

THE STATE OF TEXAS }
COUNTY OF DAWSON }
CITY OF LAMESA }

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

January 19, 2016

On this the 19th day of January, 2016, at 5:30 P.M. there came on and was held a regularly called meeting of the City Council of the City of Lamesa, Dawson County, Texas. Notice of such meeting having been posted at the City Hall at 601 South First Street in the City of Lamesa, Texas in accordance with the provisions of the Texas Open Meetings Act (Texas Govt. Code, Chapter 551). The following items were listed on the notice and the following proceedings were had, viz.:

CALL TO ORDER: Mayor Nix announced that the meeting was being held in accordance with the provisions of the Texas Open Meetings Act (Texas Govt. Code, Chapter 551), and that discussion and actions are limited to the agenda items as posted. A quorum being present as evidenced by the presence 5 the Council Members were present:

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

City staff members present at the meeting:

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

Members of the public present at the meeting:

Herrel Hallmark	Wayne Smith	Wayne Chapman	Leticia Dimas
David Burkhart	Robert Ramirez	Victor Dimas	Sylvia Dimas
Joey Rivas	Dale Alwan	Randy Leonard	Larry Duyck
Terri Stahl	Scott Leonard	Nathan Tafoya	Sandy Trevino
Dionicio Garza	Irma Ramirez	Tommy Arguijo	Kelly Bradley
Gwen Aldridge	Joey Rivas		

Invocation was given by Council Member Bobby Gonzales.

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 December 15, 2015 and January 4, 2016.
- b. **BILLS FOR DECEMBER 2015:** Approval of the bills paid by the City of Lamesa for the months of December, 2015.

Motion by Council Member Stevens to approve items 3 a & b. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

2016 GENERAL ELECTION: Consider passing a resolution ordering and establishing procedures for the City of Lamesa 2016 General Election and consolidation of districts for Mayoral election to be held on Saturday, May 7, 2016 at Forrest Park Community Center, 814 S. Houston Street, Lamesa, Texas.

Motion by Council Member Vera to consider passing a resolution ordering and establishing procedures for the City of Lamesa 2016 General Election and consolidation of districts for Mayoral election to be held on Saturday, May 7, 2016 at Forrest Park Community Center, 814 S. Houston Street, Lamesa, Texas. Motion seconded by Council Member Stevens and upon being put to a vote the motion passed

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

2016 LIVESTOCK PERMIT RENEWALS: Consider renewal of livestock permits.

- **1712 South 5th Street:** for keeping 2 horses and show pigs upon application of Cody Swafford.

Motion by Council Member Vera to renew the above mentioned 2016 Livestock Permit. Motion seconded by Council Member Stevens and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

REQUEST FOR SPECIFIC USE PERMIT – 1001 SOUTH 6TH STREET: Consider passing an ordinance on Second reading allowing a Specific Use Permit at 1001 South 6th Street for Residential rental for the front of the property and a Plasma Cutting Shop at the rear of the property for the following property:

ALL OF LOT 1 IN BLOCK 19 OF THE LEE ADDITION TO the City of Lamesa, Dawson County, Texas.

Motion by Council Member Gonzales to consider passing an ordinance on Second reading allowing a Specific Use Permit at 1001 South 6th Street for Residential rental for the front of the property and a Plasma Cutting Shop at the rear of the property for the following property: ALL OF LOT 1 IN BLOCK 19 OF THE LEE ADDITION TO the City of Lamesa, Dawson County, Texas. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: “AYE” 5 “NAY” 0 “ABSTAIN” 0

REQUEST FOR SPECIFIC USE PERMIT – 707 SOUTH AVENUE I: Consider passing an ordinance on Second reading allowing a Specific Use Permit at 707 South Avenue I for *Metalogic Shop's* material storage for the following property:

ALL OF LOT 7 AND THE WEST ONE-HALF OF LOT 8 BLOCK 18 OF THE LEE ADDITION TO the City of Lamesa, Dawson County, Texas.

Motion by Council Member Vera to consider passing an ordinance on Second reading allowing a Specific Use Permit at 707 South Avenue I for *Metalogic Shop's* material storage for the following property: ALL OF LOT 7 AND THE WEST ONE-HALF OF LOT 8 BLOCK 18 OF THE LEE ADDITION TO the City of Lamesa, Dawson County, Texas. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: “AYE” 5 “NAY” 0 “ABSTAIN” 0

POLICY ON CONCEAL CARRY AND/OR OPEN CARRY OF HANDGUNS ON CITY OWNED PROPERTIES PER NEW TEXAS LEGISLATION: Discussion of change in State law regarding carrying of handguns and discuss what the City Council wants the City policy to be regarding the carrying of handguns on City owned properties by citizens and the City policy regarding the carrying of handguns by employees acting within the scope of their duties.

A proposed policy was presented by the City Manager to City Council to gather their input on formulating a city policy on Conceal Carry and/or Open Carry.

LEDC/LEAP BUDGET AMENDMENT: Consider amending the LEDC and LEAP FY 2015-2016 budgets to reflect \$35,000 in expenditures for Façade Improvement Program.

Motion by Council Member Gonzales to consider amending the LEDC and LEAP FY 2015-2016 budgets to reflect \$35,000 in expenditures for Façade Improvement Program.

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

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

UTILITIES DIRECTOR REPORT: Utilities Director to report on the city's recent events:

- a. CRMWA Waterline Repair (December 31st, 2015 – January 19, 2016)

INVESTMENT REPORT: Finance Director to report on the city's investments for the first quarter of FY 2015-2016.

FINANCIAL REPORT: Financial reports for December 2015 for City Council review and discussion.

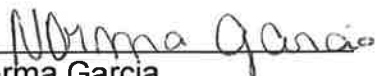
CITY MANAGER REPORT: City Manager to report on current activities and answer questions from the City Council.

- Update on FY 2015/2016 Budget
- City of Lamesa MSW Landfill – Type 1 & 4 Areas Report

ADJOURNMENT: *Announcement by the Mayor* – "The next regularly scheduled meeting of the City Council of the City of Lamesa will be held at 5:30 p.m., on **Tuesday, February 16, 2016** 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, February 10, 2016** in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."

ATTEST:

APPROVED:



Norma Garcia
City Secretary

Dave Nix
Mayor