

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 25th day of April, 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 (absent) Johnny Williamson, District 4, Mayor Pro Tempore
Lottie Spencer, District 1 Michael Rangel, District 2
Rene Duran, District 3

City Manager Mitch Grant, City Secretary Janine Butler, Treasurer Andrew Eisenwine
Audience 11 (9 staff)

1. Call to order

Mayor Pro tempore Johnny Williamson called the meeting to order at 6:00p.m.

2. Invocation

Council member Michael Rangel led the invocation.

3. Pledge of Allegiance

Council member Lottie Spencer led the pledge.

4. Citizen Comments

None

5. Introduction of new City Employees

One new employee unable to attend

6. Consider and Approve Minutes From the March 28th and April 10th Meetings

Council member Lottie Spencer made the motion to approve the minutes. Council member Michael Rangel 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 the reports. Council member Rene Duran made the second motion. The motion passed unanimously.

8. Consider and Approve Planning & Zoning Commission Members Filling Two Vacancies

Council member Michael Rangel made the motion to approve Ray Vargas and Carl Miller as alternate. The second motion was made by Council member Lottie Spencer. The motion passed unanimously.

9. Consider and Approve Zoning Board of Adjustment Members Filling Two Vacancies

Council member Michael Rangel made the motion to approve Ray Vargas and Carl Miller as alternate. The second motion was made by Council member Rene Duran. The motion passed unanimously.

10. Consider and Approve An Ordinance Approving the Agreement Dated April 25, 2017 Between The State Of Texas And The City Of Littlefield, Texas For The Maintenance, Control, Supervision and Regulation Of Certain State Highways And/Or Portions Of State Highways In The City Of Littlefield And Providing For The Execution Of Said Agreement

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

11. Review Sub-Standard Structures Remediation Procedures
City Manager presented Council with flow chart for unoccupied dangerous structures.

12. Consider and Approve Resolution 2017-0425 RESOLUTION BY THE CITY OF LITTLEFIELD, TEXAS ("CITY") DENYING THE SURCHARGE RELATED TO DOCKET NO. 45524 SUBMITTED BY SOUTHWESTERN PUBLIC SERVICE COMPANY ON ABOUT APRIL 6, 2017; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

Council member Lottie Spencer made the motion to approve. Council member Michael Rangel made the second motion. The motion passed unanimously.

13. Consider and Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD AMENDING RESOLUTION 2017-0124 SECTION 6 SUBSTITUTING THE ELECTION JUDGE

Considerar y Aprobar Una Resolucion Del Consejo Municipal De La Ciudad De Littlefield Enmendar La Resolucion 2017-0124 Seccion 6 Sustituyendo El Juez Electoral

Council member Lottie Spencer made the motion to approve. Council member Michael Rangel made the second motion. The motion passed unanimously.

Miembro del Consejo Lottie Spencer hizo la moción para aprobar. Miembro del Consejo Michael Rangel hizo el segundo movimiento. La moción aprobada por unanimidad.

14. Consider and Approve Ordinance 2017-0425-1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: REPEALING THE 2002 and 2003 INTERNATIONAL CODES; ADOPTING AND ENACTING CHANGES IN MORE RECENT VERSIONS OF SEVERAL INTERNATIONAL CODES; PROVIDING FOR CONTINUATION OF PRIOR ORDINANCE AND CODES FOR PENDING PROCEEDINGS; PROVIDING FOR A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR CONFORMING THE CODE OF ORDINANCES; AND PROVIDING EFFECTIVE DATE.

Council member Michael Rangel made the motion to approve. Council member Rene Duran made the second motion. The motion passed unanimously.

15. Consider and Approve Authorization of Expenditures to Create for Littlefield Promotional Video

Council member Lottie Spencer made the motion to approve. Council member Michael Rangel made the second motion. The motion passed unanimously.

16. Presentation of Quarterly Financial Report

Treasurer Andrew Eisenwine presented Quarterly Financial Report.

17. Adjourn

Mayor Pro tempore Johnny Williamson adjourned the meeting at 6:40p.m.



Mayor

Attest:


City Secretary