

THE LEVELLAND CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, THE 15TH OF JULY, 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 June 17, 2019 regular meeting, June 25, 2019 special meeting, and July 8, 2019 special meeting.

Motion by Breann Buxkemper

Seconded by Jim Myatt

To approve minutes of the June 17, 2019 regular meeting, June 25, 2019 special meeting and July 8, 2019 special meeting.

Motion carried unanimously.

SECOND ITEM OF BUSINESS:

Consider and take necessary action on a request regarding the Texas Blaze Softball Tournament for a variance in the hours of operation for the Levelland-Oxy Sports Complex.

At this time we have received a request from Angela Campos regarding the Texas Blaze Softball Tournament, a youth softball tournament proposed for the Levelland-Oxy Sports Complex from Friday July 19th through Sunday July 21st. In order for the event to take place as proposed Council will need to approve a variance in the hours of operations for the Levelland-Oxy Sports Complex.

The event is proposed to take place starting on Friday July 19th starting at 6:00 pm through Saturday July 20th ending at 6:00 am and picking up play again on Saturday at 6:00 pm and playing through Sunday July 21st at 6:00 am. Currently the facility usage agreement for a weekend tournament states that Friday games must be completed by 11:00 pm while games on Saturday nights must be completed by 1:00 am. We have also held a few tournaments similar in nature when it comes to playing overnight and we have had no issues or complaints on prior events that are similar. This particular event holder indicated they were simply trying to avoid playing in the heat of summer.

As Council knows anytime there is any game play, including league play or a tournament play, at the Levelland-Oxy Sports Complex the Parks Department provides an onsite person. One of the reasons the facility has operated so smoothly is that we have a City staff person on site at all times the facility is in use so that problems and issues that arise are immediately addressed. I have visited with the Parks Department regarding the proposed tournament hours and they have indicated that someone will be available to be on site during the tournament.

Motion by Breann Buxkemper

Seconded by Joe bill Vardeman

To approve a request regarding the Texas Blaze Softball Tournament for a variance in the hours of operation for the Levelland-Oxy Sports Complex.

Motion carried unanimously.

THIRD ITEM OF BUSINESS:

Consider and take necessary action on the quarterly investment report for the quarter ending on June 30, 2019.

Motion by Joe Bill Vardeman

Seconded by Breann Buxkemper

To approve the quarterly investment report for the quarter ending on June 30, 2019.

Motion carried unanimously.

FOURTH ITEM OF BUSINESS:

Consider and take necessary action to approve Resolution 2019-21 appointing a City of Levelland representative to a two year term on the Canadian River Municipal Water Authority Board of Directors.

As a member of the Canadian River Municipal Water Authority (CRMWA) the City of Levelland appoints two Levelland citizens to represent us on the CRMWA board of directors. These board members serve staggered terms so that the Council has a CRMWA appointment to consider each summer. Due to having a reliable supply of water being so important to the city, the City Council has historically appointed two of Levelland’s most outstanding community leaders as our representatives to the CRMWA board. Our current representatives, Richard Ellis and Scott Wade, are two such individuals and are doing a great job of representing Levelland and looking out for our interests. Mr. Wade was first appointed in 2015 and Mr. Ellis has represented Levelland on the board since 2006 and is currently serving as the board President.

The term of Mr. Ellis will expire this month and I am pleased to report that he has indicated a desire to continue to serve on this board.

Motion by Breann Buxkemper

Seconded by Jim Myatt

To approve Resolution 2019-21 appointing Richard Ellis as a Levelland representative to a two-year term on the Canadian River Municipal Water Authority Board of Directors.

Motion carried unanimously.

FIFTH ITEM OF BUSINESS:

Consider and take necessary action to appoint board members to the Housing Standards Commission.

Housing Standards Commission

The Housing Standards Commission provides for inspection and enforcement of uninhabitable and dangerous dwellings and buildings, declaring as unfit for human occupation and violations as recommended by the Building Inspector. Board members and terms are as follows:

<u>Board Member</u>	<u>Term Expires</u>
Diane Lane	2019
David Duffee	2019
Kayla Neuhaus	2019
Michael Stueart	2020
Crystal Lewis	2020

Ms. Lane, Mr. Duffee, and Ms. Neuhaus would like to serve another two year term on the Housing Standards Commission.

Motion by Joe Bill Vardeman

Seconded by Breann Buxkemper

To appoint Diane Lane, David Duffee and Kyla Neuhaus to serve a two-year term on the Housing Standards Commission.

