

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, February 8, 2016, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Black; Council members Ellis, McElroy and Parker

MEMBERS ABSENT: None

OTHERS PRESENT: Larry Thornton, Muleshoe Journal; Gil Rennels, Channel 6; City Attorney Slater Elza, Underwood Law Firm; Randal Field, Randal L Field PC; Donald Phelps, Police Chief Roy Rice; Lieutenant Benny Parker; 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 December 14, 2015 Council meeting. Motion carried.
2. Motion was made by Mayor Black and second by Council member McElroy to accept the audit report for 2014/2015 as presented by Randal L. Field. Motion carried.
3. Motion was made by Mayor Black and second by Mayor Pro Tem Ellis to approve the recommendation by the Muleshoe Economic Development Corporation Board to continue services with Retail Coach. Motion carried.
4. Motion was made by Council member Parker and second by Council member McElroy to adopt Ordinance No. O-485-0216 stop sign ordinance. Motion carried.
5. Motion was made by Mayor Black and second by Council member Parker adopting Resolution No. R-712-0216 application for Criminal Justice grant. Motion carried.
6. Motion was made by Council member Parker and second by Mayor Black to reimburse Muleshoe Rotary Club \$1,123.25 for 2015 Labor Day Roping from Hotel/Motel funds. Motion carried.
7. Motion was made by Council member Parker and second by Mayor Pro Tem Ellis to accept the Muleshoe Police Department 2015 Annual Contact Data Report. Motion carried.
8. Motion was made by Mayor Pro Tem Ellis and second by Council member Parker to contract with Muleshoe ISD for Election services. Motion carried.
9. Motion was made by Mayor Black and second by Council member McElroy to contract with Muleshoe Area Hospital District for Election services. Motion carried.
10. Motion was made by Mayor Pro Tem Ellis and second by Mayor Black to Order the City General Election to be held May 7, 2016. Motion carried.
11. Motion was made by Mayor Pro Tem Ellis and second by Council member Parker to Order a Special Election for the "reauthorization of the local sales and use tax in the City of Muleshoe at the rate of ¼% to continue providing revenue for maintenance and repair of the municipal streets" to be held May 7, 2016. Motion carried.

12. Administrative reports included:

- a. The City held a Wellness Clinic on Wednesday, February 3rd. Thirty-five employees and dependents participated in the clinic.
- b. Thank you to the Muleshoe Public Works Department, all first responders including the Muleshoe Police Department and the Muleshoe Volunteer Fire Department, and all others who participated, for their work during the Goliath snow storm.
- c. The City has received notice that SPS intends to file a base rate case with the Public Utility Commission of Texas during February, 2016.
- d. Plan for a work session for City staff and City Council to look at future prospective projects.

13. Mayor and Council remarks included:

- a. Thank you again for all those who helped out with the Goliath snow storm.
- b. Congratulated LeAnn Gallman on her achievement of recertification with the Texas Municipal Clerks Certification Program

Mayor Black adjourned the meeting at 6:15 p.m.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2016.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary