

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

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

**June 20, 2017**

On this the 20<sup>th</sup> day of June, 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.	Terri Stahl	Robert Ramirez	Holly Holder
Mike Lopez	Scott Leonard	Dale Alwan	Brian Stephens
Irma Ramirez	Victor Dimas	Joe Vera	Larry Duyck
Kristy Tyra	Robert Henderson	Scott Leonard	Nathan Tafoya
Robert Hassell	John Farris	Kristy Tyra	Joey Rivas

Invocation was given by Bobby Gonzales, Mayor Pro Tem/Council Member – District 4.



**TECHNOLOGY PROJECT:** City Council to consider approving technology upgrades of City technology infrastructure, servers, computers and phone system.

City Council heard presentation from Robert Hassell of Mandry Technologies regarding the state of the City's computer network and hardware.

Motion by Council Member Vera to approve technology upgrades of City technology infrastructure, servers, computers and phone system. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**ACTION REGARDING THE AWARD OF CONSTRUCTION BID FOR BOYS AND GIRLS LAKE CLUB PROJECT:** City Council to consider not awarding the construction bids for Boys and Girls Lake Club Project and releasing all bidder's bonds based on budgetary constraints.

Motion by Council Member Gonzales to not award the construction bids for Boys and Girls Lake Club Project and releasing all bidder's bonds based on budgetary constraints. Motion seconded by Council Member Stewart 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.

City Council heard a report from Holly Holder and Brian Stephens of Parkhill Smith and Cooper regarding the City of Lamesa's current water resources and options for future action to develop facilities to address the storage of additional water resources.

Motion by Council Member Gonzales to authorize a Long Range Water Supply Planning Study with Parkhill Smith and Cooper. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

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

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

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

**APPROVE AMENDMENT TO LEDC/LEAP BUDGETS:** City Council to consider approving an amendment to the FY 2016/2017 LEDC and/or LEAP budgets.

Motion by Council Member Gonzales to amend the LEAP budget by \$12,500 to hire a consultant to work on the LEDC/LEAP future housing project with the Texas Housing Foundation. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

**RESOLUTION TO DENY ONCOR RATE CASE APPLICATION TO CHANGE RATES WITHIN THE CITY:** City Council to consider approving a resolution of the City of Lamesa, Texas finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change 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.

Motion by Council Member Stewart to approve a resolution of the City of Lamesa, Texas finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change 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. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

**LETTER OF ENGAGEMENT FOR AUDIT SERVICES FOR FY 2017-2018:** City Council to consider approving the letter of engagement for Audit Services with Bolinger, Segars, Gilbert & Moss, L.L.P. for Fiscal Year 2017 / 2018.

Motion by Council Member Morris to approve a letter of engagement for Audit Services with Bolinger, Segars, Gilbert & Moss, L.L.P. for Fiscal Year 2017 / 2018. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

**LETTER OF ENGAGEMENT WITH UNDERWOOD LAW FIRM FOR DEVELOPMENT OF PUD ZONING DESIGNATION:** City Council to consider approving a letter of engagement with Matt Wade of the Underwood Law Firm for the development of a "Planned Unit Development, also known as a Planned Development zoning designation.

Motion by Council Member Stewart to approve a letter a letter of engagement with Matt Wade of the Underwood Law Firm for the development of a "Planned Unit Development, also known as a Planned Development zoning designation. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

**2017 CHICKEN FRIED STEAK REPORT:** City Council heard report regarding 2017 Chicken Fried Steak Festival.

**FORMATION OF A CHARTER REVIEW COMMITTEE:** City Council to consider authorizing the formation of a Charter Review Committee to assess and make recommendations for changes to the City Charter to be put forward during the May 2018 General Election.

Motion by Council Member Gonzales to authorize the formation of a Charter Review Committee to assess and make recommendations for changes to the City Charter to be put forward during the May 2018 General Election. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**CONTRACT WITH GOVDEALS FOR ONLINE AUCTIONING OF CITY SURPLUS EQUIPMENT AS DEEMED SURPLUS BY CITY COUNCIL:** City Council to consider approving a Memorandum of Understanding with GovDeals Online Auction for auction of City Surplus Equipment.

Motion by Council Member Stewart to approve a Memorandum of Understanding with GovDeals Online Auction for auction of City Surplus Equipment. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING:           “AYE” 6                           “NAY” 0                           “ABSTAIN” 0

**DISCUSSION OF 2017 SEAL COAT PROGRAM:** City Council to consider recommendations for the 2017 Seal Coat Program by district.

City Council heard from Robert Ramirez, Streets Director regarding his recommendations for Seal Coating identified roads in each Council District.

**RENEWAL OF ATMOS FRANCHISE AGREEMENT:** City Council to consider approving an Ordinance on first reading for the renewal of the Atmos Franchise Agreement and authorizing the Mayor to execute all necessary documents.

Motion by Council Member Morris to approve an Ordinance on first reading for the renewal of the Atmos Franchise Agreement and authorizing the Mayor to execute all necessary documents. 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:**

**UTILITIES DIRECTOR REPORT:** Utilities Director provided report on the city's recent events:

- Prison Booster Station
- Prison Wellfield
- Wastewater Treatment Plant
- New Meter at Roundtree Pump Station
- Tank at City Wellfield

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

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

- Need to Fill Boards & Commission Vacancies
- City's 100<sup>th</sup> Anniversary Celebration, July 8, 2017 from 11 a.m. to 3 p.m.
- at Forrest Park Community Center
- MS Cactus and Crude Bike Ride – July 14-16, 2017
- Review of City Special Election Calendar
- Review of 2017 Budget & Taxation Calendar
- Review of Dawson County Central Appraisal District - 2017 Preliminary Appraisal Values

**MAYORS REPORT:** Mayor provided report on future plans and goals.

- Golf Master Plan for 9 Hole Expansion and Linear Park Development

**EXECUTIVE SESSION:** Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Texas Open Meetings Act (Chapter 551.074, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

- City Secretary – Review of Applications

Motion by Council Member Gonzales to convene in closed executive session in accordance with the provisions of the Texas Open Meetings Act 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 next regularly scheduled meeting of the City Council of the City of Lamesa will be July 17, 2017 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 July 17, 2017.

ATTEST:

  
Shawna D. Burkhart  
City Manager

APPROVED:

  
Josh Stevens  
Mayor