

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 22nd 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, 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, City Attorney Slater Elza

Audience: 13 (9)

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 requested to speak

5. Introduction of new City Employees

Matthew Rojas introduced as new Animal Control.

6. Consider and Approve Minutes from the August 15th Meeting

The motion to approve 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 was made by Council member Johnny Williamson. The second motion was made by Council member Rene Duran. The motion passed unanimously.

8. Hear Presentation by Danny Barrett Regarding the Texas Communities Group, LLC. and Take Any Action

Danny Barrett with Texas Communities Group, LLC. explaining their services to process abandoned, trust, problem properties. Mayor Turpen made the motion to approve a one year agreement with Texas Communities Group, LLC. contingent on agreement. The second motion was made by Council member Johnny Williamson. The motion passed unanimously.

9. Receive presentation from Dusty Sides regarding the old City Cemetery

Not present

10. Consider and Approve Authorization of City Manager and Treasurer to Act on Letters of Credit, Loans, and Deposit Accounts.

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

Mayor Turpen left the room at 6:24p.m.

11. 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 meeting and opened the public hearing at 6:25p.m. No one requested to speak. Mayor Pro tempore closed the public hearing and reopened the regular meeting at 6:26p.m.

12. Consider and Approve Ordinance No. 2017-0822 Adopting Annexation of 5.905 Acres out of College Heights Addition, Tract 36

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

Mayor Eric Turpen reentered the room at 6:28p.m.

13. Public Hearing: Regarding Proposed 2017-2018 Fiscal Year Tax Rate

Mayor Turpen closed the regular meeting and opened the public hearing at 6:28p.m.

No one requested to speak. Mayor Turpen closed the public hearing and reopened the regular meeting at 6:29p.m.

9. Receive presentation from Dusty Sides regarding the old City Cemetery

Mayor Eric Turpen revisited this item and Mrs. Sides was not present.

15. Consider and Approve Budget Amendments for TxCDBG Downtown Renovation Project and Barton Sewer Project

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

Attorney Slater Elza left meeting.

14. Hear Budget Presentation of Proposed 2017-2018 Fiscal Year Budget and Conduct Workshop

City Manager Mitch Grant presented proposed budget for consideration. Mayor Turpen stated we need to remain prudent, build reserves and pay debt. He suggested cuts in various areas.

16. Adjourn

Mayor Turpen adjourned the meeting at 7:25p.m.



Mayor Eric Turpen

Attest:



City Secretary

MIDYEAR BUDGET ADJUSTMENT REPORT

Budget Adjustments

<u>INCREASED EXPENDITURES</u>		
<i>Previously Approved</i>		
01-626-430	Previously Approved additional funds for Mowers (Approved 12-13-16)	2,889
01-623-101	Previously Approved additional Code Enforcement Salary (Approved 2-28-17)	2,000
01-606-109	Holiday Pay for Police Dept.	14,000
01-606-105	Overtime Increase for Police Dept.	11,000
01-606-330	Tahoe Collision Repair	5,835
01-609-101	Raise for Tommy Johnson	4,160
01-616-320	EMS Garage Door Expansion (Additional Funds Required)	2,000
02-603-113	Correction for Budgeted Health Insurance Cost	5,200
<i>Pending Approval from Council</i>		
01-602-200	Increase to Main St. Grant Fund/Grant Match	6,800
02-604-275	Increase to Wastewater Dept. for repair	16,444
	Current Total:	23,244
	YTD Total:	70,328

<u>DECREASED EXPENDITURES/INCREASED REVENUE</u>		
<i>Previously Approved</i>		
01-5610-	Insurance Proceeds for Tahoe Repair	5,835
01-609-120	Certification Pay used for Tommy Johnson Raise	1,100
01-624-430	Sirens Expensed out of Last year	47,764
	YTD Total:	54,699