

**MULESHOE CITY COUNCIL AGENDA
REGULAR MEETING**

**Monday, April 13, 2015 - 5:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Invocation.

Establishment of Quorum

Call to Order.

Pledge of Allegiance.

Roll Call.

Welcome Visitors and Receive Public Comment

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)

AGENDA

1. Approval of Minutes

- a. Meeting of March 9, 2015.

2. Consider Ordinance No. O-477-0415 approving negotiated resolution between Atmos Energy and West Texas Cities Steering Committee.

3. Consider Hotel/Motel Tax Fund request from the Muleshoe Ex Students Association.

4. Consider Combining Phase II and Phase III of the Airport Runway Improvement Project.

5. Consider Approving Order of Cancellation for the Special Election for District 2.

6. Consider Approving the Order of Appointment of Election Judges.

7. Receive Investment Summary and the Financial Statement for the quarter ending March 31, 2015.

8. Receive the March 2015 Financial Statement

9. Receive TML Board report from Irene Mason.

10. Receive report from Muleshoe Youth Advisory Council.

11. Administrative Reports:

- A. Southwestern Public Service has filed a request to refund approximately \$1.58 million to Texas retail customers as required by the Federal Electric Regulatory Commission. SPS proposes to make a one-month refund in July 2015. According to our consultants, the city does not need to take any action at this time.
- B. The Lubbock Area Foundation will hold a community meeting on Thursday May 7, 2015 at 5:30 p.m. at the Bailey County Electric Co-op Community Room. The purpose of the meeting will be to present the results of the community needs and opportunities survey recently conducted in Muleshoe.

12. Mayor and Council remarks.

13. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Hall at (806) 272-4528 or FAX (806) 272-5260 for further information.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 215 South First Street, Muleshoe, Texas on the 10th day April, 2015, at 3:25 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

LeAnn Gallman, City Secretary