

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 19th day of May, 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 to be held on different date was posted on the bulletin board and entrances to City Hall, 100 W. 6th St., Littlefield, Texas, on the 15th day of May, 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 May 19, 2009

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of Resolution 2009-0519-1 Approval of Submission of the Grant Application for the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program to be used for police equipment.
5. Discuss and consider approval of Interlocal Agreement with Lamb County regarding Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
6. Discuss and consider approval of Resolution 2009-0519-2 Approval of Submission of the Grant Application for the Justice Assistance Grant (JAG) Program in the amount of \$38,081.64 to be used for police vehicles.
7. Discussion and consider approval of canvass of the votes of the May 9, 2009 General and Special Election and approval of a Resolution No. 2009-0519-3 canvassing the votes and declaring the results of the May 9, 2009 General Election.
8. Presentation of Certificates of Election and Oath of Office for the newly elected Council Members.
9. Discuss and consider approval of Resolution of 2009-0519-4 A Resolution of the City of Littlefield, Texas Setting Procedures for Early Voting; Establishing General Election Procedures for the Runoff Election Called for June 13, 2009 to Elect an At-Large Mayor. The drawing for place on ballot for runoff election to be held June 13, 2009.
10. Discuss and consider approval of appointment of Mayor Pro Tem for the next year.
11. Discuss and consider approval of minutes from regular April 30, 2009 meeting.
12. Discuss and consider approval of monthly departmental activity, check register, and investment analysis reports for April, 2009.
13. Discuss and consider approval of rental of equipment for digging a new Type I pit for landfill.

14. Discuss and consider approval of street closure of Bell Ave. between W. 7th St. and W. 8th St. by Sacred Heart Catholic Church for annual Jamaica on June 28, 2009.
15. Discuss and consider approval of street closure of W. 5th St. between XIT Dr. through Phelps Ave. to LFD Dr. from 7:00am until 3:00pm by Security State Bank for annual Wildcat Street Party.
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. Discuss and consider authorization approval of Operations and Management Agreement between Emerald Corporation and the City of Littlefield.
19. 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).*