

**CITY OF LITTLEFIELD, TEXAS  
CITY COUNCIL REGULAR MEETING  
Tuesday January 24, 2023 6:00PM  
CITY COUNCIL CHAMBERS, 525 PHELPS AVE.**

**AGENDA**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments of All Agenda Items
5. Introduction of New City Employees
6. Consider and Approve Minutes from the December 20th Meeting.
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.
8. Consider and Approve December Expenses.
9. Consider and Approve All-Ways Towing Expenses.
10. Consider and Approve An Ordinance Designating The Lamb County Leader News As The Official Newspaper For 2022-2023.
11. Consider and Approve A RESOLUTION DOCUMENTING REVIEW OF THE CITY OF LITTLEFIELD INVESTMENT POLICY FOR 2022-2023 AND DOCUMENTING ANY CHANGES.
12. Public Hearing:
  1. Regarding Waive Preliminary Plat
  2. Regarding Request for Final Plat of Lot 1, 12.18 Acre Tract of Land Located in Labor 15, League 664 State Capitol Land, Lamb County, Texas.
13. Consider and Take Appropriate Action for Planning & Zoning Commission Recommendation to City Council for Final Plat of Lot 1, 12.18 Acre Tract of Land Located in Labor 15, League 664 State Capitol Land, Lamb County, Texas.
14. Consider and Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD ORDERING THE GENERAL ELECTIONS TO BE HELD JOINTLY WITH THE LITTLEFIELD INDEPENDENT SCHOOL DISTRICT ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING THE POSITIONS OF THREE (3) MEMBERS, (DISTRICTS 3 AND 4 AND MAYOR) TO THE LITTLEFIELD CITY COUNCIL, TO HOLD OFFICE FOR A PERIOD OF

TWO YEARS; DESIGNATING LOCATIONS OF POLLING PLACES; DESIGNATING RUN-OFF DATES; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION.


*Considerar y aprobar UNA RESOLUCION DEL AYUNTAMIENTO DE LA CIUDAD DE LITTLEFIELD QUE ORDENA QUE LA ELECCION GENERAL SEA DISTRITO INDEPENDIENTE COLECTIVAMENTE CON EL DISTRITO INDEPENDIENTE DE LA ESCUELA DE LITTLEFIELD EL 6 DE MAYO DEL 2023, PARA EL PROPOSITO DE ELEGIR LA POSICION DE TRES (3) MIEMBROS, (DISTRITO 1 Y 2 Y ALCALDE) AL AYUNTAMIENTO DE LITTLEFIELD, PARA TENER LA OFICINA PARA UN PERIODO DE DOS AÑOS; DESIGNANDO LAS LOCACIONES DE CENTROS ELECTORALES; DESIGNAR DESEMPATE FECHA; ORDENANDO QUE NOTAS DE ELECCION PARA SER DADAS COMO PRESCRITO POR LA LEY CON RESPECTO A TAL ELECCION.*

15. Consider and Approve New Water Tap for Roy Thompson at 1817 FM 54 (A2000 A Taylor, League 665, Tract 4 Out of Labor 16, Acres 4.21).
16. Consider and Approve Proposed Changes to the City Personnel Policy.
17. Consider and Approve Acceptance of New Utility Easement. And Abandonment of Existing Utility Easement. (Lot 33 and 34, Block 23, Crescent Park Addition)
18. Adjourn

**CERTIFICATION**

DATED THIS THE 19th DAY OF January, 2023

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governmental body of the City of Littlefield is a true and correct copy of said notice that has been posted on the bulletin board of the City Hall of the City of Littlefield, Texas, a place convenient and readily accessible to the public at all times, and said notice was posted on January 19, 2023 by 4:00p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting and was removed by me from the bulletin board of City Hall on \_\_\_\_\_ day of January, 2023.

  
Janine Butler, City Secretary

*Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices or Security Audit) and 551.087 (Economic Development).*

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours in advance of the meeting. Please, contact the City Secretary office at 485-1204 direct line.