

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

**MINUTES OF THE CITY COUNCIL EMERGENCY MEETING:
APRIL 27, 2017**

On this the 27TH day of April, 2017, at 5:30 P.M., there came on and was held an Emergency 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 7 the Council Members were present:

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

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
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Members of the public present at the meeting:

Herrel Hallmark	Sandy Trevino	Wayne Chapman
Michael Lopez	Leigh Ann Archer	Larry Duyck
Dionicio Garza Jr.	Sandra Adams	Holly Holder
Terri Stahl	Robert Ramirez	Willie Ortiz
Juan Ramirez	Billie Meeks	

EMERGENCY ITEM: CANADIAN RIVER MUNICIPAL WATER AUTHORITY WATER MAIN REPAIRS AND CITY'S WATER CONSERVATION MEASURES: Discussion of upcoming repairs of CRMWA's main pipeline (north of O'Donnell) that provides water to the City of Lamesa, timeline for repairs and City's water conservation measure requirements.

City Council was notified by the City Manager and the Director of Utilities that the repairs to the CRMWA water line north of O'Donnell would begin on May 8 – May 11, 2017. Based on 1.5 MGD water consumption by the City and the limited ability of the City's wellfield to produce 936,000 gallons of water per day, the City would have to cut its water usage in half during this time period. The City Manager stated that the City would utilize the newspaper, the local radio station, the City website and Facebook page and Code Red to notify the public of any changes in the City's water situation.

City Engineer, Holly Holder of Parkhill Smith & Cooper gave a brief presentation of long range options for increasing the City's water resources and suggested that the City of Lamesa consider authorizing in the near future a Long-Range (50 Year) Water Study to be performed.

ADJOURNMENT: *The next regularly scheduled meeting of the City Council of the City of Lamesa will be May 2nd, 2017 at 5:30 P.M.*

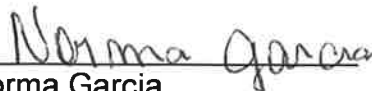
PLEASE NOTE: DESIGNATED REGULARLY SCHEDULED MEETINGS:

- May 2, 2017
- May 9, 2017 (Moved to May 11th, 2017)
- May 16, 2017

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 27, 2017.

ATTEST:

APPROVED:


Norma Garcia
City Secretary

Josh Stevens
Mayor