

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

February 5, 2019

On this the 5th day of February, 2019 at 5:30 P.M., there came on and was held a Special 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 Josh Stevens 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:

JOSH STEVENS	MAYOR
BRANT STEWART	MAYOR/PRO-TEM COUNCIL MEMBER
	DISTRICT 1
MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
(ABSENT) RICK MORENO	COUNCIL MEMBER – DISTRICT 3
(ABSENT) JASON MORENO	COUNCIL MEMBER – DISTRICT 4
BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 5
DOUG MORRIS	COUNCIL DISTRICT 6

City staff members present at the meeting:

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

Members of the press present at the meeting:

Herrel Hallmark

Members of the public present at the meeting:

LEDC- Members	LEAP- Members
Scott Leonard	Scott Leonard
Bob Henderson	Bob Henderson

Ron Smith

Steven D. Benett

Sean Overenyder

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be February 19th, 2019 at 5:30 P.M.*

Pursuant to the provisions of the Texas Open Meetings Act, the City Council certifies that the items above are a full record of the subject matter of each deliberation and indicates each vote, order, decision or other action taken by the City Council of the City of Lamesa, Texas at the meeting held on the date indicated above. Ratified and approved at the regularly called meeting of the City Council of the City of Lamesa, Texas held on February 5, 2019.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor