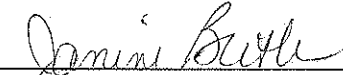


NOTICE OF REGULAR CITY COUNCIL MEETING

Notice is hereby given that the governing body of the CITY OF LITTLEFIELD, TEXAS, will meet at 7:00 p.m. on the 28th day of January, 2010, at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield. Items to be considered appear on the agenda below:

The above referenced NOTICE OF REGULAR MEETING was posted on the bulletin board and entrances to City Hall, 100 W. 6th Street, Littlefield, Texas, on the 25th day of January, 2010 at 4:00 p.m.

By: 
City Secretary

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available on requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call (806) 385-5161 and ask for the City Secretary.

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CITY OF LITTLEFIELD - REGULAR CITY COUNCIL MEETING January 28, 2010

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes from January 14, 2010 meeting.
5. Discuss and consider approval of monthly departmental reports.
6. Discuss and consider approval of budget amendment to approve payment for 2000 and 2001 Series Bonds for Bill Clayton Detention Center with other city funds.
7. Discuss and consider approval of budget amendment for addition of second Code Enforcement officer.
8. Discuss and consider approval of Resolution No. 2010-0128-1 Documenting Review of the City of Littlefield Investment Policy for 2009/2010 budget.
9. Discuss and consider approval of Resolution No. 2010-0128-2 City Administration is hereby directed to enter into a contract with Parkhill, Smith & Cooper to enter into its Group Seal Coat Project.
10. Discuss and consider approval of Resolution No. 2010-0128-3 Enter into Lease Agreement and Lease Supplement 1 with 1st Source Bank for an Elgin Eagle Street Sweeper.
11. Discuss and consider changes to Personnel Guidelines, Sections I and II.
12. Adjourn

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)