

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, February 13, 2017, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Black; Council member Bamert and Parker

MEMBERS ABSENT: Mayor Pro-Tem McElroy; Council member Ellis

OTHERS PRESENT: Gil Rennels, Channel 6; Audie Sciumbato, Underwood Law Firm; Dennis Fleenor, CEO, Muleshoe Area Medical Center; Nurse Practitioner Christy Lee; Randall L Field, CPA; Public Works Director Ramon Sanchez; Police Chief Roy Rice; Kasey Coker, Economic Development Director; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

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

Hospital Administrator, Dennis Fleenor, introduced Nurse Practitioner Christy Lee. Ms. Lee provided information on a new program available to Muleshoe called "Operation Screen Your Athlete".

AGENDA

1. Motion was made by Mayor Black and second by Council member Bamert to approve the minutes of the January 9, 2017 Council Meeting. Motion carried.
2. Motion was made by Mayor Black and second by Council member Parker to accept the 2015-2016 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 accept the Muleshoe Police Department 2016 Annual Contact Data Report. Motion carried.
4. Motion was made by Mayor Black and second by Council member Bamert to adopt Ordinance O-491-0217 stop sign ordinance. Motion carried.
5. Motion was made by Council member Parker and second by Mayor Black to approve up to \$2000.00 from Hotel/Motel tax funds for the advertising and promotion of the 2017 Muleshoe Roadriders Motorcycle Rally. Motion carried.
6. Motion was made by Mayor Black and second by Council member Parker to approve the recommendation from Muleshoe EDC to partner with Leading EDG. Motion carried.
7. Motion was made by Council member Parker and second by Mayor Black to accept the resignation of Council member Bamert. Motion carried.
8. Motion was made by Mayor Black and second by Council member Bamert to approve the contract with Muleshoe Independent School District for Election Services. Motion carried.

9. Motion was made by Mayor Black and second by Council member Parker to approve the contract with Muleshoe Area Hospital District for Election Services. Motion carried.
10. Motion was made by Mayor Black and second by Council member Bamert to order the City General Election to be held on May 6, 2017. Motion carried.
11. Motion was made by Council member Parker and second by Mayor Black to order the City Special Election to be held on May 6, 2017. Motion carried.
12. Motion was made by Mayor Black and second by Council member Parker to approve the January 31st Financial Statement. Motion carried.
13. Administrative reports included:
 - a. The City will hold a Wellness Clinic on Tuesday, February 28th for employees and their adult dependents.
 - b. The city of Muleshoe Training Facility project is progressing.
 - c. The East Elevated Storage tank is being painted and renovations are taking place.
 - d. The TML Region III meeting will be on March 30th at the Scottish Rite Learning Center in Lubbock.

14. Mayor and Council remarks included:

Mayor Black adjourned the meeting at 6:15 p.m.

PASSED AND APPROVED THIS THE 13th DAY OF March, 2017.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary