

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

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:**

**April 16, 2019**

On this the 16th day of April 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 4 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 ABSENT
VACANT	COUNCIL MEMBER District 4
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – 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:

Wayne Chapman	Larry Duyck	Steve Dien	Ron Smith
Bob Henderson	Bob Beam	Angel Guiliarrez	Scott Bradley
Lydia Aquilar	Denise Dise	Sandra Adams	Victor Dimas
Dedra White & Kendra	Ron & Brenda Seaton		Dionico Garza Jr
Josephine Gonzales	Steven D Bennenett		

**INVOCATION:** Josh Stevens

**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 meeting held on March 19, 2019.
- b. **BILLS FOR March 2019:** Approval of the bills paid by the City of Lamesa for the months of March, 2019.

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

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

**PRESENTATION OF MEDAL OF HONOR RECIPIENT: George Keathley WW II Hero**

**PRESENTATION OF THE CITY FY 2017/2018 AUDIT REPORT:** Hear financial audit report for Fiscal Year ending September 30, 2018 from Tyler Cannady of *Bolinger, Segars, Gilbert & Moss, L.L.P.* and consider accepting audit report as well as authorizing publication of audit report.

Motion by Council Member Stewart to accept audit report as well as authorizing publication of audit report. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

**LEAP: CONSIDER, DISCUSS AND TAKE ACTION REGARDING ADOPTING OF RESOLUTION FOR PURCHASE OF PROPERTY LOCATED AT 407 N.7<sup>TH</sup> STREET:** City Council to consider passing a Resolution on Second reading for purchase of 407 N. 7<sup>th</sup> St., Lamesa, Dawson County, Texas, 79331.

Motion by Council Member Morris to consider passing a Resolution on Second reading for purchase of 407 N. 7<sup>th</sup> St., Lamesa, Dawson County, Texas. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

**VOTING:**                      "AYE" 4                      "NAY"                      "ABSTAIN"  
                    Res. No. R-14-19                      Ord. Book 12                      Page 457

**LAMESA ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT:** City Council to hear from LEDC/LEAP Executive Director Sean Overeynder regarding LEDC/LEAP Quarterly Report/Year in Review.

Sean Overeynder reported regarding Quarterly Report/Year in Review

**LEDC BUDGET AMENDMENT:** City Council to consider approving a budget amendment for the Lamesa Economic Development Corporation regarding early payoff of Lamesa Cotton Growers interest note.

Motion by Council Member Gonzales to approve a budget amendment for the Lamesa Economic Development Corporation regarding early payoff of Lamesa Cotton Growers interest note. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**APPROVAL OF CITY'S WATER CONSERVATION PLAN AND DROUGHT CONTINGENCY PLAN:** Consider passing an ordinance on Second reading approving revisions to the Water Conservation Plan and Drought Contingency Plan; establishing criteria for the initiation and termination of drought response stages; establishing restrictions on certain water uses; establishing penalties for the violation of and provisions for enforcement of these restrictions; and establishing procedures for granting variances as required by Section 11.1272 of the Water Code of the State of Texas.

Motion by Council Member Stewart to pass the ordinance on Second reading approving revisions of City's Water Conservation Plan and Drought Contingency plan. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

**Ord. No. O-2-19 Ord. Book. 12 Page 461**

**AMENDING FEE ORDINANCE – GOLF FEES:** Consider passing an ordinance on Second reading amending Chapter 1 Entitled "General Provisions", Article 1.09, Municipal Golf Course, Section 1.09.001 to amend fees and to provide repeal of all conflicting ordinances, and to provide for publication and an effective date.

Motion by Council Member Morris to approve passing an Ordinance on Second reading amending Chapter 1 Entitled "General Provisions", Article 1.09, Municipal Golf Course, Section 1.09.001 to amend fees and to provide repeal of all conflicting ordinances, and to provide for publication and an effective date. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**Ord. No. O-3-19 Ord. Book. 12 Page 487**

**BUDGET AMENDMENT IV:** Consider amending Ordinance O-14-18 on Second reading with respect to October 1, 2018. *(City Manager & Finance Director)*

Motion by Council Member Gonzales to consider amending Ordinance No.O-14-18 on Second reading with respect to October 1, 2018. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

**Ord. No. O-4-19                      Ord. Book. 12                      Page 489**

**FIRE DEPARTMENT REQUEST FOR SUBMISSION OF USDA RURAL DEVELOPMENT COMMUNITIES GRANT FOR PURCHASE OF JAWS OF LIFE:** City Council to consider approving the submission of a USDA Rural Development Communities Grant for purchase of a Jaws of Life.

Motion by Council Member Stewart to approve the submission of a USDA Rural Development Communities Grant for purchase of a Jaws of Life. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

**CREATION OF BANK ACCOUNT FOR LAMESA MUNICIPAL GOLF COURSE MEMORIAL FUND:** City Council to approve a resolution to open a bank account for the Lamesa Municipal Golf Course Memorial Fund and designating the authorized signatories. The bank account will be used for improvements to the golf course. The approved signatories on each account will include: Shawna Burkhart, City Manager, Josh Stevens, Mayor, Dale Alwan, Police Chief and Betty Conde, City Secretary

Motion by Council Member Stewart to approve a resolution to open a bank account for the Lamesa Municipal Golf Course Memorial Fund and designating the authorized signatories. The bank account will be used for improvements to the golf course. The approved signatories on each account will include: Shawna Burkhart, City Manager, Josh Stevens, Mayor, Dale Alwan, Police Chief and Betty Conde, City Secretary. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

**VOTING:**                      "AYE" 4                      "NAY"                      "ABSTAIN"  
**Res. No. R-15-19                      Ord. Book. 12                      Page 491**

**ANNEXATION - (RON SMITH):** Consider passing an Ordinance on First Reading annexing the following tract in accordance with State Law, on proposed annexation by the City of Lamesa, Texas of the following described property to-wit;

That the hereinafter described land is less than one-half mile in width; is contiguous and adjacent to the City of Lamesa, Dawson County, Texas; and is vacant and without residents or has fewer than three (3) qualified resident voters and as such is subject to annexation into the city limits of the City of Lamesa, Texas.

That the land sought to be annexed and made a part of the City of Lamesa, Dawson County, Texas, is all of that land located in Section 72, Block 35, T-6-N, T. & P. Ry. Co. Survey, in Dawson County, Texas, which is described on Exhibit A attached hereto and incorporated herein by reference for all purposes.

That the said RONALD D. SMITH, authorized representative of Smith Wealth Real Estate, is the owner of the land sought to be annexed into the City of Lamesa, Dawson County, Texas.

That the use of said land is intended for use as permitted in areas of the City zoned R-3 (Multi-family) and the Petitioners request that said land be annexed into the City of Lamesa as land zoned R-3 (Multi-family).

Motion by Council Member Gonzales to pass an Ordinance on First reading annexing the following tract in accordance with State Law, on proposed annexation by the City of Lamesa, Texas. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT:** Public hearing regarding a specific use permit for the following property:

**CASE NO. P&Z 19-3:** To consider the petition of DANNY & KAREN COLDIRON and JOSE ANGEL GUTIERREZ SR. 1017 N 18<sup>th</sup> STREET LAMESA, TEXAS 79331 of the following property

LOTS 3-4 BLK 13 LEE ADDITION, of the City of Lamesa, Dawson County, Texas

located at 406 S. 7<sup>TH</sup> STREET LAMESA, TEXAS 79331 FOR A SPECIFIC USE PERMIT FOR THE PLACEMENT OF A MANUFACTURED HOME IN AN R1 DISTRICT.

The Mayor will ask if anyone wishes to speak. regarding the following property.

Public hearing opened @ 6:06p.m. and closed @ 6:07p.m.

No one spoke at public hearing.

**REQUEST FOR SPECIFIC USE PERMIT:** City Council to consider approving an Ordinance on First reading approving specific use permit for the following property:

**CASE NO. P&Z 19-3:** To consider the petition of DANNY & KAREN COLDIRON and JOSE ANGEL GUTIERREZ SR. 1017 N 18<sup>th</sup> STREET LAMESA, TEXAS 79331 of the following property

LOTS 3-4 BLK 13 LEE ADDN the city of Lamesa, Dawson County, Texas

located at 406 S. 7<sup>TH</sup> STREET LAMESA, TEXAS 79331 FOR A SPECIFIC USE PERMIT FOR THE PLACEMENT OF A MANUFACTURED HOME IN AN R1 DISTRICT.

Motion by Council Member Morris to consider approving an Ordinance on First reading approving specific use permit. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

**PUBLIC HEARING ON REQUEST FOR ZONE CHANGE:** Public hearing regarding a zone change request for the following property:

**CASE NO. P&Z 19-4:** To consider the petition of BRANDON BOSS, 2755 MORGANTOWN ROAD, JUSTICEBURG, TEXAS 79330 to change the zoning of the following property:

ALL OF LOTS 4-6 AND 8-9 BLK29 AND TRS OF BLK 28 APPX 400 X 600 OF THE O T ADDITION IN the City of Lamesa, Dawson County, Texas

located at 211 S. LYNN, LAMESA, TEXAS 79331 from zoning district R-1 to zoning district I-2 for building a 40' x 85' shop for oilfield use.

The Mayor will ask if anyone wishes to speak regarding the following property.

Public hearing opened @ 6:08p.m. and closed @ 6:09p.m.

No one spoke at public hearing.

**REQUEST FOR ZONE CHANGE:** City Council to consider approving an Ordinance on First reading approving zone change for the following property:

**CASE NO. P&Z 19-4:** To consider the petition of BRANDON BOSS, 2755 MORGANTOWN ROAD, JUSTICEBURG, TEXAS 79330 to change the zoning of the following property:

ALL OF LOTS 4-6 AND 8-9 BLK29 AND TRS OF BLK 28 APPX 400 X 600 OF THE O T ADDITION IN the City of Lamesa, Dawson County, Texas

located at 211 S. LYNN, LAMESA, TEXAS 79331 from zoning district R-1 to zoning district I-2 for building a 40' x 85' shop for oilfield use.

Motion by Council Member Stewart to consider approving an Ordinance on First reading approving zone change for the following property. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

**PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT:** Public hearing regarding a specific use permit for the following property:

**CASE NO. P&Z 19-5:** To consider the petition of 5 BERG HOLDINGS LLC., PO BOX 2724, LUBBOCK, TEXAS 79408 of the following property:

LOTS 3 BLOCK 12 OF THE JN WASTON the City of Lamesa,  
Dawson County, Texas

located at 715 S. LYNN, LAMESA, TEXAS 79331, be changed from I-2 to I-2 WITH A SPECIFIC USEPERMIT TO PLACE A MANUFACTURED HOME ON PROPERTY TO BE USED FOR OFFICE SPACE AND TO HOUSE A NIGHT WATCHMAN.

The Mayor will ask if anyone wishes to speak regarding the following property.

Public hearing opened @ 6:10p.m. and closed @ 6:12p.m.

**REQUEST FOR SPECIFIC USE PERMIT:** City Council to consider approving an Ordinance on First reading approving specific use permit for the following property:

**CASE NO. P&Z 19-5:** To consider the petition of 5 BERG HOLDINGS LLC., PO BOX 2724, LUBBOCK, TEXAS 79408 of the following property:

LOTS 3 BLOCK 12 OF THE JN WASTON the City of Lamesa,  
Dawson County, Texas

located at 715 S. LYNN, LAMESA, TEXAS 79331, be changed from I-2 to I-2 WITH A SPECIFIC USEPERMIT TO PLACE A MANUFACTURED HOME ON PROPERTY TO BE USED FOR OFFICE SPACE AND TO HOUSE A NIGHT WATCHMAN.

Motion by Council Member Gonzales to consider approving an Ordinance on First reading approving specific use permit. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

**PUBLIC HEARING ON REQUEST FOR ZONE CHANGE:** Public hearing regarding a zone change request for the following property:

**CASE NO. P&Z 19-6:** To consider the petition of RONALD SMITH, 4713 EAGLE FEATHER DR., AUSTIN, TEXAS 78735 to change the zoning of the following property:

ALL OF LOTS BLOCKS 7,8,9 & 10 OF THE FORREST HILLS  
ADDITION of the City of Lamesa, Dawson County, Texas

located at **NORTH 9<sup>TH</sup> STREET TO NORTH 12<sup>TH</sup> STREET BETWEEN NORTH AVE R AND NORTH AVE S AND NORTH 11<sup>TH</sup> STREET TO NORTH 12<sup>TH</sup> STREET, BETWEEN NORTH AVE Q AND NORTH AVE R** from zoning district R-1 to zoning district R-3 as **APPLICANT IS REQUESTING TO BUILD MULTI-FAMILY, 3 STORY UNITS.**

The Mayor will ask if anyone wishes to speak regarding the following property.

Public hearing opened @ 6:13p.m. and closed @ 6:20p.m.

Sean Overeynder EDC Director spoke at public hearing.

**REQUEST FOR ZONE CHANGE:** City Council to consider approving an Ordinance on First reading approving zone change for the following property:

**CASE NO. P&Z 19-6:** To consider the petition of RONALD SMITH, 4713 EAGLE FEATHER DR., AUSTIN, TEXAS 78735 to change the zoning of the following property:

ALL OF LOTS BLOCKS 7,8,9 & 10 OF THE FORREST HILLS  
ADDITION of the City of Lamesa, Dawson County, Texas

located at **NORTH 9<sup>TH</sup> STREET TO NORTH 12<sup>TH</sup> STREET BETWEEN NORTH AVE R AND NORTH AVE S AND NORTH 11<sup>TH</sup> STREET TO NORTH 12<sup>TH</sup> STREET, BETWEEN NORTH AVE Q AND NORTH AVE R** from zoning district R-1 to zoning district R-3 as **APPLICANT IS REQUESTING TO BUILD MULTI-FAMILY, 3 STORY UNITS.**

Motion by Council Member Gonzales to consider approving an Ordinance on First reading approving zone change for the following property. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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



**READOPTING, RATIFYING REPUBLISHING AND EXTENDING CURFEW ORDINANCE:** Consider passing an Ordinance on Second reading for the re-adoption, ratification, republication and extension of Chapter 8, Article 8.06, Sections 8.06.001 through 8.06.005 (as amended on April 19, 2016) of the Code of Ordinances for Curfew Hours for minors in the City of Lamesa, Texas, for a period of three (3) years; providing a repealing clause; and providing an effective date.

Motion by Council Member Morris to pass an Ordinance on Second and final reading readopting, ratifying, republishing and extending Chapter 8, Article 8.06, Sections 8.06.001 through 8.06.005 of the Code of Ordinances for Curfew Hours for minors in the City of Lamesa, Texas for a period of three (3) years providing a repealing clause, and providing an effective date. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

**Ord. No. O-5-19**

**Ord. Book. 12**

**Page 493**

**2019 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES:** City Council to consider taking action to approve or deny the adoption of the 2019 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates as allowed by the Public Utility Commission of Texas.

No Action Taken

**STEERING COMMITTEE RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR:** City Council to consider approving a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of eight cents (\$0.08 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. (*City Manager*)

Motion by Council Member Morris to authorize continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**Res. No. R-16-19**

**Ord. Book. 12**

**Page 495**

**RESOLUTION OF THE CITY OF LAMESA, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE SECTION 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.:** City Council to deny passing a resolution of the City of Lamesa, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code Section 25.243 to increase distribution rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel. *(City Manager)*

Motion by Council Member Gonzales to deny a resolution of the City of Lamesa, Texas finding that Oncor Electric Deliver Company LLC's application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin Code §25.243 to increase distribution rates within the city should be denied. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

<b>VOTING:</b>	<b>"AYE" 4</b>	<b>"NAY"</b>	<b>"ABSTAIN"</b>
<b>Res. No. R-17-19</b>		<b>Ord. Book 12</b>	<b>Page 497</b>

**PURCHASE 3.874 ACRES OF LAND FROM WEAVER FOUNDATION FOR PLACEMENT OF 15 MG WATER STORAGE TANK FOR USDA GRANT/LOAN PROJECT:** City Council to consider approving a Resolution purchasing 3.874 acres of land from the Weaver Foundation for the amount of \$16,500.00 for the placement of a 15MG water storage tank as a part of the USDA Grant/Loan Project.

Motion by Council Member Stewart to approve purchasing 3.874 acres of land from the Weaver Foundation for the amount of \$16,500.00 for the placement of a 15MG water storage tank as a part of the USDA Grant/Loan Project. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

<b>VOTING:</b>	<b>"AYE" 4</b>	<b>"NAY"</b>	<b>"ABSTAIN"</b>
<b>Res. No. R-18-19</b>		<b>Ord. Book 12</b>	<b>Page 499</b>

**MOVE FUNDS AS NEEDED INTO TEXSTAR:** City Council to authorize Finance Director to move funds into TEXSTAR as needed to garner higher interest rates on deposits while retaining liquidity.

