

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, November 14, 2016, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: Mayor Pro-Tem McElroy

OTHERS PRESENT: Olan Clements; Melvin Griffin; Dale Burden; Buck Johnson; Carolyn Johnson; Rudy Perez; Steve Clifton, Ryan Clifton; Jerry Bruton; Donald Phelps; Juan Flores; Kristi Laverty, Parkhill, Smith & Cooper; Gil Rennels, Channel 6; City Attorney Slater Elza, Underwood Law Firm; Public Works Director Ramon Sanchez; Police Chief Roy Rice; Lieutenant Benny Parker; Economic Development Director Kasey Coker; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Black opened the meeting at 5:38 p.m.

The Muleshoe City Council recognized veterans attending the City Council meeting and thanked them for their service to our country.

AGENDA

1. Motion was made by Mayor Black and second by Council member Parker to approve the minutes of the October 10, 2016 Council Meeting. Motion carried.
2. Motion was made by Council Member Parker and second by Council member Ellis to approve Resolution R-720-1116 designating Muleshoe Journal as the city's official newspaper. Motion carried.
3. Motion was made by Council Member Ellis and second by Council member Parker to approve Resolution R-721-1116 authorizing participation in TexPool Prime and designating authorized representatives. Motion Carried.
4. Motion was made by Mayor Black and second by Council member Bamert to approve Resolution R-722-1116 authorizing execution of a participation agreement and trust instrument for participation in TexStar LOGIC, and appointing authorized representatives and designating investment officers. Motion carried.
5. Motion was made by Mayor Black and second by Council member Ellis to approve Resolution R-723-1116 authorizing the city to contract with Parkhill, Smith & Cooper for engineering services associated with the 2017/2018 Community Development Block Grant Program Fund to carry out an eligible activity project. Motion carried.
6. Motion was made by Mayor Black and second by Council member Ellis to approve Resolution R-724-1116 authorizing the city to contract with A & J Howco Services, Inc. for

grant administration services associated with the 2017/2018 Community Development Block Grant Program Fund to carry out an eligible activity project. Motion carried.

7. Motion was made by Council member Ellis and second by Council member Parker to purchase the property at 303 S Main to be used as a Training Facility. Motion carried. Motion was made by Council member Ellis and second by Mayor Black to accept the bid from Sanchez and Sons Construction to renovate the property at 303 S Main. Motion carried.
8. Motion was made by Council member Ellis and second by Council member Bamert to reimburse Muleshoe Road Riders \$1,516.00 from Hotel/Motel tax funds for authorized expenses of the 2016 Motorcycle Rally. Motion carried.
9. Motion was made by Council member Ellis and second by Council member Parker to approve the recommendation from Muleshoe Economic Development Board to reappoint Joe Osterkamp for a three-year term to the MEDC Board. Motion carried.
10. Motion was made by Council member Ellis and second by Council member Bamert to award the bid for the renovation of the Elevated Storage Tanks including the Additive Alternate to Tankez Coatings, Inc. Motion carried.
11. Motion was made by Council member Ellis and second by Council member Parker to approve the amendments to the bylaws of the Muleshoe Housing Authority. Motion carried.
12. Motion was made by Mayor Black and second by Council member Ellis to receive the October 31, 2016 financial statement. Motion carried.
13. At 6:55 p.m., Council convened a closed session in accordance with Vernon's Texas Codes Annotated Government, Section 551.074 Personnel Matters – Economic Development Director. Council reconvened in open session at 7:07 p.m.
14. No action was taken regarding closed session.
15. Administrative reports included:
 - a. Economic Development Director Kasey Coker has been elected to the High Ground of Texas Board of Directors for a four-year term.
 - b. The TML Multistate IEBP Region 3 Election Results were tabulated and David Riley will represent Region 3 from October 1, 2016 – October 1, 2019.
 - c. The annual City Christmas Party is scheduled for Noon on Wednesday, December 7th at the Muleshoe Country Club.
 - d. Bids will be opened on Thursday, November 17th at 2:00 p.m. on the large brush truck to which the Fire Department has received a grant.
 - e. The new radar trailer is here and being used. The existing radar trailer was able to be repaired and is again in service.
 - f. The new budgeted police vehicles have been ordered and should be here the first of December.
 - g. The Chamber of Commerce will host Small Business Saturday on Saturday November 26th and will be followed by the "Christmas Tree Lighting" at 7:00

p.m. Thanks to Kaci Morris, Kasey Coker and the Chamber for the hard work on these projects.

- h. The City of Muleshoe will be putting up Christmas decorations on American Boulevard in the next few days.

16. Mayor and Council remarks included:

- a. Congratulations to the Muleshoe Mules Football team and Good luck for the coming game this week against Breckenridge. Go Mules!
- b. Congratulations to Kasey Coker for her elected position in High Ground of Texas Board of Directors.

Mayor Black adjourned the meeting at 7:11 p.m.

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

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary