

THE LEVELLAND CITY COUNCIL MET IN A REGULAR MEETING ON MONDAY, THE 6th DAY OF JUNE 2022, AT LEVELLAND CITY HALL, R. O. DENNIS COUNCIL CHAMBERS, 1709 AVENUE H, WITH THE FOLLOWING MEMBERS PRESENT:

Barbra Pinner	Honorable Mayor	Present
Jim Myatt	Council Member	Present
Mary Engledow	Council Member	Present
Breann Buxkemper	Mayor Pro Tem	Present
Michael Stueart	Council Member	Present
Matt Wade	City Attorney	Present
José Cavazos	Interim City Manager	Present
Andréa Corley	City Secretary	Present

The meeting was called to order at 6:01pm.

The Pledge was led by Mayor Barbra Pinner and the Invocation was given by Council Member Jim Myatt

Statements by Citizens:

There were no statements by citizens

FIRST ITEM OF BUSINESS:

Consider and take necessary action to approve the minutes of the May 16, 2022, Meeting.

Motion by Breann Buxkemper

Seconded by Mary Engledow

To approve the minutes of the May 16, 2022, Regular Meeting.

Motion carried unanimously.

SECOND ITEM OF BUSINESS:

Consider and take necessary action on procedures, processes, timelines, and priorities regarding lifting restrictions and regulations implemented during the COVID-19 Public Health Emergency – Resolution No. 2022-23

At this meeting we will ask Council to consider extending the local order and will also provide an update regarding our local COVID numbers. Staff is recommending that we extend our local order, keeping us in line with Governor Abbott and the continued state-wide COVID order. With information received and coordinating with the state and regional officials, COVID response assets and resources have begun the demobilization process. July 1, 2022, we should see a noticeable decrease in resources as the need for them becomes less imminent. This is not to say that COVID is over or that the resources are unavailable. Demobilization

means the resource is serviced, repaired, and made ready for next deployment; or is stored for later use.

At this time, it is the recommendation of staff to extend the local order which allows resources to be routed and moved fluidly from local, regional, and state levels. As we come closer to July 1, 2022, there will be a comprehensive discussion, locally, as to what is best for the City of Levelland and Hockley County as a whole; and at that time the information will be presented with a recommendation to extend or allow the local order to expire.

Interim City Manager Joe Cavazos informed the Council that the previous Disaster Declaration Extension was set to run out before this Council meeting, so Mayor Pinner signed a Mayoral Order to extend to this meeting date.

Case Summary 2022

Date	Mar 31	April 28	June 2
Confirmed	1,749(+77)	1,804 (+55)	1835 (+27)
Fatalities	18	18	18
(active)	38	10	14

**Active cases estimated based on (10) Day period

Trauma Service Area B- Hospitalizations

• Total Population : 492,885

Date	Mar 31	April 28	June 2
Staffed Beds	1,479	1,453	1404
Available Beds	367	340	393
Available ICU Beds	A-25 P-23	A-17 P-20	A-21 P-27
Hospitalization %	.61%	.62%	.5%
Confirmed COVID Patients	9	9	7
Total Hospitalizations	1,112	1,113	1008

Vaccine Providers

Doses Administered By:	Mar. 31	Apr. 28	June 2
Emergency Services	12	12	12
Health Center (Community, Federally Qualified, Migrant, Rural)	4,027	4,066	4,098
Hospital	3,634	3,635	3,633
Medical Clinic/ Doctor's Office	732	761	760
Public Health/ Government	3,573	3,592	3,599
Pharmacy	11,326	11,539	11,714
Other			

