

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL REGULAR MEETING
Tuesday May 23, 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 April 25th and May 11th Meetings.
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 April Expenses.
9. Consider and Approve All-Ways Towing Expenses.
10. Consider and Approve Appointment of Mayor Pro Tempore for the Next Year.
11. Consider and Approve Resolution Waving Permit Fees for Littlefield I.S.D. Bond Project.
12. Consider and Approve Transfer of ORIGINAL TOWN - LITTLEFIELD, BLOCK 9, LOT 12, 801 W. 3rd St., to Littlefield I.S. D.
13. Consider and Approve Lease for 54 AERO L.L.C. to Construct a Private Hangar at the Airport.
14. Consider and Approve Memorandum of Understanding with Littlefield Methodist Church for Parking for Aquatic Center Patrons.
15. Consider and Approve Change Order for Annual Seal Coat Street Resurface.
16. Consider and Review Plans Regarding Utility Infrastructure and Discuss Financing Option.
17. Executive Session: Discussion with Attorney Regarding Pending Legal Matters. Texas Government Code, Section 551.071 Consultation with Attorney
18. Consider and Approve Action for Pending Legal Matters

19. Adjourn.

CERTIFICATION

DATED THIS THE 19th DAY OF May, 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 May 19, 2023 by 12:00p.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 May 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.