

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 July, 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 July, 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) 385-5161 ext 234 for the City Secretary.

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Regular City Council Meeting July 30, 2009

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes of June 23rd, July 13th, and July 27th meetings.
5. Discuss and consider approval of monthly departmental activity, check register, and investment analysis reports for June, 2009.
6. Discuss and consider budget amendments to cover expenses related to sale of Bill Clayton Detention Center.
7. Discuss and consider approval of a request from Irving Street First Baptist Church for closing Jones St. between E. Weidel and Martin Luther King Blvd. for August 1, 2009 from 7:00am-10:00pm for a church garage sale and carnival.
8. Discuss, consider, and approve **Ordinance No. 2009-0730 Approving a Negotiated Resolution Between the Atmos West Texas Cities Steering Committee and Atmos Energy Corp. Regarding the Company's Second Annual Rate Review Mechanism Filing in all Cities Exercising Original Jurisdiction; Declaring Existing Rates to be Unreasonable; Requiring the Company to Reimburse Cities' Reasonable Ratemaking Expenses; Adopting Tariffs that Reflect Rate Adjustments Consistent with the Negotiated Settlement and Finding the Rates to be Set by the Attached Tariffs to be Just and Reasonable; Approving Atmos' Proof of Revenues; Adopting a Saving Clause; Determining that this Ordinance was Passed in Accordance with the Requirements of the Texas Open Meetings Act: Declaring an Effective Date; and Requiring Delivery of this Ordinance to the Company and the Steering Committee's Legal Counsel.**
9. Discuss and consider approval of a Request for Access for third Monitor Well Installation in City of Littlefield Right-of-Way from Southwest Geological and

Environmental Services, Inc. per written directive from Texas Commission on Environmental Quality.

10. Discuss and consider approval of a request from Legacy of Love Hospice to close Marshall Howard Blvd. (MHB) access road from 123 MHB to 139 MHB from noon to 6:30pm on August 8th, or weather permitting a different date, for a benefit fund raiser.
11. Conduct a 2009-2010 Fiscal Year Budget workshop.
12. 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).*