

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL REGULAR MEETING
Tuesday January 28, 2020 6:00PM
CITY COUNCIL CHAMBERS, 525 PHELPS AVE.**

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00p.m. the 28th day of January 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
Ben Warren, District 1 Buddy Holmes, District 3 (absent)
Kenny Rucker, District 4

City Manager Mitch Grant; City Secretary Janine Butler; Treasurer Andrew Eisenwine; Attorney Bryan Guymon

Audience 12 (4 staff)

1. Call to order

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

2. Invocation

Mayor led the invocation.

3. Pledge of Allegiance

Mayor Turpen led the pledge.

4. Public Comments of All Agenda Items

There was no one who requested to make comments.

5. Introduction of New City Employees

City Manager introduced Lorenzo Saenz and Leslie Bear as new employees in Public Works and Landfill.

6. Consider and Approve Minutes from the December 17th Regular Meeting and January 14th Special Meeting.

Mayor Pro tempore Michael Rangel made the motion to approve the minutes. Council Member Ben Warren 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; Monthly Financial Reports; Sales Tax Collection; Property Tax Collection reports; LEDC A and B minutes, if Boards met.

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

8. Presentation of Annual Police Report Including State Required Racial Profiling Report.

Chief Ross Hester presented the Annual Police Report.

9. Presentation and Council acceptance of Webb, Webb & Wright's 2018-2019 Annual Financial Report.

Stephen Webb and Mitch Edwards from Webb, Webb & Wright CPA presented the 2018-2019 Annual Financial Report. They stated a substantial amount of debt has been paid early and books were in good standing. Council Member Kenny Rucker made the motion to approve the annual financial report.

Mayor Pro tempore Michael Rangel made the second motion. The motion passed unanimously.

10. Consider and Reappoint Webb, Webb & Wright, CPAs for Annual City Audit.

Mayor Pro tempore Michael Rangel made the motion to reappoint Webb Webb & Wright for the audit. Council Member Ben Warren made the second motion. The motion passed unanimously.

11. Consider and Approve Ordinance Designating the Lamb County Leader News as the Official Newspaper.

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

12. Consider and Approve A Resolution Documenting Review of the City of Littlefield Investment Policy For 2019-2020 And Documenting Any Changes.

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

13. Consider and Approve RFP for Banking Depository Services and Contract.

There was only one RFP received after emailing to institutions in the city and posting in newspaper. It was Aimbank. Council Member Kenny Rucker made the motion to approve the RFP from Aimbank. Mayor Pro tempore Michael Rangel made the second motion. The motion passed unanimously.

14. Consider and Approve A Resolution of the City Council of the City of Littlefield Ordering the General Election to be Held Jointly with the Littlefield Independent School District on May 2, 2020 for the Purpose of Electing the Positions of Two (2) Members, Districts 1 and 2, 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 2 de mayo del 2020, Para el Proposito de Elegir la Posicion de Dos (2) Miembros, Distrito 1 y 2, al Ayuntamiento de Littlefield para Tener la Oficina Para un Periodo de Dos Anos; 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.*

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

El alcalde Pro tempore Michael Rangel hizo la moción para aprobar la resolución. Kenny Rucker, miembro del Consejo, hizo la segunda moción. La moción fue aprobada por unanimidad.

15. Consider and Accept Award from Texas Department of Agriculture for Downtown Revitalization Project for \$350,000.00 and City Match of \$70,000.00 and Approve Contract with Texas Community Development Block Grant Program as Contract No. 7219202.

City Manager Mitch Grant presented information for this grant. Council Member Ben Warren made the motion to approve the award for the grant. Mayor Pro tempore Michael Rangel made the second motion. The motion passed unanimously.

16. Consider and Approve a Resolution of the City Council of the City of Littlefield, Texas, Authorizing Submission of a Grant Application for the Edward Byrne Memorial Justice Assistance Grant Program (JAG).

Chief Ross Hester presented the information for this resolution and this year's application will go for a new vehicle. Council Member Kenny Rucker made the motion to approve the resolution. Mayor Pro tempore Michael Rangel made the second motion. The motion passed unanimously.

17. Consider and Approve Match Expenditures for the 2020 Routine Airport Maintenance Program Grant and Approve Budget Amendment, if necessary.

City Manager Mitch Grant explained the grant and match expenditures for airport maintenance. This grant would go toward Avgas fuel tank to replace the smaller and leaking tank we have currently. Mayor Pro tempore Michael Rangel made the motion to approve the resolution. Council Member Kenny Rucker made the second motion. The motion passed unanimously.

18. Adjourn

Mayor Turpen adjourned the meeting at 6:52p.m.



Mayor Eric Turpen

Attest:



City Secretary