

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF MULESHOE, TEXAS
Monday, August 12, 2024, 5:30 p.m. City Hall**

MEMBERS PRESENT: Mayor Ellis; Mayor Pro-Tem Parker; Council members Alarcon and Mendoza

MEMBERS ABSENT: Council member Atchley

OTHERS PRESENT: Gil Rennels, Channel 6; Public Management Inc representative Kay Howard; Public Works Director Juan Flores; City Manager Ramon Sanchez and City Secretary Tamara Cain

Mayor Ellis opened the meeting at 5:32 p.m.

AGENDA

1. Motion was made by Mayor Pro-Tem Parker and second by Council member Mendoza to approve the minutes of the July 08, 2024, council meeting. Motion carried.
2. Motion was made by Mayor Ellis and second by Council member Alarcon to receive Section 3 policy information for the City's TxCDBG Contract #CDM23-0288. Motion carried.
3. Motion was made by Mayor Pro-Tem Parker and second by Council member Alarcon to approve Resolution R-809-0724, a forgivable loan to Muleshoe Meat Processing recommended by Muleshoe Economic Development Corporation (second reading). Motion Carried.
4. Motion was made by Mayor Ellis and second by Council member Mendoza to propose the 2025 tax rate of \$0.692510 per \$100 valuation which includes \$0.573134 for Maintenance and Operations and \$0.119376 for Debt Services. Votes were, for: Mayor Ellis; Mayor Pro-Tem Parker, Council member Alarcon, and Council member Mendoza. Council member Atchley was absent for the vote. Motion carried.
5. The date for the public hearing for the 2025 tax rate and the 2024-2025 budget was set for Monday, September 9, 2024 at 5:30pm.
6. Motion was made by Mayor Ellis and second by Council member Mendoza to approve Resolution R-810-0824, a resolution authorizing the submission of an application to the Texas Department of Housing and Community Affairs for the Home Program Reservation System. It also authorizes the City Manager as the Chief Administrative Officer for the city's participation in the home program. Motion carried.
7. Motion was made by Mayor Pro-Tem Parker and second by Mayor Ellis to accept the preliminary plat for the North Country Club Addition. A final plat will be submitted for approval and recording at a later date. Motion carried.

8. Motion was made by Mayor Pro-Tem Parker and second by Council member Alarcon to receive the financial statement for July 31, 2024. Motion carried.
9. Administrative reports included:
 - a. The last “Movie in the Park” for this season will be Thursday, August 15th. We will be showing “The Sandlot”.
 - b. The TML Annual Conference will be in Houston October 9th – 11th. Cancellations must be made by August 27th.
 - c. The Muleshoe Waterpark closed for regular hours on August 11, 2024. We will continue to open on Saturday from 1-8pm and Sunday from 1-6pm until further notice.
 - d. Projects update
10. Mayor and Council remarks.
11. At 5:54pm, Council convened a closed session in accordance with Vernon’s Texas Codes Annotated Government, Section 551.074 Personnel Matters. Council reconvened in open session at 7:06pm.
12. There was no action taken on Executive Session.
13. Mayor Ellis adjourned the meeting at 7:07pm.

PASSED AND APPROVED THIS THE 12th DAY OF AUGUST 2024.

Colt Ellis, Mayor

ATTEST:

Tamara Cain, City Secretary