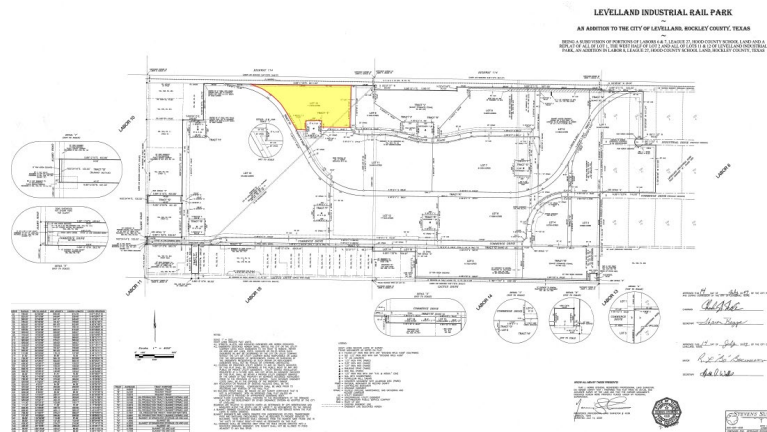
23,910 Total

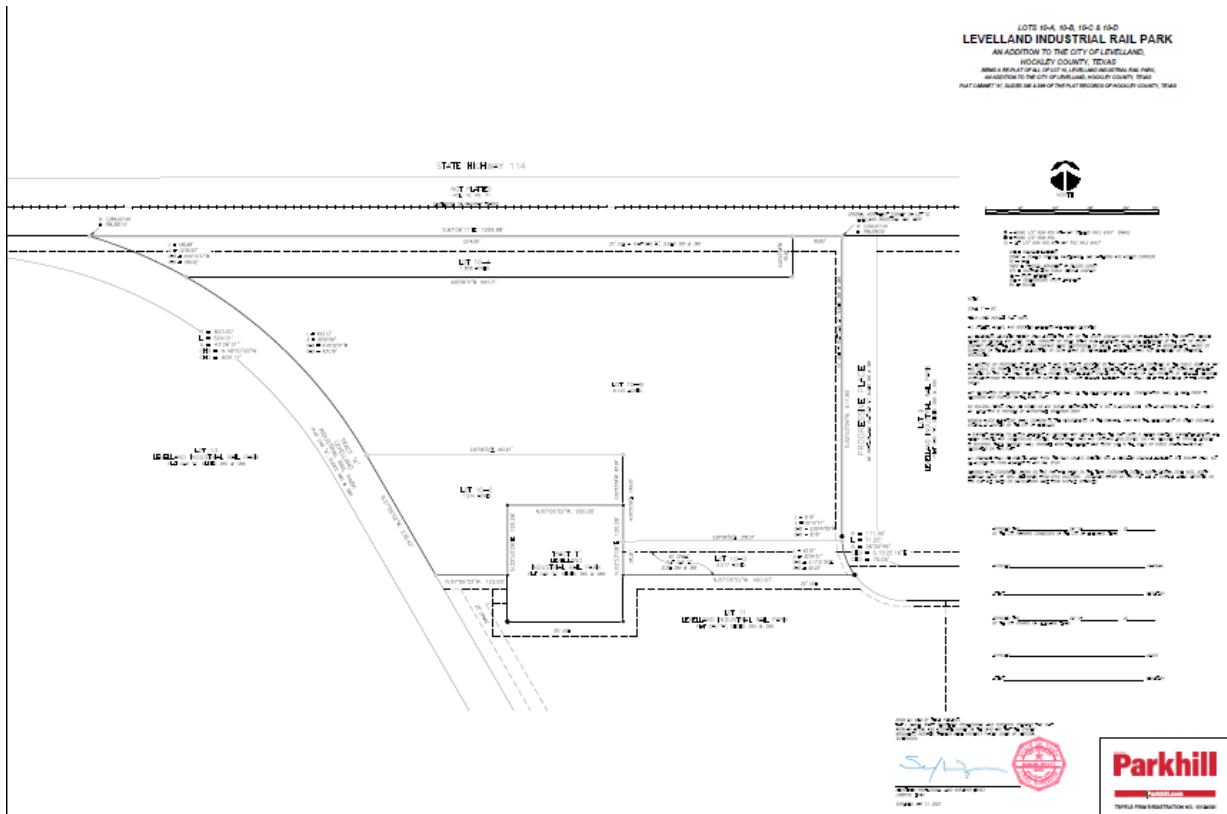
Motion by Mary Engledow
 Seconded by Breann Buxkemper
 To approve Resolution No. 2022-23 extending the local disaster declaration.
 Motion carried unanimously.

THIRD ITEM OF BUSINESS:

Consider and take necessary action to approve a Re-Plat for Levelland Industrial Rail Park, Lot 10, Acres 11.7219

The proposed Re-Plat went before Planning and Zoning Commission (P&Z) May 31, 2022. The P&Z is recommending the Re-Plat to the City Council for approval. The Re-Platted Lots are 10-A 1.806 acres, 10-B 8.125 acres, 10-C 1.274 acres & 10-D 0.517 acres. This is to make the Lot more marketable for a prospect business. Lot 10-A will be utilized for a Rail-Spur, Lot 10-B will be accommodating the prospect business, Lot 10-C & 10-D will be used as parking.





