

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, October 19, 2015, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Vince Viaille, Specialized Public Finance, Inc; Gil Rennels Channel 6; Larry Thornton, Muleshoe Journal; Kasey Coker, Director of Economic Development; Police Chief Roy Rice; Assistant City Manager Ramon Sanchez; City Attorneys Slater Elza, Brian Guymon; Marcus Norris, Underwood Law Firm; City Manager David Brunson; and City Secretary LeAnn Gallman

Mayor Black opened the meeting at 5:34 p.m.

AGENDA

1. Motion was made by Mayor Black and second by Council member Parker to approve the minutes of the September 14, 2015 Council meeting. Motion carried.
2. Vince Viaille of Specialized Public Finance, Inc. addressed the Council and explained the process and the advantages of refinancing the City's bonds.

Motion was made by Council member McElroy and second by Mayor Pro Tem Ellis to adopt Ordinance No. O-482-1015 authorizing the issuance of City of Muleshoe Texas General Obligation Refunding Bonds, Series 2015; authorizing certain parameters for the bonds; authorizing the execution and delivery of an escrow agreement, a paying agent/registrar agreement and other instruments and procedures related thereto; engaging a financial advisor and bond counsel, delegating authority to a pricing officer to select outstanding obligations to be refunded and approve all final terms of the bonds and authorizing other matters related thereto.

3. Motion was made by Council member Parker and second by Mayor Black to adopt Ordinance No. O-483-1015 designating certain traffic control for certain streets within the City of Muleshoe. Motion carried.
4. Motion was made by Council member McElroy and second by Mayor Pro Tem Ellis to reappoint Gil Rennels and Sarah Santos to the Muleshoe Economic Development Corporation Board for a three year term that will expire October 2018. Motion carried.
5. Motion was made by Mayor Black and second by Mayor Pro Tem Ellis to approve the reimbursement of receipts of the Muleshoe Youth Baseball for Youth Baseball tournaments in the amount of \$2,711.24 to be paid from Hotel/Motel Tax Funds. Motion carried.
6. Mayor Black updated the Council on the City Manager search. 42 applications were received. The committee of Mayor Black, Former Mayor Kenneth Henry, and City Secretary LeAnn Gallman narrowed the applicants to five to be interviewed. Council agreed to perform interviews on November 2nd and 3rd.
7. City Attorney Slater Elza discussed with Council appropriate and inappropriate legal interview techniques and questions.

8. Administrative Reports included:

- A. The City hosted a Blood Drive on September 30. Eighteen blood donations were received by Coffee Memorial Blood Bank.
- B. Mayor Black and Council member Parker and staff attended the annual TML conference in San Antonio September 22-25.
- C. The quarterly TML Region III meeting will be Thursday, October 22, 2015 at the Scottish Rites Learning Center of West Texas.

9. Mayor and Council remarks included:

- A. The TML conference was enjoyed by Mayor Black and Council member Parker who attended some great educational sessions.

Mayor Black adjourned the meeting at 6:33 p.m.

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

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary