

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF MULESHOE, TEXAS  
Monday, July 9, 2014, 5:30 p.m. City Hall**

**MEMBERS PRESENT:** Mayor Pro Tem Mason; Council members McElroy and Parker.

**MEMBERS ABSENT:** Mayor Black and Council member Ellis.

**OTHERS PRESENT:** Gil Rennels, Channel 6; Raquel Mata, Gail Williams, David Williams, Muleshoe Journal; City Attorney Matt Wade; Police Chief Roy Rice; Director of Economic Development Kasey Coker; City Manager David Brunson; and City Secretary LeAnn Gallman.

Mayor Pro Tem Mason opened the meeting at 5:30 p.m.

**AGENDA**

1. An Opportunity for Participation for Citizens was held concerning the 2013 Drinking Water Quality Report. There were no public comments.
2. Motion was made by Council member Parker and second by Council member McElroy to approve the minutes of the Council meeting of June 9, 2014. Motion carried.
3. Motion was made by Mayor Pro Tem Mason and second by Council member McElroy to adopt Resolution No. TR-699-0714 Submission of a HOME Program Application to the Texas Department of Housing and Community Affairs. Motion carried.
4. Kasey Coker, Director of Economic Development, presented a recommendation of the Economic Development Board for an Incentive for Phase 2 of the Heritage Foundation RV Park. Motion was made by Mayor Pro Tem Mason and second by Council member Parker that up to \$40,000 reimbursement be approved for Phase 2 of the Heritage Foundation RV Park upon presentation of receipts for that project. Motion carried.
5. Motion was made by Council member McElroy and second by Council member Parker to authorize the purchase of property for landfill expansion at a cost of \$1500 per acre for 60 acres for a total cost of \$90,000 for the land. Motion carried.
6. Motion was made by Mayor Pro Tem Mason and second by Council member McElroy to receive the Investment Summary and Financial Statement for the quarter ending June 30, 2014. Motion carried.
7. Mayor Pro Tem gave a report of the TML Leadership Academy she has attended on Ethical Leadership. She also gave a report on the TML Board meeting.
8. Administrative reports included:
  - A. An issue that is being explored with the purchase of the land for the landfill is prairie chickens.
  - B. The Muleshoe Volunteer Fire Department did an outstanding job with the fireworks on July 4<sup>th</sup>.
  - C. Thank you to the Muleshoe Chamber of Commerce for another successful July 4<sup>th</sup> celebration.
  - D. The Youth Advisory Council "Movie in the Park" was held on Thursday, June 12, 2014.
  - E. The City Manager attended a meeting of the Regional Review Committee where scoring criteria for CDBG grants was discussed. There will be no changes to the scoring.
  - F. Following the August 11 City Council meeting, a Budget workshop will be held.
  - G. Registration for the annual TML Conference opens on July 15.

9. Mayor and Council remarks included:

A. Mayor Pro Tem Mason serves on the Regional Review Committee and reminded Council that it is important that we stay informed on grant matters.

10. City Manager David Brunson introduced to the City Council City Secretary and 2014 TMCA, Inc. President Art Camacho. Mr. Camacho announced to the City Council, staff, and all attending the meeting that included new arrivals David Gallman; Dillon Gallman; Skylar, Erin, and Breiton Neitsch; Charlene and Raymond Treider; Al, Susan, Kaden, Mason, and Rylan Kerby; Scotty and Darla Farley that City Secretary LeAnn Gallman had been named the 2014 Municipal Clerk of the Year for the Texas Municipal Clerks Association. The presentation of the award will be made at the TMCA Graduate Institute that will be held in Kerrville in late October.

Mayor Pro Tem Mason adjourned the meeting at 5:56 p.m.

**PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.**

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**Cliff Black, Mayor**

**ATTEST:**

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**LeAnn Gallman, City Secretary**