Motion by Breann Buxkemper
 Seconded by Mary Engledow
 To approve a Re-Plat for Levelland Industrial Rail Park, Lot 10, Acres 11.7219.
 Motion carried unanimously.

FOURTH ITEM OF BUSINESS:

Consider and take necessary action on a request from Rocio Gameros regarding a variance in the hours of operation for the Levelland-Oxy Sports Complex for the Blue & You Rag-Ball Tournament.

In the policies, regulations and contract for the Oxy Sports Complex, the hours of operations are set as follows: games scheduled on Sunday through Friday nights must be completed by 11:00 p.m. and games beginning on Saturday must be completed by 1:00 am on Sunday morning. Any deviation from these rules must be granted by the City Council.

To that end, Rocio Gameros, a Levelland Police Officer, is acting as tournament director for an overnight softball tournament at the Oxy Sports Complex July 22-24. It is a popular concept to play softball “all night long,” and it is certainly much cooler in the overnight hours.

Motion by Mary Engledow

Seconded by Michael Stueart

To approve a variance in the Levelland-Oxy Sports Complex hours of operation for the “Blue & You” Rag-Ball softball tournament to accommodate an overnight tournament on July 22nd through 24th, 2022.

Motion carried unanimously.

FIFTH ITEM OF BUSINESS:

Consider and take necessary action to approve Resolution No. 2022-24 authorizing the refunding of Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Bonds, Series 2014 (Conjunctive Use Groundwater Supply Project).

Often when interest rates drop consumers will refinance long-term debt, such as a homeowner mortgage, in order to take advantage of the reduced interest rates. When governmental entities do this with bonds it is called bond refunding. The Canadian River Municipal Water Authority (CRMWA) has considered refunding a bond issue issued in 2012.

At its meeting on April 13th the CRMWA board of directors directed staff to proceed with the possible refunding of the 2014 series bonds at this time. The proposed resolution would authorize the possible refunding only if the Authority can achieve, at a minimum, the present value savings of at least 3 percent of the refunded principal amount. The principal amount they are looking to refund is not to exceed \$13,350,000 with a projected savings of at least 3.00% for the authority as a whole based on current market rates. In order to proceed with the refunding each CRMWA member city must provide its approval. Council is being asked to pass the attached resolution providing Levelland's approval for the refunding.

Motion by Mary Engledow

Seconded by Jim Myatt

To approve Resolution No. 2022-24 authorizing the refunding of Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Bonds, Series 2014 (Conjunctive Use Groundwater Supply Project).

Motion carried unanimously.

SIXTH ITEM OF BUSINESS:

Consider and take necessary action on an agreement with Bolinger, Segars, Gilbert & Moss to provide audit services for the City of Levelland.

Earlier this month council selected the accounting firm of Bolinger, Segars, Gilbert & Moss, LLP to provide audit services for the City and its component units, the LEDC and the LCDC.

The fees have not increased from the prior year and would remain the same through September 30, 2025 if approved. A copy of the engagement letter for the year ended September 30, 2021 was included in the packet for Council's review.

Motion by Breann Buxkemper

Seconded by Michael Stueart

To authorize staff to accept the proposal and execute an engagement letter with the accounting firm of Bolinger, Segars, Gilbert & Moss, LLP to perform the annual audit for fiscal year 2021/2022.

Motion carried unanimously.

SEVENTH ITEM OF BUSINESS:

Convene into executive session in accordance with Tex. Gov't Code §551.087 to discuss or deliberate regarding an offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Levelland.

Mayor Pinner declared Council to be in Executive Session at 6:15pm. She returned Council to regular session at 7:07pm.

EIGHTH ITEM OF BUSINESS:

Consider and take necessary action to approve an agreement with Diamond Ethanol, LLC for the sale of treated effluent water.

No Action Taken

There being no further business, the meeting was adjourned at 7:07pm.

Respectfully Submitted,

Andréa Corley, TRMC
City Secretary

Barbra Pinner, Mayor