

**AGENDA
VAN HORN CITY COUNCIL
REGULAR MEETING**

MONDAY, DECEMBER 31, 2018

9:00 A.M.

**CITY HALL
1801 W. BROADWAY**

1. Invocation and Pledge of Allegiance
2. Call to Order
3. Roll Call and Determination of Quorum
4. Proof of Notice
5. Approval of Minutes: Regular Meeting November 26, 2018

6. Approval of Financial Reports
7. Approval of Payment of Current Bills
8. **EXECUTIVE SESSION:** pursuant to Texas Government Code Section 551.071 [Legal]: Hudspeth Co. WC&ID#1; Section 551.072 [Negotiations]; Section 551.074 [Personnel]: Administrative Personnel; City Administrator/City Secretary, City Attorney, Finance Director, Director of Municipal Services, Code Enforcement Officer, Golf Course Manager; Section 551.076 [Security], Section 551.086 [Economic Development].
9. **DEPARTMENTAL OPERATIONS:** (a) Library (b) CCVB (c) Municipal Services: Public Works & Utilities/ Animal Control/ Parks/ Golf/ TWMGas/ Code Enforcement (d) Economic Development/ Main Street/ Texas Mountain Trail (e) Administration (f) Emergency Management (g) Municipal Court
10. **PUBLIC COMMENT:**
11. **REQUEST FROM KAROLYNE CARLOSS, OCOTILLO COMMUNICATION VENTURES/BLUE ORIGIN: TO DISCUSS A COMMUNITY FACING BLUE ORIGIN INITIATIVE THAT WILL EXPLORE OPPORTUNITIES FOR VAN HORN AND BLUE ORIGIN TO COLLABORATE ON COMMUNITY PROJECTS:** Discuss/Act On: Request from Karolyne Carloss, Ocotillo Communication Ventures/Blue Origin to discuss a Van Horn and Blue Origin Initiative.
12. **REVIEW/APPROVE QUOTES FROM VARIOUS SOURCES FOR FINAL PHASE OF LANDFILL CONSTRUCTION INCLUDING TCEQ REQUIREMENTS:** Discuss/Act On: Review/approve quotes from various sources for final phase of landfill construction including TCEQ requirements.
13. **REVIEW 2018 TRANS PECOS BIG BUCK TOURNAMENT ENTRIES AND SPONSORS:** Discuss/Act On: Review 2018 Trans Pecos Big Buck Tournament Entries and Sponsors.
14. **REVIEW/APPROVE RENEWAL CONTRACT WITH LAMAR FOR BILLBOARD LOCATED ON I10 IN LAS CRUCES FO \$735.08 PER MONTH FOR 13 MONTHS:**

- Discuss/Act On: Review/approve renewal contract with Lamar for billboard located on I10 in Las Cruces for 735.08 per month for 13 months.
15. **DISCUSS, CONSIDER AND ADOPT RESOLUTION NO. 18-12-009 DESIGNATING AN ENGINEERING SERVICE PROVIDER FOR THE COMPLETE APPLICATION AND PROJECT RELATED ENGINEERING SERVICES FOR THE TEXAS DEPARTMENT OF AGRICULTURE'S 2019-2020 TxCDBG COMMUNITY DEVELOPMENT FUND:** Discuss/Act On: Adopt Resolution No. 18-12-009, Designating an Engineering Service Provider for the 2019-2020 TxCDBG Community Development fund.
 16. **DISCUSS, CONSIDER, REVIEW APPROVE PROPOSAL FOR A WINTER FESTIVAL IN VAN HORN DURING THE 4 H AUCTION WHICH WOULD INCLUDE AN ARTIFICIAL ICE RINK:** Discuss/Act On: Consider Winter Festival in Van Horn in January.
 17. **REVIEW/APPROVE NEW VENDING MACHING FOR THE GOLF COURSE TO PROVIDE 16 SNACK AND 7 DRINK SELECTIONS FOR \$2,940.00:** Discuss/Act On: Review/approve new vending machine for the Golf Course to provide 16 snack and 7 drink selections for \$2,940.00.
 18. **REVIEW/APPROVE RESOLUTION NO. 18-12-010 WHICH AGREES WITH THE "STATEMENT OF PURPOSE AND NEED TO EXPAND THE BOUNDARIES OF CULBERSON COUNTY GROUNDWATER CONVERSATION DISTRICT TO INCLUDE ALL OF CULBERSON COUNTY"; AUTHORIZING THE MAYOR TO SIGN THE STATEMENT:** Review/approve Resolution No. 18-12-010.
 19. **GRANT PROGRAMS:** Discuss/Act On: (a) CDBG Block Grant 2018-2019 (b) DOT 2018 Technical Assistance Grant (TAG) for Municipal Gas Companies (c) Department of Agriculture Grants (d) other
 20. Reports of Officers, Employees and Committees
 21. Adjourn

The City Council reserves the right to go into executive session on any of these items if discussion of said items falls under the exceptions listed in the Texas Government Code, Section 551. The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

CERTIFICATE

I, FRAN MALAFRONTTE, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON A BULLETIN BOARD AT CITY HALL AT A PLACE AVAILABLE TO THE PUBLIC ON THURSDAY, DECEMBER 27, 2018 AT 1:00 P.M.

21 Items Fran Malafronte, City Secretary

Individuals with special needs may contact our office 48 hours before the meeting to request special accommodations.