

**CITY OF LITTLEFIELD, TEXAS  
CITY COUNCIL REGULAR MEETING  
Tuesday October 22, 2019 6:00PM  
CITY COUNCIL CHAMBERS, 525 PHELPS AVE.**

**AGENDA**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Citizen Comments
5. Introduction of New City Employees
6. Consider and Approve Minutes from the September 24th Regular 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. Public Hearing: Regarding the Submission of an Application to the Texas Parks & Wildlife (TPWD) for a Non-Urban Outdoor Recreation Grant Program
9. Consider and Approve Acceptance of Donation of Property at 707 LFD Drive #20297 Original Town- Block 58, S/75" Lot 2.
10. Consider and Approve AN ORDINANCE REPEALING THE CITY OF LITTLEFIELD CODE OF ORDINANCES, CHAPTER 4, ARTICLE 4.06 WRECKERS: PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
11. Consider and Approve Memorandum of Understanding for Wrecker Services.
12. Consider and Approve Contract and Agreement Concerning Ambulance Service Between Lamb County and City of Littlefield.
13. Consider and Approve Inter-Local Fire Protection Agreement Between Lamb County and City of Littlefield.
14. Consider and Approve A RESOLUTION OF THE CITY OF LITTLEFIELD APPROVING COOPERATION WITH CITIES SERVED BY ATMOS WEST TEXAS TO REVIEW ATMOS ENERGY CORP., WEST TEXAS DIVISION'S ("ATMOS WEST TEXAS") REQUESTED RATE CHANGE; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT

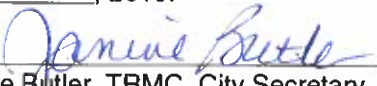
OF CITIES' RATE CASE EXPENSES; AUTHORIZING INTERVENTION IN ANY RATEMAKING PROCEEDING AT THE RAILROAD COMMISSION THAT RELATES TO THE COMPANY'S FILING; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND CITIES' LEGAL COUNSEL.

15. Consider and Approve Addition of President's Day as paid Holiday to Personnel Policies Since Approval during February 5, 2019 City Council Action and 2019-2020 Budget Approved.
16. Consider and Approve the 2020 City of Littlefield Calendar.
17. Adjourn

CERTIFICATION

DATED THIS THE 17<sup>th</sup> DAY OF October, 2019

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 October 17, 2019 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 \_\_\_\_\_, 2019.

  
Janine Butler, TRMC, 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.