

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, December 11, 2023, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Ellis; Mayor Pro-Tem Parker; Council members Alarcon, and Mendoza.

MEMBERS ABSENT: Council member Atchley

OTHERS PRESENT: Kirk Lewis; Gil Rennels, Channel 6; Public Works Director Juan Flores; City Manager Ramon Sanchez and City Secretaries Zanea Carpenter and Tamara Cain

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

AGENDA

1. a. Motion was made by Mayor Ellis and second by Council member Mendoza to approve the minutes of the October 16, 2023, Council meeting. Motion carried.
b. Motion was made by Mayor Ellis and second by Council member Alarcon to approve the minutes of the October 23, 2023, Special meeting. Motion carried.
2. Motion was made by Mayor Ellis and second by Mayor Pro-Tem Parker to approve Resolution R-800-1023 approving the MEDC project for Busy Bungalow LLC. (Second Reading) Motion carried.
3. Motion was made by Mayor Pro-Tem Parker and second by Council member Mendoza to approve Resolution R-801-1223 authorizing the filing of a grant application with South Plains Associations of Governments for a solid waste grant. Motion carried.
4. Motion was made by Mayor Pro-Tem Parker and second by Council member Alarcon to reimburse receipts of \$800 to Lorena DeLeon for the 2023 Holiday Treasures Event from Hotel/Motel Tax Funds. Motion carried.
5. Motion was made by Mayor Pro-Tem Parker and second by Council member Mendoza to receive the financial statement for November 30, 2023. Motion carried.

Kirk Lewis joined the meeting.

6. Administrative reports included:
 - a. The holidays are upon us. We encourage everyone to shop local.
 - b. Thank you to Bailey County Electric, Xcel Energy, and the Public Works Department for all their work on putting up the holiday decorations.
 - c. The city will hold the annual Christmas luncheon on December 13th at noon at the City of Muleshoe Training Facility.

- d. A retirement reception will be held on Thursday December 21st from 2:00 PM – 4:00 PM to honor Zanea Carpenter. The reception will be held at the training center. Zanea has been with the city since April 27, 2004.
- 7. Mayor and Council remarks.
- 8. Mayor Ellis adjourned the meeting at 5:42pm.

PASSED AND APPROVED THIS THE 8^h DAY OF JANUARY 2024.

Colt Ellis, Mayor

ATTEST:

Tamara Cain, City Secretary