

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL REGULAR MEETING**

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00p.m. on the 26th day of April 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(absent)
Kenny Rucker, Mayor Pro tempore, District 4
Michael Rangel, District 2
Buddy Holmes, District 3(absent)
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 6:05p.m.

2. Invocation

Mayor pro tempore Kenny Rucker led invocation.

3. Pledge of Allegiance

Mayor Turpen led the pledge to the American flag.

4. Public Comments of All Agenda Items

No one requested to comment.

5. Introduction of New City Employees

Jose Delacruz was introduced as Aquatic Director.

6. Consider and Approve Minutes from the March 22nd Meeting.

The motion to approve the minutes was made by Mayor pro tempore Kenny Rucker. The second motion was made by Council Member Michael Rangel. 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.

The motion to approve the monthly reports was made by Council Member Michael Rangel. The second motion was made by Mayor pro tempore Kenny Rucker. The motion passed unanimously.

8. Consider and Approve March Expenses.

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

9. Consider and Approve All Ways Towing Expenses.

The motion to approve the All Ways Towing expense was made by Mayor pro tempore Kenny Rucker. The second motion was made by Council Member Michael Rangel. The motion passed unanimously. Council Member Buddy Holmes was not present.

10. Conduct Public Hearing Regarding State & Local Fiscal Recovery Funds(SLFRF).

Mayor Eric Turpen closed the regular session and opened a Public Hearing at 6:13p.m. No one requested to speak. Mayor Turpen closed the public hearing and reopened the regular session at 6a;13p.m.

11. Consider and Approve Interlocal Agreement with SPAG for Grant Administration for SLFRF Grant Administration and Reporting.

The motion to approve the Interlocal Agreement with SPAG for SLFRF was made by Mayor pro tempore Kenny Rucker. The second motion was made by Council Member Michael Rangel. The motion passed unanimously.

12. Presentation of 40 Year Longevity Award by Jeff Teel, Texas Municipal League Health Benefit Pool Account Executive.

Jeff Teel with Texas Municipal League Health Benefit Pool presented the 40 Year Longevity Award.

13. Presentation and Council acceptance of Bolinger, Segars, Gilbert & Moss LLP 2020-2021 Annual Financial Report.

Tyler Canady presented the 2020-2021 Annual Financial Report to City Council. Council Member Michael Rangel made the motion to approve the financial report. The second motion was made Mayor pro tempore Kenny Rucker. The second motion passed unanimously.

14. Consider and Reappoint Bolinger, Segars, Gilbert & Moss LLP for Annual City Audit.

The motion to approve the reappointment of Bolinger, Segars, Gilbert & Moss LLP was made by Mayor pro tempore Kenny Rucker. The second motion was made by Council Member Michael Rangel. The motion passed unanimously.

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).

Mayor Eric Turpen made the motion to accept the building, pay the taxes and tear it down due to youth criminal activities. The second motion was made by Council Michael Rangel. The motion passed unanimously.

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).

Mayor pro tempore Kenny Rucker made the motion to accept the donation of this property. Council Member Michael Rangel made the second motion. The motion passed unanimously.

17. Consider and Approve Annual Financial Assurance as Required by the TCEQ for Municipal Landfill and Authorize City Manager and Treasurer Signatures.

Mayor Eric Turpen made the motion to approve the annual financial assurance and authorize City Manager and Treasurer signatures. The second motion was made by Council Michael Rangel. The motion passed unanimously.

18. Consider and Approve Change Order Number 1 for 24" Water Line Replacement Project.

Mayor Eric Turpen made the motion to approve the Change Order No. 1 for 24" Water Line Replacement Project. The second motion was made by Mayor pro tempore Kenny Rucker. The motion passed unanimously.

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.*

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

El concejal Michael Rangel presentó la moción para aprobar la resolución. La segunda moción fue hecha por el alcalde pro tempore Kenny Rucker. La moción fue aprobada por unanimidad.

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

Mayor Eric Turpen closed the regular session and convened into executive session at 7:01p.m.

Mayor Eric Turpen closed the executive session and reentered the regular session at 7:10p.m.

No action was taken.

21. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session

Mayor Eric Turpen motion was no objection to Littlefield Economic Development Corp.'s plans. Mayor Pro tempore Kenny Rucker made the second motion. The motion passed unanimously.

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.

Council Member Michael Rangel made the motion to approve the application for grant for development of playa lakes in park as recreation area. The second motion was made by Mayor pro tempore Kenny Rucker. The motion passed unanimously.

23. Consider and Approve Direction Regarding USDA Grants for Police Vehicles and Equipment.

Mayor Turpen authorized City Manager Mitch Grant to work with Chief Hester and get 1 vehicle, 2 if available, if not work with ticket writer program.

24. Adjourn

Mayor Turpen adjourned the meeting at 7:26p.m.



Mayor Eric Turpen

Attest:



City Secretary

