

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, January 8, 2024, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Ellis; Council members Alarcon, and Atchley.

MEMBERS ABSENT: Council member Mendoza; Mayor Pro-Tem Parker

OTHERS PRESENT: Gil Rennels, Channel 6; Public Works Director Juan Flores; Police Chief Benny Parker; City Manager Ramon Sanchez and City Secretary Tamara Cain

Mayor Ellis opened the meeting at 5:34 p.m.

AGENDA

1. a. Motion was made by Mayor Ellis and second by Council member Atchley to approve the minutes of the December 11, 2023, Council meeting. Motion carried.
2. Motion was made by Mayor Ellis and second by Council member Alarcon to approve Resolution R-802-1024 authorizing and directing the City Manager to execute all contracts and agreements with the Texas Department of Transportation necessary for runway improvements at the Muleshoe Municipal Airport. Motion carried.
3. Motion was made by Mayor Ellis and second by Council member Atchley to approve Resolution R-803-0124 approving the Submission of a Grant Application to the Office of the Governor, Criminal Justice Division for All Weather Emergency Response Vehicle. Motion carried.
4. Motion was made by Mayor Ellis and second by Council member Atchley to approve Resolution R-804-0124 approving the Submission of a Grant Application to the Office of the Governor, Criminal Justice Division for New Body Cameras Project. Motion carried.
5. Motion was made by Mayor Ellis and second by Council member Alarcon to receive the investment report and financial statement for December 31, 2023. Motion carried.
6. Administrative reports included:
 - a. The City participated in the Muleshoe High School Career Fair on December 8th.
 - b. The City held its annual Christmas Luncheon on December 13th at the City of Muleshoe Training Facility. City of Muleshoe employees donated a total of \$2646.00 to the Bailey County Food Pantry.
 - c. A retirement reception was held on December 21st to honor Zanea Carpenter.
 - d. Thank you again to Bailey County Electric, Xcel Energy and our Public Works Department for their help with taking down the Christmas lights.
 - e. January 17th is the first day to file for a place on the City of Muleshoe ballot for the May 4, 2024, general election.

7. Mayor and Council remarks.
8. Mayor Ellis adjourned the meeting at 5:42pm.

PASSED AND APPROVED THIS THE 12^h DAY OF FEBRUARY 2024.

Colt Ellis, Mayor

ATTEST:

Tamara Cain, City Secretary