

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

May 11, 2017

On this the 11th day of May, 2017, at 5:30 P.M., there came on and was held a regularly scheduled 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
NORMA GARCIA	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrel Hallmark	Sandy Trevino	Wayne Chapman	Michael Lopez
Judge Dimas	Larry Duyck	Dionicio Garza Jr.	Isaac Liscano
Terri Stahl	Robert Ramirez	Scott Leonard	Victor Dimas
Sylvia Dimas	Jonathan Baltazar	Sarah Baltazar	Maggie Morris
Claireasa Morris	Doug Morris	Victor Briseno	Bernie Garza
Ashley Gonzales	Mary Gonzales	Gloria Tejada	Carter Schildknecht

Invocation was given by Bobby Gonzales, Mayor.

CERTIFICATE OF ELECTION AND OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBERS: Deliver Certificate of Election and administer Oath of Office to the newly-elected Council Members from the May 6, 2017 City General Election.

- A. Marie Briseno – District 2
- B. Douglas Morris – District 6

City Attorney, Russell Casselberry swore in the newly elected Council Member – District 2, Marie Briseno and Council Member – District 6, Doug Morris. Both newly elected City Council Members took their place on dais.

EXPRESSION OF APPRECIATION: Consider passing a resolution of appreciation to Chance Britt for 3 years of service on City Council.

Motion by Council Member Stewart to pass a resolution of appreciate to Chance Britt for 3 years of service on City Council. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: “AYE” 6 “NAY” 0 “ABSTAIN” 0

ELECTION OF MAYOR PRO-TEM: The City Council to elect a Mayor Pro-tem for a one-year term of office.

Nominations for the office of Mayor Pro-Tem were called for by Mayor Stevens. Council Member Gonzales was nominated for the office of Mayor Pro-Tem by Council Member Stewart; there being no other nominations Council Member Briseno moved that nominations cease; the motion was seconded by Council Member Stewart and upon being put to a vote the motion passed.

Upon a call for votes for the office of Mayor Pro-Tem, the following votes were cast: for Council Member Bobby Gonzales; 5 votes with Council Member Gonzales abstaining. Council Member Gonzales receiving a majority of the votes cast was declared elected as Mayor Pro-Tem.

VOTING: “AYE” 5 “NAY” 0 “ABSTAIN” 1

OATH OF OFFICE - MAYOR PRO-TEM: The city attorney to administer the oath of office to the newly elected mayor pro-tem.

City Attorney, Russell Casselberry swore in Council Member – District 4, Bobby Gonzales as Mayor Pro-Tem.

PRESENTATION OF THE CITY FY 2015/2016 AUDIT REPORT: Hear financial audit report for Fiscal Year 2015 - 2016 from Tyler Cannady of *Bolinger, Segars, Gilbert & Moss, L.L.P.* and consider accepting audit report as well as authorizing publication of audit report.

This agenda item was postponed to May 16th, 2017 City Council agenda. No action taken.

BUDGET AMENDMENT IV: City Council to consider amending Ordinance O-18-16 on second reading with respect to October 1, 2016 fiscal year budget.

Motion by Council Member Gonzales to approve amending Ordinance O-18-16 on second reading with respect to October 1, 2016 fiscal year budget. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

DISCUSSION / ACTION TO AUTHORIZE A LONG RANGE WATER SUPPLY PLANNING STUDY WITH PARKHILL SMITH AND COOPER: City Council to consider, discuss and take possible action to authorize a Long Range Water Supply Planning Study with *Parkhill Smith & Cooper*.

This agenda item was postponed to May 16th, 2017 City Council agenda. No action taken.

BUDGET AMENDMENT V: City Council to consider amending Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget. (*City Manager & Finance Director*)

This agenda item was postponed to May 16th, 2017 City Council agenda. No action taken.

ADJOURNMENT: *The meeting adjourned at 5:50 p.m. The next regularly scheduled meeting of the City Council of the City of Lamesa will be May 16th, 2017 at 5:30 P.M.*


DESIGNATED REGULARLY SCHEDULED MEETINGS:

- May 16th, 2017
- June 20th, 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 June 20, 2017.

ATTEST:

APPROVED:


Norma Garcia
City Secretary

Josh Stevens
Mayor