

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, September 12, 2016, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Kay Howard, A&J Howco Services, Inc.; Gil Rennels, Channel 6; City Attorney Slater Elza, Underwood Law Firm; Leo Aviles; Dakota Rincones; Public Works Director Ramon Sanchez; Police Chief Roy Rice; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

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

AGENDA

1. a. Motion was made by Mayor Black and second by Council member Ellis to approve the minutes of the August 4, 2016 Budget Workshop. Motion carried.
b. Motion was made by Mayor Black and second by Council member Bamert to approve the minutes of the August 8, 2016 Council Meeting. Motion carried.
c. Motion was made by Council member Parker and second by Council member Ellis to approve the minutes of the August 22, 2016 Public Hearing for the 2016/2017 Tax Rate. Motion carried.
d. Motion was made by Council member Parker and second by Council member Ellis to approve the minutes of the August 30, 2016 Public Hearing for the 2016/2017 Tax Rate. Motion carried.
e. Motion was made by Mayor Black and second by Council member Ellis to approve the minutes of the August 30, 2016 Public Hearing for the 2016/2017 Budget. Motion carried.
2. Motion was made by Council member Ellis and second by Mayor Black to proceed with the TCDBG Program application and procurement procedures. Motion carried. Council member Ellis volunteered to serve on the committee for this program.
3. Motion was made by Council member Parker and second by Council member Ellis to adopt Ordinance O-486-0916 to adopt the 2016/2017 Budget. Motion carried.
4. Motion was made by Council member Parker and second by Council member Ellis to adopt Ordinance O-487-0916 setting the 2017 tax rate. Motion carried.
5. Motion was made by Mayor Black and second by Council member Ellis to adopt Ordinance O-488-0916 amending Appendix A Fee Schedule. Motion carried.
6. Motion was made by Mayor Black and second by Council member Ellis to approve up to \$2500.00 from Hotel/Motel Tax Funds for the Muleshoe Rotary Club 24th Annual Team Roping Event. Motion carried.
7. Motion was made by Council member Ellis and second by Council member Parker to approve up to \$500 from Hotel/Motel Tax Funds for the Muleshoe Rotary Club 4th Annual Old Pete Classic 5K Run. Motion carried.
8. Motion was made by Council member Ellis and second by Mayor Black to cast the ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Elections, Place 6-Mary Gauer, Place 7-CJ Wax, Place 8-Larry Melton, & Place 9-Andres Garza. Motion carried.

9. Motion was made by Mayor Black and second by Council member Ellis to cast the ballot for the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees Election, Region 3-David Riley. Motion carried.
10. Motion was made by Council member Ellis and second by Mayor Pro-Tem McElroy to approve the final plat for CP Homes. Motion carried.
11. Motion was made by Council member Ellis and second by Council member Bamert to adopt the City Council Standards of Conduct. Motion carried.
12. Motion was made by Mayor Black and second by Council member Ellis to approve the August 31st Financials. Motion carried.
13. Administrative reports included:
 - a. The City will host a blood drive on September 14, 2016 from 10am to 2pm.
 - b. The TML Region 3 meeting will be September 29th at the Scottish Rite Learning Center in Lubbock.
 - c. Muleshoe Area Public Library will hold a Sr. Citizen Health Fair on Friday, September 16th.
 - d. The City will participate in a Rating Conference Call with Standard and Poor's on Tuesday, September 13th. This call is part of the process for the 2016 CO Bonds.
14. Mayor and Council remarks included:
 - a. Congratulations to the Muleshoe Mules Football team.
15. Slater Elza gave a presentation on City Council Governance.

Mayor Black adjourned the meeting at 7:05 p.m.

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

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary