

**MULESHOE CITY COUNCIL AGENDA
REGULAR MEETING
Monday, August 13, 2018 - 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. Administer oath of office to Police Chief Gary McHone.**
- 2. Approval of Minutes**
 - a. July 9, 2018**
 - b. July 17, 2018**
 - c. August 6, 2018**
- 3. Consider Resolution R-740-0818 SPS 2017 Rate Case Settlement**
- 4. Consider awarding bid for Grant Administration Services for the 2018 Housing Program.**
- 5. Consider Letter of Understanding with Randall Field for audit services.**
- 6. Consider request from Muleshoe Country Club for Hotel/Motel Tax Funds for 2019 Mule Days & Kickin' Nights.**
- 7. Consider proposing tax rate for FY 2018/2019 budget.**
- 8. Set date for public hearings for 2018/2019 tax rate and budget.**
- 9. Consider recommendation from Muleshoe EDC regarding changing from Type A to Type B Corporation.**

10. Order City Special Election to be held on November 6, 2018.

11. Receive Financial Statement for the month ending July 31, 2018.

12. Administrative Reports:

- 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.**

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 _____, 2018, at _____ in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

Zanea Carpenter, City Secretary