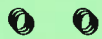




CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT A POSSIBLE QUORUM OF CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN AN EMERGENCY MEETING AT 3:00 P.M. ON THURSDAY, AUGUST 3, 2017, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING EMERGENCY ITEM:

1. **EXECUTIVE SESSION:** Council to consider convening into closed executive session regarding Consultation with Attorney regarding contemplated litigation under the provisions of the Texas Open Meetings Act (Chapter 551.071, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.
 - A. Discussion of Water Damage at 209 Avenue G, Lamesa, Texas.
2. **AUTHORIZATION TO CONTRACT WITH SERVEPRO:** City Council to authorize the City Manager to contract with *ServePro* for remediation of water damage at 209 Avenue G, Lamesa, Texas. (*City Manager*)
3. **ADJOURNMENT:** The next regularly scheduled meeting of the City Council of the City of Lamesa will be **August 8th, 2017** at 5:30 P.M."




Open Meetings Information



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: Betty Conde 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 **12 p.m., August 3rd, 2017** in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 3, 2017

AGENDA ITEM: 1

SUBJECT: **EXECUTIVE SESSION**
PROCEEDING: Action Item
SUBMITTED BY: City Staff

SUMMARY STATEMENT

Council to consider convening into closed executive session regarding Consultation with Attorney regarding contemplated litigation under the provisions of the Texas Open Meetings Act (Chapter 551.071, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

A. Discussion of Water Damage at 209 Avenue G, Lamesa, Texas.

COUNCIL ACTION

DISCUSSION: _____

Motion by Council Member _____ to convene in closed executive session in accordance with the provisions of the Texas Open Meetings regarding Consultation with Attorney regarding contemplated litigation. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

**CERTIFIED AGENDA: EXECUTIVE SESSION OF
THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS**

On this August 3, 2017, at an Emergency Meeting of the City Council of the City of Lamesa, Texas the Council adjourned into a closed executive session; notice of said session having been given by a notice posted at the City Hall, 601 South First Street at least two hours in advance.

A. ANNOUNCEMENT BY PRESIDING OFFICER:

"The City Council will begin its executive session on August 3, 2017, at _____ P.M."

The subject matter of each executive session deliberation is as follows:

Council to consider convening into closed executive session regarding Consultation with Attorney regarding contemplated litigation under the provisions of the Texas Open Meetings Act (Chapter 551.071, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

B. Discussion of Water Damage at 209 Avenue G, Lamesa, Texas.

B. ANNOUNCEMENT BY PRESIDING OFFICER:

"The City Council has completed its executive session on August 3, 2017, at _____ P.M."

C. CERTIFICATION:

I hereby certify that this agenda of an executive session of the City Council of the City of Lamesa, Texas is a true and correct record of the proceedings pursuant Texas Open Meetings Act (Chapter 551, Government Code).

WITNESS my hand this August 3, 2017.

Josh Stevens, Mayor

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 3, 2017

AGENDA ITEM: 2

SUBJECT: AUTHORIZATION TO CONTRACT WITH SERVEPRO
PROCEEDING: Action Item
SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to authorize the City Manager to contract with *ServePro* for remediation of water damage at 209 Avenue G, Lamesa, Texas. (*City Manager*)

COUNCIL ACTION

DISCUSSION: _____

Motion by Council Member _____ to authorize the City Manager to contract with *ServePro* for remediation of water damage at 209 Avenue G, Lamesa, Texas. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 3, 2017

AGENDA ITEM: 3

ADJOURNMENT: Announcement by the Mayor - "The next regularly scheduled meeting of the City Council of the City of Lamesa will be **August 8th, 2017** at 5:30 P.M."