

**MULESHOE CITY COUNCIL AGENDA
REGULAR MEETING
Monday, August 14, 2017 - 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. July 10, 2017**
- 2. Consider cut off policy. Councilman Behrends.**
- 3. Consider Ordinance O-497- 0817 adopting City Charter Document.**
- 4. Consider Ordinance O-498-0817 adopting Right of Way ordinance.**
- 5. Consider Ordinance O-499-0817 adopting Design Plan ordinance.**
- 6. Consider and award bid for lift station.**
- 7. Consider construction of additional hanger at Muleshoe Municipal Airport.**
- 8. Consider Lease Agreement with Muleshoe Country Club.**
- 9. Consider proposing tax rate for FY 2017/2018 budget.**
- 10. Set date for public hearing for 2017/2018 budget.**
- 11. Order City Special Election to be held on November 7, 2017.**
- 12. Receive Financial Statement for the month ending July 31, 2017.**
- 13. Administrative Reports:**
 - a. The City of Muleshoe hosted a blood drive on July 24, 2017. They had 15 contacts and collected 12 units of blood.**

- b. The TML Annual Conference will be in Houston October 3 – 6. Early registration deadline is August 17th.
- c. “Movie in the Park” will be Thursday, August 17, 2017. We will be showing “Space Jam”.
- d. The Muleshoe Water Park will close for the season on August 19th.
- e. We have received notification that Reach Broadband will increase rates as of September 1, 2017.
- f. The newly appointed Airport Advisory Board met on August 7, 2017. Brett Bamert was elected Chair with Chad Armstrong as Vice Chair. The purpose of the Advisory Board as well as the operations of the airport were discussed.
- g. I texted the Council last week asking for you to contact our Representative on SB 1. I know that Councilman Behrends called and perhaps others of you. We have been assured by Representative King’s office that he will not support SB 1 in the calendars committee or on the house floor.
- h. We received the scoring on the Community Development Block Grant we had applied for. We ranked 7th out of 15 who applied for the grant.
- i. The SPAG annual meeting will be September 13th in Lubbock.

14. Mayor and Council remarks

15. Executive Session

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

16. 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 _____, 2017, at _____ in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

Zanea Carpenter, City Secretary