

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL REGULAR MEETING
Tuesday, April 26, 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 March 22nd Meeting.
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 March Expenses.
9. Consider and Approve All Ways Towing Expenses.
10. Conduct Public Hearing Regarding State & Local Fiscal Recovery Funds(SLFRF).
11. Consider and Approve Interlocal Agreement with SPAG for Grant Administration for SLFRF Grant Administration and Reporting.
12. Presentation of 40 Year Longevity Award by Jeff Teel, Texas Municipal League Health Benefit Pool Account Executive.
13. Presentation and Council acceptance of Bolinger, Segars, Gilbert & Moss LLP 2020-2021 Annual Financial Report.
14. Consider and Reappoint Bolinger, Segars, Gilbert & Moss LLP for Annual City Audit.
15. Consider and Approve Acceptance of Property Donation from Brad Duncan at 1021 W Waylon Jennings (PARKER SUBDIVISION (O/O WESTSIDE ADDN BLK 21), BLOCK 21, LOT 16 & E/2 LOT 17).
16. Consider and Approve Acceptance of Property Donation from Ann Berlin near the North East corner of S. Seldon and E 11th (LOT 3, BLOCK 3 COLLEGE HEIGHTS).
17. Consider and Approve Annual Financial Assurance as Required by the TCEQ for Municipal Landfill and Authorize City Manager and Treasurer Signatures.
18. Consider and Approve Change Order Number 1 for 24" Water Line Replacement Project.

19. A RESOLUTION AMENDING RESOLUTION 2022-0125-2 ORDERING THE MAY 7, 2022 GENERAL CITY ELECTION; APPOINTING REPLACEMENT ELECTION JUDGE, PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. *UNA RESOLUCIÓN QUE MODIFICA LA RESOLUCIÓN 2022-0125-2 QUE ORDENA LA ELECCIÓN GENERAL DE LA CIUDAD DEL 7 DE MAYO DE 2022; NOMBRANDO AL JUEZ ELECTORAL DE REEMPLAZO, PROPORCIONANDO UNA CLÁUSULA DE SEPARABILIDAD; Y PROPORCIONAR UNA FECHA EFECTIVA.*
20. Convene into executive session in accordance with Tex. Gov't Code §551.087 regarding economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect
21. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session
22. Consider and Approve Interlocal Agreement with SPAG for application to the Texas Parks and Wildlife Department for a New Grant for Development of Playa Lake as Recreation Area.
23. Consider and Approve Direction Regarding USDA Grants for Police Vehicles and Equipment.
24. Adjourn

CERTIFICATION

DATED THIS THE 21th DAY OF April, 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 April 21, 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 April, 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.