

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF MULESHOE, TEXAS  
Monday, August 12, 2019, 5:30 p.m. City Hall**

**MEMBERS PRESENT:** Mayor Black; Mayor Pro-Tem Ellis; Council members Behrends, Parker and Mendoza

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Gil Rennels, Channel 6; City Attorney Bryan Guymon, Underwood Law Firm; Public Works Director Ramon Sanchez; Police Chief Gary McHone; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Black opened the meeting at 5:30 p.m.

**AGENDA**

1. An opportunity for Public Comment was held concerning the 2018 Consumer Confidence Report (Drinking Water Quality Report). There were no public comments.
2. a. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the June 10, 2019 Council Meeting. Motion carried.  
b. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the July 25, 2019 Special Council Meeting. Motion carried.
3. Motion was made by Council member Parker and second by Council member Behrends to approve Ordinance O-512-0819 Approving the Renewal of the Franchise Agreement with Atmos Energy. Motion carried.
4. Motion was made by Mayor Pro-Tem Ellis and second by Mayor Black to approve Resolution R-754-0819 Adopting Civil Rights and Fair Housing Policies in Conjunction with the City's HOME/HRA Housing Program. Motion carried.
5. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to reject the bids received for the TxCDBG Water System Improvements. Motion carried.
6. Motion was made by Council member Parker and second by Council member Behrends to propose the 2019-2020 tax rate of \$0.7852 per \$100 valuation which includes \$0.6176 for Maintenance and Operations and \$0.1676 for Debt Services. Votes were, for: Mayor Black; Mayor Pro-Tem Ellis; Council member Behrends; Council member Parker; and Council member Mendoza. Motion carried unanimously.
7. Motion was made by Mayor Black and second by Council member Parker to set the public hearings for the 2020 tax rate and budget for August 27, 2019 at 6:45pm and September 4, 2019 at 5:15pm. Motion carried.
8. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to appoint Carroll Precure to the Muleshoe Economic Development Board of Directors. Motion carried.

9. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to accept the June 30, 2019 Investment Summary. Motion carried.
10. Motion was made by Council member Parker and second by Mayor Pro-Tem Ellis to approve the July 31, 2019 financials. Motion carried.
11. Administrative reports included:
  - 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>.

12. Mayor and Council remarks included:

Council member Behrends left the meeting at 5:55pm.

13. At 5:55pm, Council convened a closed session in accordance with Vernon’s Texas Codes Annotated Government, Section 551.074 Personnel Matters – City Manager Evaluation. Council reconvened in open session at 6:47pm.
14. Mayor Black adjourned the meeting at 6:47pm.

**PASSED AND APPROVED THIS THE 9<sup>th</sup> DAY OF SEPTEMBER 2019.**

---

**Cliff Black, Mayor**

**ATTEST:**

---

**Zanea Carpenter, City Secretary**