 40% of expenditures would come from Police Department's budget. Mayor Pro Tempore Johnny Williamson made the second motion to second motion. The second amendment motion passed unanimously. Then, the original motion with amendment passed unanimously.

12. Consider and Approve Additional Three Year Option with Aimbank for Banking Services  
The motion to approve was made by Mayor Eric Turpen. The second motion was made by Mayor Pro Tempore Johnny Williamson. The motion passed unanimously.

13. Consider and Approve Addendum A with 3CGeo Services for service until March 2019.  
The motion to approve was made by Mayor Eric Turpen. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

14. Consider and Approve Purchase of Two Wastewater Pond Aerators  
The motion to approve the one bid received and purchase the aerators was made by Mayor Pro tempore Johnny Williamson. The second motion was made by Council member Rene Duran. The motion passed unanimously.

15. Consider and Approve A JOINT ELECTION RESOLUTION AND JOINT ELECTION AGREEMENT BETWEEN CITY OF LITTLEFIELD TEXAS, TEXAS AND LITTLEFIELD INDEPENDENT SCHOOL DISTRICT

*Considerar y aprobar una resolución conjunta de elección y elección COMÚN  
ACUERDO ENTRE CIUDAD DE LITTLEFIELD TEXAS, TEXAS Y  
EL DISTRITO INDEPENDIENTE DE LA ESCUELA DE LITTLEFIELD*

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. *La moción para aprobar fue hecha por el miembro del Consejo de Michael Rangel. La segunda propuesta fue hecha por el Alcalde Pro Tempore Johnny Williamson. La moción aprobada por unanimidad.*

16. Consider and Approve Directive to Planning & Zoning Commission to Develop and Recommend Additions to the Zoning Ordinance Regarding Signs Within the City Limits and a Central Business District.

Mayor Eric Turpen made the motion to direct Planning & Zoning Commission to develop sign regulations and designate a Central Business District including Phelps Ave. from Delano to W. 6<sup>th</sup> St. Council member Rene Duran made the second motion. The motion passed unanimously.

17. Consider and Approve Expenditures to Repair Wastewater Pumps at the Bill Clayton Facility.  
The motion to approve was made by Mayor Pro tempore Johnny Williamson. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

18. Consider and Approve Directive Regarding Seal Coat Program  
The motion to approve was made by Mayor Eric Turpen. The second motion was made by Mayor pro tempore Johnny Williamson. The motion passed unanimously.

19. Discuss and Consider Budget Amendment for Increase of Salary for Recruitment of Additional Combination Code Enforcement Officer/Building Inspector/Animal Control Officer  
The motion to approve was made by Mayor Eric Turpen. The second motion was made by Mayor pro tempore Johnny Williamson. The motion passed unanimously.

20. Consider and Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS ESTABLISHING OPERATION GUIDELINES IN THE CONDUCTION OF MEETING AND THE CREATION OF AGENDAS.

The motion to approve was made by Mayor Pro tempore Johnny Williamson. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

21. Consider and Approve Park Fund Expenditures for Park Improvements  
The motion to approve was made by Mayor Eric Turpen including 8 bleachers at the Little League fields and picnic tables. The second motion was made by Mayor pro tempore Johnny Williamson. The motion passed unanimously.

22. Executive Session Regarding Real Property (TGC\$551.072 Deliberations about Real Property)

No Executive Session is necessary.

23. Consider and Approve Action Regarding Executive Session – Real Property

Mayor Turpen gave an update regarding purchase of 5.1 acres from First United Methodist Church. Currently, waiting for topographical survey and Lowe's architect for design. No money is committed out of General Fund this year. This is from voluntary Park fund.


24. Adjourn.

Mayor Turpen adjourned the meeting at 8:14a.m.

A handwritten signature in blue ink, appearing to read "Eric B Turpen", written over a horizontal line.

Mayor Eric Turpen

Attest:

A handwritten signature in blue ink, appearing to read "Danielle Beutler", written over a horizontal line.

City Secretary