

SPECIAL CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 15th day of August 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, Dist 1 6:14
Michael Rangel, District 2 Rene Duran, District 3 (absent)
Johnny Williamson, District 4

City Manager Mitch Grant, City Secretary Janine Butler, Treasurer Andrew Eisenwine

Audience: 8 (4 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

Council member Johnny Williamson led the pledge.

4. Citizen Comments

No one signed up for comments.

5. Consider and Approve Minutes from the July 25th Meeting

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

Mayor Turpen changed order at this time 6:04p.m. and continued with Item 7.

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

At 6:14p.m., Mayor Pro tempore Lottie Spencer entered. Mayor Eric Turpen left the room and had previously signed a Conflict of Interest statement. Mayor Pro tempore Lottie Spencer closed the regular session and opened the public hearing for any comments regarding the petition for annexation. There were no comments. Mayor Pro tempore Lottie Spencer closed the public hearing and reopened the regular session at 6:15p.m. Mayor Eric Turpen reentered the room at 6:16p.m.

7. Discuss Annual Budget in Regard to Taxes

City Manager Mitch Grant explained and answered questions regarding proposed tax rate and budget

8. Consider Proposing Tax Rate for 2017-2018 Fiscal Year Budget and Set Public Hearings: August 22nd at 6:00p.m. and September 12th at 6:00p.m.

The motion to propose \$0.7576 as tax rate and set public hearings was made by Mayor Turpen. The second motion was made by Council member Johnny Williamson. The motion passed with 3 ayes and 2 absent.

9. Consider and Approve Agreement Between City of Littlefield EMS and City of Anton

The motion to approve was made by Mayor Turpen. The second motion was made by Council member Johnny Williamson. The motion passed unanimously.

10. Consider and Approve Agreement Between City of Littlefield EMS and Hockley County

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

11. Adjourn

Mayor Turpen adjourned the meeting at 6:16p.m.



Mayor Eric Turpen

Attest:



City Secretary