

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 7:00 p.m. the 25th day of July 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

Audience: 15 (7 staff)

1. Call to order

Mayor Eric Turpen called the meeting at order at 7:00p.m.

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Council member Johnny Williamson led the pledge.

4. Citizen Comments

Mr. Al Olmstead was present to tell City Council that agenda item #14 was a scam and would include lawsuits, bankruptcy, organized crime and the beginning of the end.

5. Introduction of new City Employees

There were no new employees.

6. Consider and Approve Minutes from the June 27th Meeting

The motion to approve the minutes was made by Mayor pro tempore Lottie Spencer. The second motion was made by Council member 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 monthly reports was made by Council member Michael Rangel. The second motion was made by Mayor pro tempore Lottie Spencer. The motion passed unanimously.

8. Accept Interim Chief John Carrasco Resignation

The motion to accept resignation is made by Mayor Turpen. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

9. Consider and Approve Appointment of Planning & Zoning Commissioners for 5 Year Term

The motion to appoint Kenny Rucker and Johnny Rosemond to Planning & Zoning Commission and James "Butch" King and Kathy Shipp as alternates was made by Mayor Turpen. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

10. Consider and Approve Appointment of Board of Adjustment Members for 2 Year Term

The motion to appoint Gary Yesel and Linda Ramirez to Board of Adjustment and Johnny Rosemond and Kathy Shipp and Kenny Rucker as alternates was made by Mayor Turpen. The second motion was made by Mayor Pro tempore Lottie Spencer. The motion passed unanimously.

11. Consider and Approve Appointment of Labor Standards Officer for TxCDBG Project Contract 7215282

The motion to approve appointment is made by Mayor Turpen. The second motion was made by Council member Michael Rangel. The motion passed unanimously.

12. Public Hearing: Regarding Zoning Change Request from C-1 Commercial- Office, Light Retail, Neighborhood Services to C-2 Commercial-General for 701 W. 3rd St. Mayor Turpen closed the regular session to hold public hearing at 7:20p.m. Mark Harris owner of the property was present to explain request. Mayor Turpen closed the public hearing and reopened the regular session at 7:23p.m.

13. Consider and Approve Ordinance No 2017-0725 Zoning Change Request from C-1 Commercial- Office, Light Retail, Neighborhood Services to C-2 Commercial-General for 701 W. 3rd St. and Amend the Zoning Map and Recommend to City Council Zoning Change and Amendment of Zoning Map

The motion to approve the zoning change request was made by Council member Michael Rangel. The second motion was made by Council member Johnny Williamson. The motion passed unanimously.

14. Consider and Approve Directive Regarding Ordering Repair, Demolition or Removal of Substandard Structures

City Manager Mitch Grant explained City Attorney Marcus Norris came, toured some areas and explained correct ways to deal with these structures. The 30-day notice and bids for demolition was discussed. The motion to approve was made by Mayor Turpen. The second motion was made by Council member Johnny Williamson. The motion passed unanimously.

Mayor Eric Turpen left the Council Chambers at 7:42p.m. and abstained from next two agenda items.

15. Public Hearing: Regarding a Petition for Annexation of 5.905 Acres out of College Heights Addition, Tract 36

Mayor Pro tempore Lottie Spencer closed the regular session and opened the public hearing at 7:43p.m. There was no one to make any comments. The public hearing was closed and the regular session reopened at 7:44p.m.

16. Consider and Grant or Deny Petition for Annexation of 5.905 Acres out of College Heights Addition, Tract 36

The motion to grant the petition was made by Council member Johnny Williamson. The second motion was made by Council member Michael Rangel. The motion passed 4 ayes and 1 abstention.

Mayor Eric Turpen reentered the council meeting at 7:50p.m.

17. Consider Preliminary 2017-2018 Fiscal Year Budget and Conduct Workshop

18. Adjourn

The motion to adjourn was made by Council member Johnny Williamson. The second motion was made by Mayor pro tempore Lottie Spencer. The motion passed unanimously. The meeting



Mayor Eric Turpen



City Secretary

