

Mayor pro tempore Michael Rangel made the motion to reappoint Eric Turpen, Candy Seth, Lance Parker and Retha Williams for their 2019-2021 terms. Council Member Ben Warren made the second motion. The motion passed unanimously.

11. Consider an appointment to Zoning Board of Adjustment Directors to fill a vacancy. Mayor Turpen nominated Lance Broadhurst and Shawn Pickrell to fill vacancies. Council Member Kenny Rucker made the second motion. The motion passed unanimously.

12. Consider and Approve Reappointment of Zoning Board of Adjustment Directors. Council Member Ben Warren made the motion to reappoint Linda Ramirez, Johnny Rosemond, Ray Vargas, Kathy Shipp for their 2019-2021 terms. The second motion was made by Council Member Buddy Holmes. The motion passed unanimously.

13. Consider an appointment to Planning & Zoning Commission Directors to fill a vacancy. Mayor Eric Turpen made the motion to appoint Lance Broadhurst and Shawn Pickrell for vacancies on the Planning & Zoning Commission. The second motion was made by Council Member Kenny Rucker. The motion passed unanimously.

14. Consider and Approve Reappointment of Planning & Zoning Commission Directors. No action was needed on this item.

15. Consider and Approve a Mutual Aid Agreement-Emergency Assistance with Management and Training Corporation. Mayor Pro tempore Michael Rangel made the motion to approve the agreement. The second motion was made by Mayor Eric Turpen. The motion passed unanimously.

16. Consider and Approve Contract for Additional Landfill Cell Development. This item is to close and cover the old landfill per TCEQ. Mayor Pro tempore Michael Rangel made the motion to approve the lowest bid \$154,385.00 with AAJ Concrete. The second motion was made by Mayor Eric Turpen. The motion passed unanimously.

17. Consider and Approve Interlocal Agreement with Amherst for Landfill. Mayor Clinton Sawyer from Amherst was present. Mayor Turpen made the motion to continue agreement with Amherst allowing \$26.00 per ton until September 30, 2019 and continuing October 1, 2019 to September 30, 2024 at \$30.00 per ton. Council Member Buddy Holmes made the second motion. The motion passed with 4 ayes and Council Member Ben Warren voted nay.

18. Consider and Approve Scraper Repair and Budget Amendment. Warren CAT gave quote of \$34,300.00 for transmission for Cat 615C. It is necessary for covering, fill erosion, and packing garbage at landfill. Mayor Turpen made the motion to approve repair and budget amendment. Mayor pro tempore Michael Rangel made the second motion. The motion passed unanimously.

19. Consider and Approve AN ORDINANCE REPLACING ARTICLE 13.03 OF THE CITY OF LITTLEFIELD CODE OF ORDINANCES; PROVIDING FOR REGULATIONS REGARDING THE COLLECTION OF SOLID WASTE; PROVIDING FOR CONTINUATION OF PRIOR ORDINANCE FOR PENDING PROCEEDINGS; PROVIDING FOR A PENALTY UP TO \$2,000.00 ACCORDING TO SECTION 1.01.009 FOR THE VIOLATION THEREOF; AND PROVIDING EFFECTIVE DATE. After some discussion, no action was taken at this time.

20. Execute interlocal agreement with South Plains Association of Governments to provide administration services for Texas Department of Agriculture FAST fund grant. Mayor pro tempore Michael Rangel made the motion to approve this agreement. The second motion was made by Council Member Kenny Rucker. The motion passed unanimously.

21. Adopt signatory resolution authorizing the listed positions to sign documentation pertaining to the FAST fund grant.

Council Member Kenny Rucker made the motion to approve. Council Member Buddy Holmes made the second motion. The motion passed unanimously.

22. Pass the Citizen Participation Plan for the Texas Department of Agriculture FAST fund grant.

Mayor pro tempore Michael Rangel made the motion to approve this Citizen Participation Plan. The second motion was made by Council Member Kenny Rucker. The motion passed unanimously.

23. Consider and Approve Expenditures for RAMP (Routine Airport Maintenance Program).

This grant helps with Pilot Approach Position Indicator (PAPI) and game fence openers. The costs are \$22,192.00 and TxDOT reimburses the city for \$11,096.00 or half of the total costs. Mayor Pro tempore Michael Rangel made the motion to approve the expenditures. The second motion was made by Mayor Eric Turpen. The motion passed with 3 ayes and Council Members Ben Warren and Buddy Holmes voting nay.

24. Consider and Approve or Deny Change Order Requested by Garland/DBS Roofing.

Mayor Turpen made the motion to deny the change order. Council Member Ben Warren made the second motion. The motion passed unanimously.

25. Consider and Approve Quit Claim to Abandon Chesher Ave. Pursuant to Ordinance 89-0824-6.

Mayor pro tempore Michael Rangel made the motion to approve this Quit Claim. The second motion was made by Council Member Kenny Rucker. The motion passed unanimously.

26. Adjourn

Mayor Turpen adjourned the meeting at 7:24p.m.



Mayor Eric Turpen

Attest: 

City Secretary

