

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL REGULAR MEETING
Tuesday November 26, 2019 6:00PM
CITY COUNCIL CHAMBERS, 525 PHELPS AVE.**

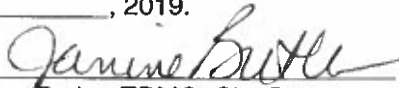
AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Consider and Approve A Resolution of the City Council Establishing City Council Policy Regarding HB 2840 Public Comment Requirements.
5. Public Comments of All Agenda Items
6. Introduction of New City Employees
7. Presentation of Information Regarding Upcoming 2020 Census
8. Consider and Approve Minutes from the October 22nd Regular and November 18 Special Meetings.
9. 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.
10. Consider and Approve Resolution, Certification & Program Assurances, and Commitment Letter for an Application to the Texas Parks & Wildlife Department (TPWD) for a Non-Urban Outdoor Recreation Grant.
11. Consider and Approve Engineering Contract for Aquatic Center Excluding the Bath House/Concession Stand and Entry Way.
12. Consider and Approve Construction of 5,800' long Fence as Required By TCEQ SEP Plan for Old Landfill #1298 Closure and Amend Budget.
13. Consider and Approve Payment of Engineering Fees for Oller Engineering in the Amount of \$27,500 for Completion of Two Landfill Cells and Amend Budget.
14. Discuss and Consider Advertising RFP for Bank Depository Services.
15. Adjourn

CERTIFICATION

DATED THIS THE 21st DAY OF November 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 21st of November, 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).