

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF MULESHOE, TEXAS  
Monday, May 18, 2015, 5:30 p.m. City Hall**

**MEMBERS PRESENT:** Mayor Black; Council members Mason, Ellis, McElroy and Davis

**MEMBERS ABSENT:** Gary Parker

**OTHERS PRESENT:** Donald Phelps; Jaime Davis; Gil Rennels, Channel 6; Larry Thornton, Muleshoe Journal; Youth Advisory Council members Cassidy Cage, Jacob Kettner, Adriana Loya, Kayla Preston, Blayne Shipman, and Christian Mora; Police Chief Roy Rice; Assistant City Manager Ramon Sanchez; City Attorney Slater Elza; City Manager David Brunson; and Deputy City Secretary Zanea Carpenter.

Mayor Black opened the meeting at 5:36 p.m.

Mayor Pro-Tem Irene Mason recognized the Muleshoe Youth Advisory Council Members for their service this past year and presented certificates to those who had received continuing education hours and the seniors.

**AGENDA**

1. Motion was made by Councilmember McElroy and second by Councilmember Ellis to adopt Resolution No. R-706-0515 canvassing returns of the City General Election for Mayor. Motion carried.
2. Motion was made by Mayor Black and second by Councilmember McElroy to adopt Resolution No. R-707-0515 canvassing returns of the City Special Election for unexpired term for District 2 Council Member. Motion carried.
3. Oaths of office were administered to Mayor Cliff Black and Councilmember Wesley Matthew Davis.
4. Motion was made by Councilmember Ellis and second by Councilmember McElroy to adopt Resolution No. R-708-0515 canvassing returns of the City Special Election for the Sale of Alcohol for Off-Premises Consumption. Motion carried.
5. Motion was made by Mayor Black and second by Councilmember Davis to adopt Resolution No. R-709-0515 canvassing returns of the City Special Election for Home Rule Charter Amendments. Motion carried.
6. Motion was made by Mayor Black and second by Councilmember McElroy to approve the minutes of the April 13, 2015 Council meeting. Motion carried.
7. Councilmember Davis nominated Councilmember Colt Ellis and Councilmember Eric McElroy for Mayor Pro-Tem. Councilmember McElroy nominated Councilmember Colt Ellis. Mayor Black made a motion that nominations cease and second by Councilmember Davis. Motion carried. By a show of hands Councilmember Colt Ellis won the vote 3 – 1.
8. Motion was made by Councilmember McElroy and second by Mayor Pro-Tem Ellis to adopt Ordinance No. O-478-0515 regulating alcohol sales and not prohibiting drive thru locations. With a vote of 3 to 1, the motion carried.
9. Motion was made by Mayor Black and second by Councilmember Davis to grant a right-of-way easement to Southwestern Public Service and Xcel Energy. Motion carried.

10. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to terminate the Old Airport Farm Lease with Allen Harrison effective August 31, 2015 and authorize the City Manager to solicit bids for lease of the property. Motion carried.
11. Motion was made by Mayor Pro-Tem Ellis and second by Mayor Black to terminate the Sanderosa and North Well Field Farm Lease with Allen Harrison effective December 31, 2015 and authorize the City Manager to consolidate these properties and solicit bids for the consolidated property. Motion carried.
12. Motion was made by Mayor Black and second by Councilmember Davis to accept the April 2015 financial statement. Motion Carried.
13. Administrative Reports included:
  - A. Lubbock Area Foundation surveys have been completed. Copies of these are available to the public.
  - B. Update on David Gallman.
14. Mayor and Council remarks included:
  - A. Expressed gratitude for all who made the National Day of Prayer Luncheon a success.
  - B. Thanked all of those who took part and helped in this year's election.

Mayor Black adjourned the meeting at 6:15 p.m.

**PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

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**Cliff Black, Mayor**

**ATTEST:**

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**LeAnn Gallman, City Secretary**