

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, January 9, 2017, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Black; Mayor Pro-Tem McElroy, Council member Ellis, Bamert and Parker

MEMBERS ABSENT: None

OTHERS PRESENT: Gil Rennels, Channel 6; Audie Sciumbato, Underwood Law Firm; Kristy Laverty, Parkhill, Smith & Cooper; Public Works Director Ramon Sanchez; Police Chief Roy Rice; Kasey Coker, Economic Development Director; Lieutenant Benny Parker; Crystal Casto; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

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

AGENDA

1. Motion was made by Mayor Black and second by Mayor Pro-Tem McElroy to approve the minutes of the December 12, 2016 Council Meeting. Motion carried.
2. Motion was made by Council member Parker and second by Council member Ellis to approve Resolution R-726-0117 authorizing the submission of a 2017-2018 Texas Community Development Block Grant Program Application to the Texas Department of Agriculture. Motion carried.
3. Motion was made by Mayor Black and second by Council member Bamert to adopt Ordinance O-490-0117 stop sign ordinance. Motion carried.
4. Motion was made by Mayor Pro-Tem McElroy and second by Council member Parker to approve reimbursement to Muleshoe Rotary Club of \$1,833.00 for 2016 Labor Day Roping from Hotel/Motel funds. Motion carried.
5. Motion was made by Mayor Black and second by Mayor Pro-Tem McElroy to approve the December 31st Financial Statement and Investment Summary. Motion carried.
6. Administrative reports included:
 - a. The City hosted a blood drive on December 21, 2016 from 10 - 2. They saw 10 patients and collected 9 units.
 - b. The demolition work has been completed at 303 S Main. Contractors will begin renovation work soon.
 - c. Notice has been received from Atmos West Texas that the annual rate case was filed December 1, 2016. Atmos is requesting increases of 6.49% for residential customers and 5.23% for commercial customers. Negotiations to reduce the percentage increases have begun.

- d. Notice has been posted for the application period for the City General Election as well as the Muleshoe ISD general election and the Muleshoe Area Hospital District general election. The first day to file an application for a place on the ballot is January 18th. Council and respective boards will order general elections in February. Council District #3 and #4 will be elected this year.

7. Mayor and Council remarks included:

Mayor Black adjourned the meeting at 5:41 p.m.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2017.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary