

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, September 10, 2018, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Gil Rennels, Channel 6; Police Chief Gary McHone; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Black opened the meeting at 5:35 p.m.

AGENDA

1. a. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the August 13, 2018 Special Council Meeting. Motion carried.
b. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to approve the minutes of the August 13, 2018 Council Meeting. Motion carried.
c. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the August 23, 2018 Public Hearing on the 2019 Tax Rate. Motion carried.
d. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the August 27, 2018 Public Hearing on the 2019 Tax Rate. Motion carried.
e. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to approve the August 27, 2018 Public Hearing on the 2018-2019 Budget. Motion carried.
2. Motion was made by Mayor Pro-Tem Ellis and second by Council member Behrends to approve Ordinance O-507-0918 adopting the 2018-2019 Budget. Motion carried.
3. Motion was made by Council member Parker and second by Mayor Pro-Tem Ellis to approve Ordinance O-508-0918 setting the 2019 Tax Rate at \$.7852. Motion carried.
4. Motion was made by Mayor Black and second by Council member Parker to approve Ordinance O-509-0918 Amending Chapter 4, Business Regulations of the Code of Ordinances by adding a new article 4.300 Regulating Game Rooms and Amusement Redemption Machines. Motion carried.
5. Motion was made by Council member Parker and second by Mayor Pro-Tem Ellis to approve Ordinance O-510-0918 Amending Appendix - A Fee Schedule of the Code of Ordinances. Motion carried.
6. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve Resolution R-741-0918 approving the Atmos Energy Rate Case Settlement. Motion carried.

7. Motion was made by Mayor Pro-Tem Ellis and second by Council member Mendoza to award the bid for the Depository Contract to First Bank Muleshoe for the next three years. Motion carried.
8. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the August 31, 2018 financials. Motion carried.
9. Administrative reports included:
 - a. The TML Annual Conference will be in Fort Worth October 10 – 12.
 - b. The City’s 2018 Seal Coat Program has been completed.
 - c. Work continues on the ground water storage tank project.
 - d. A site visit by Texas Department of Agriculture occurred on August 22nd on the CDBG grant project. This grant will be for the update of some water lines.
 - e. Senator Kel Seliger will be in Muleshoe on September 17th at 9:00am at AimBank.
 - f. Work has begun on a new stage at the park close to the softball/baseball fields.
 - g. Police Chief Gary McHone has registered with the National Association Town Watch and is preparing for “National Night Out” on October 2, 2018.
10. Mayor and Council remarks included:
 - a. Take the opportunity to come listen to Senator Kel Seliger on September 17th.
 - b. Muleshoe’s Homecoming game is this Friday night. The Homecoming bonfire will be Thursday evening. There will also be some class reunions being held this weekend. Best of luck to the Muleshoe Mules.
 - c. Update was given on the Airport runway project.
11. Mayor Black adjourned the meeting at 6:00pm.

PASSED AND APPROVED THIS THE 8th DAY OF OCTOBER 2018.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary