



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A SPECIAL CALLED MEETING AT 5:30 P.M. ON TUESDAY, SEPTEMBER 29, 2015, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **EXECUTIVE SESSION:** Council to consider convening into closed executive session regarding review of City Secretary applications 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.
3. **Appointment of City Secretary:** City Council to consider taking action regarding the appointment of City Secretary.
4. **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

 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/City Manager 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: Shawna Burkhart at 806-872-4321

✉ 601 South First Street, Lamesa, Texas 79331

 **Telephone** - (806) 872-4321

 **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., September 25, 2015** in accordance with Chapter 551.041 of the Government Code.

Shawna D. Burkhart, City Manager

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: SEPTEMBER 29, 2015

AGENDA ITEMS: 1

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:

DAVE NIX	Mayor
JOSH STEVENS	Council Member – District 1
MARIE A. BRISENO	Mayor Pro-tem/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	Council Member – District 6

City Staff members present at the meeting:

SHAWNA D. BURKHART	City Manager
VACANT	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: SEPTEMBER 29, 2015

AGENDA ITEM: 2

SUBJECT: **EXECUTIVE SESSION**
PROCEEDING: Closed Session
SUBMITTED BY: City Council
EXHIBITS:
AUTHORITY: Texas Open Meetings Act Chapter 551, Government Code

SUMMARY STATEMENT

Council to consider convening into closed executive session in accordance with the provisions of the Texas Open Meetings Act (Chapter 551.074, Government Code) to discuss and consider personnel matters regarding the review of City Secretary applications.

COUNCIL ACTION

DISCUSSION: _____

Motion by Council Member _____ to convene in closed executive session in accordance with the provisions of the Texas Open Meetings to discuss and consider personnel matters. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

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

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

On this September 29, 2015, at a special 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 seventy-two hours in advance.

A. ANNOUNCEMENT BY PRESIDING OFFICER:

"The City Council will begin its executive session on SEPTEMBER 29, 2015, at _____ P.M."

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

Consider meeting in closed executive session to discuss personnel matters regarding review of City Secretary applications (Section 551.074 Texas Government Code).

RECORD OF ACTION TAKEN: No action taken.

B. ANNOUNCEMENT BY PRESIDING OFFICER:

"The City Council has completed its executive session on SEPTEMBER 29, 2015 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 SEPTEMBER 29, 2015.

Dave Nix, Mayor

City Council Agenda
City of Lamesa, Texas

DATE OF MEETING: SEPTEMBER 29, 2015

AGENDA ITEM: 3

SUBJECT: Appointment of City Secretary:
SUBMITTED BY: City Council
EXHIBITS:
AUTHORITY: Texas Open Meetings Act

SUMMARY STATEMENT

Council to consider taking action regarding the appointment of City Secretary.

BOARD ACTION

Motion by Council Member _____ to _____. Motion seconded by Council Member _____ and upon being put to a vote the motion passed.

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

City Council Agenda
City of Lamesa, Texas

DATE OF MEETING: SEPTEMBER 29, 2015

AGENDA ITEM: 4

ADJOURNMENT: *Announcement* – “The next regular meeting of the City Council of the City of Lamesa, Texas will be held at 5:30 p.m., on **Tuesday, OCTOBER 20, 2015** at City Hall, 601 South First Street. Persons desiring to present business to the City Council at that meeting are directed to submit a request in writing to the City Secretary by **Wednesday, OCTOBER 14, 2015** in order to be included on the agenda. There being no other business, the meeting is hereby adjourned.”