

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, June 8, 2015, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: Council member McElroy

OTHERS PRESENT: Rene Valle, Lowe's Supermarket; Joe Garcia; Nelda Merriott; Donald Phelps; Jaime Davis; Gil Rennels, Channel 6; Larry Thornton, Muleshoe Journal; Police Chief Roy Rice; Assistant City Manager Ramon Sanchez; City Attorney Audie Sciumbato; City Manager David Brunson; and City Secretary LeAnn Gallman

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

Council received public comment from Nelda Merriott who talked about upcoming community events including the July 4th celebration and the celebrating of "Ole Pete's" 50th birthday. She also stated that the Jennyslipper organization is looking for new members as well as a group to take over the Putt Putt Golf Course. Mrs. Merriott thanked the City for the new roof on the Girl Scout Hut.

AGENDA

The Mayor opened a Public Hearing at 5:39 p.m. to receive public comment on the request of a variance by Lowe's Supermarket concerning the distance requirements as set forth in Ordinance No O-478-0515. There were no public comments. Mayor Black closed the public hearing at 5:40 p.m.

1. Motion was made by Mayor Black and second by Councilmember Davis to approve the minutes of the May 18, 2015 Council meeting. Motion carried.
2. Motion was made by Mayor Black and second by Council member Parker to grant a variance to Lowe's Supermarket removing the distance requirement for the sale of alcohol.
3. Lease agreements for city owned property were discussed. There was no action taken on this item.
4. Motion was made by Mayor Black and second by Council member Davis to approve the payment of receipts of \$1608.00 of Hotel/Motel tax funds to the Muleshoe Roadriders for the Motor cycle rally. Motion carried.
5. Motion was made by Mayor Pro Tem Ellis and second by Councilmember Davis to approve up to \$3500.00 per tournament of Hotel/Motel Tax Funds for Muleshoe Youth Baseball Rookie Tournament and Major District Tournament. Motion carried.
6. Motion was made by Mayor Black and second by Mayor Pro Tem Ellis to receive the financial statement for the Month ending May 31, 2015. Motion carried.
7. Administrative Reports included:
 - A. The Muleshoe Water Park opened on Tuesday, June 2, 2015.
 - B. Youth Fishing Day was held on Saturday, June 6, 2015 at Lake Muleshoe. 97 young fisherman registered for the event.
 - C. The quarterly TML Region III meeting will be Thursday, June 25th at the Scottish Rite Learning Center in Lubbock.
 - D. Mayor Black has called for a Budget workshop for Monday, June 15, 2015.
 - E. Allsup, Cefco, Stripes and United have contacted the City with intent to apply for permits from TABC.
 - F. The Fire Department was involved in an accident with a truck at the crossroads.

Mayor Black adjourned the meeting at 6:35 p.m.

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

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary