

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 30th day of April, 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 27th day of April, 2009 at 4:30p.m.

By: Jeanne Butler
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 April 30, 2009

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes from regular March 24, 2009 meeting.
5. Hear a presentation from Littlefield Little League Association.
6. Hear a presentation from Littlefield Softball Association.
7. Hear a presentation by Jeff Bigham with Texas Green Manufacturing
8. Discuss and consider a request from the Ministerial Alliance for a Citywide Vacation Bible School to close E. 17th St. from Hwy 385 to Seldon Ave., July 20-July 24, 5:00p.m.-10:00p.m.
9. Discuss and consider approval of monthly departmental activity, check register, and investment analysis reports, L.E.D.C. and Chamber of Commerce reports for March, 2009.
10. Hear quarterly financial report from City Manager.
11. Discuss and consider approval of budget amendment for fire truck.
12. Discuss and consider approval of Resolution 2009-0430 Establishing Littlefield Emergency Medical Service Red Flag Rules Identity Theft Prevention, Detection, and Mitigation Program as required under the Federal Trade Commission application.
13. Discuss and consider approval of swimming pool agreement between City and Crescent Pool, Inc. and Crescent Motel, Inc.
14. Discuss and consider approval of City of Littlefield Police Dept. seeking an application for funding under the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
15. Discuss and consider approval of Operations and Management Services Agreement with Emerald Corporations.
16. Executive session relating to Texas Government Code, Section 551.071 (Consultation with Attorney) regarding legal action with GEO, Corp.
17. Discuss and consider authorization for the City Manager to negotiate final settlement with GEO on terms determined to be in the best interest of the City.
18. 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).