Motion carried unanimously.

SIXTH ITEM OF BUSINESS:

Consider and take necessary action to appoint board members to the Main Street Advisory Board.

Levelland Main Street Advisory Board

The Levelland Main Street Program (LMSP) board consists of a ten-member board appointed by the City Council. The LMPS Advisory Board is a strong, working board capable of creating positive change for downtown. The success of a commercial district’s preservation and revitalization effort depends largely on the board’s ability to identify and mobilize resources, build volunteer support, develop new leadership, work effectively with merchants, and maintain clear focus on the district’s needs and opportunities. All members of the LMSP Advisory Board and additional volunteers for the program should be historic preservation advocates. Advisory Board members serve one three-year term and must rotate off of the Advisory Board for at least one fiscal year. Advisory Board members are encouraged to have served on a LMSP committee before serving on the Advisory Board. Board members and terms are as follows:

<u>Board Member</u>	<u>Term Expires</u>
Shelby Lewis	2019
Dallas Pena	2019
Joey Pierce	2019
Vacant	2020
Joanna Runkles	2020
Vacant	2020
Jody Drennan	2021
Angie Vest	2021
Aaron Scott	2021
Lisa Delgado	2021

The Main Street Board met and recommended five new members. All five members recommended by the board are already involved in the Main Street Program as volunteers and through committees.

Motion by

Seconded by

To appoint Tanner Terrell, Lindsay Parris, Valentina Soto, Aryn Corley, Nicole Campbell to serve on the Main Street Advisory Board.

Motion carried unanimously.

SEVENTH ITEM OF BUSINESS:

Consider and take necessary action regarding appointments to the Housing Development Planning Task Force.

Council recently approved a resolution establishing the Housing Development Planning Task Force. The purpose of the task force is to identify areas that are prone for both multi-family development and single-family development as well as to help us develop a long term plan for housing development. Once those areas are identified we can then move forward with designating reinvestment zones based on the areas the task force recommends. At that time we would also simultaneously look to put a joint property tax abatement program in place. The reinvestment zones will need to be established so that we are able to offer a property tax abatement to encourage multi-family development.

In the draft resolution the Housing Development Planning Task Force is proposed to be made up of the following individuals.

- One member from each taxing entity (City of Levelland, Hockley County, SPC, Levelland ISD)
- One realtor member
- One banker member
- One citizen member

In addition the resolution also specified four areas for the planning task force to focus on.

- Multi-Family Housing Development
- Single-Family Housing Development

The next step at this time is to appoint the seven members to the Housing Development Planning Task Force so that we can begin moving forward. Regarding the appointment from each taxing entity, my recommendation is that each taxing entity appoint their own representative.

Below is the list of a few individuals that have indicated an interest in serving on the task force. You may have other names that Council may want to consider. If you do not have any other names my recommendation is that you appoint the three individuals listed below.

- Todd Paxton – Realtor Member
- Zane Johnson – Banker Member
- Buddy Moore– Citizen Member

In addition, Council will also need to appoint a representative from the City of Levelland.

Motion by Joe Bill Vardeman
 Seconded by Jim Myatt
 To appoint Todd Paxton, Zane Johnson, Buddy Moore and Breann Buxkemper to the Housing Task Force.
 Motion carried unanimously.

There being no further business the meeting was adjourned at 7:17p.m.

Respectfully Submitted,

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

THE LEVELLAND CITY COUNCIL MET IN SPECIAL SESSION ON TUESDAY, THE 23RD OF JULY, 2019 AT LEVELLAND CITY HALL, R. O. DENNIS COUNCIL CHAMBERS, 1709 AVENUE H, WITH THE FOLLOWING MEMBERS PRESENT:

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

Pledge of Allegiance and Invocation was given by Mayor Pro-Tem Ledesma Pinner and Jim Myatt.

Statements by Citizens: None

FIRST ITEM OF BUSINESS:

Consider and take necessary action regarding the Levelland High Class of 2020 Softball Tournament for a variance in the hours of operation for the Levelland -Oxy Sports Complex.

Motion by Breann Buxkemper
 Seconded by Jim Myatt
 To approve the Levelland High Class of 2020 Softball Tournament request for a variance in hours of operation for the Levelland-Oxy Sports Complex.
 Motion carried unanimously.

There being no further business the meeting was adjourned at 6:03 p.m.

Respectfully Submitted,

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