

## 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 27th day of August, 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. 6<sup>th</sup> St., Littlefield, Texas, on the 24th day of August, 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 ext234 for the City Secretary.

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### Regular City Council Meeting August 27, 2009

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes from July 27, 2009 meeting.
5. Discuss and consider approval of monthly departmental reports, check register, and investment reports for July, 2009.
6. Discuss and consider entering into an Interlocal Agreement with Texas Municipal League Intergovernmental Employee Benefits Pool to obtain one or more life, sick, accident, and other health benefits, as well as the related services by becoming a member of the TML IEBP.
7. Discuss and consider continuation of current County Fire Protection Agreement.
8. Discuss and consider placement of a stop sign on Stadium Road at E. 14th St.
9. Discuss and consider appointment of a replacement to Code of Ordinance Board to fill vacancy left from Mike Fortenberry's term.
10. Discuss and consider appointment of a replacement to Planning & Zoning Commission to fill vacancy left from Jim Davidson's resignation.
11. Discuss and consider approval of continuing Agreement of Lease between the City of Littlefield and Tom Brown to operate a commercial fixed base operation at the Littlefield Municipal Airport.
12. Deliberate lease and value of Bill Clayton Detention Center. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting as authorized by the Texas GC Section 551.072 (Deliberations of Real Property).
13. Discuss and consider contract for management of BCDC.
14. 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).*