

**CITY OF LITTLEFIELD, TEXAS CITY COUNCIL REGULAR MEETING**  
**April 23, 2019 6:00PM**

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00 p.m. the 23rd day of April 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  
Johnny Williamson, District 4

City Manager Mitch Grant; City Secretary Janine Butler; Treasurer Andrew Eisenwine; City Attorney Bryan Guymon  
27 (7 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

Mr. Al Olmstead, Mr. Phelps McCarty, Mr. Brad Heffington and Mr. Lance Broadhurst stated their concerns and comments.

5. Introduction of New City Employees

There were no new employees.

6. Consider and Approve Minutes from the March 26<sup>th</sup> Regular Meeting

Council Member Johnny Williamson made the motion to approve the minutes as presented. Mayor pro tempore Michael Rangel made the second motion. 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.

Mayor pro tempore Michael Rangel made the motion to approve the monthly reports. Council Member Rene Duran made the second motion. The motion passed unanimously.

8. Presentation of Quarterly Financial Report

Treasurer Andrew Eisenwine presented the quarterly financial report.

9. Consider and Approve Amendment for LEDC A 2018-2019 Fiscal Year Budget

City Manager Mitch Grant explained the need for the amendment to accommodate the new LEDC A employee Director of Business Recruitment and Retention. Mayor pro tempore Michael Rangel made the motion to approve the amendment. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

10. Mayoral Proclamations: Motorcycle Awareness Month

Dracron Smith was present with two other motorcyclists to receive the Motorcycle Awareness Proclamation

11. Consider and Approve Tax Deed(s) for Trust Properties in the City of Littlefield from Texas Communities Group:

18510	1020 W. 2 <sup>nd</sup> St.
19329	289 N. Austin Ave.
41727	1016 W. 2 <sup>nd</sup> St.
19956	401 W 4 <sup>th</sup> St.
20556	303 S. Westside Ave.

Council Member Johnny Williamson made the motion to approve. Council Member Rene Duran made the second motion. The motion passed unanimously.

12. Executive Session Regarding Land Lease -Texas Government Code, Section 551.071  
(Consultation with Attorney), 551.072 (Deliberations about Real Property)

Mayor Turpen closed the regular meeting and opened an executive session at 6:35p.m.

Mayor Turpen closed the executive session and reopened the regular meeting at 6:48p.m. There was no action taken during executive session.

13. Consider and Approve Land Lease for Dryland Use- All of the West Half of Labor Thirteen (13), League Six Hundred Sixty-three (663), State Capitol Lands, Lamb County, Texas, and being the same property conveyed to Hugo Kinkler by Lilliam C. Hoodenboom, et vir, and recorded in Volume 295, Page 749, Deed Records of Lamb County, Texas.

Mayor pro tempore Michael Rangel made the motion to approve the lease. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

14. Consider and Approve Land Lease for CRP Use- All of Labor Eight (8), League Six Hundred Sixty-three (663), State Capitol Lands, Lamb County, Texas

Council Member Ben Warren made the motion to approve the lease. Council Member Johnny Williamson made the second motion. The motion passed unanimously.

15. Consider and Approve Bid for Aerator for TxCDBG Wastewater Program 7217260.

City Manager Mitch Grant explained this is the 4<sup>th</sup> and final bid. One set of aerators would be \$135,950.00. Council Member Johnny Williamson made the motion to approve. Council Member Rene Duran made the second motion. The motion passed unanimously.

16. Consider and Approve Special Meeting Date of May 9, 2019 6:00p.m. for Canvass of Election.

Council Member Ben Warren made the motion to approve. Mayor pro tempore Michael Rangel made the second motion. The motion passed unanimously.


17. Adjourn

Mayor Turpen adjourned the meeting at 6:50p.m.



Mayor Eric Turpen

Attest:

  
City Secretary