

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, August 13, 2018, 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: Gary McHone; Susan McHone; Eryn McHone; Hailey Bigham; Kay McHone; Don Morris; Donna Morris; Trent Morris; Shelby Morris; Jamie Skaggs; County Attorney Jackie Claborn; Gil Rennels, Channel 6; City Attorney Slater Elza, Underwood Law Firm; Public Works Director Ramon Sanchez; Economic Development Director Kasey Coker; Librarian Dyan Dunagan; Judge Juana Shelburne; Lieutenant Benny Parker; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Black opened the meeting at 5:34 p.m.

AGENDA

1. Oath of office was administered to Police Chief Gary McHone.
2. a. Motion was made by Mayor Pro-Tem Ellis and second by Council member Parker to approve the minutes of the July 9, 2018 Council Meeting. Motion carried.
b. Motion was made by Mayor Pro-Tem Ellis and second by Council member Parker to approve the minutes of the July 17, 2018 Special Council Meeting. Motion carried.
c. Motion was made by Mayor Black and second by Council member Behrends to approve the minutes of the August 6, 2018 Special Council Meeting. Motion carried.
3. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve Resolution R-740-0818 Approving a Rate Case Settlement Between the Alliance of Xcel Municipalities and Southwestern Public Service Company. Motion carried.
4. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to award the bid for Grant Administration Services for the 2018 Housing Program to A & J Howco Services Inc. Motion carried.
5. Motion was made by Mayor Pro-Tem Ellis and second by Mayor Black to accept the Letter of Understanding with Randall L. Field for auditing services through September 30, 2020. Motion carried.
6. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to approve the request for Hotel/Motel Tax Funds from the Muleshoe Country Club in the amount of \$20,000 for the 2019 Mule Days and Kickin' Nights. Motion carried.

7. Motion was made by Mayor Pro-Tem Ellis and second by Council member Parker to propose the 2018-2019 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.
8. Motion was made by Mayor Black and second by Council member Parker to set the public hearings for the 2018-2019 tax rate and budget for August 23, 2018 and August 27, 2018 at 5:30pm. Motion carried.

Mayor Pro-Tem Ellis left the meeting at 6:10pm.

9. Motion was made by Mayor Black and second by Council member Mendoza to accept the recommendation from the Muleshoe Economic Development Corporation to move forward with the process of changing from a Type A Corporation to a Type B. Motion carried.
10. Motion was made by Mayor Black and second by Council member Behrends to order a special election to be held November 6, 2018 “To dissolve the existing City of Muleshoe Type A Economic Development Corporation and abolish its sales and use tax (being at the rate of one-quarter of one percent) and, concurrently, authorize the creation of a City of Muleshoe Type B Economic Development Corporation and the adoption of a sales and use tax at the rate of one-quarter of one percent to undertake authorized projects as described in Chapters 501 and 505 of the Texas Local Government Code”. Motion carried.
11. Motion was made by Mayor Black and second by Council member Parker to approve the July 31, 2018 financials. Motion carried.
12. Administrative reports included:
 - a. The TML Annual Conference will be in Fort Worth October 10 – 12. Early registration deadline is August 17th.
 - b. TML Region III meeting will be September 6 in Lubbock at the Scottish Rite Learning Center of West Texas. The program will be “Elected Officials 101”.
 - c. “Movie in the Park” will be Thursday, August 16, 2018. We will be showing “The Rookie”.
 - d. The Muleshoe Water Park will close for the season on August 17th.
 - e. Work continues on the ground storage tank project.
 - f. The Texas Department of Agriculture will have representatives in Muleshoe for a site visit on Wednesday, August 22nd for the CDBG grant of which we are looking at replacing some water lines.
 - g. The Muleshoe Area Public Library will host a health fair on August 17th from 9-11am.
13. Mayor and Council remarks included:
 - a. School starts August 21, 2018.
 - b. Meet the Mules will also be August 21, 2018 at 7:00pm.

14. At 6:25pm, 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 7:25pm.

15. Mayor Black adjourned the meeting at 7:26pm.

PASSED AND APPROVED THIS THE 10th DAY OF SEPTEMBER 2018.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary