

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, August 10, 2015, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Alan Harrison; Chester Nolan, Strategic Governmental Resources; County Judge Sherri Harrison; Bailey County EMS Director Kevin Baize; Economic Development Director Kasey Coker; Municipal Court Judge Juana Shelburne; Fire Chief Tom Ladd; Librarian Dyan Dunagan; Gil Rennels, Channel 6; Larry Thornton, Muleshoe Journal; 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. Motion was made by Mayor Black and second by Councilmember Davis to approve the minutes of the July 13, 2015 Council meeting. Motion carried.
2. Chester Nolan of Strategic Governmental Resources presented a proposal to assist the City Council in a City Manager search. There was no action taken at this time.
3. County Judge Sherri Harrison made presentation to the Council concerning future funding of the Bailey County EMS. There was no action taken on this item.
4. Motion was made by Mayor Pro Tem Ellis and second by Councilmember McElroy to award the lease for the Old City Airport to Triple H Ag – Alan Harrison for an annual amount of \$12300.00. Motion carried.
5. Motion was made by Mayor Pro Tem Ellis and second by Council member McElroy to approve request and receipts from the Muleshoe Heritage Foundation for the Tour de Muleshoe. Motion carried.
6. Motion was made by Councilmember McElroy and second by Council member Davis to adopt Resolution No. R-0710-0815 denying Southwestern Public Service proposed increase in rates. Motion carried.
7. Motion was made by Mayor Black and second by Mayor Pro Tem Ellis to receive the financial statement for the month ending July 31, 2015. Motion carried.
8. Motion was made by Mayor Pro Tem Ellis and second by Councilmember parker to approve amendments to the City Employee Personnel Policy. Motion carried.
9. Retirement notice was received by the City Council from City Manager David Brunson who plans to retire December 31, 2015.
10. Administrative Reports included:
 - A. The final “Movie in the Park” of this summer will be held on Thursday, July 16th.
 - B. The TML Annual Conference will be in San Antonio September 22 – 25. Registration deadline is August 14th.
11. A budget workshop was held with Department Heads in attendance to answer any questions by Mayor and Council.

12. Motion was made by Council member McElroy and second by Council member Parker to set the maintenance and operations tax rate for 2016 at the effective tax rate of \$.6538. Motion carried.

Mayor and Council and staff offered their appreciation to Council member Matt Davis who has resigned his position effective August 15th. Council member Davis and his wife will be moving outside the city limits.

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

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

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary