

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, February 12, 2018, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Randall L Field, CPA; Gil Rennels, Channel 6; City Attorney Slater Elza, Underwood Law Firm; Public Works Director Ramon Sanchez; Economic Development Director Kasey Coker; Police Chief Roy Rice; Eric Gruwell; John Stiles; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Black opened the meeting at 5:33 p.m.

Chief Rice introduced new police officer Eric Gruwell.

AGENDA

1. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the January 15, 2018 Council Meeting. Motion carried.
2. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to accept the 2016-2017 Audit report as presented by Randall L. Field, CPA. Motion carried.
3. Motion was made by Council member Parker and second by Mayor Black to reimburse Bailey County for the penalty & interest of taxes that was paid to acquire the property at 1315 W American Blvd in the amount of \$120.21. Motion carried. (After investigation of this item, no disbursement was made.)
4. Motion was made by Council member Parker and second by Council member Behrends to accept the Muleshoe Police Department 2017 Annual Contact Data Report. Motion carried.
5. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to adopt Ordinance O-504-0218 Amending Structural Standards. Motion carried.
6. Motion was made by Council member Parker and second by Council member Behrends to adopt Ordinance O-505-0218 Amending Abandoned & Junked Vehicles. Motion carried.
7. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to adopt Ordinance O-506-0218 Approving Atmos Energy RRM Tariff. Motion carried.
8. Motion was made by Council member Behrends and second by Council member Parker to adopt Resolution R-736-0218 Authorizing the Submission of a HOME Grant Application. Motion carried.

9. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the contract with Muleshoe Independent School District for Election Services. Motion carried.
10. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to approve the contract with Muleshoe Area Hospital District for Election Services. Motion carried.
11. Motion was made by Mayor Pro-Tem Ellis and second by Council member Parker to order the City General Election to be held on May 5, 2018. Motion carried.
12. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to order the City Special Election to be held on May 5, 2018. Motion carried.
13. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the January 31, 2018 financials. Motion carried.
14. Administrative reports included:
 - a. The City will hold a Wellness Clinic on Tuesday, February 27th for employees and their adult dependents.
 - b. Work continues on the new lift station.
 - c. New bids will be opened on March 1 for the ground storage tank project.
 - d. The date for Mule Days & Kickin' Nights has been confirmed for June 30th.
 - e. Budget worksheets will be given to Department Heads and a council workshop will be placed on the agenda for the March 12th meeting.
15. Mayor and Council remarks included:
 - a. Congratulations to Zanea Carpenter for completing her recertification with TMCA, Inc.

Mayor Black adjourned the meeting at 6:09 p.m.

PASSED AND APPROVED THIS THE 12th DAY OF MARCH 2018.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary