

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, June 11, 2018, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Black; Council members Behrends and Parker

MEMBERS ABSENT: Mayor Pro-Tem Ellis

OTHERS PRESENT: Gil Rennels, Channel 6; City Attorney Marcus Norris, Underwood Law Firm; Lieutenant Benny Parker; Jose Martinez; Economic Development Director Kasey Coker; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Pro-Tem Ellis opened the meeting at 5:32 p.m.

AGENDA

1. Oath of office was administered to Mayor Cliff Black.
2. Motion was made by Mayor Black and second by Council member Behrends to approve the minutes of the May 14, 2018 Council Meeting. Motion carried.
3. Motion was made by Mayor Black and second by Council member Parker to authorize solicitation and procurement of Professional Services in conjunction with the City's HOME Reservation Agreement No. 20180022. Motion carried.
4. Motion was made by Council member Parker and second by Council member Behrends to approve the plat submitted by Super Electra, LLC and Blankenship Partnership, LTD, for the Pizza Hut location. Motion carried.
5. Motion was made by Mayor Black and second by Council member Parker to approve the preliminary plat for O'Reilly Auto Parts. Motion carried.
6. Motion was made by Council member Parker and second by Mayor Black to approve the reimbursement of receipts from the Muleshoe Roadriders for the advertising and promotion of the 2018 Motorcycle Rally in the amount of \$1,066.41 from Hotel/Motel Tax Funds. Motion carried.
7. Motion was made by Mayor Black and second by Council member Parker to approve the May 31, 2018 Financials. Motion carried.
8. Administrative reports included:
 - a. The Muleshoe Water Park opened for the 2018 season on Tuesday, May 29, 2018. We had 256 admissions for the first day.
 - b. The Youth Fishing Day was held on Saturday, June 2nd at Lake Muleshoe. Ninety-four fishermen were registered for the event.

- c. Staff attended the TML Region III meeting on June 7th at the Scottish Rite Learning Center in Lubbock.
- d. The new lift station went online on June 5th.
- e. The ground storage tank project is underway.
- f. Movie in the Park will be June 21st. We will be showing “The Bee Movie”.
- g. Early voting continues through Tuesday, June 12th for the City Special Runoff Election to fill the vacancy in Council District #2. Election Day will be Saturday, June 16th.
- h. Kasey Coker, Director of Economic Development has arranged for Carlton Schwab, of the Texas Economic Development Council to meet with Council and the Economic Development Board on the evening of June 28th to share information on Type A and Type B Economic Development Corporations.
- i. The City Swimming Party will be Monday, June 25th at 7:00pm.
- j. We will have a pre-bid meeting on the 2.1-million-dollar airport grant project on Tuesday, June 12th.
- k. After the July council meeting we will have a budget work session.

9. Mayor and Council remarks included:

10. Executive Session

Closed Session in Accordance with Vernon’s Texas Codes Annotated, Government, Section 551.074 Personnel Matters – Police Chief.

11. Mayor Black adjourned the meeting at 6:24 p.m.

PASSED AND APPROVED THIS THE 9th DAY OF JULY 2018.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary