MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF MULESHOE, TEXAS Monday, October 17, 2024, 5:30 p.m. City Hall

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

Atchley and Mendoza.

MEMBERS ABSENT: None

OTHERS PRESENT: Gil Rennels, Channel 6; Public Works Director Juan Flores; Police

Chief Benny Parker; Street Superintendent Crystal Casto; Code Compliance Officer Gonzalo Lozano Jr; City Manager Ramon

Sanchez and City Secretary Tamara Cain

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

AGENDA

- 1. Motion was made by Mayor Pro-Tem Parker and second by Council member Atchley to approve the minutes of the September 16, 2024, council meeting. Motion carried.
- 2. Motion was made by Mayor Ellis and second by Council member Mendoza to approve Resolution R-815-1024 designating the Muleshoe Journal as the official newspaper for the City of Muleshoe. Motion carried.
- 3. Motion was made by Mayor Ellis and second by Council member Atchley to approve the Interlocal Cooperation Agreement between the City of Muleshoe and South Plains Association of Governments (SPAG) for the Application Development and Administration Services for the Community Development Block Grant Program. Motion carried.
- 4. Motion was made by Mayor Ellis and second by Council member Atchley to approve the authorization of the City Manager to solicit bids for the sale of city property WD&FW JOHNSON SECTION 53, BLOCK Y, ACRES 1.61 NORTH 214. Motion carried.
- 5. Motion was made by Mayor Ellis and second by Council member Mendoza to approve up to \$900.00 from Hotel/Motel Tax funds for the advertising and promotion of the Holiday Treasures even to be held on November 2, 2024. Motion carried.
- 6. Motion was made by Mayor Ellis and second by Mayor Pro-Tem Parker to approve the City of Muleshoe Investment Policy. Motion carried.
- 7. Motion was made by Council member Alarcon and second by Council member Mendoza to reappoint Mayor Colt Ellis to the Bailey Central Appraisal District Board of Directors. Motion carried.
- 8. Motion was made by Mayor Ellis and second by Council member Atchley Motion carried.

| 9. Motion made by Mayor Pro-Tem Parker and second by Council member Atchley to receive the investment summary and financial statement for September 30, 2024. Motion carried. |
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| 10. Administrative reports included: a. Council Members Atchley and Mendoza and Staff attended SPAG General Assembly meeting on September 11th in Lubbock. b. A flu shot clinic was held for City of Muleshoe employees and adult dependents at City Hall on September 17th. c. Council and staff attended the TML Annual Conference in Houston on October 9-11. d. Project updates |
| 11. Mayor and Council remarks. |
| 12. Mayor Ellis adjourned the meeting at 5:42 pm. |
| PASSED AND APPROVED THIS THE 1th DAY OF NOVEMBER 2024. |
| Colt Ellis, Mayor |
| ATTEST: |

Tamara Cain, City Secretary