

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, February 10, 2014, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Black; Mayor Pro Tem Mason; Council members McElroy, Ellis and Parker.

MEMBERS ABSENT: None.

OTHERS PRESENT: Rhett Kerby; Leslie Kerby; Randy Field; Victor Leal; Youth Advisory Council; Gil Rennels, Channel 6; Larry Thornton, Muleshoe Journal; Public Works Director, Ramon Sanchez; Police Chief Roy Rice; City Attorney Slater Elza; City Manager David Brunson; and City Secretary LeAnn Gallman..

Mayor Black opened the meeting at 5:30 p.m.

City Manager David Brunson presented Mayor Pro Tem Mason the Certified Municipal Official certificate issued through the Texas Municipal League Institute. Mayor Black presented Mayor Pro Tem Mason a plaque of appreciation for her service as President of the Association of Mayors, Councilmembers and Commissioners for 2013.

AGENDA

1. Motion was made by Mayor Black and second by Councilman McElroy to approve the minutes of the December 9, 2013 Council meeting. Motion carried.
2. Motion was made by Mayor Black and second by Mayor Pro Tem Mason to accept the audit report for 2012/2013 as presented by Randal L. Field. Motion carried.
3. Rhett Kerby, speaking on behalf of Muleshoe Youth Sports, presented a PowerPoint presentation of the Roger Miller Little League Ball Park emphasizing needs at the ball park. Muleshoe Youth Sports made a request for \$118,760.00 of Hotel/Motel Tax Funds to be used to make improvements to the complex. City Manager Brunson and City Attorney Elza were directed by Council to research funding options to assist in these improvements. Legal Council does not believe that the Hotel/Motel Tax Fund statute allows for these kinds of expenditures. Additionally, motion was made by Mayor Black and second by Council member Parker to grant up to \$2,900. For the Rookie tournament; up to \$3,000.00 for a Minor/Major tournament, and up to \$3000.00 for a Minor/Major tournament. Motion carried.
4. Motion was made by Mayor Black and second by Council member McElroy to approve the recommendation by the Muleshoe Economic Development Corporation Board to appoint Joe Osterkamp to fill the vacancy on the MEDC Board. Motion carried.
5. Motion was made by Council member Parker and second by Mayor Pro Tem Mason to award the bid for a new Fire Department Brush Truck to Wildfire Truck & Equipment Sales for a cost of \$188,099.41. Motion carried.
6. Motion was made by Council member Parker and second by Council member Black to participate in the Aviation Capital Improvement Program 2015. Motion carried.
7. Motion was made by Council member McElroy and second by Mayor Black to adopt Resolution No. R-695-0214 suspending the effective date for ninety days in connection with the rate increase filing of Southwestern Public Service.
8. Motion was made by Mayor Black and second by Council member McElroy to receive the 2013 Contact Date Report. Motion carried.

9. Motion was made by Council member Parker and second by Mayor Pro Tem Mason to enter into an Election Service Contract with the Muleshoe Area Hospital District. Motion carried.
10. Motion was made by Mayor Black and second by Council member McElroy to enter into an Election Service Contract with the Muleshoe Independent School District. Motion carried.
11. Motion was made by Mayor Pro Tem Mason and second by Mayor Black to order the City General Election to be held May 10, 2014. Motion carried.
12. Muleshoe YAC Mayor McKenna Dunham gave the Youth Advisory Council report.
13. Administrative reports included:
 - A. Mark your calendars for the quarterly TML Region III meeting that will held Thursday, March 20, 2014. The City of Muleshoe will host that meeting.
 - B. Kasey Coker is attending the World Ag Show in California this week.
14. Mayor and Council remarks included:
 - A. Mayor Pro Tem Mason attended the Elected Official Conference.
 - B. Congratulations to Mayor Pro Tem Mason on receiving the Certified Municipal Official Certificate.
 - C. Good thoughts are with City Manager David Brunson and also David's son, Dustin and their upcoming surgeries.
 - D. Congratulations to the Mules and Lady Mules on a successful basketball season.
 - E. Good Luck to everyone who will be participating on the upcoming stock shows.

Mayor Black adjourned the meeting at 7:00 p.m.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2014.

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary