



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A SPECIAL CALL MEETING AT 5:30 P.M. ON TUESDAY, AUGUST 13, 2019, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

- 1. CALL TO ORDER:**
- 2. INVOCATION:**
- 3. LISD SCHOOL RESOURCE OFFICER SERVICE AGREEMENT:** Consider passing a resolution approving a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District. *(City Manager)*
- 4. FY 2019/2020 BUDGET DISCUSSION / WORKSHOP:** Council to meet with city staff to discuss and make changes to the 2019 – 2020 Proposed Operating Budget.
 - a) General Fund Proposed Budget *(Department Heads and City Manager)*
 - b) Water/Wastewater Utility Fund Proposed Budget *(Department Heads and City Manager)*
 - c) Solid Waste Fund Proposed Budget *(Department Heads and City Manager)*
 - d) All Other Funds Proposed Budgets *(Department Heads and City Manager)*
 - e) Other Fees *(Department Heads and City Manager)*
 - f) Capital Needs *(Department Heads and City Manager)*
- 5. ADJOURNMENT:** *The next Special call meeting of the City Council of the City of Lamesa will be August 15th, 2019 at 5:30 P. M.*

UPCOMING MEETINGS

- **August 15, 2019 (Thursday) – Special Call Meeting**
 - *Budget Workshop*
- **August 20, 2019 (Tuesday)-Regularly Scheduled Meeting**
- **August 22, 2019 City Council Meeting –**
 - 1st Reading of Budget Ordinance
 - 1st Public Hearing on Proposed Tax Rate, if Proposed Tax Rate is higher than the Effective Rate
- **August 27, 2019 City Council Meeting –**
 - 2nd Reading of Budget Ordinance
 - 2nd Public Hearing on Proposed Tax Rate, if Proposed Tax Rate is higher than the Effective Rate
- **Sept. 3, 2019 City Council Meeting -**
 - Ratify Proposed Tax Increase Reflected in the FY 2019/2020 Adopted Budget with record vote.
 - 1st Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.
- **Sept. 10, 2019 City Council Meeting -**
 - 2nd Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.
 - Authorize Warrants for FY 2019/2020

- **Sept. 17, 2019 City Council Meeting to be cancelled.**




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 **4:45 p.m., August 9th, 2019**, 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 13, 2019

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER:** *Announcement by the Mayor.* "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
RICK MORENO	Council Member – District 3
DORE EVAN RODRIGUEZ	Council Member – District 4
BOBBY G. GONZALES	Council Member – District 5
DOUGLAS MORRIS	Council Member – District 6/Mayor Pro-tem

City Staff members present at the meeting:

SHAWNA BURKHART	CITY MANAGER
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the press present at the meeting:

Members of the public present at the meeting:

2. **INVOCATION:**
AND PLEDGE OF ALLEGIANCE.



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 13, 2019

AGENDA ITEM: 3

SUBJECT: LISD SCHOOL RESOURCE OFFICER SERVICE AGREEMENT
PROCEEDING: Resolution
SUBMITTED BY: City staff
AUTHORITY:

SUMMARY STATEMENT

City Council to consider passing a resolution approving a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District. (City Manager)

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to pass a resolution to approve a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District.
Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

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

CITY MANAGER'S MEMORANDUM

Recommend approval.

THE STATE OF TEXAS §
SECURITY COUNTY OF DAWSON §

RESOLUTION NO. _____
§ SCHOOL
SERVICE AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

THAT THIS IS EVIDENCE IN WRITING of an agreement this day entered into by and between the CITY OF LAMESA, a municipal corporation organized and existing under and by virtue of the laws of the State of Texas, hereinafter called "City", and the LAMESA INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas, hereinafter called "School District".

WITNESSETH:

WHEREAS, the School District, in cooperation with the City, join together in this agreement to provide a safe, orderly environment free from the temptation and threat of drugs and violence; and

WHEREAS, the School District seeks assistance from law enforcement authorities to monitor and prevent unlawful drugs and drug related activity; and

WHEREAS, the School District recognizes the value of the presence of uniformed peace officers at each campus; and

WHEREAS, Section 37.081(a) of the Education Code provides that the governing board of any school district may employ security personnel for use in any school within its district when the board in its discretion determines that the personnel are necessary; and

WHEREAS, the School District and the City would like to employ the services of four full-time peace officers for said purposes; and

WHEREAS, it is in the best interest of the public health and welfare of the people of the respective jurisdictions to have such security services available in the schools of this community.

NOW, THEREFORE, the City and School District, acting herein by and through their respective governing bodies, agree as follows:

1.

As used in this agreement:

- (a) "Police Department" shall be the police department of the City of Lamesa, Texas.
- (b) "Peace officer" shall be a commissioned police officer of the Lamesa Police Department but employed by the Lamesa Independent School District to be assigned as a Student Resource Officer.
- (c) "Security services" shall be the services performed by the peace officers and by the police department of the City, on behalf of the School District, as set forth in this agreement.

2.

The city agrees to commission two peace officers to perform such duties as are allowed by a school district peace officer under Chapter 37 of the Education Code; to perform administrative and law enforcement duties for the School District as determined by the board of trustees; and to protect the safety and welfare of any person in the jurisdiction of the peace officers and the property, both real and personal, of the School District.

3.

