

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

February 26, 2019

On this the 26th day of February 2019, 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 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 6 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1/MAYOR PRO-TEM
MARIE. BRISENO	Council Member – District 2 Absent
RICK MORENO	Council Member – District 3 .
JASON MORENO	Mayor Pro-tem/ - District 4 Resigned
BOBBY G. GONZALES	Council Member – District 5 Arrived @5:40
DOUG MORRIS	Council Member – District 6 Absent

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:

Wayne Chapman	Sandy Trevino	Larry Duyck
Darrel Williams	Robert Ramirez	Victor Dimas
Leticia Dimas	Mike Lopez	Julie Morgan
Leland Herron		

INVOCATION:

TCDBG PROGRAM APPLICATION: Consider passing a Resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture.

Motion by Council Member Gonzales to approve a Resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture. Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

CITY COUNCIL RESOLUTION SELECTING A DEPOSITORY FOR THE CITY OF LAMESA: City Council to consider passing a Resolution to award Lamesa National Bank as the depository of the City of Lamesa.

Motion by Council Member Gonzales to approve a Resolution awarding Lamesa National Bank as the depository of the City of Lamesa. Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

2019 GENERAL ELECTION: City Council to consider passing a resolution and order declaring the unopposed candidate for Mayor for the 2019 City of Lamesa General Election, scheduled to be held on May 4, 2019, elected to office.

Motion by Council Member Stewart to pass a resolution declaring the unopposed candidate for the 2019 City of Lamesa General Election, to be held on May 4, 2019, Mayor, Josh Stevens. elected to office; Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

ORDER OF CANCELLATION: City Council to consider cancelling the General Election in accordance with Section 2.053(a) of The Texas Election Code that the following candidate Josh Stevens has been certified as unopposed and hereby elected as Mayor.

Motion by Council Member Gonzales to consider cancelling the General Election in accordance with Section 2.053 (a) of the Texas Election Code that the following candidate Josh Stevens has been certified as unopposed and hereby elected as Mayor. Motion seconded by council member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

2019- SPECIAL ELECTION: City Council to consider passing a resolution ordering and establishing procedures for the City of Lamesa 2019 Special Election for District 4 to be held on Saturday, May 4, 2019 at Forrest Park Community Center, 814 S. Houston Street, Lamesa, Texas.

Motion by Council Member Stewart to consider passing a resolution ordering and establishing procedures for the City of Lamesa 2019 Special Election for District 4 to be held on Saturday, May 4, 2019 at Forrest Park Community Center, 814 S. Houston Street, Lamesa, Texas. Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

RACIAL PROFILING REPORT: Presentation of the annual racial profiling report from the Police Department.

APPROVAL OF CONTRACT WITH MVBA FOR THE COLLECTION OF DELINQUENT ACCOUNTS RECEIVABLE: City Council to consider approving a (3) three-year contract with MVBA for the collection of delinquent accounts receivable.

Motion by Council Member Stewart to approve a (3) three-year contract with MVBA for the collection of delinquent accounts receivable. Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

APPROVAL OF CONTRACT WITH MVBA FOR THE COLLECTION OF MUNICIPAL COURT AND FINES: City Council to consider approving a (3) three-year contract with MVBA for the collection of Municipal court and fines.

Motion by Council Member Gonzales to approve a (3) three-year contract with MVBA for the collection of Municipal court and fines. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

OPEN AND AWARD CONTRACT FOR LEASE OF CITY FARMLAND: Consider awarding proposal for contract farming of up to 150 acres for the Water and Wastewater Department. Said contract farmland to be used for raising of alfalfa crops on City owned land, utilizing City supplied effluent water on a crop schedule to be determined by the City.

Motion by Council Member Gonzales to award contract to Andy Boyd for contract farming of up to 150 acres of land for the Water and Wastewater Department. Said contract farming to include the raising of alfalfa crops on City owned land, utilizing City

supplied effluent water on a crop schedule to be determined by the City. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

.VOTING: "AYE" 4 "NAY" "ABSTAIN"

REQUEST FOR ACCESS TO CITY OF LAMESA RIGHT-OF-WAY NORTH OF 602 N. BRYAN AVENUE, LAMESA, TEXAS: City Council to approve request for access to the City of Lamesa right-of way North of 602 N. Bryan Avenue, Lamesa, Texas authorizing Ranger Environmental working on behalf of TCEQ to place an additional monitor well to the northwest of the site, in the right of way north of 602 N. Bryan Ave on the north side of north 5th Street.

Motion by Council Member Stewart to approve request for access to the City of Lamesa right-of way North of 602 N. Bryan Avenue, Lamesa, Texas authorizing Ranger Environmental working on behalf of TCEQ to place an additional monitor well to the northwest of the site in the right of way North of 602 N. Bryan Ave. on the North side of North 5th Street. Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

REQUEST FOR ACCESS TO CITY OF LAMESA RIGHT-OF-WAY AT 611 N. 4TH STREET AND 701 S. DALLAS: City Council to approve request for access to the City of Lamesa right-of-way at 611 N. 4th and 701 S. Dallas authorizing X8E Environmental working on behalf of TCEQ to place seven monitor and recovery wells (4 wells at N.4th and 3 wells at S. Dallas).

Motion by Council Member Stewart to approve request for access to the City of Lamesa right-of way. 611 N. 4th and 701 S. Dallas authorizing X8E Environmental working on behalf of TCEQ to place seven monitor and recovery wells (4 wells at N.4th and 3 wells at S. Dallas). Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

CIVIC PLUS REDESIGN SERVICE AGREEMENT FOR CITY'S WEBSITE: Consider approving a contract with Civic Plus for Redesign Services of City's website.

Motion by Council Member Gonzales to approve a contract with Civic Plus for Redesign Services of City's website. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

DISCUSSION & POSSIBLE ACTION REGARDING ADDITIONAL PERSONNEL FOR CODE ENFORCEMENT AND MUNICIPAL COURT: City council to discuss and consider taking action regarding additional personnel for Code Enforcement and Municipal Court.

Passed to March agenda

APPROVE LIBRARY RE-ROOFING: City Council to approve TIPS contract with RBT construction for \$60,700.00. (Similar to Buy Board)

Motion by Council Member Stewart to approve TIPS contract with RBT construction for \$60,700.00 with Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

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

CITY STAFF REPORTS:

- a. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events.
- b. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events.
- c. **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city's recent events.

FINANCIAL REPORT: Finance Director to report on the city's finances.

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

MAYORS REPORT: Mayor to report on current activities and to answer questions from City Council.

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be March 19, 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 26, 2019.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor