

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF MULESHOE, TEXAS  
Monday, December 11, 2017, 5:30 p.m. City Hall**

**MEMBERS PRESENT:** Mayor Black; Mayor Pro-Tem Ellis; Council members Parker and Behrends

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Leonard Nail, Parkhill Smith & Cooper; Matt Davis; Gil Rennels, Channel 6; City Attorney Slater Elza, Underwood Law Firm; Public Works Director Ramon Sanchez; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Black opened the meeting at 5:32 p.m.

**AGENDA**

1. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the November 13, 2017 Council Meeting. Motion carried.
2. Motion was made by Council member Parker and second by Mayor Pro-Tem Ellis to adopt Ordinance O-503-1217 Amending Chapter 3 – Building Regulations of the Code of Ordinances. Motion carried.
3. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to approve Resolution R-734-1217 Authorizing Grant Administration Services for the 2018 CDBG Program. Motion carried.
4. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve Resolution R-735-1217 Authorizing Engineering Services for the 2018 CDBG Program. Motion carried.
5. Motion was made by Mayor Black and second by Council member Parker to approve up to \$30,000.00 of Hotel/Motel tax funds for the advertising and promotion of the 2018 Mule Days and Kickin Nights event. Motion carried.
6. Motion was made by Council member Parker and second by Council member Behrends to approve the increase in the monthly dues for the Muleshoe Country Club. Motion carried.
7. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to receive the November 30, 2017 financial statement. Motion carried.
8. Administrative reports included:
  - a. We will be opening bids for the ground storage tanks on January 11<sup>th</sup>. Council will consider awarding a bid for that construction at the January Council meeting.
  - b. Contractors will begin work soon on the new lift station. Equipment is being moved in.

- c. Work on the new hangar at the Muleshoe Municipal Airport continues.
  - d. Proposals were received on the renovation of the apartment at the airport making it a pilot's lounge. Construction on that project will begin soon. A courtesy car has been awarded to the city and will be placed at the airport in the near future.
  - e. The building improvements at the Muleshoe Area Public Library have begun.
  - f. The City Christmas Luncheon will be held on Wednesday, December 13<sup>th</sup>, at the City of Muleshoe Training Facility.
  - g. The Chamber of Commerce Christmas Parade will be on the evening of Saturday, December 16<sup>th</sup> at 6:00pm.
  - h. The Chamber of Commerce "Shop the Shoe" will conclude on December 16<sup>th</sup>. Everyone is encouraged to shop locally not only during the Christmas season, but all year long.
9. Mayor and Council remarks included:
- a. Condolences were offered to Slater for the loss of his brother.
  - b. Residents were encouraged to "Shop the Shoe", enjoy the fall and remember the reason for the season.

Mayor Black adjourned the meeting at 5:50 p.m.

**PASSED AND APPROVED THIS THE 8<sup>th</sup> DAY OF JANUARY, 2017.**

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**Cliff Black, Mayor**

**ATTEST:**

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**Zanea Carpenter, City Secretary**