

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 February, 2008, 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 25th day of February, 2008 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.

CITY OF LITTLEFIELD - REGULAR CITY COUNCIL MEETING February 28, 2008

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes from January 31, 2008 meeting.
5. Discuss and consider approval of monthly departmental reports, check register, and investment reports for January, 2008.
6. Presentation, discussion and approval of the 2006-2007 Fiscal Year Audit by Webb, Webb, Wright.
7. Discuss and consider appointing an audit firm for the Fiscal Year 2007-2008.
8. Hear a presentation from Sheryl Jones regarding Lamb County Centennial Celebration.
9. Discuss, consider and approve Resolution No. 2008-0228-1, setting procedures for early voting; establishing general election procedures; appointing the presiding judge and alternate judge for election day; appointing the presiding judge for the early voting ballot board; setting the number of clerks; and setting the salary.
10. Discuss and consider Resolution 2008-0228-2 regarding a Joint Election Resolution with attached Joint Election Agreement between the City of Littlefield and Littlefield Independent School District.
11. Discuss and consider approval of reappointment of Code of Enforcement Board members to 2010: Danny Marquez, Oscar Zapata, Linda De Los Santos, Kenneth Ray.
12. Adjourn.

The City Council of the City of Littlefield reserves the right to go into executive session on any of the above items in accordance with Chapter 551 of the Texas Government Code.