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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING: May 16, 2017

On this the 16th 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 _6_the Council Members were present:

JOSH STEVENS MAYOR

MARIE BRISENO COUNCIL MEMBER – DISTRICT 2
BRANT STEWART COUNCIL MEMBER – DISTRICT 1
BOBBY G. GONZALES MAYOR PRO TEM/COUNCIL MEMBER

- DISTRICT 4

VACANT COUNCIL MEMBER – DISTRICT 3
FRED VERA COUNCIL MEMBER – DISTRICT 5
DOUGLAS MORRIS COUNCIL MEMBER – DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART CITY MANAGER
RUSSELL CASSELBERRY CITY ATTORNEY

Members of the public present at the meeting:

Herrel Hallmark Sandy Trevino Wayne Chapman Judge Dimas
Dionicio Garza Jr. Isaac Liscano Terri Stahl Robert Ramirez
Adam Morris Diane Tobias Fabian Rubio Laura Rubio & Family

Invocation was given by Doug Morris, Council Member - District 6.

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 meetings held on April 18, 2017, April 27, 2017 and May 2, 2017.
- b. BILLS FOR APRIL 2017: Approval of the bills paid by the City of Lamesa for the months of April, 2017.

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

VOTING:

"AYE" 6

"NAY" 0

"ABSTAIN" 0

EXPRESSION OF APPRECIATION: Consider passing a resolution of appreciation to Fabian Rubio for 6 years of service on City Council.

Motion by Council Member Gonzales to pass a resolution of appreciation to Fabian Rubio for 6 years of service on City Council. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY" 0

"ABSTAIN" 0

EXPRESSION OF APPRECIATION: Consider passing a resolution of appreciation to Richard Reyes and Dionicio Garza Jr. and the City Water Department for diligently managing the City water system through CRMWA outage of May 8-13, 2017.

Motion by Council Member Gonzales to pass a resolution of appreciation to Richard Reyes and Dionicio Garza Jr. and the City Water Department for diligently managing the City water system through CRMWA outage of May 8-13, 2017. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY" 0

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.

Motion by Council Member Stewart to accept the FY2015/2016 Audit report and authorizing publication of audit report. Motion seconded by Council Member Morris 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 June 20th, 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.

This agenda item was postponed to June 20th, 2017 City Council agenda. No action taken.

AMEND CODE OF ORDINANCES BY ADDING SECTION 1.08.006 (c) PARK FEES FOR USE OF ADULT SOFTBALL FIELD: City Council to consider amending the Code of Ordinances by adding Section 1.08.006 (c) Park Fees for use of the Adult Softball Field.

Motion by Council Member Vera to amend the Code of Ordinances by adding Section 1.08.006 (c) Park Fees for use of the Adult Softball Field. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY" 0

APPROVAL FOR USE OF NEW ADULT SOFTBALL FIELD FOR UNITE LAMESA EVENT (JUNE 2-4, 2017): City Council to consider approving the use of the new adult softball field waiving rental fee cost for Unite Lamesa softball tournament and youth event scheduled for June 2-4, 2017.

Motion by Council Member Gonzales to approve use of the new adult softball field waiving field rental fee (only) for Unite Lamesa softball tournament and youth event scheduled for June 2-4, 2017. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY" 0

"ABSTAIN" 0

PUBLIC HEARING ON REQUEST FOR ZONE CHANGE – 1304 SOUTH 14TH STREET: Public hearing regarding a zone change for the following property: West 50 of Lot 7, Block 22 of the Hillcrest Addition to the City of Lamesa, Dawson County, Texas from District R-1 (Single-family Residential) but granting a Specific Use Permit to allow placement of a manufactured home on such property located at 1304 South 14th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission.

The public hearing began at 6:12 p.m. No public comments received. Ida Rodriguez stated that only one letter was received opposing the request for zone change. Public hearing closed at 6:14 p.m.

REQUEST FOR ZONE CHANGE – 1304 SOUTH 14TH **STREET:** City Council to consider approving an Ordinance on first reading denying a zone change for West 50 of Lot 7, Block 22 of the Hillcrest Addition to the City of Lamesa, Dawson County, Texas from District R-1 (Single-family Residential) but granting a Specific Use Permit to allow placement of a manufactured home on such property located at 1304 South 14th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission.

Motion by Council Member Stewart to approve an Ordinance on first reading denying a zone change for West 50 of Lot 7, Block 22 of the Hillcrest Addition to the City of Lamesa, Dawson County, Texas from District R-1 (Single-family Residential) but granting a Specific Use Permit to allow placement of a manufactured home on such property located at 1304 South 14th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY" 0

RESOLUTION TO PARTICIPATE IN THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR): City Council to consider approving participation in the Texas Short Term Asset Reserve Program and designating the City Manager and Finance Director as authorized representatives for the City of Lamesa.

Motion by Council Member Stewart to approve participation in the Texas Short Term Asset Reserve Program and designating the City Manager and Finance Director as authorized representatives for the City of Lamesa (not to exceed investments of \$150,000). Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY" 0

"ABSTAIN" 0

100TH ANNIVERSARY OF THE CITY OF LAMESA: Consider passing a resolution commemorating the 100th Anniversary of the incorporation of the City of Lamesa on May 25, 1917.

Motion by Council Member Gonzales to pass a resolution commemorating the 100th Anniversary of the incorporation of the City of Lamesa on May 25, 1917. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY" 0

"ABSTAIN" 0

CITY STAFF REPORTS:

PARKS, STREETS, SANITATION/LANDFILL REPORT: Director reported on the city's recent events.

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

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

DESIGNATE REGULARLY SCHEDULED MEETINGS: City Council to take action to designate the regularly scheduled City Council meetings for May 2017.

May 23, 2017

Motion by Council Member Gonzales to designate the regularly scheduled City Council meetings for May 2017. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY" 0

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."

City Secretary Assignment of Interim Duties.

Motion by Council Member Briseno 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" 6

"NAY" 0

"ABSTAIN" 0

ADJOURNMENT: The meeting adjourned at 7:41 p.m. The next regularly scheduled meeting of the City Council of the City of Lamesa will be May 23rd, 2017 at 5:30 P.M.

DESIGNATED REGULARLY SCHEDULED MEETINGS:

May 23rd, 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.

Shawna D. Burkhart City Manager

ATTEST:

APPROVED:

Josh Stevens Mayor