

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

**MEMBERS PRESENT:** Mayor Black; Mayor Pro-Tem McElroy, Council member Ellis, Bamert and Parker

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** David Brunson; Gil Rennels, Channel 6; Audie Sciumbato, Underwood Law Firm; Fire Chief Tom Ladd; 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. Motion was made by Mayor Black and second by Council member Ellis to approve the minutes of the November 14, 2016 Council Meeting. Motion carried.
2. Motion was made by Council Member Parker and second by Council member Ellis to approve the Muleshoe Country Club Board of Directors adopted changes to the by-laws and fee schedule. Motion carried.
3. Motion was made by Mayor Black and second by Mayor Pro-Tem McElroy to approve the cities current Investment Policy. Motion Carried.
4. Motion was made by Mayor Pro-Tem McElroy and second by Council member Ellis to award the Large Brush Fire Truck bid to Daco. Motion carried.
5. Motion was made by Mayor Black and second by Council member Ellis to approve Resolution R-725-1216 authorizing the settlement agreement between the Alliance of Xcel Municipalities (AXM) and Southwestern Public Service Company. Motion carried.
6. Motion was made by Mayor Pro-Tem McElroy and second by Mayor Black to appoint Council member Ellis to the Bailey Central Appraisal District Board of Directors. Motion carried.
7. Motion was made by Council member Bamert and second by Council member Ellis to accept the November 30, 2016 financials. Motion carried.
8. Administrative reports included:
  - a. The City will host a blood drive on December 21, 2016 from 10 - 2.
  - b. The City employees donated \$2,619.00 to the Bailey County Food Pantry.

- c. Thank you to FiveArea Telephone, Bailey County Electric, Ramon Sanchez and the Public Works Department for all of the help with the new Christmas decorations.
- d. The building at 303 S Main has been purchased and project has been started.
- e. The new police department vehicles are here.
- f. The Chamber of Commerce Christmas Parade will be December 17<sup>th</sup> at 7:00pm. The parade will end at the Heritage Foundation.

9. Mayor and Council remarks included:

- a. Thank you to all involved in the Christmas lights.
- b. Merry Christmas to all!

Mayor Black adjourned the meeting at 5:52 p.m.

**PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.**

\_\_\_\_\_  
**Cliff Black, Mayor**

**ATTEST:**

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**Zanea Carpenter, City Secretary**