

## 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 18th day of December, 2008, 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 15th day of December, 2008 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 December 18, 2008

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of minutes from regular November 20th meeting.
5. Discuss and consider approval of monthly departmental activity, check register, and investment analysis reports for November, 2008.
6. Discuss and consider appointment of two new Code of Ordinance Board members Virgie Gardner and Retha McCarty for 3 year terms.
7. Discuss and consider approval of termination letter to First Southwest and approval of contract with Specialized Public Finance.
8. Discuss and consider approval of contract and agreement between Lamb County and the City of Littlefield to assist in the purchase of ambulance vehicles by paying up to \$110,000 of the purchase price of ambulance vehicles.
9. Executive session regarding Texas Government Code, Section 551.072 Deliberations about Real Property and possible sale of property.
10. Hear a presentation from Roger Carlisle on status of sale of Bill Clayton Detention Center.
11. Discuss and consider a request to close Latham Avenue which has been undeveloped since the 1950's.
12. Discuss and consider approval of rate increase request for Duncan Disposal.
13. 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).*