

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, November 9, 2015, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Claude Riley; Mayra Martinez; Sandy Olivas; Robert Alexander; J.D. and Julie Cage; Jerry Bruton; Robert Clark; Robert and Maurine Hooten; Kenneth Henry; James Byers; David Vela; Juan Flores; Police Chief Roy Rice; Assistant City Manager Ramon Sanchez; City Attorneys Slater Elza, Underwood Law Firm; City Manager David Brunson; and City Secretary LeAnn Gallman

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

The Muleshoe City Council recognized veterans attending the City Council meeting. Veteran Donald Phelps provided information on the South Plains Honor Flight and encouraged other veterans to make application for future flights.

AGENDA

1. A. Motion was made by Mayor Black and second by Mayor Pro Tem Ellis to approve the minutes of the October 19, 2015 Council meeting. Motion carried.
B. Motion was made by Mayor Pro Tem Ellis and second by Council member McElroy to approve the minutes of the November 2, 2015 Council meeting. Motion carried.
C. Motion was made by Mayor Black and second by Mayor Pro Tem Ellis to approve the minutes of the November 3, 2015 Council meeting. Motion carried.
2. City Manager David Brunson provided information regarding the refinancing of the City's bonds. The repurchasing came in at a lower interest rate than initially expected.
3. Motion was made by Mayor Pro Tem Ellis and second by Mayor Black to adopt Ordinance No. O-484-1115 amending the budget for the fiscal year 2015-2016. Motion carried.
4. Motion was made by Councilmember McElroy and second by Council member Parker adopting Resolution No. R-711-1115 designating the city's official newspaper as the Muleshoe Journal. Motion carried.
5. Mayor Black closed the Open session and convened closed session at 5:50 p.m. in Accordance with Vernon's Texas Codes Annotated, Government, Section 551.074 Personnel matters – Discuss City Manager appointment.
6. There was no action taken on Closed session.
7. Administrative Reports included:
 - A. Staff attended the quarterly TML Region III meeting.
 - B. The annual City Christmas Luncheon is scheduled for Noon on Wednesday December 9 at the Muleshoe Country Club.
 - C. City Secretary LeAnn Gallman was in highlighted in the Public Profile of the Amarillo Globe News on Sunday November 8th.

8. Mayor and Council remarks included:

- A. Thank you to the local businessman for the purchase of the “In God We Trust” decals displayed on the City and County law enforcement units.

Mayor Black adjourned the meeting at 9:03 p.m.

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

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary