

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 29th day of January, 2009, 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 St., Littlefield, Texas, on the 26th day of January, 2009 at 4:30p.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) 385-5161ext 234 for the City Secretary.

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Regular City Council Meeting January 29, 2008

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes from regular December 18, 2008 and emergency January 9, 2009 meetings.
5. Discuss and consider approval of monthly departmental activity, check register, and investment analysis reports for December, 2008.
6. Hear a presentation from Webb, Webb, & Wright regarding city's annual financial audit.
7. Discuss and consider appointing an audit firm for the Fiscal Year 2008-2009
8. Discuss and consider approval of annual racial profiling policy report from the Police Dept.
9. Discuss and consider request from Public Works Director Michael Williamson to erect stop signs at listed intersections.
10. Discuss and consider approval of Resolution No. 2009-0129-1 Financial and Investment Policy.
11. Discussion of City Councilmembers to recommend City Manager and Asst. City Manager to review Personnel Guidelines.
12. Discuss and consider approval of Resolution No. 2009-0129-2 The City Council of the City of Littlefield, Texas, directs the City Administration to contract with Parkhill, Smith, & Cooper to enter into its Group Seal Coat Project.
13. Discuss and consider approval of budget amendment for City Hall tile and downspout repairs and gutter replacement.
14. Discuss and consider approval of Resolution No. 2009-0129-3 the City Council of the City of Littlefield, Texas, accept the preclearance letters as the formal record entry of the letter into the City public record and to reflect clearly that the City has obtained preclearance of all annexations to date.

15. Hear a discussion from the City Manager relative to Code Enforcement.
16. Discuss and consider request from Duncan Disposal for increase in rates to cover increases in the CPI (Consumer Price Index)
17. 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).