

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL REGULAR MEETING
Tuesday January 28, 2020 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 December 17th Regular Meeting and January 14th Special 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. Presentation of Annual Police Report Including State Required Racial Profiling Report
9. Presentation and Council acceptance of Webb, Webb & Wright's 2018-2019 Annual Financial Report.
10. Consider and Reappoint Webb, Webb & Wright, CPAs for Annual City Audit
11. Consider and Approve Ordinance Designating the Lamb County Leader News as the Official Newspaper
12. Consider and Approve A Resolution Documenting Review of the City of Littlefield Investment Policy For 2019-2020 And Documenting Any Changes
13. Consider and Approve RFP for Banking Depository Services and Contract.
14. Consider and Approve A Resolution of the City Council of the City of Littlefield Ordering the General Election to be Held Jointly with the Littlefield Independent School District on May 2, 2020 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

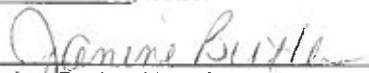
Such Election. Considerar y Aprobar *Una Resolucion del Ayuntamiento de la Ciudad de Littlefield que Ordena que la Eleccion General sea Distrito Independiente Colectivamente con el Distrito Independiente de la Escuela de Littlefield el 2 de mayo del 2020, Para el Proposito de Elegir la Posicion de Dos (2) Miembros, Distrito 1 y 2, al Ayuntamiento de Littlefield para Tener la Oficina Para un Periodo de Dos Anos; 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.*

15. Consider and Accept Award from Texas Department of Agriculture for Downtown Revitalization Project for \$350,000.00 and City Match of \$70,000.00 and Approve Contract with Texas Community Development Block Grant Program as Contract No. 7219202.
16. Consider and Approve a Resolution of the City Council of the City of Littlefield, Texas, Authorizing Submission of a Grant Application for the Edward Byrne Memorial Justice Assistance Grant Program (JAG).
17. Consider and Approve Match Expenditures for the 2020 Routine Airport Maintenance Program Grant and Approve Budget Amendment, if necessary.
18. Adjourn

CERTIFICATION

DATED THIS THE 23rd DAY OF January 2020

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 23rd of January 2020 by 10:00a.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 _____, 2020.


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).