

SPECIAL CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 12th day of September 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: 9 (6 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. Public Hearing: Regarding the Submission of an Application to the Texas Parks and Wildlife Department (TPWD) for a Non-Urban Outdoor Recreation Grant

Mayor Turpen closed the regular meeting and opened the public hearing at 6:02p.m.

City Manager explained the process and match needed. There was one person asking questions about the pool and operations.

Mayor Turpen closed the public hearing and reopened the regular meeting at 6:04p.m.

5. Consider and Approve Minutes from the August 22nd and September 5th Meetings

The motion to approve was made by Council Member Johnny Williamson. The second motion was made by Mayor Pro tempore Lottie Spencer. The motion passed unanimously.

6. Consider and Approve A RESOLUTION BY THE CITY OF LITTLEFIELD, TEXAS ("CITY") *SUSPENDING* SOUTHWESTERN PUBLIC SERVICE COMPANY'S PROPOSED EFFECTIVE DATE IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT AUGUST 21, 2017; CONTINUING THE CITY'S PARTICIPATION IN THE ALLIANCE OF XCEL MUNICIPALITIES ("AXM"); DIRECTING THE ACTIVITIES OF LAWYERS AND CONSULTANTS RELATED TO SPS'S RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; REQUIRING SPS TO PROVIDE PROOF OF PUBLICATION OF NOTICE; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

The motion to approve the resolution to suspend the rate case was made by Mayor Eric Turpen. The second motion was made by Council Member Johnny Williamson. The motion passed unanimously.

7. Public Hearing: Consider Proposing Tax Rate for 2017-2018 Fiscal Year Budget

Mayor Turpen closed the regular meeting and opened the public hearing at 6:13p.m.

City Manager explained the process and need for public hearing. The valuations cause an increase of taxes raised. The tax rate will stay the same.

Mayor Turpen closed the public hearing and reopened the regular meeting at 6:15p.m.

8. Conduct Budget Workshop for 2017-2018 Fiscal Year Budget

There was no discussion regarding the proposed budget.

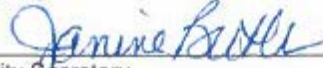
9. Adjourn

Mayor Eric Turpen adjourned the meeting at 6:19p.m.



Mayor Eric Turpen

Attest:



City Secretary