

**MULESHOE CITY COUNCIL AGENDA  
REGULAR MEETING  
Monday, December 12, 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)

**AGENDA**

- 1. Approval of Minutes**
  - a. November 14, 2016**
  
- 2. Consider approving the Muleshoe Country Club Board of Directors adopted changes to the club's by-laws and fee schedule:**
  - a. Eliminate the Golf Membership category and converted current Golf Members to Full Members. Effective December 1, 2016.**
  - b. Create a Seasonal Social Membership category. Seasonal Social Members will have access to the lounge, restaurant and swimming pool for the months of June, July and August. Dues for Seasonal Social Members are \$300 if paid in advance or \$110 per month payable in advance for each month.**
  - c. Set the annual Trail Fees for private carts at \$400 per year. Effective 2017.**
  
- 3. Review and consider City of Muleshoe Investment Policy.**
  
- 4. Consider awarding the bid for a large brush fire truck to be paid with a 90/10 matching grant from the Texas Forest Service.**
  
- 5. Consider Resolution R-725-1216 Settlement agreement between the Alliance of Xcel Municipalities (AXM) and Southwestern Public Service Company.**
  
- 6. Consider appointment to the Bailey Central Appraisal District Board of Directors.**
  
- 7. Receive Financial Statement for the month ending November 30, 2016.**
  
- 8. Administrative Reports:**
  - a. The City will host a blood drive on December 21, 2016 from 10 – 2.**

**b. The City employees donated \$2,619.00 to the Bailey County Food Pantry.**

**9. Mayor and Council remarks.**

**10. 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 December, 2016, at \_\_\_\_\_ in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.**

\_\_\_\_\_  
**Zanea Carpenter, City Secretary**