

## CITY OF LITTLEFIELD, TEXAS CITY COUNCIL REGULAR MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 26th day of February 2019 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 Michael Rangel, Mayor Pro tempore, District 2  
Ben Warren, District 1 Rene Duran, District 3 (absent)  
Johnny Williamson, District 4

City Manager Mitch Grant; City Secretary Janine Butler; Treasurer Andrew Eisenwine; City Attorney Bryan Guymon  
17 (11 staff)

1. Call to order

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

2. Invocation

Mayor Turpen led the invocation.

3. Pledge of Allegiance

Council Member Johnny Williamson led the pledge.

4. Citizen Comments

No citizens requested to comment.

5. Introduction of New City Employees

Frank Ramirez, David Cabrera, Seth Flores, and Jerry Martinez were introduced as new employees.

6. Consider and Approve Minutes from the February 5th Special Meeting.

Council Member Johnny Williamson made the motion to approve the minutes. The second motion was made by Council Member Rene Duran. 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 Mayor Pro tempore Michael Rangel. The second motion was made by Council Member Johnny Williamson. The motion passed unanimously.

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

Chief Ross Hester presented the Annual Police Report to the State.

9. Consider and Approve A Joint Election Resolution and Joint Election Agreement Between City of Littlefield, Texas and Littlefield Independent School District. *Considerar y aprobar una resolución conjunta de elección y elección Comun Acuerdo Entre Ciudad de Littlefield, Texas y el Distrito Independiente de la Escuela de Littlefield*

The motion to approve the monthly reports was made by Council Member Johnny Williamson. The second motion was made by Mayor Pro tempore Michael Rangel. The motion passed unanimously. *La moción para aprobar los informes mensuales fue hecha por el concejal Johnny Williamson. La segunda moción fue hecha por el alcalde pro tempore Michael Rangel. La moción fue aprobada por unanimidad.*

10. Discuss, Consider and Adopt A Resolution to Designate Authorized Signators for the Texas CDBG Program Planning Contract No. 7218084.

The motion to approve the resolution was made by Mayor Pro tempore Michael Rangel. The second motion was made by Council Member Ben Warren. The motion passed unanimously.



*Michael Rangel hizo la moción para aprobar la resolución. La segunda moción fue hecha por el concejal Johnny Williamson. La moción fue aprobada por unanimidad.*

18. Update on Tenants In Common Agreement with West Texas Profit Enhancement Systems, Inc., including City's planned use(s) for property at or near 206 W. 3rd Street. Council Member Johnny Williamson made the motion to approve the minutes. The second motion was made by Council Member Rene Duran. The motion passed unanimously.

19. Consider and Approve or Reject Bid and Purchase of Aerators as Part of the TxCDBG Water Wastewater Grant. Mayor Turpen made the motion to reject the bid for aerators. Council Member Williamson made the second motion. The motion passed unanimously.

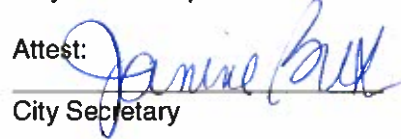
20. Consider and Approve Bid for Purchase of Addition SCADA System Alarm System Under the Improvements as Part of the TxCDBG Water Wastewater Grant. The motion to approve was made by Mayor Eric Turpen. The second motion was made by Mayor Pro tempore Michael Rangel. The motion passed unanimously.

21. Adjourn  
Mayor Turpen adjourned the meeting at 6:53p.m.



Mayor Eric Turpen

Attest:



City Secretary

