

**CITY OF LITTLEFIELD, TEXAS
CITY COUNCIL SPECIAL MEETING
Tuesday February 11, 2020 5:30 PM
CITY COUNCIL CHAMBERS, 525 PHELPS AVE.**

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 5:30p.m. on the 11th day of February 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 Slater Elza

Audience 0

1. Call to Order

Mayor Eric Turpen called the meeting to order at 5:30p.m.

2. Invocation

Mayor Turpen 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. Consider and Approve Minutes from the January 28th Regular Meeting.

Council Member Ben Warren requested correction to show Council Member Buddy Holmes was not present and the January 28th meeting. Council Member Kenny Rucker made the motion to approve the minutes with the correction. Council Member Ben Warren made the second motion. The motion passed unanimously.

6. Discuss and Approve A RESOLUTION BY THE CITY OF LITTLEFIELD, TEXAS ("CITY") DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY'S REQUEST TO INCREASE RATES IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT AUGUST 8, 2019; DIRECTING SPS TO REIMBURSE THE CITY'S RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Mayor Pro tempore made the motion to approve the resolution denying Southwestern Public Service rate increase. The second motion was made by Council Member Kenny Rucker. The motion passed unanimously.

7. Executive Session for Deliberation Regarding Real Property. TGC §551.072 (Deliberations about Real Property)

Mayor Turpen closed the regular session and opened an executive session at 5:34p.m.

Mayor Turpen closed the executive session and opened the regular session at 6:00p.m.

8. Consider and Approve Memorandum of Understanding Regarding Texas Civil Commitment Center, Bill Clayton Facility and Management Training Corporation.

The motion to allow Mayor to finalize the Memorandum of Understanding with Management Training Corp. at TCCC-BCF within the general terms proposed to the City was made by Council Member Ben Warren as recommended by Attorney Slater Elza. The second motion was made by Mayor Pro tempore Michael Rangel. The motion passed unanimously.

9. Consider and Approve Change of Date of February Regular City Council Meeting Due to Conflict of Community Event.

The motion to change date of regular City Council Meeting to February 27th was made by Mayor Pro tempore Michael Rangel. The second motion was made by Council Member Kenny Rucker. The motion passed unanimously.

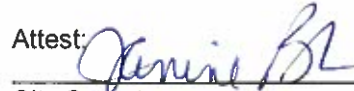
10. Adjourn

Mayor Turpen adjourned the meeting at 6:03p.m.



Mayor Eric Turpen

Attest:



City Secretary