The City agrees to make available to the School District said peace officers on the terms and conditions hereinafter set out:

- (a) the peace officers will be and shall remain employees of the School District, and shall work under the direction of the Police Department while performing the duties involving criminal matters under this agreement;
- (b) selection of the peace officers to provide said security services will be by mutual consent of the School District and the City. The peace officers will meet the employment standards of the City, the State certification standards for peace officers, and any additional professional, educational or certification standards as may be required by the School District.
- (c) the peace officers will abide by the School District's and the Police Department's rules and regulations;
- (d) the peace officers will attend staff development education and training programs and activities as deemed necessary by the School District and the City subject to other limitations contained in this agreement;
- (e) the peace officers will be responsible for presenting educational programs on drug education when requested by the School District;
- (f) the peace officers will visit all campuses of the School District on a regular basis;
- (g) the peace officers shall inform the Police Department of any criminal activity and/or investigations that occur in the School District. The peace officers will enter call sheets and reports into the Police Department records management system during the course of their daily duties;
- (h) it is understood that the peace officers have the powers, privileges, and immunities of a peace officer; and that said officers may enforce all laws, including municipal ordinances and state laws within the School District's boundaries; and may, in accordance with Chapter 52.01(a), Family Code, take a juvenile into custody;
- (i) the peace officers may provide assistance to the Police Department or to another law enforcement agency if requested by the Police Department or other law enforcement agency; and
- (j) the City Manager of the City and the Superintendent of the School District may enter into a memorandum of understanding that outlines reasonable communication and coordination efforts to effect the provision of such security services provided in this agreement; and it is understood that said memorandum shall be incorporated by reference as part of this agreement.

4

The term of this agreement shall commence on July 23, 2019, or upon approval of this agreement by both parties and selection of the designation officers, and shall automatically terminate as 12 midnight on July 22, 2020, with no further notice to either party hereto required.

5.

The School District agrees to pay to the City the sum of \$5,500.00 upon execution of this agreement to assist in the cost of, and to allow access by the peace officers, to the records management system used by the Police Department.

6.

It is expressly understood and agreed by and between the parties hereto that the security services hereinabove provided shall not include the provision of additional peace officers for security services at events sponsored or conducted by the School District. Such security services requiring additional personnel shall be provided at a compensation rate set by the City.

It is agreed that the School District and the City each shall maintain liability insurance that will cover any claim, cause of action, or suit made to the maximum limits under the Texas Tort Claims Act as it now exists and as it may be amended from time to time.

8.

It is expressly understood and agreed by and between the parties hereto that the operation of the Police Department, its equipment and personnel, and the manner of its operation shall at all times be under the discretion of the City.

9.

It is specifically understood that any dispute over technical or policy issues relating to the terms of this agreement that may occur during the term of this agreement, shall be resolved by mutual consent of the City Manager of the City and the Superintendent of the School District. Any solution shall be committed to written form, distributed to the City Council of the City and the School Board of the School District, and included as an attachment to this agreement.

10.

Notwithstanding any other provision herein regarding the term of this agreement, either party hereto shall have the right to terminate the agreement upon thirty (30) days written notice to the other party. In the event of such termination, neither party hereto shall have any further liability hereunder.

11.

It is specifically understood that in the event that any section, subsection, sentence, clause or phrase of this agreement is, for any reason, held to be invalid, such holding shall not affect the validity of the remaining portions of this agreement.

12.

The provisions of the agreement are to be cumulative and all other contracts, agreements, or parts of contracts or agreements, whether written or oral, governing or regulating the same subject matter as that covered herein are hereby expressly repealed.

13.

This agreement contains the entire agreement. There are no other agreements, oral or written, and the terms of this agreement can be amended only by written agreement signed and ratified by both parties or as otherwise provided herein.

ATTEST:

THE CITY OF LAMESA, TEXAS

City Secretary

Josh Stevens - Mayor

LAMESA INDEPENDENT SCHOOL DISTRICT


Jim Knight
Superintendent


Kelli Merritt
President

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 13, 2019

AGENDA ITEM: 4

Subject: FY 2019/2020 BUDGET DISCUSSION /WORKSHOP
Proceeding: Discussion and setting of priorities, no final action to be taken
Submitted by: City Staff

SUMMARY STATEMENT

Council to meet with city staff to discuss and make changes to the 2019-2020 Proposed Operating Budget.

- a. General Fund Proposed Budget (*Department Heads and City Manager*)
- b. Water/Wastewater Utility Fund Proposed Budget (*Department Heads and City Manager*)
- c. Solid Waste Fund Proposed Budget (*Department Heads and City Manager*)
- d. All Other Funds Proposed Budgets (*Department Heads and City Manager*)
- e. Other Fees (*Department Heads and City Manager*)
- f. Capital Needs (*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. 2019-2020 fiscal year. No action is required on this matter at this time.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 13, 2019

AGENDA ITEM: 5

ADJOURNMENT: Announcement by the Mayor - "The next Special call meeting of the City Council of the City of Lamesa will be **August 15th, 2019** at 5:30 P.M."

Upcoming Meetings

- ***August 15, 2019 (Thursday) – Special Call Meeting***
 - *Budget Workshop*
- ***August 20, 2019 (Tuesday)-Regularly Scheduled Meeting***
- ***August 22, 2019 City Council Meeting –***
 - *1st Reading of Budget Ordinance*
 - *1st Public Hearing on Proposed Tax Rate if Proposed Tax Rate is higher than the Effective Rate,*
- ***August 27, 2019 City Council Meeting –***
 - *2nd Reading of Budget Ordinance*
 - *2nd Public Hearing on Proposed Tax Rate, if Proposed Tax Rate is higher than the Effective Rate*
- ***Sept. 3, 2019 City Council Meeting -***
 - *Ratify Proposed Tax Increase Reflected in the FY 2019/2020 Adopted Budget with record vote.*
 - *1st Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.*
- ***Sept. 10, 2019 City Council Meeting -***
 - *2nd Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.*
 - *Authorize Warrants for FY 2019/2020*

- ***Sept. 17, 2019 City Council Meeting to be cancelled.***