

**MULESHOE CITY COUNCIL AGENDA  
REGULAR MEETING  
Monday, November 14, 2016 - 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)

**Honor of Veterans**

**AGENDA**

- 1. Approval of Minutes**
  - a. October 10, 2016**
- 2. Consider Resolution No. R-720-1116 designating the city's official newspaper.**
- 3. Consider Resolution No. R-721-1116 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.**
- 4. Consider Resolution No. R-722-1116 Approving and Authorizing Execution of a Participation Agreement and Trust Instrument for Participation in a Public Funds Investment Pool, Designating the Board of Trustees of the Pool as an Agency and Instrumentality to the Pool, Appointing Authorized Representatives and Designating Investment Officers.**
- 5. Consider Resolution No. R-723-1116 Procurement of engineering services associated with the 2017/2018 Community Development Block Grant Program Fund for engineering services necessary to carry out an eligible activity project. The City will enter a contract with the successful engineering firm as approved by the City Council. The contract will be contingent upon receiving grant funds from Texas Department of Agriculture.**
- 6. Consider Resolution No. R-724-1116 Procurement of Professional services associated with the 2017/2018 Community Development Block Grant Program Fund to include preparation of the application and grant management necessary to carry out an eligible activity project. The City will enter a contract with the successful grant management firm contingent upon receiving grant funds from Texas Department of Agriculture.**

7. Consider purchase and renovation of the property at 303 S Main to be used as a Training Facility.
8. Consider reimbursement of receipts from Muleshoe Road Riders for reimbursement for 2016 Motorcycle Rally from Hotel/Motel Tax Funds.
9. Consider recommendation from the Muleshoe Economic Development Board for the reappointment of Joe Osterkamp for a three-year term to the MEDC Board.
10. Consider award of bid for renovation of Elevated Storage Tanks.
11. Consider amendments to the bylaws of the Muleshoe Housing Authority.
12. Receive Financial Statement for the month ending October 31, 2016.
13. Executive Session.  
Closed Session in Accordance with Vernon's Texas Codes Annotated, Government, Section 551.074 Personnel Matters – Economic Development Director.
14. Consider action regarding closed session.
15. Administrative Reports:
  - a. Economic Development Director Kasey Coker has been elected to the High Ground of Texas Board of Directors for a four-year term.
  - b. The TML Multistate IEBP Region 3 Election Results were tabulated and David Riley will represent Region 3 from October 1, 2016 – October 1, 2019.
  - c. The annual City Christmas Party is scheduled for Noon on Wednesday December 7 at the Muleshoe Country Club.
16. Mayor and Council remarks.
17. 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 November, 2016, at \_\_\_\_\_ in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

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Zanea Carpenter, City Secretary