

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL SPECIAL MEETING
Tuesday February 11, 2020 5:30 PM
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. Consider and Approve Minutes from the January 28th Regular Meeting.
6. Discuss and Approve A RESOLUTION BY THE CITY OF LITTLEFIELD, TEXAS ("CITY") DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY'S REQUEST TO INCREASE RATES IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT AUGUST 8, 2019; DIRECTING SPS TO REIMBURSE THE CITY'S RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.
7. Executive Session for Deliberation Regarding Real Property. TGC §551.072 (Deliberations about Real Property), TGC §551.071 (Consultation with Attorney)
8. Consider and Approve Memorandum of Understanding Regarding Texas Civil Commitment Center Bill Clayton Facility and Management Training Corporation.
9. Consider and Approve Change of Date of February Regular City Council Meeting Due to Conflict of Community Event.
10. Adjourn

CERTIFICATION

DATED THIS THE 7th DAY OF February, 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 February 7, 2020 by 11:45a.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.


Janice 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.