

THE LEVELLAND CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, THE 15TH OF APRIL 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	Absent
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 Jim Myatt.

Statements by Citizens: None

FIRST ITEM OF BUSINESS:

Consider and take necessary action to approve the minutes of the April 1, 2019 meeting.

Motion by Breann Buxkemper

Seconded by Jim Myatt

To approve minutes of the April 1, 2019 meeting.

Motion carried unanimously.

SECOND ITEM OF BUSINESS:

Consider and take necessary action on the event application for the Levelland Main street Sip and Swirl event scheduled for June 20, 2019.

Last year the Levelland Main Street Program held the second annual Levelland Sip and Swirl event in downtown Levelland. The event included multiple wineries, food vendors, shopping, live music, and an art walk. At this time the Levelland Main Street Program with the guidance of the Main Street Advisory Board has put together an event application in accordance with the City's ordinance to hold the event once again this June.

All events where alcohol will be distributed require approval from the City Council in accordance with the special events ordinance adopted by Council a couple of years ago. Following this memo, you will find the Event Application, Street Closure Map, and the Site Plan.

Motion by Breann Buxkemper

Seconded by Joe Bill Vardeman

To approve the event application for the Levelland Main Street Sip and Swirl event scheduled for June 20, 2019.

Motion carried with Vardeman and Buxkemper voting in favor and Myatt voting against.

THIRD ITEM OF BUSINESS:

Consider and take necessary action on Resolution 2019-14 approving an agreement with the Texas Department of Transportation regarding the closing of two blocks of state highway for the Levelland Sip and Swirl event.

Also, as in prior events, to hold the event, the City and TxDOT will need to temporarily close several streets. When events are held downtown we normally must close Houston Street on the north side of the square and Avenue H on the west side of the square. These two streets are State highways so to close them the State requires that the City approve an agreement for the temporary closure of state right of way. The agreement simply states the requirements the City has when closing a State highway.

Motion by Breann Buxkemper

Seconded by Joe Bill Vardeman

To approve Resolution 2019-14 approving an agreement with the Texas Department of Transportation regarding the closing of two blocks of state highway for the Levelland Sip and Swirl event.

Motion carried with Buxkemper and Vardeman voting in favor and Myatt voting against.

FOURTH ITEM OF BUSINESS:

Consider and take necessary action to authorize the disposal of obsolete computers, printers, monitors, and other electronics.

Over the years the City has accumulated an inventory of electronics that have become outdated, inoperable, or unnecessary and generally are no longer of value to the City. As you know, electronics become obsolete and lose value in a relatively short amount of time as technology is constantly changing. As we have upgraded much of our computer related technology and equipment in recent years we have now accumulated many old computers, printers, monitors, and other electronics that are now obsolete. In addition, some of the old computers may still have City files on the hard drives. Most of these devices are being stored at City Hall and the Police Department. Accordingly, we have been looking for ways to properly dispose of these and perhaps even recycle them. We must be very cautious how we dispose of these devices, particularly the old computers, as they may still have sensitive City related files stored on the hard drive.

We recently had a discussion with Blue Layer IT, which provides our primary IT support to the City of Levelland, and they have a program that we can take advantage of at no cost to dispose of these obsolete electronics since we already do business with them. They will destroy the hard drives on each computer and recycle the equipment.

At this time, while the electronics we are referencing have no value to the City and likely have no value in general as the equipment is dated or simply does not function properly anymore, we are asking for Council to authorize staff to dispose of this obsolete equipment in a manner that does not expose the City or its customers. Blue Layer IT again will ensure that all the hard drives are destroyed in case there is any sensitive information on any of the devices.

Motion by Breann Buxkemper

Seconded by Jim Myatt

To authorize the disposal of obsolete computers, printers, monitors, and other electronics.

Motion carried unanimously.

FIFTH ITEM OF BUSINESS:

Consider and take necessary action on Ordinance 1041 approving an ordinance adding Article 10.2900 establishing a citizen-initiated parking restriction procedure and a resident only parking permit procedure restricting parking of motor vehicles on public streets and rights of ways on a first reading.

The ordinance that would establish a citizen-initiated parking restriction procedure and a resident only parking permit procedure to restrict the parking of vehicles on public streets in the Holly Heights Addition area south of the High School has been revised. We have made changes to the ordinance as we discussed at the last Council meeting. Staff is now proposing that Council move forward with the first reading of the ordinance.

Motion by Breann Buxkemper

Seconded by Jim Myatt

To approve Ordinance 1041 approving an ordinance adding Article 10.2900 establishing a citizen-initiated parking restriction procedure and a resident only parking permit procedure restricting parking of motor vehicles on public streets and rights of ways on a first reading.

Motion carried unanimously.

SIXTH ITEM OF BUSINESS:

Hold a work session regarding the establishment and administration of property tax abatement programs pursuant to V.T.C.A., Tax Code, Chapters 311 and 312.

No Council Action Required

SEVENTH ITEM OF BUSINESS:

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 Texas Gov't Code Chapter 551 (Speedecrete Inc.)

Mayor Pinner announced that Council would go into executive session at 8:00 p.m. She returned Council to open session at 8:07 p.m.

EIGHTH ITEM OF BUSINESS:

Consider and take necessary action on a construction contract or other related agreements regarding concrete construction and repairs related to the City of Levelland Downtown Revitalization Project; TxCDBG no. 7216332.

This agenda item was not acted on or considered at this meeting.

There being no further business the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

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

THE LEVELLAND CITY COUNCIL MET IN SPECIAL SESSION ON MONDAY, THE 22ND OF APRIL, 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	Absent
Breann Buxkemper	Councilmember	Present
Joe Bill Vardeman	Councilmember	Absent
Matt Wade	City Attorney	Present
Erik Rejino	City Manager	Present
Beth A. Walls	City Secretary	Present

FIRST ITEM OF BUSINESS:

Consider and take necessary action to approve the Joint Election Agreement between Hockley County, Levelland Independent School District, and the City of Levelland.

Motion by Breann Buxkemper
Seconded by Jim Myatt
To approve minutes of the April 1, 2019 meeting.
Motion carried unanimously.

There being no further business the meeting was adjourned at 12:04 p.m.

Respectfully Submitted,

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