

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 29th day of October, 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 26th day of October, 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) 385-5161ext234 for the City Secretary.

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Regular City Council Meeting October 29, 2009

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes from September 22, 2009 meetings.
5. Discuss and consider approval of monthly departmental reports, check register, and investment reports for September, 2009.
6. Discuss and consider approval of Resolution 2009-1029-1 authorizing the mayor to execute the Letter of Credit and all other agreements to comply with TCEQ regulations on the City of Littlefield landfill.
7. Discuss and consider approval of Ordinance 2009-1029 Franchise Agreement between City of Littlefield and Southwestern Public Service DBA Xcel Energy.
8. Discuss and consider approval of request to advertise for bids for lubrication services for city vehicles.
9. Discuss and consider approval of Inter-local Agreement between City of Littlefield EMS and Hockley County
10. Discuss and consider approval of Inter-local Agreement between City of Littlefield EMS and City of Anton.
11. Discuss and consider approval of Halloween parade, October 31.
12. Discuss and consider approval of Resolution No. 2009-1029-2 A Resolution of the City of Littlefield, Texas Accepting Utility Construction Work Performed in Association with CWSRF Loan L060035 (CWSRF ID 3077-02).
13. Discuss and consider approval of Energy Efficiency and Conservation Block Grant (EECBG) Notification of Intent to accept the Energy Efficiency and Conservation Block Grant Program allocation under the American Recovery and Reinvestment Act.
14. Discuss and consider approval of Resolution No. 2009-1029-3 The City of Littlefield intends to accept the Energy Efficiency and Conservation Block Grant(EECBG) Program allocation under the American Recovery and Reinvestment Act(ARRA).
15. Discuss and consider approval of new appointment to Code of Ordinance Board to fill vacancy.
16. 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).