

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL REGULAR MEETING
Tuesday January 25, 2022 6:00PM
CITY COUNCIL CHAMBERS, 525 PHELPS AVE.**

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments of All Agenda Items
5. Introduction of New City Employees
6. Consider and Approve Minutes from the December 14th and 28th Meetings.
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 minutes, if Boards met.
8. Consider and Approve December Expenses.
9. TDA's A1024 Section 3 Presentation for Littlefield DRP #7219202
10. Presentation of Annual Police Report Including State Required Racial Profiling Report.
11. Report Regarding Current Projects Including 24 Inch Water Main Transmission, New Water Wells, Downtown Renovation, Aquatic Center and Landscape, and Landfill Cell.
12. Consider and Approve Costs and Declare Emergency for Crescent Park Sidewalk Repair.
13. Consider and Approve An Ordinance Designating The Lamb County Leader News As The Official Newspaper For 2021-2022.
14. Consider and Approve A RESOLUTION DOCUMENTING REVIEW OF THE CITY OF LITTLEFIELD INVESTMENT POLICY FOR 2021-2022 AND DOCUMENTING ANY CHANGES.
15. Consider and Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD ORDERING THE GENERAL ELECTIONS TO BE HELD JOINTLY WITH THE LITTLEFIELD INDEPENDENT SCHOOL DISTRICT ON MAY 7, 2022,

FOR THE PURPOSE OF ELECTING THE POSITIONS OF TWO (2) MEMBERS, (DISTRICTS 1 AND 2) TO THE LITTLEFIELD CITY COUNCIL, TO HOLD OFFICE FOR A PERIOD OF TWO YEARS; DESIGNATING LOCATIONS OF POLLING PLACES; DESIGNATING RUN-OFF DATES; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION.

Considerar y aprobar UNA RESOLUCION DEL AYUNTAMIENTO DE LA CIUDAD DE LITTLEFIELD QUE ORDENA QUE LA ELECCION GENERAL SEA DISTRITO INDEPENDIENTE COLECTIVAMENTE CON EL DISTRITO INDEPENDIENTE DE LA ESCUELA DE LITTLEFIELD EL 7 DE MAYO DEL 2022, PARA EL PROPOSITO DE ELEGIR LA POSICION DE DOS (2) MIEMBROS, (DISTRITO 1 Y 2) AL AYUNTAMIENTO DE LITTLEFIELD, PARA TENER LA OFICINA PARA UN PERIODO DE DOS AÑOS; DESIGNANDO LAS LOCACIONES DE CENTROS ELECTORALES; DESIGNAR DESEMPATE FECHA; ORDENANDO QUE NOTAS DE ELECCION PARA SER DADAS COMO PRESCRITO POR LA LEY CON RESPECTO A TAL ELECCION.

16. Consider and Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD ORDERING THE GENERAL ELECTIONS TO BE HELD JOINTLY WITH THE LITTLEFIELD INDEPENDENT SCHOOL DISTRICT ON MAY 7, 2022, FOR THE PURPOSE OF ELECTING THE POSITIONS OF TWO (2) MEMBERS, (DISTRICTS 1 AND 2) TO THE LITTLEFIELD CITY COUNCIL, TO HOLD OFFICE FOR A PERIOD OF TWO YEARS; DESIGNATING LOCATIONS OF POLLING PLACES; DESIGNATING RUN-OFF DATES; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION.

Considerar y aprobar UNA RESOLUCION DEL AYUNTAMIENTO DE LA CIUDAD DE LITTLEFIELD QUE ORDENA QUE LA ELECCION GENERAL SEA DISTRITO INDEPENDIENTE COLECTIVAMENTE CON EL DISTRITO INDEPENDIENTE DE LA ESCUELA DE LITTLEFIELD EL 7 DE MAYO DEL 2022, PARA EL PROPOSITO DE ELEGIR LA POSICION DE DOS (2) MIEMBROS, (DISTRITO 1 Y 2) AL AYUNTAMIENTO DE LITTLEFIELD, PARA TENER LA OFICINA PARA UN

PERIODO DE DOS AÑOS; DESIGNANDO LAS LOCACIONES DE CENTROS ELECTORALES; DESIGNAR DESEMPATE FECHA; ORDENANDO QUE NOTAS DE ELECCION PARA SER DADAS COMO PRESCRITO POR LA LEY CON RESPECTO A TAL ELECCION.

17. Consider and Approve 3-Year Option for Banking Depository Services and Contract.
18. Consider and Approve Costs for Additional Landfill Equipment Including Equipment Cover and Compressor.
19. Executive Session regarding TCEQ and Water Related Matters. Texas Government Code, Section 551.071 (Consultation with Attorney)
20. Consider and Approve Appropriate Action Regarding TCEQ.
21. Adjourn.

CERTIFICATION

DATED THIS THE 20th DAY OF January, 2022

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governmental body of the City of Littlefield is a true and correct copy of said notice that has been posted on the bulletin board of the City Hall of the City of Littlefield, Texas, a place convenient and readily accessible to the public at all times, and said notice was posted on January 20, 2022 by 4:00p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting and was removed by me from the bulletin board of City Hall on _____ day of January, 2022.



Janine Butler, City Secretary

Executive Session Disclosure Statement: *The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices or Security Audit) and 551.087 (Economic Development).*

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours in advance of the meeting. Please, contact the City Secretary office at 485-1204 direct line.