

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, July 10, 2017, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Black; Mayor Pro-Tem Ellis, Council members Bamert, Parker and Behrends

MEMBERS ABSENT: None

OTHERS PRESENT: Gil Rennels, Channel 6; Brett Bamert; City Attorney Marcus Norris, Underwood Law Firm; Police Chief Roy Rice; Public Works Director Ramon Sanchez; Economic Development Director Kasey Coker; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Black opened the meeting at 5:33 p.m.

AGENDA

1. An opportunity for Public Comment was held concerning the 2016 Consumer Confidence Report (Drinking Water Quality Report). There were no public comments.
2. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the June 12, 2017 Council meeting. Motion carried.
3. Motion was made by Council member Parker and second by Council member Bamert to issue a permit to the Muleshoe Country Club to exceed 85 Db between the hours of 7:00pm to 1:00a.m for the Mule Days and Kickin Nights concert to be held on July 22, 2017. Motion carried.
4. Motion was made by Mayor Pro-Tem Ellis and second by Mayor Black to establish a City of Muleshoe Airport Advisory Board. This board will consist of Brett Bamert, Hal Wood, JD Cage, Brent Nelson, Chad Armstrong and City Manager, LeAnn Gallman. Motion carried.
5. Motion was made by Mayor Pro-Tem Ellis and second by Council member Bamert to approve Ordinance O-496-0717 amending Ordinance O-0478-0515 Adopting rules and regulations regarding alcoholic beverages. Motion carried.
6. Motion was made by Mayor Black and second by Council member Parker to approve the June 30th Investment Summary and financials. Motion carried.
7. Administrative reports included:
 - a. Youth Fishing Day was held on June 17, 2017 at Lake Muleshoe. We had 130 youth sign up and participate

- b. Congratulations and Thank you to the Muleshoe Chamber of Commerce on a successful July 4th celebration. Thanks, too, to the City Public Works Department, the Police Department, and the Fire Department for the efforts on July 4th.
 - c. "Movie in the Park" will be held on July 20, 2017. We will be showing "The Secret Life of Pets".
 - d. The Muleshoe Country Club will be hosting Mule Days and Kickin Nights on July 22, 2017 at the Muleshoe Country Club. William Clark Green and Callahan Divide will be providing the entertainment for the evening.
 - e. The city will host a blood drive on July 24, 2017 from 10:00am to 2:00pm at City Hall.
 - f. The City swimming pool party has been rescheduled for July 24, 2017 at 7:00pm at the Muleshoe Water Park.
 - g. Bids will be opened on August 2nd for the lift station project. Council will consider awarding the bid at the August Council meeting.
 - h. Xcel Energy has filed an intent for a rate case.
 - i. The seal coat project was completed Friday, July 7, 2017
8. Mayor and Council remarks included:
- a. Congratulations to the Muleshoe Chamber of Commerce, Public Works, and Fire Department for a great 4th of July. The parks look good, parade was good, and we had a good crowd.
 - b. TML Region III meeting went well. We had a total of 8 people from the city to attend the meeting.
9. City Council and City of Muleshoe staff held a budget work session to work on the 2017-2018 budget.

Mayor Black adjourned the meeting at 7:07p.m.

PASSED AND APPROVED THIS THE 14th DAY OF AUGUST, 2017.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary