

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL REGULAR MEETING
Tuesday September 22, 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 August 25th and September 15th Meetings.
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. **Public Hearing for Fiscal Year 2020-2021 Tax Rate.**
9. Consider and Approve An Ordinance Levying Taxes For The Use And Support Of The Municipal Government, The Maintenance And Operations, Debt Of The City Of Littlefield, Texas And Providing For The Interest And Sinking Fund For The Fiscal Year 2020-2021; Appropriating Said Levy For The Specific Purpose, Providing For The Time And Manner Of Paying The Ad Valorem Taxes Levied, Providing For Publication By Caption Only; And Providing For An Effective Date.
10. Consider and Approve an Ordinance of the City of Littlefield, Texas, Adopting Amendment No. 2, to the Original Budget of the City of Littlefield, Texas, for the Fiscal Year 2019-2020, Funding Accounts in Budget Due to Unforeseen Situations; Containing Findings; Providing for Severability; and Providing Other Details Relating to the Subject.
11. Consider and Approve Tax Deed(s) for Trust Properties in the City of Littlefield from Texas Communities Group:
 - Parcel 19201, 123 N. Austin Ave., winning bidder Skyline Real Estate Services LLC for the amount of \$76.00.
 - Parcel 20809, 125 Texas Ave., winning bidder Skyline Real Estate Services LLC for the amount of \$76.00.

Parcel 34521, 144 Thompson, winning bidder Elena Arredondo for the amount of \$1,000.00

12. Consider and Approve TxDOT Grant for Routine Airport Maintenance Grant.
13. Consider and Approve Ballot for Texas Municipal League Place 3.
14. Consider and Approve an INTERLOCAL COOPERATION AGREEMENT FOR APPLICATION DEVELOPMENT AND ADMINISTRATION SERVICES COMMUNITY DEVELOPMENT PROGRAM.
15. Consider and Approve Calling a Special City Council Meeting between October 15th and October 23rd Regarding Award of Contract for Construction of Aquatic Center.
16. Consider and Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS, SUPPORTING THE PASSAGE OF LEGISLATION DURING THE 87TH REGULAR SESSION OF THE TEXAS LEGISLATURE (2021) TO ALLOW FOR THE EXPENDITURE OF MUNICIPAL HOTEL OCCUPANCY TAX REVENUE BY THE CITY FOR CONSTRUCTION OF IMPROVEMENTS IN MUNICIPAL PARKS.
17. Consider and Approve A Resolution Honoring the 100th Anniversary of Disabled American Veterans.
18. Consider and Approve a Resolution Documenting Policies and Procedures Related to the Procurement of Real Property, Goods, and Services and Conflict of Interest of Public Officers and Employees of the City of Littlefield.
19. Adjourn

CERTIFICATION

DATED THIS THE 17th DAY OF September, 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 September 17, 2020 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 September, 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 line.