

**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, MAY 19, 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 April 16, April 21, and April 27, 2015.
  - b. **BILLS FOR APRIL 2015:** Approval of the bills paid by the City of Lamesa for the month of April 30, 2015.
4. **CITY COUNCIL ELECTION RETURNS:** Tabulation of the returns of the May 9, 2015 City General Election and passing resolution and order canvassing the returns of the election.
5. **EXPRESSION OF APPRECIATION:** Consider passing a resolution of appreciation to Greg Hughes for six years of City Council service to this community.
6. **EXPRESSION OF APPRECIATION:** Consider passing a resolution of appreciation to Robert Moreno for eleven years of City Council service to this community.
7. **OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBERS:** The city attorney to administer the oath of office to the elected Council Members at the May 9, 2015 City General Election.
8. **ELECTION OF MAYOR PRO-TEM:** The city council to elect a mayor pro-tem for a one year term of office.
9. **OATH OF OFFICE - MAYOR PRO-TEM:** The city attorney to administer the oath of office to the newly elected mayor pro-tem.
10. **CALL FOR BIDS – SURPLUS VEHICLES:** Call for bids for the sale of surplus vehicles.
11. **AGREEMENT FOR TRANSFER OF ENTITLEMENTS:** Consider approving Agreement for Transfer of Entitlements in accordance with section 47117(c)(2) of Title 49 U.S.C (hereby called the Act). City of Lamesa, Texas hereby waives receipt of the amounts respectively on the condition that the Federal Aviation Administration makes the waived amounts available to TxDOT for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of September 30, 2015 or when the availability of apportioned funds would lapse under section 47117(b) of the Act.
12. **LEASE PURCHASE AGREEMENT – (1) NEW CATERPILLAR FRONT END LOADER:** Consider approving Lease Purchase Agreement for one (1) New Caterpillar Wheel Loader from Warren Power & Machinery, Inc.
13. **PUBLIC HEARING ON REQUEST FOR ZONE CHANGE – 1506 NORTH 11TH STREET:** Public hearing to consider the petition of L. Mojica for property owned by Jason and Maci Uranga to change the

zone of the following property: Lot 9 and East 4 of Lot 10, Block 2 of the Sunset Addition from R-1 (Single Family Residential) to R-1 with a Specific Use Permit for use as a licensed child care facility.

14. REQUEST FOR ZONE CHANGE – 1506 NORTH 11TH STREET: Consider passing an ordinance on first reading to change the zone of the following property: : Lot 9 and East 4 of Lot 10, Block 2 of the Sunset Addition from R-1 (Single Family Residential) to R-1 with a Specific Use Permit for use as a licensed child care facility.

15. PUBLIC HEARING ON REQUEST FOR ZONE CHANGE – 611 NORTH 3rd STREET: Public hearing to consider the petition of L. Mojica for property owned by Peggy Mojica and Ray Mojica Estate to change the zone of the following property: Lots D, E, and F, Block 9 of the Rosa A. Adams Addition from R-1 (Single Family Residential) to R-1 with a Specific Use Permit for use as a licensed child care facility.

16. REQUEST FOR ZONE CHANGE – 611 NORTH 3RD STREET: Consider passing an ordinance on first reading to change the zone of the following property: : Lots D, E, and F, Block 9 of the Rosa A. Adams Addition from R-1 (Single Family Residential) to R-1 with a Specific Use Permit for use as a licensed child care facility.

17. FINANCIAL REPORT: City Manager Wayne Chapman, to report on the city's finances.

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 May 15, 2015** in accordance with Chapter 551.041 of the Government Code.

**Maria Hatchett**

Maria Hatchett, City Secretary