

**NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR CALLED MEETING AT 5:30 P.M. ON TUESDAY, JULY 21, 2015, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:**

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**1. CALL TO ORDER:**

**2. INVOCATION:**

**3. CONSENT AGENDA:** All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meetings held on June 16, 2015.

b. **BILLS FOR JUNE 2015:** Approval of the bills paid by the City of Lamesa for the month of June 30, 2015.

c. **APPOINTMENT - CANADIAN RIVER MUNICIPAL WATER AUTHORITY:** Consider passing a resolution appointing one (1) member to the CRMWA Board of Directors for a two (2) year term ending on July 31, 2017. *(Dale Newberry has agreed to serve)*

d. **SOUTH PLAINS PUBLIC HEALTH DISTRICT:** Consider appointing one (1) member to serve a unexpired two year term ending on December 31, 2015. *(Shawna Burkhart will replace Wayne Chapman)*

**4. LAMESA ECONOMIC DEVELOPMENT CORPORATION & LAMESA ECONOMIC**

**ALLIANCE PROJECT:** Hear quarterly report from LEDC/LEAP Executive Director Nathan Tafoya.

**5. PUBLIC HEARING OF STEVEN HATCHETT:** Public hearing to consider the petition of Steven Hatchett to change the zone of the following property: Lot 2, Block 5 of Park Terrace Addition from R-1 (Single Family Residential) to C-1 for use as a residence and a hair salon to be located in the back yard of the property of the following property to-wit:

All of Lot 2, Block 5, Park Terrace Addition to the Town of Lamesa, Dawson County, Texas. (204 North Avenue S)

**6. REQUEST FOR ZONE CHANGE (STEVEN HATCHETT):** Consider taking action on the appeal of Steven Hatchett appealing the decision of the Planning & Zoning Commission denying his application for a zone change from R-1 (Single Family Residential) to C-1 (Local Retail) of the following property to-wit:

All of Lot 2, Block 5, Park Terrace Addition to the Town of Lamesa, Dawson County, Texas. (204 North Avenue S)

**7. TAX ABATEMENT WITH BNB LAMESA SOLAR LLC:** Discussion of Tax Abatement with BNB Lamesa Solar LLC.:

**8. PRIORITY POWER MANAGEMENT:** Consider approving PPM Client Representation Agreement with PPM as the exclusive agent for obtaining electricity usage information and negotiate beneficial contract

terms with electrical suppliers on behalf of the City of Lamesa.

9. USDA GRANT APPLICATION: Consider passing a resolution authorizing grant application for the purchase of equipment for the Fire Department.

10. INTERLOCAL AGREEMENT BETWEEN LAMESA FIRE RESCUE AND THE LAMESA POLICE DEPARTMENT WITH THE DAWSON COUNTY HOSPITAL DISTRICT AND DAWSON COUNTY: Consider taking action approving a Interlocal Agreement between Lamesa Fire Rescue and the Lamesa Police Department with the Dawson County Hospital District and Dawson County for funding of a secondary dispatch console.

11. E9-1-1 INTERLOCAL AGREEMENT PERMIAN BASIN REGIONAL PLANNING COMMISSION: Consider approving Interlocal agreement for E9-1-1 Public Safety Answering Point Services between the City of Lamesa and the Permian Basin Regional Planning Commission.

12. SERVICE AGREEMENT FOR SCHOOL SECURITY: Consider passing a resolution approving a service agreement for school security between the City of Lamesa and the Lamesa Independent School District.

13. BUDGET AMENDMENT: Consider amending Ordinance No.O-18-14 on first reading with respect to October 1, 2014 fiscal year budget.

14. FINANCIAL REPORT: Director of Finance Wayne Chapman, to report on the city's finances.

15. INVESTMENT REPORT: Director of Finance Wayne Chapman to report on the city's financial consolidated investment funds.

**16. EXECUTIVE SESSION:** Council to convene in closed executive session with the City Manager and City Secretary in accordance with the provisions of the Texas Open Meetings Act (Chapter 551.074 Government Code) to consider personnel matters. No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

17. BUDGET WORK SESSION I: Council to meet with city staff to discuss and set priorities for the 2015 – 2016 operating budget.

18. ADJOURNMENT:



**CLOSED MEETINGS**

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

**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 July 17, 2015** in accordance with Chapter 551.041 of the Government Code.

**Maria Hatchett**

Maria Hatchett, City Secretary