

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, January 12, 2015, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: Council member McElroy

OTHERS PRESENT: Randall Field, CPA; Larry Thornton, Muleshoe Journal; Gil Rennels, Channel 6; YAC members Kenzie Zimmerman and Yavet Elizalde; 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.

No Public Comment was received.

AGENDA

1. Motion was made by Mayor Black and second by Council member Ellis to approve the minutes of the January 12, 2015 Council meeting. Motion carried.
2. The YAC report was presented to Council by Kenzie Zimmerman.
3. The 2013/2014 Audit report was presented to Council by Randall Field, CPA. Motion was made by Mayor Black and second by Council member Parker to accept the audit report as presented. Motion carried.
4. Motion was made by Mayor Black and second by Mayor Pro Tem Mason to sign a letter of understanding with Randall Field for audit services for the next three years. Motion carried.
5. Motion was made by Council member Parker and second by Council member Ellis to Order the City General Election to be held May 9, 2015. Motion carried.
6. Motion was made by Mayor Black and second by Mayor Pro Tem Mason to Order a Special Election to fill a vacancy to be held May 9, 2015. Motion carried.
7. Motion was made by Mayor Pro Tem Mason and second by Mayor Black to adopt Ordinance NO. O-476-0215 ordering a Special Election to vote on proposed amendments to the Muleshoe City Charter. Motion carried.
8. Motion was made by Mayor Black and second by Council member Parker to contract with Muleshoe ISD for Election services. Motion carried.
9. Motion was made by Mayor Pro Tem Mason and second by Mayor Black to contract with Muleshoe Area Hospital District for Election services. Motion carried.
10. Motion was made by Council member Parker and second by Mayor Black to adopt Resolution No. R-703-0215 Authorizing the submission of a Texas Community Development Block Grant Program application. Motion carried.
11. Motion was made by Mayor Black and second by Council member Ellis to adopt Resolution No. R-704-0215 Authorizing the Mayor to enter into agreement for administration/Housing provider services for a HOME Grant for a homeowner rehabilitation assistance program. Motion carried.

12. Motion was made by Council member Parker and second by Councilmember Ellis to accept the Contact Date Report as presented by Police Chief Roy Rice. Motion carried.
13. Motion was made by Mayor Black and second by Council member Ellis to receive the January 2015 Financial Statement. Motion carried.
14. Administrative Reports included:
 - A. MEDC report from Retail Coach Activities.
 - B. The City held a Wellness Clinic on February 4th.
 - C. The City of Muleshoe will host a blood drive on Wednesday, February 25th.
 - D. TML Legislative Updates are being sent to Council on a regular basis for information on bills being considered by the state Legislature.
15. Mayor and Council remarks included:
 - A. Mayor Pro Tem Mason gave a TML report.
 - B. Mayor Pro Tem Mason will attend the Elected Officials Conference where she will receive recognition as a Certified Municipal Official. Recognition will be given to the City of Muleshoe because Mayor Pro Tem Mason has been a Certified Municipal Official for 5 years.
 - C. The Muleshoe Youth Advisory Council will receive recognition in the Texas Town and City Magazine in an article authored by Mayor Pro Tem Mason.

Mayor Black adjourned the meeting at 6:06 p.m.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2015.

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary