

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, February 13, 2023, 5:30 p.m. City Hall**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Public Works Director Juan Flores; Police Chief Benny Parker; City Manager Ramon Sanchez and City Secretary Zanea Carpenter

Mayor Ellis opened the meeting at 5:30pm.

AGENDA

1. a. Motion was made by Mayor Ellis and second by Council member Parker to approve the minutes of the January 9, 2023, Public Hearing. Motion carried.
b. Motion was made by Mayor Ellis and second by Mayor Pro-Tem Behrends to approve the minutes of the January 9, 2023, council meeting. Motion carried.
c. Motion was made by Mayor Pro-Tem Behrends and second by Mayor Ellis to approve the minutes of the February 8, 2023, Public Hearing. Motion carried.
2. Motion was made by Council member Parker and second by Mayor Ellis to approve Resolution R-788-0223 accepting the Plan associated with Planning Grant #7220084. Motion carried.
3. Motion was made by Mayor Ellis and second by Council member Mendoza to award the Grant Administration Services Contract to Public Management, Inc. for professional services for the 2023 TxCDBG Downtown Revitalization Program Grant. Motion carried.
4. Motion was made by Mayor Ellis and second by Mayor Pro-Tem Behrends to approve the elections services contract with Muleshoe Independent School District. Motion carried.
5. Motion was made by Mayor Pro-Tem Behrends and second by Council member Mendoza to approve the election services contract with Muleshoe Area Hospital District. Motion carried.
6. Motion was made by Mayor Ellis and second by Mayor Pro-Tem Behrends to order the May 6, 2023, City of Muleshoe General Election. Motion carried.
7. Motion was made by Mayor Ellis and second by Mayor Pro-Tem Behrends to accept the Muleshoe Police Department 2022 annual contact data report. Motion carried.

8. Motion was made by Council member Parker and second by Mayor Ellis to approve the recommendation from Muleshoe Economic Development Corporation for a loan/grant project for the Muleshoe Boxing Gym in the amount of \$9,700.00. Council member Alarcon signed a conflict-of-interest affidavit and did not vote on this item. Motion carried.
9. Motion was made by Mayor Ellis and second by Council member Parker to receive the January 31, 2023, Financial Statement. Motion carried.
10. Administrative reports included:
 - a. Election Update
 - b. HOME Grant Update
11. Mayor and Council remarks included:
12. Mayor Ellis adjourned the meeting at 6:00pm.

PASSED AND APPROVED THIS THE 13th DAY OF MARCH 2023.

Colt Ellis, Mayor

ATTEST:

Zanea Carpenter, City Secretary