

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, October 10, 2016, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Black; Mayor Pro-Tem McElroy; Council member Ellis

MEMBERS ABSENT: Council members Bamert and Parker

OTHERS PRESENT: Vince Viaille, Specialized Public Finance, Inc.; Gil Rennels, Channel 6; City Attorney Audie Sciumbato, Underwood Law Firm; Police Chief Roy Rice; 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 Council member Ellis to approve the minutes of the September 12, 2016 Council Meeting. Motion carried.
2. Motion was made by Council member Ellis and second by Mayor Pro-Tem McElroy to adopt Ordinance O-489-1016 authorizing the issuance of City of Muleshoe, Texas Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation Series 2016. Motion carried.
3. Motion was made by Mayor Pro-Tem McElroy and second by Council member Ellis to adopt Resolution R-719-1016 Amending Authorized Representatives in TexPool. Motion carried.
4. Motion was made by Mayor Black and second by Mayor Pro-Tem McElroy to approve the September 30th Investment Report and Financial Statement. Motion carried.
5. Administrative reports included:
 - a. The City hosted a blood drive on September 14, 2016. We had 19 contacts and 18 units of blood were collected.
 - b. The City received a letter from Reach Broadband regarding a Notice sent to Customers advising them of a 3% rate increase.
 - c. The Fire Department has received a 90/10% matching grant from the National Forest Service for a new fire truck.
 - d. The City and council members attended the annual TML Conference in Austin.
6. Mayor and Council remarks included:
 - a. Congratulations to the Muleshoe Mules Football team and Good luck for next week.
 - b. Commented on a good TML conference.

Mayor Black adjourned the meeting at 5:58 p.m.

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

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary