

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

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 6:00p.m. on the 25th day of April 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
Kenny Rucker, Mayor Pro tempore, District 4

Michael Rangel, District 2 (6:35)
Buddy Holmes, District 3

City Manager Mitch Grant; City Secretary Janine Butler; Treasurer Andrew Eisenwine
Staff 7 and Audience 2

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

No new employees present.

6. Consider and Approve Minutes from the March 28th Meeting.

Mayor Pro tempore Kenny Rucker made the motion to approve the minutes. Council Member Eric Saenz 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.

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

8. Consider and Approve March Expenses.

Council Member Buddy Holmes made the motion to approve the expenses. Mayor Pro tempore Kenny Rucker made the second motion. The motion passed unanimously.

9. Presentation and Council Acceptance of Bolinger, Segars, Gilbert & Moss LLP 2021-2022 Annual Financial Report.

Tyler Canady with Bolinger, Segars, Gilbert & Moss LLP presented the 2021 -2022 Annual Financial Report. He said there would also be a single audit required due to the amount of grants money received. Mayor Pro tempore Kenny Rucker made the motion to accept the audit. Council Member Buddy Holmes made the second motion. The motion passed unanimously.

10. Consider and Reappoint Bolinger, Segars, Gilbert & Moss LLP for Annual City Audit.

Mayor Pro tempore Kenny Rucker made the motion to reappoint Bolinger, Segars, Gilbert & Moss LLP for annual audit. Council Member Buddy Holmes made the second motion. The motion passed unanimously.

11. Consider and Approve Annual Financial Assurance as Required by the TCEQ for Municipal Landfill and Authorize City Manager and Treasurer Signatures.

Mayor Pro tempore Kenny Rucker made the motion to approve the annual financial assurance and authorize signatures as required for landfill letter of credit. The second motion was made by Council Member Eric Saenz. The motion passed unanimously.

12. Consider and Approve Sale for Trust Properties in the City of Littlefield from Texas Communities Group:

R18796	Only bidder	Allen and Vanessa Dolle	1002 Duggan
	Ave, Littlefield, TX 79339	\$40,010.00	

Council Member Buddy Holmes made the motion to approve the bid for 303 E. 15th. Council Member Eric Saenz made the second motion. The motion passed unanimously.

13. Consider and Approve Any Changes to the Aquatic Center Rules.

Mayor Eric Turpen made the motion to approve changes. After some questions and discussion, Mayor Turpen withdrew his motion. Mayor Turpen made a new motion to approve suggested changes cleaning up wording for outside food allowed during parties and inside gates of facility. Council Member Buddy Holmes made the second motion. The motion passed unanimously.

14. Consider and Approve Contract for Bulk Waste Hauling at the Collection Station.

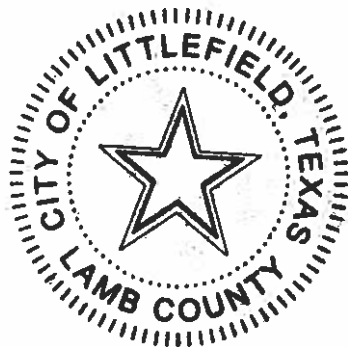
Council Member Michael Rangel made the motion to approve the contract. Council Member Eric Saenz made the second motion. The motion passed unanimously.

15. Consider and Approve Special Meeting Date of May 11, 2023 at 12:00p.m. for Canvass of Elections, Oath of Office of Council Member District 3, Council Member District 4 and Mayor and other business.

Council Member Michael Rangel made the motion to approve the date and time of special meeting. Mayor Pro tempore Kenny Rucker made the second motion. The motion passed unanimously.

16. Adjourn.

Mayor Turpen adjourned the meeting at 6:50pm.



Mayor Eric Turpen

Attest:

City Secretary