

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, September 11, 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; City Attorney Slater Elza, Underwood Law Firm; Public Works Director Ramon Sanchez; Police Chief Roy Rice; Marcos Soto; John Stiles; Dayna Waggoner; Librarian Dyan Dunagan; Economic Development Director Kasey Coker; City Manager LeAnn Gallman and City Secretary Zanea Carpenter

Mayor Black opened the meeting at 5:32 p.m.

Chief Roy Rice introduced three new employees for the Police Department. John Stiles, dispatcher; Dayna Waggoner, part-time dispatcher and Patrol Officer Marcos Soto.

AGENDA

1. a. Motion was made by Mayor Black and second by Mayor Pro-Tem Ellis to approve the minutes of the August 14, 2017 council meeting. Motion carried.
b. Motion was made by Mayor Black and second by Council member Behrends to approve the minutes of the August 29, 2017 Public Hearing. Motion carried.
2. Motion was made by Council member Parker and second by Mayor Pro-Tem Ellis to approve Ordinance O-500-0917 adopting the 2017/2018 Budget. Motion carried.
3. Motion was made by Mayor Black and second by Council member Behrends to approve Ordinance O-501-0917 Setting the 2018 tax rate. Vote was: For – Mayor Black, Mayor Pro-Tem Ellis, Council member Parker, Council member Bamert and Council member Behrends. Motion carried unanimously
4. Motion was made by Council member Parker and second by Mayor Pro-Tem Ellis to approve Resolution R-731-0917 Suspending Southwestern Public Service Rate Case. Motion carried.
5. Motion was made by Mayor Pro-Tem Ellis and second by Mayor Black to approve the revised Internet Policy for the City of Muleshoe Public Library. Motion carried.
6. Motion was made by Mayor Black and second by Council member Behrends to cancel the November 7, 2017 Special Election for the unexpired term of Council member, District 2. Motion carried.

7. Motion was made by Mayor Black and second by Council member Bamert to approve the August 31, 2017 financials. Motion carried.
8. Administrative reports included:
 - a. The SPAG annual meeting will be Wednesday, September 13, 2017.
 - b. The TML Region III meeting will be September 28, 2017 at the Scottish Rite Learning Center in Lubbock.
 - c. The TML Annual Conference will be in Houston October 3 – 6.
 - d. The City's 2017 Seal Coat Program has been completed.
 - e. In regard to the recent events in Clovis, NM, action plans have been reviewed and updated at all city facilities.
9. Mayor and Council remarks included:
 - a. Fire Hydrants are being checked by the Fire Department. Those needing minor repairs have been flagged by being wrapped in clear plastic. The Public Works Department will be making the repairs.
 - b. The mayor encouraged residents to get out and support our Muleshoe Mules and Lady Mules in all sporting events.

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

PASSED AND APPROVED THIS THE 9th DAY OF OCTOBER, 2017.

Cliff Black, Mayor

ATTEST:

Zanea Carpenter, City Secretary