

REGULAR CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 24th day of April 2018 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 3
Lottie Spencer, Mayor Pro tem, District 1
Rene Duran, District 3

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

Audience: 12 (7 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 citizens requested to comment.

5. Introduction of New City Employees

No new employees were present.

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

Council Member Johnny Williamson made the motion to approve the minutes. Council Member Rene Duran made the second motion. 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.

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

8. Presentation of Quarterly Financial Report from Treasurer Andrew Eisenwine.

Treasurer Andrew Eisenwine presented the quarterly financial report.

23. Consider and Approve Authorization to Convert Right of Way Adjacent to Block 29, Lot 18, Duggan Annex to Utility Easement.

Mayor Turpen made the motion to approve conversion to Utility Easement for described property. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

9. Public Hearing: Regarding a request for AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: REZONING LOT 4 OF BLOCK 38, ORIGINAL TOWN-LITTLEFIELD (504 E. 5th ST.), LITTLEFIELD TEXAS, FROM C-1 OFFICE, LIGHT RETAIL, AND NEIGHBORHOOD SERVICES TO SF-2 SINGLE FAMILY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Mayor Turpen closed the regular meeting and opened the public hearing at 6:27p.m. City Manager Mitch Grant explained the request. No one was present to speak. Mayor Turpen closed the public hearing and reopened the regular meeting at 6:30p.m.

10. Consider and Approve Recommendation from Planning & Zoning Commission for AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: REZONING LOT 4 OF BLOCK 38,

ORIGINAL TOWN-LITTLEFIELD (504 E. 5th ST.), LITTLEFIELD TEXAS, FROM C-1 OFFICE, LIGHT RETAIL, AND NEIGHBORHOOD SERVICES TO SF-2 SINGLE FAMILY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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.

11. Public Hearing: Regarding a Request for AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: REZONING LOTS 4-6 OF BLOCK 14, ORIGINAL TOWN-LITTLEFIELD (320 W. 2ND ST.), LITTLEFIELD TEXAS, FROM C-1 OFFICE, LIGHT RETAIL, AND NEIGHBORHOOD SERVICES TO SF-2 SINGLE FAMILY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Mayor Turpen closed the regular meeting and opened the public hearing at 6:31p.m. City Manager Mitch Grant explained the request. David Garcia was present to answer any questions. Mayor Turpen closed the public hearing and reopened the regular meeting at 6:34p.m.

12. Consider and Approve Recommendation from Planning & Zoning Commission for AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: REZONING LOTS 4-6 OF BLOCK 14, ORIGINAL TOWN-LITTLEFIELD (320 W 2ND ST.), LITTLEFIELD TEXAS, FROM C-1 OFFICE, LIGHT RETAIL, AND NEIGHBORHOOD SERVICES TO SF-2 SINGLE FAMILY RESIDENTIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

13. Consider and Approve Funding Plan and Select System for Automatic Meter Read System Replacement.

The motion to approve the funding plan for AMR replacement was made by Mayor Eric Turpen. The second motion was made by Council Member Michael Rangel. The motion passed unanimously.

14. Consider and Approve Bid for Repair of Roof for Administration Building at the Texas Civil Commitment Center.

The motion to approve roof bid from Kincaid Roofing for roof and ridge cap repair was made by Mayor Eric Turpen. The second motion was made by Council Member Johnny Williamson. The motion passed unanimously.

15. Consider and Approve Hazard Mitigation Plan Participation Agreement with Lamb County.

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

16. Consider and Approve Tax Deed(s) for Trust Properties in the City of Littlefield from Texas Communities Group:

19361 1208 Davis Ashley St.

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

17. Consider and Approve Acceptance of Fire Truck from Texas Forestry Service and Sell Two Older Trucks to The City of Whiteface.

Fire Chief Jamie Gray explained we had been approved for a grant from Texas Forest Service for a new off-road fire truck. The 1969 Texas Forest Service truck will go back to Forest Service. There are two older trucks which can be sold to City of Whiteface which needs this type vehicles. The motion to approve was made by Mayor Eric Turpen. The second motion was made by Council Member Johnny Williamson. The motion passed unanimously.

18. Consider and Approve Clean Up of Recent Fire at 945 West 4th St., Filing of Lien and Seizure of Property.

City Manager Mitch Grant explained there had been a recent fire and no responsible property owner could be found. There are abandoned vehicles and clean up needed. The motion to approve was made by Council

Member Michael Rangel. The second motion was made by Mayor Pro tem Lottie Spencer. The motion passed unanimously.

19. Consider and Approve Bid for the Demolition of 204-210 Phelps Ave and Approve Budget Amendment. The motion to approve bid and the budget amendment needed to 01-623-210 Licensing & Enforcement was made by Mayor Eric Turpen. The second motion was made by Mayor Pro tem Lottie Spencer. The motion passed unanimously.

20. Consider and Approve Water Line Installation for Swimming Pool Property Trees. The motion to take no action was made by Mayor Eric Turpen. The second motion was made by Council Member Michael Rangel. The motion passed unanimously.

21. Executive Session: Deliberations about Security Devices or Security Audit - Tx Govt. Code 551.076. Mayor Turpen closed the regular meeting for executive session at 7:20p.m. Mayor Turpen closed the executive session and reopened the regular meeting at 8:06p.m. No action.

22. Consider and Approve Action Regarding Executive Session. The motion to approve drafted Emergency Safety Plan was made by Mayor Eric Turpen. The second motion was made by Council Member Rene Duran. The motion passed unanimously.

23. Consider and Approve Authorization to Convert Right of Way Adjacent to Block 29, Lot 18, Duggan Annex to Utility Easement.
Previously acted on

24. Adjourn
Mayor Eric Turpen adjourned the meeting at 8:07p.m.



Mayor Eric Turpen

Attest: 

City Secretary