

**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Tuesday, September 29, 2014, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Black; Council members McElroy and Parker.

MEMBERS ABSENT: Mayor Pro Tem Mason and Council member Black.

OTHERS PRESENT: Larry Thornton, Muleshoe Journal; Gil Rennels, Channel 6; YAC Mayor Kayla Preston; YAC Mayor Pro Tem Adriana Loya; 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.

AGENDA

1. A. Motion was made by Mayor Black and second by Council member McElroy to approve the minutes of the August 11, 2014 Council meeting. Motion carried.

B. Motion was made by Council member McElroy and second by Mayor Black to approve the minutes of the August 26, 2014 Council meeting. Motion carried.
2. Muleshoe Youth Advisory Council Mayor Kayla Preston gave the YAC report.
3. Mayor Black opened a Public Hearing on the 2014/2015 Budget at 5:35 p.m. There were no public comments. Mayor Black closed the Public Hearing at 5:36 p.m.
4. Motion was made by Mayor Black and second by Council member Parker to adopt Ordinance No. O-472-0914 approving the 2014/2015 Budget. Motion carried.
5. Motion was made by Council member McElroy and second by Mayor Black to adopt Ordinance No. O-473-0914 setting the 2015 Tax Rate. Motion carried.
6. Motion was made by Council member Parker and second by Council member McElroy adopting Ordinance No. O-474-0914 amending Appendix A Fee Schedule. Motion carried.
7. Motion was made by Mayor Black and second by Council member Parker adopting Ordinance No. O-475-0914 approving the Settlement Agreement between the Alliance of Xcel Municipalities and Southwestern Public Service on rate increase. Motion carried.
8. Motion was made by Mayor Black and second by Council member McElroy adopting Resolution R-700-0914 which modifies Resolution No. R-696-0214 concerning the submission of a Criminal Justice Grant application. Motion carried.
9. Motion was made by Mayor Black and second by Council member Parker to receive the financial statement for the month ending August 31, 2014. Motion carried.
10. Administrative reports included:
 - A. The City of Muleshoe hosted a Blood Drive on August 20th. Coffee Memorial accepted 29 blood donations.

- B. Chief Roy Rice just completed the Bill Blackwood Law Enforcement Management Institute of Texas 40 hour Texas Police Chief Leadership Series in Lubbock.
- C. City Staff and council members attended the quarterly TML Region III meeting in Lubbock. TML Executive Director Bennett Sandlin presented a Legislative Update.
- D. Council members and City Staff will attend the annual TML Conference in Houston.

Mayor Black adjourned the meeting at 5:50 p.m.

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

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary