

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, May 13, 2019, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Bailey County Judge Sherri Harrison; EMS Directory Kevin Baize; 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 5:32 p.m.

AGENDA

1. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the March 11, 2019 Council Meeting. Motion carried.
2. Motion was made by Council member Parker and second by Council member Mendoza to approve Resolution R-752-0519 Canvassing the results of the City General Election held on May 4, 2019 and declaring Colt Ellis Council member District 1. Motion carried.
3. Oath of Office was administered to Lupe Mendoza, Council member District 2 and Colt Ellis, Council member District 1.
4. Motion was made by Council member Behrends and second by Council member Mendoza to elect Mayor Pro-Tem Ellis as Mayor Pro-Tem for another term. Motion carried.
5. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve Resolution R-753-0519 Authorizing the submission of a Multijurisdictional Community Development Block Grant Application. Motion carried.
6. Motion was made by Mayor Pro-Tem Ellis and second by Council member Parker to approve reimbursement of \$1,138.00 to the Muleshoe Road Riders from Hotel/Motel Tax Funds for the 2019 Motorcycle Rally. Motion carried.
7. Motion was made by Mayor Black and second by Council member Mendoza to approve the revised Drought Contingency Plan. Motion carried.
8. Motion was made by Council member Parker and second by Council member Behrends to approve the new Bylaws for the Type B Muleshoe Economic Development Corporation. Motion carried.

9. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to accept the recommendation from the Muleshoe EDC to approve Cory Hunt to serve on the MEDC board of directors. Motion carried.
10. Motion was made by Mayor Black and second by Council member Parker to renew the contract between Muleshoe EDC and Leading EDG. Motion carried.
11. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the Investment Summary for the quarter ending March 31, 2019. Motion carried.
12. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to accept the April 30, 2019 financials. Motion carried.
13. Administrative reports included:
 - a. City employees participated in a Weight Loss Challenge for 13 weeks. A total of 42.9 lbs. was lost all who participated. Alex Castillo won the challenge with a loss of 19 lbs.
 - b. The Muleshoe Water Park will open for the 2019 season on Tuesday, May 28, 2019.
 - c. The Youth Fishing Day will be Saturday, June 1st at Lake Muleshoe.
 - d. The Ground Storage Project is nearing completion.
 - e. The Airport Grant Construction Project is progressing. We expect paving to begin soon.
 - f. Chief McHone attended the Texas Police Chiefs Association conference. The City of Muleshoe Police Department was honored for receiving re-recognition status.
 - g. Kasey Coker has accepted the position of Executive Director of the High Ground of Texas. Her last day as Director of the Muleshoe Economic Development Corporation is Friday, May 17th.
14. Mayor and Council remarks included:
 - a. Congratulations to Kasey Coker on her new position with High Ground.
 - b. Mayor Black and Council member Behrends addressed the Police Chief on the process of compliance for Ordinance O-511-0319 regarding recreational vehicles on city streets.
 - c. Council member Behrends asked EMS Director Kevin Baize to give further information regarding the TCDBG that is being applied for through Texas Department of Agriculture for an ambulance.
 - d. Council member Behrends inquired about the status of the firing range which remains closed at this time for renovations and improvements.
15. City Council and staff held a budget workshop to discuss the 2019-2020 City of Muleshoe budget.
16. Mayor Black adjourned the meeting at 6:10pm.

PASSED AND APPROVED THIS THE 10th DAY OF JUNE 2019.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary