

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

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00p.m. the 15th day of December 2020 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
 Eric Saenz, District 1 Buddy Holmes, District 3
 Kenny Rucker, District 4

City Manager Mitch Grant, City Secretary Janine Butler, Treasurer Andrew Eisenwine,
6 audience (5 staff)

1. Call to order

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

2. Invocation

Council Member Kenny Rucker led the invocation.

3. Pledge of Allegiance

Mayor Turpen led the pledge.

4. Public Comments of All Agenda Items.

No one requested to comment.

5. Proclamation Regarding Pay off of 2016 Bonds for Texas Civil Commitment Center-Bill Clayton Facility.

Mayor Eric Turpen read the proclamation.

6. Introduction of New City Employees.

No new employees present.

7. Consider and Approve the Minutes of November 24th Meeting.

Council Member Kenny Rucker made the motion to approve the minutes. The second motion was made by Mayor Pro tempore Michael Rangel. The motion passed unanimously.

8. 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 Buddy Holmes. The motion passed unanimously.

The order was changed by Mayor Turpen.

16. Convene into Executive Session in Accordance with Tex. Gov't Code Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY, Sec. 551.071. CONSULTATION WITH ATTORNEY, and 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS Regarding Texas Civil Commitment Center- Bill Clayton Facility.

Mayor Eric Turpen closed the regular session and opened the executive session at 6:15p.m. At 7:20p.m., Mayor Turpen closed the executive session and reopened the regular session. No action was taken.

17. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session.

No action was taken.

9. Consider and Approve November Expenses.

The motion to approve monthly expenses was made by Council Member Kenny Rucker. The second motion was made by Council Member Buddy Holmes. The motion passed unanimously.

10. Consider and Approve Annual Appointment of Mayor Pro Tempore.

Mayor Pro tempore Michael Rangel nominated Council Member Kenny Rucker. There were no other nominations. Mayor Pro tempore Michael Rangel made the motion to close nominations. Council Member Buddy Holmes made the second motion. The motion passed unanimously. Mayor Turpen asked if all in favor of Council Member Kenny Rucker becoming Mayor Pro tempore say aye. There were 5 ayes.

11. Public Hearing: ZONING CHANGE FROM AGRICULTURE TO SPECIAL USE DISTRICT TO ALLOW A MANUFACTURED HOME: GRIFFIN ADDITION, BLOCK 4, LOTS 1-3, ACRES 12.38, LITTLEFIELD, TEXAS.

Mayor Turpen closed the regular session and opened the public hearing at 7:25.

No one requested to speak. Mayor Turpen closed the public hearing and reopened the regular session at 7:26p.m.

12. Consider and Approve an ORDINANCE ALLOWING ZONING CHANGE FROM AGRICULTURE TO SPECIAL USE DISTRICT TO ALLOW A MANUFACTURED HOME: GRIFFIN ADDITION, BLOCK 4, LOTS 1-3, ACRES 12.38, LITTLEFIELD, TEXAS.

The motion to approve the ordinance allowing zoning change from Agriculture to Special Use District to allow a Manufactured Home was made by Council Member Michael Rangel. The second motion was made by Council Member Eric Saenz. The motion passed unanimously.

13. Consider and Approval of Ordinance Amending 2020-2021 Fiscal Year Budget Regarding Waste Water System Repairs.

Newly appointed, Mayor Pro tempore Kenny Rucker made the motion to approve the ordinance amending the budget. Council Member Michael Rangel made the second motion. The motion passed unanimously.

14. Consider and Approve Plan to Purchase Side Loader for Garbage Collection Operation.

Council Member Michael Rangel made the motion to approve the purchase with down payment and 2 yearly payments. Council Member Eric Saenz made the second motion. The motion passed unanimously.

15. Consider and Approve Resolution 2020-1215, amending Resolution 2020-0128 Removing Lt. William Wilson and Designating Lt. Steve Farley as the Grantee's Authorized Official.

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


18. Consider and Approve the Invitation to Submit Proposal for the sale of real property on which the Texas Civil Commitment Center- Bill Clayton Facility is located, including all buildings, improvements, and personal property, for economic development purposes. No action was taken.

19. Adjourn
Mayor Turpen adjourned the meeting at 7:43p.m.



Mayor Eric Turpen

Attest:



City Secretary