

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, August 14, 2017, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Gil Rennels, Channel 6; City Attorney Slater Elza, Underwood Law Firm; Kristy Laverty, Parkhill, Smith & Cooper; Police Chief Roy Rice; Librarian Dyan Dunagan Economic Development Director Kasey Coker; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

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

AGENDA

1. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the July 10, 2017 council meeting. Motion carried.
2. The Cities cutoff policy was discussed. No action was taken.
3. Motion was made by Mayor Pro-Tem Ellis and second by Council member Parker to approve Ordinance O-497-0817 adopting the City Charter Document. Motion carried.
4. Motion was made by Council member Parker and second by Mayor Pro-Tem Ellis to approve Ordinance O-498-0817 adopting Right of Way regulations. Motion carried.
5. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve Ordinance O-499-0817 adopting a Design Plan for the installation of wireless nodes and similar facilities in the public right-of-way and on city infrastructure. Motion carried.
6. Motion was made by Mayor Pro-Tem Ellis and second by Council member Parker to award the bid for the construction of the lift station to Deerwood Construction for \$278,571.00. Motion carried.
7. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to award the bid for the construction of an additional airport hangar at the Muleshoe Municipal Airport to Surret Steel Buildings for \$51,864.00 and to approve an additional \$20,000.00 to add to the budgeted funds to go toward the completed project. Motion carried.
8. Motion was made by Mayor Black and second by Council member Bamert to amend Exhibit B of the lease agreement with the Muleshoe Country Club. The City will contribute a flat rate

of \$5,000.00 per month toward the operations of the Muleshoe Country Club Golf Course.
Motion carried.

9. Motion was made by Mayor Pro-Tem Ellis and second by Council member Parker to propose the effective tax rate of .7432 for the 2017-2018 budget year. Motion carried.
10. The public hearing for the 2017-2018 budget was set for Tuesday, August 29, 2017 at 5:30pm
11. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to order the City Special Election for the unexpired term of Council Member District 2 to be held on November 7, 2017. Motion carried.
12. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the July 31, 2017 financials. Motion carried.
13. Administrative reports included:
 - 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. Council members were asked last week 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 earlier. 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 included:
 - a. Mule Days and Kickin Nights event was successful. An announcement and presentation will be done later to present Meals on Wheels with a donation from the event. Thank you to our law enforcement, Public Works Department and all others who helped make this a successful event.

15. Executive Session

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

Mayor Black adjourned the meeting at 7:07p.m.

PASSED AND APPROVED THIS THE 11th DAY OF SEPTEMBER, 2017.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary