

## 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 26th day of February, 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. 6<sup>th</sup> St., Littlefield, Texas, on the 23rd day of February, 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 February 26, 2008

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes from regular January 29, 2009 and special February 5, 2009 meetings.
5. Discuss and consider approval of monthly departmental activity, check register, and investment analysis reports for January, 2009
6. Discuss and consider approval of a request from Emil Macha - Littlefield Arts & Heritage for a parade on June 27, 2009 beginning at Delano traveling south on Phelps, east on 6th St. to LFD Dr., south to E. Waylon Jennings (Hwy 54), east to Hall Ave. (Hwy 385), south to the Ag Center at E. 17th and Hall Ave.
7. Discuss and consider approval of annual racial profiling policy report from the Police Dept.
8. Discuss and consider request from Duncan Disposal for increase in rates to cover increases in the CPI (Consumer Price Index)
9. Discuss street sweeper information presented.
10. Discuss and consider Ordinance No. 2009-0226 An Ordinance Of The City Of Littlefield, Texas; Amending Ordinance 2006-1102-2 Providing For The Creation Of A No Parking, Only Except For Emergency Vehicles; During The Hours Of 7:00 A.M. And 4:30 P.M., Placing Stop Signs, And Creating For A One-Way Street; Creating a Crosswalk on the North End of Park Ave. Parallel to W 2nd St.; Providing For A Penalty Up To \$500; And Providing For An Effective Date Upon Publication Hereof.
11. Discuss and consider approval of city-wide cleanup April 20-April 25.
12. Discuss and consider Resolution No. 2009-0226-1 A Resolution Of The City Council Of The City Of Littlefield Ordering The General Election To Be Held Jointly With The Littlefield Independent School District On MAY 9, 2009, For

The Purpose Of Electing The Position Of Mayor And Two (2) Members, (Districts 3 And 4), To The Littlefield City Council To Hold Office For A Period Of Two Years; And Ordering A Special Election For The Purpose Of Voting For Or Against The Adoption Of A Local Sales And Use Tax Within The City For Street Maintenance At A Rate Of One Fourth (1/4) Of One Percent To Provide Revenue For Maintenance And Repair Of Municipal Streets; Designating Locations Of Polling Places; Ordering Notices Of Election To Be Given As Prescribed By Law In Connection With Such Election.

13. Discuss and consider Resolution 2009-0226-2 regarding a Joint Election Resolution with attached Joint Election Agreement between the City of Littlefield and Littlefield Independent School District.
14. Discuss and consider a request from staff to bid out bank depository bids.
15. Hear presentation from City Manager on information concerning outcome of bid process and other information regarding Bill Clayton Detention Center.
16. Executive Session pursuant to Government Code §551.071 Consultation with Attorney regarding potential litigation.
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).*