

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL REGULAR MEETING**

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00p.m. on the 26th day of July 2022 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
Eric Saenz, District 1
Kenny Rucker, Mayor Pro tempore, District 4

Michael Rangel, District 2
Buddy Holmes, District 3

City Manager Mitch Grant; City Secretary Janine Butler; Treasurer Andrew Eisenwine;
City Attorney Bryan Guymon
Audience 3 and Staff 7

1. Call to order

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

2. Invocation

Council Member Eric Saenz led the invocation.

3. Pledge of Allegiance

Mayor led the pledge.

4. Public Comments of All Agenda Items

No one requested to comment.

5. Introduction of New City Employees

No new employees were present.

6. Consider and Approve Minutes from the June 28th Meeting.

Council Member Michael Rangel made the motion to approve the minutes. Council Member Buddy Holmes 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; Aquatic Center; Monthly Financial Reports; Sales Tax Collection; Property Tax Collection reports; Quarterly Report; LEDC A and B minutes, if Boards met.

Mayor Turpen thanked EMS Volunteers for purchase of Stryker chair. He commented on street sweeper, replacement of 1100 water meters, and over 50 million gallons of water monthly pumped. The motion to approve was made by Council Member Michael Rangel. Mayor pro tempore Kenny Rucker made the second motion. The motion passed unanimously.

8. Consider and Approve June Expenses.

Mayor pro tempore Kenny Rucker made the motion to approve the June expenses. Council Member Buddy Holmes made the second motion. The motion passed unanimously.

9. Consider and Approve All Ways Towing Expenses.

Council Member Michael Rangel made the motion to approve the All Ways Towing expenses. Council Member Eric Saenz made the second motion. The motion passed with 4 ayes and Council Member Buddy Holmes abstained.

10. Consider and Approve AN ORDINANCE AMENDING THE LITTLEFIELD CODE OF ORDINANCES, CHAPTER 4, "BUSINESSES REGULATIONS", BY ADDING ARTICLE 4.08, "MOBILE FOOD UNIT", TO ALLOW FOR AND REGULATE MOBILE FOOD UNITS; PROVIDING FOR EXEMPTIONS, REQUIRING AN INSPECTION AND PERMITS; ESTABLISHING A FEE, DISTANCE REQUIREMENTS, AND HOURS OF OPERATION; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION

Mayor pro tempore Kenny Rucker made the motion to approve the Ordinance. Council Member Michael Rangel made the second motion. The motion passed unanimously.

11. Consider and Approve Sale for Trust Properties in the City of Littlefield from Texas Communities Group:

Parcel ID: 20565

Winner: Trevor Jennings & Bridgit Jennings

Address: 1216 Mockingbird Lane, Littlefield, TX 79339

Bid Amount: \$800.00

Council Member Michael Rangel made the motion to approve the sale of trust property. Council Member Buddy Holmes made the second motion. The motion passed unanimously.

Mayor changed order at this time.

13. Consider and Approve Any Changes to the 2023 TPWD Park Grant Application for Laguna Park.

After some discussion, Mayor Turpen stated the plan stands approved as submitted.

14. Consider and Approve Agreement Between City of Littlefield EMS and City of Anton. EMS Director Monica McGee was present to explain these agreements are renewed annually. Council Member Michael Rangel made the motion to approve the agreement. Mayor pro tempore Kenny Rucker made the second motion. The motion passed unanimously.

15. Consider and Approve Agreement Between City of Littlefield EMS and Hockley County.

Mayor pro tempore Kenny Rucker made the motion to approve the agreement. Council Member Michael Rangel made the second motion. The motion passed unanimously.

16. Public Hearing: Regarding Request for Zone Change from C-1 Commercial- Light Retail to C-2, Commercial, General District.

Mayor Turpen closed the regular meeting and opened the public hearing at 6:28p.m.

No one present to comment. Mayor closed the public hearing and reopened the regular meeting at 6:29p.m.

17. Consider and Approve AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD, TEXAS: ALLOWING A ZONING CHANGE FROM C-1 COMMERCIAL-OFFICE, LIGHT RETAIL, NEIGHBORHOOD SERVICES TO C-2 COMMERCIAL-GENERAL OF: #17860 COLLEGE TRACTS, E/PT OF N/2 TRACT 10, ACRES 3.2 and #17864 COLLEGE TRACTS, W/2 TRACT 11, ACRES 4.49, AMENDING THE ZONING MAP, PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

Council Member Michael Rangel made the motion to approve the ordinance. Council Member Buddy Holmes made the second motion. The motion passed unanimously.

12. Consider and Take Appropriate Action on Appeal of Planning & Zoning Commission Denial of Special Use Request to Allow Travel Trailer Park at Littlefield Motel, 201 E. Marshall Howard Blvd.

At 6:30p.m. Mayor Turpen stated the requester was not present for comment and made the motion to uphold the Planning & Zoning Commission's denial. Mayor pro tempore Kenny Rucker made the second motion. The motion passed unanimously.

18. Consider and Approve Submission of Qualified Person for Election as Board Trustee for Region 3 for TML Health Benefits Pool.

Mayor Eric Turpen made the motion to approve City's recommendation of Elena Quintanilla. Council Member Michael Rangel made the second motion. The motion passed unanimously.

19. Presentation of Certified Appraisal Roll.

City Manager Mitch Grant presented the Certified Appraisal Roll received from Lamb County Appraisal District Lesa Kloiber.

22. Executive Session Regarding Economic Development Business Prospect Incentive. Texas Govt. Code. 551.087 (Economic Development)

Mayor Turpen closed the regular session and opened the executive session at 6:33p.m. Mayor Turpen closed the executive session and reopened the regular session at 6:57p.m. No action was taken.

23. Consider and Approve Action Regarding Business Prospect Incentive.

Mayor pro tempore Kenny Rucker made the motion to approve incentive for Stainless Air for \$200,000.00, 5 years and 10 jobs. Council Member Michael Rangel made the second motion. The motion passed unanimously.

24. Executive Session regarding TCEQ and Water Related Matters. Texas Government Code, Section 551.071 (Consultation with Attorney)

Mayor Turpen closed the regular session and opened the executive session at 6:59p.m. Mayor Turpen closed the executive session and reopened the regular session at 7:38p.m. No action was taken.

25. Consider and Approve Appropriate Action Regarding TCEQ.

Mayor Turpen made the motion to authorize City Manager to communicate with TCEQ and to apply for a variance.

20. Presentation of Proposed 2022-2023 Fiscal Year Budget.
City Manager Mitch Grant presented the proposed budget.

21. Discuss Proposed 2022-2023 Fiscal Year Budget.

After discussion regarding: current rates, regional information on salaries and rates, GPS vehicle maintenance, computer for Emergency Management, Fire truck, fire hydrant testing program, roll off for Convenience Station, Park plan, flume grinder and lift station, ground water storage needed and possible bond, Mayor Turpen scheduled another budget meeting 8/9/2002 at 6:00p.m.

26. Adjourn

Mayor Turpen adjourned the meeting at 8:55p.m.



Mayor Eric Turpen

Attest:


City Secretary