Motion by Council Member Gonzales to. authorize Finance Director to move funds into TEXSTAR as needed to garner higher interest rates on deposits while retaining liquidity. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**ACCEPT DONATION FROM WEAVER FOUNDATION FOR REROOFING OLD HEALTH DEPARTMENT BUILDING ADJACENT TO THE LIBRARY:** City Council to consider accepting a donation of \$9,792 to reroof the old Health Department adjacent to the Library.

Motion by Council Member Morris to accept a donation of \$9,792 to reroof the old Health Department adjacent to the Library. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**BUDGET AMENDMENT V:** Consider amending Ordinance O-14-18 on First reading with respect to October 1, 2018. *(City Manager & Finance Director)*

Motion by Council Member Stewart to consider amending Ordinance No.O-14-18 on First reading with respect to October 1, 2018. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

**DECLARE REGULARLY CALLED MEETINGS FOR BUDGET & USDA DEADLINES AND CANCELLATION OF REGULARLY CALLED MEETING ON SEPTEMBER 17, 2019:** City Council to declare regularly called meetings for Budget and USDA deadlines for the following dates and cancellation of regularly called meeting on September 17, 2019:

- **May 14, 2019 (Tuesday) Special Call Meeting – Canvassing for Special Election**
- **June 4, 2019 (Tuesday) Regular Council Meeting – Call for USDA Bids**
- **June 18, 2019 (Tuesday) Regular Council Meeting**
- **July 2, 2019 (Tuesday) Regular Council Meeting – Open USDA Bids**
- **July 15, 2019 (Monday) Regular Council Meeting – Budget Workshop #1**
- **July 16, 2019 (Tuesday) Regular Council Meeting – Budget Workshop #2 and Adopt Resolution of Intent to Issue Certificates of Obligation (USDA)**
- **August 6, 2019 (Tuesday) Regular Council Meeting – Present Certified Tax Roll, Effective Tax Rate, Rollback Rate and Set Proposed Tax Rate with Record Vote and Set Public Hearing Dates**
- **August 20, 2019 (Tuesday) Regular Council Meeting**
- **August 22, 2019 (Thursday) Regular Council Meeting – Public Hearing on Budget and 1<sup>st</sup> Reading of Budget Ordinance with Record Vote and 1<sup>st</sup> Public Hearing on Tax Rate**

- **August 27, 2019 (Tuesday) Regular Council Meeting – 2<sup>nd</sup> Reading of Budget Ordinance with Record Vote, 2<sup>nd</sup> Public Hearing on Tax Rate, and Sell Certificates of Obligation (USDA)**
- **September 3, 2019 (Tuesday) Regular Council Meeting – Ratify Tax Rate Reflected in the Budget, 1<sup>st</sup> Reading of Ordinances for Tax Rate with Record Vote (I&S, M&O and Total)**
- **September 10, 2019 (Tuesday) Regular Council Meeting – 2<sup>nd</sup> Reading of Ordinance for Tax Rate with Record Vote (I&S, M&O and Total)**
- **September 17, 2019 (Tuesday) Regular Council Meeting to be canceled**

**Note: Record vote requires a super majority of City Council to pass these specific ordinances. A super majority is 5 of 7.  
(City Manager)**

Motion by Council Member Morris to declare regularly called meeting for Budget and USDA deadlines for the following dates and cancellations of regularly called meeting on September 17, 2019. Motion seconded by Council Member Gonzales 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.

**INVESTMENT REPORT:** Finance Director to report on the city's investments for the second quarter of FY 2018-2019.

**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.

**CLOSED SESSION: EXECUTIVE SESSION:** Council to consider convening into closed executive session under Sec. 551.074, Texas Government Code: "Personnel Matters; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."

- a. City Manager Contract Renewal

Motion by Council Member Gonzales 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 Stewart and upon being put to a vote the motion passed.

**VOTING:**

"AYE" 4

"NAY"

"ABSTAIN"

**RECONVENE TO OPEN SESSION:** City Council to reconvene into open session to consider and discuss taking action regarding the renewal of the City Manager's contract

a. City Manager Contract Renewal

Staff Direction: No Action

**ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be May 14, 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 April 16, 2019.

ATTEST:

  
Betty Conde  
City Secretary

APPROVED:

  
Josh Stevens  
Mayor