

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, April 13, 2015, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Troy Moore; Matt Davis; Gil Rennels, Channel 6; Youth Advisory Council members Kenzie Zimmerman, Cassidy Cage, Lariat Adams, Jacob Kettner and Yavet Elizalde; Police Chief Roy Rice; Economic Development Director Kasey Coker; 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.

Troy Moore made public comment asking Council to consider zoning for alcohol sales pending the outcome of the local option election.

AGENDA

1. A. Motion was made by Mayor Black and second by Council member McElroy to approve the minutes of the March 9, 2015 Council meeting. Motion carried.
2. Motion was made by Mayor Pro Tem Mason and second by Councilmember Ellis to adopt Ordinance No. O-477-0415 approving negotiated resolution between Atmos Energy and West Texas Cities Steering Committee. Motion carried.
3. Motion was made by Councilmember Ellis and second by Council member McElroy to approve up to \$2,600 of Hotel/Motel Tax funds to the Muleshoe Ex Student Association for the advertising and promotion of the School Reunion to be held on July 4, 2015. Motion carried.
4. Motion was made by Councilmember Parker and second by Mayor Pro Tem Mason to combing Phase II and Phase III of the Airport Runway Improvement Project. Motion carried.
5. Motion was made by Mayor Black and second by Council member Ellis to cancel the Special Election for District 2 due to unopposed candidate. Motion carried.
6. Motion was made by Mayor Pro Tem Mason and second by Council member McElroy to appoint Deborah Noble as Election Judge and Virginia Bowers as Alternate Judge for the City Elections to be held on May 9, 2015. Motion carried.
7. Motion was made by Mayor Black and second by Councilmember Ellis to accept the Investment summary and financial statement for the quarter ending March 31, 2015.
8. Mayor Pro Tem Mason presented the Texas Municipal League Board of Directors report.
9. Youth Advisory Council member Lariat Adams presented the YAC report.
10. Administrative Reports included:
 - A. Southwestern Public Service has filed a request to refund approximately \$1.58 million to Texas retail customers as required by the Federal Electric Regulatory Commission. SPS proposes to make a one-

month refund in July 2015. According to our consultants, the city does not need to take any action at this time.

- B. The Lubbock Area Foundation will hold a community meeting on Thursday, May 7, 2015 at 5:30 p.m. at the Bailey County Electric Coop Community Room. The purpose of the meeting will be to present te results of the community needs and opportunities survey recently conducted in Muleshoe.
- C. Retail Coach with Muleshoe Economic Development Cooperation will hold a meeting on April 21, 2015 at 1:30 p.m. to present information to local businesses. Everyone is invited to attend and receive this information.
- D. The City of Muleshoe is now accepting online credit card payment for utility payments. We will begin taking online corporation court fine payments in the near future.

11. Mayor and Council remarks included:

- A. Council member Ellis requested that Mayor Black call a Special meeting to discuss possible ordinances for the location of the sale of alcohol should the election pass.
- B. Mayor Black will host the Mayor's Prayer Luncheon on May 7th in honor of the National Day of Prayer.
- C. Election Day is May 9th and everyone is encouraged to vote.

Mayor Black adjourned the meeting at 6:00 p.m.

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

Cliff Black, Mayor

ATTEST:

LeAnn Gallman, City Secretary