

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

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

MEMBERS ABSENT: Council member Ellis

OTHERS PRESENT: Vince Vialle, Specialized Public Finance, Inc.; Jerry & Kay Howard, A&J Howco Services, Inc.; Gil Rennels, Channel 6; City Attorney Slater Elza, Underwood Law Firm; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Black opened the meeting at 5:31 p.m.

AGENDA

1. Motion was made by Mayor Black and second by Mayor Pro-Tem McElroy to approve the minutes of the July 11, 2016 Public Hearing. Motion carried.
2. Motion was made by Mayor Black and second by Mayor Pro-Tem McElroy to approve the minutes of the July 11, 2016 Council meeting. Motion carried.
3. Motion was made by Council member Parker and second by Mayor Pro-Tem McElroy to adopt Resolution R-718-0816 Approving and Authorizing Publication of Notice of Intent to Issue Certificates of Obligation for Water & Sewer Improvements. Motion carried.
4. Motion was made by Mayor Pro-Tem McElroy and second by Council member Bamert to award the bid for the HOME program construction contract using Hardiplank siding to Brewer Built Homes of San Angelo, TX. Motion carried.
5. Motion was made by Mayor Black and second by Council member Parker to leave the tax rate the same as last year at \$.7405. Vote was: For – Mayor Black, Mayor Pro-Tem McElroy, Council member Parker, and Council member Bamert. Motion carried unanimously.
6. Motion was made by Mayor Black and second by Council member Bamert to set the dates for the Public Hearing's for the Tax Rate and the 2016/2017 Budget for August 22nd and August 30th at 6:00 pm. Motion carried.
7. Motion was made by Mayor Black and second by Mayor Pro-Tem McElroy to reimburse \$804.89 of receipts for the Muleshoe Heritage Foundation Tour de Muleshoe from Hotel/Motel Tax Funds. Motion carried.
8. Motion was made by Mayor Black and second by Mayor Pro-Tem McElroy to approve the July 31st Financials. Motion carried.
9. Administrative reports included:
 - a. The City hosted a blood drive on July 20, 2016. They had 12 contacts and collected 10 units of blood.
 - b. The TML Annual Conference will be in Austin October 4 – 7. Registration deadline is August 30th.
 - c. "Movie in the Park" will be Thursday, August 18, 2016. We will be showing "Angels in the Outfield".
 - d. The Muleshoe Water Park will close for the season on Sunday, August 14, 2016.

- e. The City of Muleshoe would like to thank the Bailey County Ministerial Alliance for the “Badges & Boots” Community Service event held last Sunday, August 7, 2016 honoring the Muleshoe Police Department, Bailey County Sheriff’s Office, Muleshoe Fire Department, Department of Public Safety, and EMS.

10. Mayor and Council remarks included:

- a. Thanks again for the Bailey County Ministerial Alliance for the “Badges & Boots” Community Service event.

11. At 6:07 p.m., 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 6:57 p.m.

Mayor Black adjourned the meeting at 7:01 p.m.

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

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary