

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

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00p.m. on the 25th day of January 2022 at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield.

Present: Eric Turpen, Mayor
Eric Saenz, District 1
Kenny Rucker, Mayor Pro tempore, District 4
Michael Rangel, District 2
Buddy Holmes, District 3
City Manager Mitch Grant; City Secretary Janine Butler; Treasurer Andrew Eisenwine
Audience 2 and staff 7

1. Call to order

Mayor Eric Turpen called the meeting to order at 6:00p.m.

2. Invocation

Mayor pro tempore Kenny Rucker led the invocation.

3. Pledge of Allegiance

Mayor Turpen led the pledge.

4. Public Comments of All Agenda Items

No on requested to comment.

5. Introduction of New City Employees

No new employees were present to be introduced.

6. Consider and Approve Minutes from the December 14th and 28th Meetings.

Mayor pro tempore Kenny Rucker made the motion to approve the minutes. Council Member Michael Rangel 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 minutes, if Boards met.

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

8. Consider and Approve December Expenses.

Council Member Michael Rangel made the motion to approve the December expenses. Mayor pro tempore Kenny Rucker made the second motion. The motion passed unanimously.

9. TDA's A1024 Section 3 Presentation for Littlefield DRP #7219202

South Plains Association of Governments Representatives Gyn Samples and Piata Samples presented the Section 3 Requirements for Littlefield Downtown Renovation Plan #7219202. The city received \$350,000.00 for their efforts. The project is nearly complete. No action needed.

10. Presentation of Annual Police Report Including State Required Racial Profiling Report.

Chief Ross Hester presented the annual State Racial Profiling Report. No action was needed.

11. Report Regarding Current Projects Including 24 Inch Water Main Transmission, New Water Wells, Downtown Renovation, Aquatic Center and Landscape, and Landfill Cell.

City Manager Mitch Grant presented updates and timelines for completions of these projects. He answered question from Council Members.

12. Consider and Approve Costs and Declare Emergency for Crescent Park Sidewalk Repair. Council Member Michael Rangel made the motion to approve the \$59,040.00 expenses for emergency repairs of Crescent Park sidewalk. Mayor Eric Turpen made the second motion. The motion passed unanimously.

13. Consider and Approve An Ordinance Designating The Lamb County Leader News As The Official Newspaper For 2021-2022.

Mayor pro tempore Kenny Rucker made the motion to approve the ordinance. Council Member Michael Rangel made the second motion. The motion passed unanimously.

14. Consider and Approve A RESOLUTION DOCUMENTING REVIEW OF THE CITY OF LITTLEFIELD INVESTMENT POLICY FOR 2021-2022 AND DOCUMENTING ANY CHANGES.

Council Member Michael Rangel made the motion to approve the Investment Policy resolution. Mayor pro tempore Kenny Rucker made the second motion. The motion passed unanimously.

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.

Mayor pro tempore Kenny Rucker made the motion to approve the resolution ordering the election. Council Member Michael Rangel made the second motion. The motion passed unanimously.

El alcalde pro tempore Kenny Rucker hizo la moción para aprobar la resolución que ordena la elección. El concejal Michael Rangel hizo la segunda moción. La moción fue aprobada por unanimidad.

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

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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.

Council Member Michael Rangel made the motion to approve the joint election resolution. Council Member Buddy Holmes made the second motion. The motion passed unanimously. *El concejal Michael Rangel presentó la moción para aprobar la resolución electoral conjunta. El concejal Buddy Holmes hizo la segunda moción. La moción fue aprobada por unanimidad.*

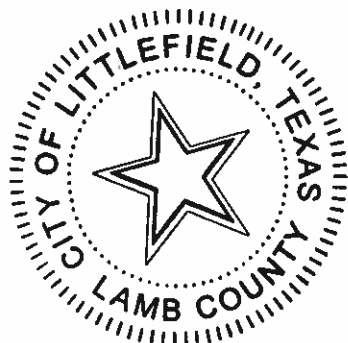
17. Consider and Approve 3-Year Option for Banking Depository Services and Contract. Council Member Michael Rangel made the motion to approve the banking depository services contract. Mayor Eric Turpen made the second motion. The motion passed unanimously.

18. Consider and Approve Costs for Additional Landfill Equipment Including Equipment Cover and Compressor. Mayor Eric Turpen made the motion to authorize expenses up to \$20,000.00 for used compressor with low hours and \$18,000.00 for cover for landfill equipment. Council Member Buddy Holmes made the second motion. The motion passed unanimously.

19. Executive Session regarding TCEQ and Water Related Matters. Texas Government Code, Section 551.071 (Consultation with Attorney)
Mayor Turpen closed the regular session and opened the executive session at 6:52p.m. Mayor Turpen closed the executive session and reopened the regular session at 7:18p.m. No action was taken.

20. Consider and Approve Appropriate Action Regarding TCEQ. Mayor Eric Turpen made the motion to authorize the City Manager and City Attorney to submit an agreed order with modifications. Council Member Michael Rangel made the second motion. The motion passed unanimously.

21. Adjourn.
Mayor Eric Turpen adjourned the meeting at 7:20p.m.



Mayor Eric Turpen

Attest:

City Secretary