

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 26th 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
Michael Rangel, District 2
Johnny Williamson, District 4

Lottie Spencer, Mayor Pro tempore, District 1
Rene Duran, District 3

City Manager Mitch Grant, City Secretary Janine Butler, Treasurer Andrew Eisenwine, City Attorney Slater Elza

Audience: 10 (9 staff)

1. Call to order

Mayor Eric Turpen called the meeting to order at 6:03p.m.

2. Invocation

Mayor Turpen led the invocation

3. Pledge of Allegiance

Council Member Johnny Williamson led the pledge.

4. Citizen Comments

No request for comments

5. Introduction of New City Employees

No new employees

6. Consider and Approve Minutes from the September 12th 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 Michael Rangel. The motion passed unanimously.

8. Report on Hurricane Harvey Local Assistance-Monica McGee

EMS Director Monica McGee gave an update on 3 staff and 2 vehicles sent to Houston to help after Hurricane Harvey.

9. Report on Homicide-Ross Hester

Chief Hester gave an update of homicide from previous week, officer participation, one arrest and ongoing investigation.

10. PUBLIC HEARING: Hold a Public Hearing Regarding Proposed Fiscal Year 2017-2018 Budget
Mayor Turpen closed the regular meeting at 6:11p.m. and opened the public hearing. No one was present for comments. Mayor Turpen closed the public hearing and reopened the regular meeting at 6:12p.m.

11. Consider and Approve an ORDINANCE APPROVING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018.

Mayor Eric Turpen made the motion to approve the budget ordinance. Council Member Rene Duran made the second motion. The motion passed unanimously.

Mayor Eric Turpen, Mayor Pro tempore Lottie Spencer, Council Member Michael Rangel, Council Member Rene Duran, Council Member Johnny Williamson-ayes

12. Consider and Approve an ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF LITTLEFIELD, TEXAS AND PROVIDING FOR THE FISCAL YEAR 2017-2018

Council Member Michael Rangel made the motion to approve. The second motion was made by Council Member Rene Duran. The motion passed unanimously.

13. Consider Budget Amendments for Fiscal Year 2016-2017 Budget

Mayor Eric Turpen made the motion to approve the budget amendments provided by Treasurer Andrew Eisenwine. Council Member Rene Duran made the second motion. The motion passed unanimously.

14. Consider and Approve Appointment of Municipal Court Judge

Mayor Eric Turpen made the motion to approve the reappointment of Judge Leslie Perkins for two years. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

15. Consider and Approve Appointment to Littlefield Economic Development Corp. Type A

Mayor Eric Turpen made the motion to approve the appointment of Anita Tucker filling a vacancy. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

16. Public Hearing: Regarding a Request for an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: REZONING LOTS 18-19 OF BLOCK 41, COLLEGE HEIGHTS ADDITION IN THE VICINITY OF EAST 18TH STREET AND ALASKA AVE, LITTLEFIELD TEXAS, FROM AGRICULTURAL TO AGRICULTURAL WITH SPECIAL USE DISTRICT OVERLAID TO ALLOW A MANUFACTURED HOME; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

Mayor Turpen closed the regular meeting at 6:26p.m. and opened the public hearing. Jerry, Ann and Jeremy Reagan, the requesters, were present for questions or comments. Mayor Turpen closed the public hearing and reopened the regular meeting at 6:37p.m.

17. Consider and Approve an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: REZONING LOTS 18-19 OF BLOCK 41, COLLEGE HEIGHTS ADDITION IN THE VICINITY OF EAST 18TH STREET AND ALASKA AVE., LITTLEFIELD TEXAS, FROM AGRICULTURAL TO AGRICULTURAL WITH SPECIAL USE DISTRICT OVERLAID TO ALLOW A MANUFACTURED HOME; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

Mayor Turpen tabled this item.

18. Consider and Approve Mayor Eric Turpen as Authorized Representative of the Sponsor Designated in the Local Park Grant Program

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

19. Consider and Approve A Resolution of the City of Littlefield as Hereinafter Referred to as "Applicant," Designating Certain Officials as Being Responsible for, acting for, and on Behalf of the Applicant in Dealing with the Texas Parks & Wildlife Department, Hereinafter Referred to as "Department," for the Purpose of Participating in the Local Park Grant Program, Hereinafter Referred to as the "Program"; Certifying that the Applicant is Eligible to Receive Program Assistance; Certifying that the Applicant Matching Share is Readily Available; and Dedicating the Proposed Site for Permanent (or for the Term of Lease for Leased Property) Public Park and Recreational Uses.

Mayor Eric Turpen made the motion to approve the resolution. Mayor Pro tempore Lottie Spencer made the second motion. The motion passed unanimously.

20. Consider and Approve AN ORDINANCE PROHIBITING DRILLING AND MINING OR THE REOPENING OF ANY ABANDONED WELL OR MINE IN ANY PUBLIC PARK LOCATED WITHIN THE CITY LIMITS OF LITTLEFIELD TEXAS

Mayor Turpen made the motion to approve. The second motion was made by Council Member Rene Duran. The motion passed unanimously.

21. Consider and Approve An Ordinance Of The City Council of The City of Littlefield, Texas: Amending the Littlefield Code of Ordinances, Chapter 3, Article 3.06, By Adding A New Division 4,

Regulating Users Of And Managing The Public Rights-of-Way; Providing For Severability; Providing For Repealer; Providing Penalty; Providing For Publication And Effective Date.

Mayor Turpen made the motion to approve. The second motion was made by Council Member Rene Duran. The motion passed unanimously.

22. Consider and Approve An Ordinance Of The City Council Of The City Of Littlefield, Texas: Adopting A Design Manual For Installation Of Wireless Nodes And Similar Facilities In The Public Right-of-Way And On City Infrastructure; Providing For Severability; Providing Repealer; Providing For Continuation Of Prior Law; Providing Penalty; Providing For Publication And Effective Date.

Mayor Turpen made the motion to approve. The second motion was made by Council Member Johnny Williamson. The motion and second were withdrawn. This item was tabled.

Item 17 taken off table.

The motion to approve ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: REZONING LOTS 18-19 OF BLOCK 41, COLLEGE HEIGHTS ADDITION IN THE VICINITY OF EAST 18TH STREET AND ALASKA AVE., LITTLEFIELD TEXAS, FROM AGRICULTURAL TO AGRICULTURAL WITH SPECIAL USE DISTRICT OVERLAID TO ALLOW A MANUFACTURED HOME; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE with the addition of:

SECTION 8. Special Use Stipulations. "In the event Special Use stipulations are not met, the Special Use Ordinance becomes void and the zoning reverts back to its original zoning classification that existed at the time of the request. The Special Use designation will become void with the sale of the property." Section 9.045 8.

was made by Council Member Michael Rangel. The second motion was made by Council Member Johnny Williamson. The motion passed unanimously.

Item 22 taken off table.

The motion to approve the Ordinance Of The City Council Of The City Of Littlefield, Texas: Adopting A Design Manual For Installation Of Wireless Nodes And Similar Facilities In The Public Right-of-Way And On City Infrastructure; Providing For Severability; Providing Repealer; Providing For Continuation Of Prior Law; Providing Penalty; Providing For Publication And Effective Date was made by Mayor Eric Turpen. The second motion was made by Council Member Johnny Williamson. The motion passed unanimously.

23. Adjourn

Mayor Eric Turpen adjourned the meeting at 7:03p.m.



Mayor

Attest:



City Secretary