

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

MEMBERS PRESENT: Mayor Black; Council members Parker and Behrends

MEMBERS ABSENT: Mayor Pro-Tem Ellis

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

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

Chief Roy Rice introduced new patrol officer Rex Plant.

AGENDA

1. a. Motion was made by Mayor Black and second by Council member Behrends to approve the minutes of the September 11, 2017 council meeting. Motion carried.
2. Motion was made by Council member Parker and second by Council member Behrends to approve Ordinance O-502-1017 Amending Appendix A – Fee Schedule. Motion carried.
3. Motion was made by Mayor Black and second by Council member Behrends to approve Resolution R-732-1017 Designating bank signatories for AimBank. Motion carried.
4. Motion was made by Council member Parker and second by Council member Behrends to approve Resolution R-733-1017 Authorizing the submission of an application for the HOME grant program. Motion carried.
5. Motion was made by Mayor Black and second by Council member Parker to reappoint Colt Ellis and Dustin Cleavinger to the Muleshoe Economic Development Corporation Board for a three-year term that will expire October 31, 2020. Motion carried.
6. Motion was made by Council member Parker and second by Council member Behrends to approve up to \$1000 of Hotel/Motel tax funds for the advertising and promotion of the 2017 Merry Market. Motion carried.
7. Motion was made by Mayor Black and second by Council member Behrends to approve the September 30, 2017 Investment Summary and financials. Motion carried.

8. Administrative reports included:
 - a. Councilmember Bamert has moved and therefore he will no longer serve in his position as City Council member. I'm sure you join me in thanking him for his service to the City of Muleshoe.
 - b. Staff and Council members attended the annual Texas Municipal League Conference in Houston last week.
 - c. The Airport Advisory Board met on September 28th. The Board looked at the apartment and what would be needed to transform that into a pilot's lounge. They also looked at the new hangar space, discussed hangar rental fees, and a courtesy car.
 - d. The Chamber of Commerce Fire & Ice event will be October 21st at the Bailey County Coliseum.
 - e. Leadership Muleshoe will be November 2, 2017. The first half of the day for businesses will be held at the Muleshoe Training Facility and the second half at Muleshoe High School for high school students.

9. Mayor and Council remarks included:
 - a. TML Conference in Houston was great.
 - b. Chamber of Commerce Fire & Ice, Chili, Tamale and Ice Cream Contest tickets are now on sale.
 - c. The Muleshoe Meals on Wheels will be holding a fund raiser on October 19, 2017 at the court house from 11:30 – 1:00.

Mayor Black adjourned the meeting at 5:50p.m.

PASSED AND APPROVED THIS THE 13th DAY OF NOVEMBER 2017.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary