

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF MULESHOE, TEXAS  
Monday, January 14, 2019, 5:30 p.m. City Hall**

**MEMBERS PRESENT:** Mayor Black; Mayor Pro-Tem Ellis; Council members Parker and Mendoza

**MEMBERS ABSENT:** Council member Behrends

**OTHERS PRESENT:** Robert Shafer; Gil Rennels, Channel 6; Attorney Bryan Guymon, Underwood Law Firm; Public Works Director Ramon Sanchez; Police Chief Gary McHone; Economic Development Director Kasey Coker; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

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

**AGENDA**

1. a. Motion was made by Mayor Black and second by Council member Parker to approve the minutes of the December 10, 2018 Council Meeting. Motion carried.
2. Motion was made by Mayor Pro-Tem Ellis and second by Council member Parker to approve Resolution R-747-0119 Adopting the Civil Rights and Fair Housing Policies for the CDBG Program. Motion carried.
3. Motion was made by Mayor Pro-Tem Ellis and second by Council member Mendoza to approve Resolution R-748-0119 Authorizing Signatories for the CDBG Program. Motion carried.
4. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve Resolution R-749-0119 Awarding the Grant Management Services Contract to A & J Howco Inc for the 2019-2020 CDBG Application. Motion carried.
5. Motion was made by Mayor Pro-Tem Ellis and second by Council member Mendoza to approve Resolution R-750-0119 Awarding Engineering Services to Parkhill, Smith & Cooper for the 2019-2020 CDBG Application. Motion carried.
6. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve up to \$1,750.00 from Hotel/Motel tax funds for reimbursable expenses for the Sandhill Quail Forever, Joe King Memorial Scholarship Fund Raiser. Motion carried.
7. Motion was made by Council member Parker and second by Mayor Black to approve the recommendation from the Muleshoe EDC to appoint Dustin Cleavinger, Joe Osterkamp, Colt Ellis, Mark Washington, Jimmie Kay Moore, Julie De Bruin and Kris Phillips to the board of directors for the newly formed Type B EDC. Motion carried.

8. Motion was made by Mayor Black and second by Council member Parker to approve the Investment Summary and December 31, 2018 financials. Motion carried.
9. Administrative reports included:
  - a. The Muleshoe Police Department held their first Unidos meeting on December 11, 2018 at the City of Muleshoe Training Facility from 6:30 to 8:30pm.
  - b. The City of Muleshoe has received its third “StormReady Community” designation by the National Weather Service.
  - c. Notice has been received that the Muleshoe Police Department has achieved “Re-Recognized Status” for compliance with the Texas Law Enforcement Agency Best Practices Recognition Program.
  - d. Thank you to Bailey County Electric, FiveArea Telephone and Xcel Energy for assisting the City of Muleshoe in the putting up and taking down of our Christmas street decorations. We are thankful for our community partners.
  - e. January 16<sup>th</sup> is the first day to apply for a place on the ballot for the City General Election. City District #1 and City District #2 will be elected on May 4<sup>th</sup>, 2019.
  - f. Jene Wilton, Bailey County EMS Education Coordinator, will offer to City Employees, CPR Training and Bleeding Control instruction on Friday, February 1<sup>st</sup> from 8:00am – 12:30pm at the City of Muleshoe Training Facility. Council is invited to attend this training.
  - g. The City will hold a pre-construction meeting for the airport runway project on February 21<sup>st</sup>.
  - h. Texas Town & City magazine has some good articles regarding the upcoming legislative session in regard to services, tax rates and local control.
  - i. The Muleshoe Chamber of Commerce will hold their annual membership breakfast on Tuesday, January 22<sup>nd</sup> at the Bailey County Electric Meeting room at 7:45am. Congressman, Jodie Arrington will be speaking.
10. Mayor and Council remarks included:
11. Mayor Black adjourned the meeting at 5:58pm.

**PASSED AND APPROVED THIS THE 11<sup>th</sup> DAY OF FEBRUARY 2019.**

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**Cliff Black, Mayor**

**ATTEST:**

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**Zanea Carpenter, City Secretary**