



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON MONDAY, JULY 25, 2016, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **UPDATE ON "MANUFACTURED HOME ZONE":** Wayne Smith, City of Lamesa Code Inspector, to provide report to City Council on the "Manufactured Home Zone" progress.
3. **BUDGET WORK SESSION I:** Council to meet with city staff to discuss and set priorities for the 2016 – 2017 operating budget.
 - a. City Health Insurance (Mr. Chris Norris, Norris Insurance Agency)
 - b. USDA Grant – Items Included in Project (City Engineer & City Manager)
 - c. Water Rates – Increases to Debt Service (City Manager)
 - d. Infrastructure Request from Texas Housing Foundation (City Manager)
 - e. Review of Certified Appraisal Roll, Effective Tax Rate and Rollback Rate (if received by time of meeting)
 - f. General Fund Proposed Budget (Department Heads and City Manager)
 - g. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
 - h. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
 - i. All Other Funds Proposed Budgets (Department Heads and City Manager)
 - j. Other Fees (Department Heads and City Manager)
4. **ADJOURNMENT:** *The next regularly scheduled meeting of the City Council of the City of Lamesa will be July 26th, 2016 at 5:30 P.M.*

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

 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

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: Norma Garcia at 806-872-4322

✉ 601 South First Street, Lamesa, Texas 79331

☎ **Telephone** - (806) 872-4322

☎ **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 21, 2016** in accordance with Chapter 551.041 of the Government Code.

Norma Garcia, City Secretary

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JULY 25, 2016

AGENDA ITEMS: 1

- 1. CALL TO ORDER:** *Announcement* - "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of ___ members of the City Council, this meeting is hereby called to order."

The following members are present:

JOSH STEVENS	MAYOR
BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
MARIE A. BRISENO	COUNCIL MEMBER – DISTRICT 2
FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
BOBBY G. GONZALES	COUNCIL MEMBER - DISTRICT 4
FRED VERA	COUNCIL MEMBER – DISTRICT 5
CHANCE BRITT	MAYOR PRO-TEM/COUNCIL MEMBER – DISTRICT 6

City Staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
NORMA GARCIA	CITY SECRETARY
RUSSELL CASSELBERRY	ATTORNEY

Members of the press present at the meeting:

Members of the public present at the meeting:

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JULY 25, 2016

AGENDA ITEM: 2

SUBJECT: UPDATE ON "MANUFACTURED HOME ZONE"

SUBMITTED BY: Wayne Smith, Building Inspector

SUMMARY STATEMENT

Wayne Smith, City of Lamesa Building Inspector, to provide report to City Council on the "Manufactured Home Zone" progress.

COUNCIL ACTION

No City Council action required.

CITY MANAGER'S MEMORANDUM

Building Inspector will provide report at the City Council meeting.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JULY 25, 2016

AGENDA ITEM: 3

Subject: BUDGET WORK SESSION I
Proceeding: Discussion and setting of priorities, no final action to be taken
Submitted by: City Staff
Exhibits: Budget memo from staff
Authority:

SUMMARY STATEMENT

Council to meet with city staff to discuss and set priorities for the 2016-2017 operating budget.

- a. City Health Insurance (Mr. Chris Norris, Norris Insurance Agency)
- b. USDA Grant – Items Included in Project (City Engineer & City Manager)
- c. Water Rates – Increases to Debt Service (City Manager)
- d. Infrastructure Request from Texas Housing Foundation (City Manager)
- e. Review of Certified Appraisal Roll, Effective Tax Rate and Rollback Rate (if received by time of meeting)
- f. General Fund Proposed Budget (Department Heads and City Manager)
- g. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- h. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- i. All Other Funds Proposed Budgets (Department Heads and City Manager)
- j. Other Fees (Department Heads and City Manager)

COUNCIL ACTION

Discussion and setting of priorities only; no final action to be taken.

CITY MANAGER'S MEMORANDUM

The City Council and Staff will conduct a work session on the proposed City Budget for the Oct. 2016-2017 fiscal year. This is just a work session and your input on any city project is appreciated. No action is required on this matter.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JULY 25, 2016

AGENDA ITEM:4

ADJOURNMENT: Announcement by the Mayor- "The next regularly scheduled meeting of the City Council of the City of Lamesa will be **July 26th** at 5:30 P.M."

REMINDER

A Quorum Required

Upcoming Meeting Dates

(These meetings are required in order to hold public hearings, adopt ad valorem tax rate and the budget)

- August 16, 2016 (regular meeting)**
- August 30, 2016 (regular meeting)**
- September 6, 2016 (regular meeting)**
- September 13, 2016 (regular meeting)**
- September 20, 2016 (regular meeting)**

PLEASE LET US KNOW IF YOU ARE UNABLE TO MAKE ANY OF THE MEETINGS LISTED ABOVE.