


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 24th day of June, 2010, 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 18th day of June, 2010 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) 385-5161 ext 234 for the City Secretary.

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Regular City Council Meeting June 24, 2010

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Presentation of Van Ashley's award from Texas Municipal League.
5. Discuss and consider approval of minutes from May 18 and June 10, 2010 meetings.
6. Discuss and consider approval of monthly departmental reports:
Municipal Court; Police Dept. and Animal Control; Fire Dept.; EMS; Code Enforcement; Landfill; Water, Wastewater, Streets and Parks; Monthly Financial Reports; Investment Analysis; Littlefield Economic Development Corp. and Chamber of Commerce monthly reports.
7. Hear LEDC Semi-Annual Report.
8. Discuss and consider approval of requested changes to 2010 Personnel Policies.
9. Hear local business owner regarding Wildcat Street Party.
10. 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 on August 13, 2010.
11. Discuss and consider approval of street closure of E. 17th between Brownlee Ave. and Arkansas Ave. for July 4th fireworks.
12. Discuss and consider approval of street closure of E. 17th between Hall Ave. and Ag Center for Vacation Bible School July 19-23 from 5:00pm-10:00pm.
13. Discuss and consider approval of reappointment of Gary Green, Shawn Mason, and Rocky Bowman to the Board of City Development for 3 more years
14. Discuss and consider reappointment of Judy Tucker and Kim Hanlin on Littlefield Economic Development Corp. for 3 year terms until 2013.
They have all agreed per phone call or email that they would serve if appointed.
15. Discuss and consider approval of transfer of FAA funds in the amount of \$150,000.00 from City of Littlefield to State of Texas as requested per letter from Texas Department of Transportation.

16. Discuss and consider approval of listing contract with Coldwell Banker for sale of Bill Clayton Detention Center.
17. Discuss and consider dates for budget workshops.
18. The City Manager will present the 2010-2011 Fiscal Year Budget for City Council consideration.
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).