

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF MULESHOE, TEXAS  
Monday, August 11, 2014, 5:30 p.m. City Hall**

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

**MEMBERS ABSENT:** Council member Parker.

**OTHERS PRESENT:** Gil Rennels, Channel 6; Larry Thornton, Muleshoe Journal; YAC members – Kayla Preston, Adriana Loya, Jacob Kettner, Cassidy Cage, Lariat Adams, Yavet Elizalde, KaMenzie Zimmerman, Blayne Shipman, and Cristian Mora; Debra Johnson; Ron and Kay Hohes; Kelly and Deborah Kettner; J.D. and Julie Cage; Alfonza and Santana Loya; Eduardo and Martha Elizalde; City Attorney Slater Elza; Police Chief Roy Rice; Director of Economic Development Kasey Coker; Librarian Dyan Dunagan; Municipal Court Judge Juana Shelburne; 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 Pro Tem Mason introduced the 2014/2015 Muleshoe Youth Advisory Council. Members are Kayla Preston, Adriana Loya, Jacob Kettner, Cassidy Cage, Lariat Adams, Yavet Elizalde, MaKenzie Zimmerman, Blayne Shipman, and Cristian Mora. Oath of Office was administered to the Youth Advisory Council by City Secretary LeAnn Gallman.

**AGENDA**

1. Motion was made by Mayor Black and second by Mayor Pro Tem Mason to approve the minutes of the July 14, 2014 Council meeting. Motion carried.
2. Motion was made by Mayor Pro Tem Mason and second by Council member McElroy to reimburse \$1456.57 of receipts for the Muleshoe Heritage Center Tour de Muleshoe from Hotel/Motel Tax Funds. Motion carried.
3. Motion was made by Mayor Black and second by Councilmember Ellis to adopt Ordinance No. O-471-0814 Franchise Agreement with Atmos Energy. Motion carried.
4. Kasey Coker, Director of Economic Development, presented a recommendation of the Economic Development Board for Council consideration. The incentive package to be awarded to Eevolve includes an eight year loan/grant for a total 75,000 of which \$22,500 is loan forgiveness tied to the employment of up to three new employees and \$52,500 for the purchase of equipment, building, website, and software. Motion was made by Mayor Pro Tem Mason and second by Council member McElroy to award this incentive package. Motion carried.
5. Motion was made by Mayor Black and second by Council member McElroy to receive the financial statement for the month ending July 31, 2014. Motion carried.
6. Administrative reports included:
  - A. Texas Municipal League will hold a Small Cities Problem Solving Clinic in Littlefield on August 29<sup>th</sup>.
  - B. The final Movie in the Park for this summer will be August 14<sup>th</sup>.
7. Mayor and Council remarks included:

A. Mayor Pro Tem Mason stated that the Movie in the Park is an “I Love My City” project of the Muleshoe Youth Advisory Council.

B. Mayor Pro Tem Mason has one more session to complete the TML Leadership Academy.

8. The City Council held a Budget Workshop on the 2014/2015 Budget.

Mayor Black adjourned the meeting at 7:24 p.m.

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

\_\_\_\_\_  
**Cliff Black, Mayor**

**ATTEST:**

\_\_\_\_\_  
**LeAnn Gallman, City Secretary**