

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, May 12, 2014, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Black; Mayor Pro Tem Mason; Council member Ellis.

MEMBERS ABSENT: Council members McElroy and Parker.

OTHERS PRESENT: Daniel Guzman; Gil Rennels, Channel 6; Larry Thornton, Muleshoe Journal; YAC members; City Attorney Slater Elza; Assistant City Manager Ramon Sanchez; City Manager David Brunson; and City Secretary LeAnn Gallman.

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

Mayor Black presented a proclamation for Municipal Clerk Week in appreciation to LeAnn Gallman and Zanea Carpenter.

Mayor Black and Mayor Pro Tem Mason presented certificates of achievement to Youth Advisory Council members. The graduating Seniors also received certificates thanking them for their service on the Youth Council.

AGENDA

1. Motion was made by Mayor Pro Tem Mason and second by Mayor Black to adopt Resolution No. R-697-0514 canvassing the returns of the City General Election. Motion carried.
2. a. Motion was made by Mayor Black and second by Councilman Ellis to approve the minutes of the April 14, 2014 Council meeting. Motion carried.
3. Motion was made by Mayor Pro Tem Mason and second by Council member Ellis to approve \$1781.64 of Hotel Motel Tax Funds for reimbursement for expenses for the Muleshoe Road Rider Motorcycle Rally. Motion carried. Motion carried.
4. Motion was made by Mayor Black and second by Mayor Pro Tem Mason to approve the agreement with Underwood Law Firm concerning the claim for seal coat failure on the 2012 Group Sealcoat Program. Motion carried.
5. Motion was made by Mayor Pro Tem Mason and second by Mayor Black to grant a right of way easement to Xcel Energy for an electric transmission line for a cost of \$4967.50 (\$2500.00 per acre). Motion carried.
6. Motion was made by Mayor Black and second by Mayor Pro Tem Mason re receive the financial statement for the quarter ending March 31, 2014. Motion carried.
7. YAC Mayor McKenna Dunham gave the Youth Advisory Council report.
8. Administrative reports included:
 - A. The Muleshoe Water Park will open the 2014 season on Tuesday, June 3, 2014.
 - B. The Annual Lake Muleshoe Youth Fishing Day will be Saturday June 7, 2014.
9. Mayor and Council remarks included:
 - A. Thanks to the all who participated in the National Day of Prayer events.
 - B. The Pavilion in the park looks great.
 - C. Mayor Pro Tem Mason will be attending the Texas Municipal League Leadership Academy.

- D. Congratulations to the Youth Advisory Council for a successful year.
- E. Remember the Sr. Center meal to be held on Sunday May 18th.
- F. Congratulations to the Muleshoe Roadriders on a great road rally.

Mayor Black adjourned the meeting at 5:55 p.m.

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

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary