

NOTICE OF REGULAR CITY COUNCIL MEETING

The NOTICE OF REGULAR MEETING was posted on the bulletin board and entrances to City Hall, 100 W. 6th Street, Littlefield, Texas, on the 14th day of December, 2009 at 4:00 p.m.

By: *Jeanine Boylan*
City Secretary

Notice is hereby given that the governing body of the CITY OF LITTLEFIELD, TEXAS, will meet at 7:00p.m. on the 17th day of December, 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:

CITY OF LITTLEFIELD - REGULAR CITY COUNCIL MEETING December 17, 2009

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes from November 24, 2009 meeting.
5. Discuss and consider approval of minutes from November 24, 2009 Special meeting.
6. CONSIDERATION AND ACTION ON A RESOLUTION NO. 2009-1217-1
AUTHORIZING REDEMPTION OF CITY OF LITTLEFIELD, TEXAS COMBINATION
TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2006; AND
AUTHORIZING AND APPROVING OTHER MATTERS RELATED THERETO.
7. Discuss and consider approval of Resolution No. 2009-1217-2 A Resolution of Governing
Body Extract of Minutes approving the agreement to lease purchase a street sweeper.
8. Discuss and consider approval of RESOLUTION NO. 2009-1217-3 A RESOLUTION BY THE
CITY OF LITTLEFIELD, TEXAS ("CITY") DENYING SOUTHWESTERN PUBLIC SERVICE
COMPANY'S APPLICATION TO REVISE CERTAIN MISCELLANEOUS SERVICE CHARGES
REGARDING RENEWABLE ENERGY CREDITS; AUTHORIZING THE CITY TO JOIN WITH
OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES ("AXM") TO DIRECT THE
ACTIVITIES OF LAWYERS AND CONSULTANTS; AUTHORIZING THE HIRING OF
ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE
LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH
THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO
THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.
9. Discuss and consider approval of Management and Operations Contract with Southwest
Correctional.
10. 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).*

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 and ask for the City Secretary.

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