

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A **SPECIAL CALLED MEETING AT 5:30 P.M. ON TUESDAY, JUNE 24, 2014**, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

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CALL TO ORDER :

INVOCATION AND PLEDGE OF ALLEGIANCE:

HEAR PRESENTATION: Hear presentation from Jos Nicholas and Orlando Puig representatives for BNB Renewable Energy Holdings, LLC.

**EXECUTIVE SESSION:** Council to convene in closed executive session with the Board of Directors of the Lamesa Economic Development Corporation in accordance with the provisions of the Texas Open Meetings Act (Chapter 551.072 Government Code) to consider lease of LEDC real property. No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

LEDC REAL PROPERTY: Discuss and consider taking action approving the action of the Board of Directors of the Lamesa Economic Development Corporation regarding the lease of LEDC real property.

REQUEST FOR ZONE CHANGE (Hector S. Cantu): Consider passing ordinance on 2<sup>nd</sup> and final reading granting the request of Hector S. Cantu for a zone changes from R-1 (Single Family Residential) to R-2 (Multi-family Residential) of the following described property to-wit:

All of Lots 7 & 8, Block 2, R. C. Poteet Addition and All of Lot 9, Block 14, Rainbow Addition, Town of Lamesa, Dawson County, Texas, from R-1 (Single Family Residential) to R-2 (Multi-family Residential).

REQUEST FOR ZONE CHANGE (Rudy Perales): Consider passing an ordinance on 2<sup>nd</sup> reading granting the request for zone change to Rudy Perales on the following described property to-wit:

All of Lot 7-8, Block 3 of the Second Morning Addition, Town of Lamesa, Dawson County, Texas, for use as a residence (placement of a manufactured home).

REQUEST FOR SPECIFIC USE PERMIT (Larry Carroll): Consider passing an ordinance on 2<sup>nd</sup> and final reading issuing a Specific Use Permit to Larry Carroll on the following described property to-wit:

All of Lot 9, Block 4 of the J. H. Barron Addition, Town of Lamesa, Dawson County, Texas, for use as a lot for a permanent RV connection and remain as R-1 (Single Family Residential).

ADJOURNMENT:

### CLOSED MEETINGS

The public is hereby informed that notices for City of Lamesa meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

### PUBLIC PARTICIPATION

**E** The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

### MEETING ACCESSIBILITY

**1** Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Maria Hatchett at

✉ 601 South First Street, Lamesa, Texas 79331

' Telephone - (806) 872-2124

7 Fax - (806) 872-4338

### CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 4:45 p.m. June 20, 2014 in accordance with Chapter 551.041 of the Government Code.

**Maria Hatchett**

Maria Hatchett,  
City Secretary