

THE LEVELLAND CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, THE 4TH OF FEBRUARY, 2019 AT LEVELLAND CITY HALL, R. O. DENNIS COUNCIL CHAMBERS, 1709 AVENUE H, WITH THE FOLLOWING MEMBERS PRESENT:

Barbra Pinner	Honorable Mayor	Present
Jim Myatt	Councilmember	Present
Max Ledesma	Mayor Pro-Tem	Present
Breann Buxkemper	Councilmember	Present
Joe Bill Vardeman	Councilmember	Present
Matt Wade	City Attorney	Present
Erik Rejino	City Manager	Present
Beth A. Walls	City Secretary	Present

Pledge of Allegiance and Invocation was given by Mayor Pinner and Beth Walls.

Statements by Citizens: Bill Palmer

FIRST ITEM OF BUSINESS:

Consider and take necessary action to approve the minutes of the January 21, 2019 meeting.

Motion by Max Ledesma

Seconded by Jim Myatt

To approve minutes of the January 21, 2019 meeting.

Motion carried unanimously.

SECOND ITEM OF BUSINESS:

Hold a public hearing on a Texas Community Development Block Grant Program's Small and Microenterprise Revolving Loan Fund Grant.

Hearing was opened at 7:10 pm. There were no comments given and the Mayor closed the hearing at 7:11 pm.

THIRD ITEM OF BUSINESS:

Consider and take necessary action on Resolution 2019-04 declaring the City of Levelland the "City of Mosaics".

Motion by Breann Buxkemper

Seconded by Joe Bill Vardeman

To approve Resolution 2019-04 declaring the City of Levelland the "City of Mosaics".

Motion carried unanimously.

FOURTH ITEM OF BUSINESS:

Consider and take necessary action Resolution 2019-05 amending the Levelland Economic Development Corporation Fiscal Year 2018-2019 budget.

Motion by Joe Bill Vardeman

Seconded by Jim Myatt

To approve Resolution 2019-05 amending the Levelland Economic Development Corporation Fiscal Year 2018-2019 budget.

Motion carried unanimously.

FIFTH ITEM OF BUSINESS:

Consider and take necessary action to award bids for Parks and Sanitation Department Vehicles.

Motion by Joe Bill Vardeman

Seconded by Breann Buxkemper

To award bids for Parks and Sanitation Department Vehicles to Smith South Plains.

Motion carried unanimously.

SIXTH ITEM OF BUSINESS:

Consider and take necessary action on an Interlocal Agreement with the South Plains Association of Governments to write the 2019 Texas Capital Fund Application on behalf of the City of Levelland and submit the final application to the Texas Department of Agriculture.

Motion by Joe Bill Vardeman

Seconded by Breann Buxkemper

To approve the Interlocal Agreement with the South Plains Association of Governments to write the 2019 Texas Capital Fund Application on behalf of the City of Levelland and submit the final application to the Texas Department of Agriculture.

Motion carried unanimously.

SEVENTH ITEM OF BUSINESS:

Hold a public hearing on a Texas Community Development Block Grant Program's Texas Capital Fund Grant.

Hearing was open at 7:29 pm. There were no comments given and the Mayor closed the hearing at 7:30 pm.

EIGHTH ITEM OF BUSINESS:

Consider and take necessary action on Resolution 2019-06 authorizing the submission of a grant application to the Texas Department of Agriculture Texas Capital Fund Grant Program and authorizing the Mayor to approve final budget figures.

Motion by Breann Buxkemper

Seconded by Jim Myatt

To approve Resolution 2019-06 authorizing the submission of a grant application to the Texas Department of Agriculture Texas Capital Fund Grant Program and authorizing the Mayor to approve final budget figures.

Motion carried unanimously.

NINTH ITEM OF BUSINESS:

Consider and take necessary action regarding parking on city streets in the Holly Heights Addition.

Motion by Joe Bill Vardeman

Seconded by Breann Buxkemper

To table this item until March.

Motion carried unanimously.

TENTH ITEM OF BUSINESS:

Consider and take necessary action Ordinance # 1039 approving an ordinance amending Article 9.514 authorizing the use of game rooms and amusement redemption machines as a permitted use on a second and final reading.

Motion by Joe Bill Vardeman

Seconded by Max Ledesma

To approve Ordinance # 1039 approving an ordinance amending Article 9.514 authorizing the use of game rooms and amusement redemption machines as permitted use on a second and final reading.

Motion carried unanimously.

ELEVENTH ITEM OF BUSINESS:

Consider and take necessary action on Ordinance # 1040 approving an ordinance amending Article 4.1400 regulating the use operation of game rooms and amusement redemption on a second and final reading.

Motion by Jim Myatt

Seconded by Breann Buxkemper

To Amend the amendment to include an exception for any game room that was legally in business prior to the passing of this Ordinance.

Motion carried unanimously.

Motion by Breann Buxkemper
Seconded by Max Ledesma
To accept the amendment as amended.
Motion carried unanimously.

Motion by Joe Bill Vardeman
Seconded by Breann Buxkemper
To approve Ordinance # 1040 approving an ordinance amending Article 4.1400 regulating the use operation of game rooms and amusement redemption machines on a second and final reading.
Motion carried unanimously.

TWELFTH ITEM OF BUSINESS:

Consider and take necessary action Ordinance # 1037 on a third and final reading granting to Lamb County Electric Cooperative right, privilege and franchise to conduct within the City of Levelland, Texas, an electrical lighting and power business.

Motion by Breann Buxkemper
Seconded by Jim Myatt
To approve Ordinance # 1037 on a third and final reading granting to Lamb County Electric Cooperative right, privilege and franchise to conduct within the City of Levelland, Texas, an electrical lighting and power business on the third and final reading.
Motion carried unanimously.

THIRTEENTH ITEM OF BUSINESS:

Mayor Pinner announced that Council was going into Executive Session at 8: 37 p.m.

Convene into executive session pursuant to Texas Gov't Code §551.071 to seek advice from legal counsel about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State of Texas when in conflict with Tex. Gov't Code Chapter 551 (Speedecrete Inc.)

FOURTEENTH ITEM OF BUSINESS:

In accordance with Texas Government Code §551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee: City Manager.

Mayor Pinner reconvened Council into open session at 9:50 p.m.

There being no further business the meeting was adjourned at 9:52 p.m.

Respectfully Submitted,

Beth A Walls, TRMC, IPMA-SCP, City Secretary