

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, April 14, 2014, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Kelly Kettner; Gil Rennels, Channel 6; Larry Thornton, Muleshoe Journal; Economic Development Director Kasey Coker; YAC members McKenna Dunham and Dylan Miller; City Attorney Slater Elza; Assistant City Manager Ramon Sanchez; 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 Councilman McElroy to approve the minutes of the March 10, 2014 Council meeting. Motion carried.
2. Motion was made by Mayor Pro Tem Mason and second by Council member Parker to appoint Sarah Santos to fill the unexpired term on the Muleshoe Economic Development Corporation Board created by the resignation of Wayne Pierson. Motion carried.
3. Motion was made by Mayor Pro Tem Mason and second by Council member McElroy to postpone discussion on assistance to the Muleshoe Youth Baseball until Budget workshops take place. Motion carried.
4. Motion was made by Mayor Black and second by Council member Parker to receive the Investment summary and Financial Statement for the quarter ending March 31, 2014. Motion carried.
5. YAC Mayor McKenna Dunham gave the Youth Advisory Council report.
6. Administrative reports included:
 - A. The Muleshoe YAC did a great job on the City presentation at the TML Region III meeting.
 - B. The Public Works Department has built a screen for "Movie in the Park". They have also installed new playground equipment and are building a pavilion in the park.
 - C. Muleshoe Police Department has received notice that they are recipients of a JAG grant. Funds will be used toward a new police unit.
7. Mayor and Council remarks included:
 - A. Thanks to the YAC for their presentation at the TML Region III meeting.
 - B. May 1 is the National Day of Prayer. Join Mayor Black at the Courthouse at 8:30 A.M. for prayer and then at noon at the Bailey County Coliseum for the Mayor's Prayer Luncheon.
 - C. Mayor Pro Tem Mason attended the TML Board meeting in Austin.
8. A Pre Budget Workshop was held to discuss the 2014/2015 Budget. No action was taken.

Mayor Black adjourned the meeting at 7:08 p.m.

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

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary