

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

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00p.m. on the 24th day of January 2023 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 (absent)
Kenny Rucker, Mayor Pro tempore, District 4
Michael Rangel, District 2
Buddy Holmes, District 3 (absent)
City Manager Mitch Grant; City Secretary Janine Butler; Treasurer Andrew Eisenwine
Staff 9 and Audience 1

1. Call to order

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

2. Invocation

Mayor Pro tempore 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. Introduction of New City Employees

Koy Davis and Shawn Cristan were introduced as new employees.

6. Consider and Approve Minutes from the December 20th Meeting.

Council Member Michael Rangel made the motion to approve the minutes. The second motion was made by Mayor Pro tempore Kenny Rucker. 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; Monthly Financial Reports; Sales Tax Collection; Property Tax Collection reports; LEDC A and B minutes, if Boards met.

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

8. Consider and Approve December Expenses.

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

10. Consider and Approve An Ordinance Designating The Lamb County Leader News As The Official Newspaper For 2022-2023.

Mayor Pro tempore Kenny Rucker made the motion to approve the Ordinance 2023-0124-1 Designating Lamb County Leader News the Official Newspaper. The second motion was made by Council Member Michael Rangel. The motion passed unanimously.

11. Consider and Approve A RESOLUTION DOCUMENTING REVIEW OF THE CITY OF LITTLEFIELD INVESTMENT POLICY FOR 2022-2023 AND DOCUMENTING ANY CHANGES.

Mayor Pro tempore Kenny Rucker made the motion to approve the Resolution 2023-0124-1 Documenting the Review of the City of Littlefield Investment Policy for 2022-2023 and Documenting Any Changes. The second motion was made by Council Member Michael Rangel. The motion passed unanimously.

**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.**

Mayor Turpen closed the regular session and opened the public hearing at 6:05p.m. No one requested to speak.

Mayor Turpen closed the public hearing and reopened the regular session at 6:06p.m.

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.

Council Member Michael Rangel made the motion to approve recommendation of Planning & Zoning Commission and approve the Ordinance 2023-0124-2, Approve the Final Plat of Lot 1, 12.18 Acre Tract of Land Located in Labor 15, League 664 State Capitol Land, Lamb County Texas. The second motion was made by Mayor Pro tempore Kenny Rucker. The motion passed unanimously.

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.

Council Member Michael Rangel made the motion to approve the Resolution 2023-0124-2 ordering the election. The second motion was made by Mayor Pro tempore Kenny Rucker. The motion passed unanimously.

El concejal Michael Rangel hizo la moción para aprobar la Resolución 2023-0124-2 para la elección. La segunda moción fue hecha por el alcalde pro tempore Kenny Rucker. La moción fue aprobada por unanimidad.

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).

City Manager Mitch Grant explained a check valve is required by the State protecting backflow to city water system. Council Member Michael Rangel made the motion to approve the new water tap for Roy Thompson at 1817 FM 54. The second motion was made by Mayor pro tempore Kenny Rucker. The motion passed unanimously.

16. Consider and Approve Proposed Changes to the City Personnel Policy.

Mayor Pro tempore Kenny Rucker made the motion to approve the Proposed Changes to the City Personnel Policy. The second motion was made by Council Member Michael Rangel. The motion passed unanimously.

17. Consider and Approve Acceptance of New Utility Easement. And Abandonment of Existing Utility Easement. (Lot 33 and 34, Block 23, Crescent Park Addition)

City Manager Mitch Grant requested general approval from the City Council if corrected survey received by next meeting including 7 ft utility easement and 10 ft electric easement. Underwood Law Bryan Guymon can get the instrument and resolution to City Council next meeting, possibly a special meeting. Mayor Turpen asked if it was the consensus of the council to work with property owner was agreed by all. We are abandoning utility easement and they are giving us an utility easement and paying for moving the water line for the fire hydrant.

18. Adjourn

Mayor Turpen adjourned the meeting at 6:23p.m.



Mayor Eric Turpen

Attest:



City Secretary

