

**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, McElroy, Ellis, and Parker.

MEMBERS ABSENT: None

OTHERS PRESENT: Chief Robert Taylor, Amarillo Police Department; Cindy Bessire; Officer Heath Edwards; Officer Leo Aviles; Lt. Benny Parker; Officer Jesse Parks; Officer Cassie Crandell; Fire Chief Tom Ladd; Firefighter Jackie Claborn; Gabby Perez, Muleshoe Journal; David Lutz, Channel 6; YAC members Kayla Preston, Lariat Adams, Cristian Mora, Kenzie Zimmerman, Yavet Elizalde, Cassidy Cage; Director of Economic Development Kasey Coker; Police Chief Roy Rice; Assistant City Manager Ramon Sanchez; 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.

Amarillo Police Chief Robert Taylor, on behalf of the Texas Police Chiefs Association presented a Certificate of Rerecognition to the Muleshoe Police Department. Present to receive the certificate were Chief Roy Rice, Lt. Benny Parker, Officers Crandell, Edwards, Aviles, Baker, and Parks.

AGENDA

1. a. Motion was made by Mayor Black and second by Councilman McElroy to approve the minutes of the December 8, 2014 Council meeting. Motion carried.
2. Cindy Bessire addressed the City Council asking Council to consider adopting a Sex Offender Ordinance. Council directed Staff and Legal Counsel to look at state statutes and gather information to be presented to Council. No action was taken on this item at this time.
3. Motion was made by Mayor Pro Tem Mason and second by Council member McElroy to adopt Resolution No. R-702-0115 suspending Southwestern Public Services proposed effective date in their December 8, 2014 notice of intent to increase rates. Motion carried.
4. Kasey Coker, Director of Economic Development, presented a recommendation by the Muleshoe Economic Development Board of Directors to enter into a contract with Retail Coach for a community market analysis. The contract would be for a twelve month period at a cost of \$20,000.00 and up to \$2,000.00 for incidentals. Motion carried.
5. Motion was made by Mayor Black and second by Council member McElroy to receive the December 2014 Financial Statement. Motion carried.
6. Youth Advisory Council Mayor Kayla Preston, presented the YAC report.
7. Administrative Reports included:
 - A. The City hosted a blood drive on December 17, 2014. Twenty unites of blood were donated.
 - B. City Manager David Brunson will attend a TCMA Education Task Force meeting in Austin this week.

- C. City Secretary LeAnn Gallman will be teaching at the TMCA Election Law Seminar next week in Frisco. Deputy City Secretary Zanea Carpenter and Assistant City Manager Ramon Sanchez will attend that seminar.
8. Mayor and Council remarks included:
- A. The State Legislature will convene this week. Please review the TML Legislative updates as you receive them.
 - B. The YAC will hold their annual brisket luncheon fund raiser on January 25th.
9. Council held a work session to discuss Home Rule Charter Amendments.
10. Following discussion on home Rule Charter Amendments, motion was made by Mayor Pro Tem Mason and second by Council member Ellis to approve all proposed amendments with the exception of #8 and #14. Motion carried. Motion was made by Mayor Black and second by Council member Parker to include Proposition #14 on the ballot. The vote was as follows: For – Mayor Black, Against – Mayor Pro Tem Mason, Councilmembers Ellis, McElroy, and Parker. Motion was made by Mayor Pro Tem Mason and second by Councilmember Parker to include Proposition #8 on the ballot. The vote was as follows: For – Mayor Pro Tem Mason, Councilmembers McElroy and Parker, Against – Mayor Black and Councilmember Ellis.

Mayor Black adjourned the meeting at 7:33 p.m.

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

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary