

**MULESHOE CITY COUNCIL AGENDA  
REGULAR MEETING  
Monday, August 12, 2019 - 5:30 P.M.  
COUNCIL CHAMBERS - CITY HALL**

**Invocation.**

**Establishment of Quorum**

**Call to Order.**

**Pledge of Allegiance to the Flag of the United States of America.**

**Pledge of Allegiance to the Flag of Texas.**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

**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. Receive public comment concerning the 2018 Consumer Confidence Report.**
- 2. Approval of Minutes**
  - a. June 10, 2019**
  - b. July 25, 2019**
- 3. Consider Ordinance O-512-0819 Franchise Agreement with Atmos Energy.**
- 4. Consider Resolution R-754-0819 Adopting Civil Rights and Fair Housing Policies in Conjunction with the City's HOME/HRA Housing Program.**
- 5. Consider Rejection of Bids received for the TxCDBG Water System Improvements.**
- 6. Consider request from Muleshoe Country Club for Hotel/Motel Tax funds for 2020 Mule Days & Kickin' Nights. – Jackie Claborn**
- 7. Consider proposing tax rate for FY 2019/2020 budget.**
- 8. Set date for public hearings for 2019/2020 tax rate and budget.**
- 9. Consider appointment to Muleshoe Economic Development Corporation Board of Directors.**

**10. Receive Investment Summary for the month ending June 30, 2019.**

**11. Receive Financial Statement for the month ending July 31, 2019**

**12. Administrative Reports:**

- a. Xcel Energy has issued a Notice of Intent to file a base rate case.
- b. Movie in the Park will be August 15<sup>th</sup>. We will be showing “The Lion King”.
- c. TML will be holding a “Small Cities Workshop” in Slaton on August 28, 2019.
- d. The SPAG Annual General Assembly Meeting will be September 18<sup>th</sup> at the Spirit Ranch.
- e. TML Region III meeting will be September 19<sup>th</sup> in Lubbock at the Scottish Rite Learning Center of West Texas.
- f. The TML Annual Conference will be in San Antonio October 9 – 11.
- g. Congratulations and thank you to the Chamber of Commerce on another successful 4<sup>th</sup> of July Celebration. Thank you to Public Works, Police Department and the Fire Department for all the work put in for a successful event.
- h. The Muleshoe Country Club “Mule Days & Kickin Nights” was held on June 29<sup>th</sup>. Thanks to all for the combined efforts to make this a great event.
- i. The Muleshoe Water Park will close for the season on August 18<sup>th</sup>.

**13. Mayor and Council remarks**

**14. Executive Session**

**Closed Session in Accordance with Vernon’s Texas Codes Annotated, Government, Section 551.074 Personnel Matters – City Manager Evaluation.**

**15. 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 \_\_\_\_\_ day of \_\_\_\_\_ 2019, at \_\_\_\_\_ in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

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Zanea Carpenter, City Secretary