

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

June 26, 2017

On this the 26th day of June, 2017, at 6:00 P.M., there came on and was held a Special 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 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 5 the Council Members were present:

JOSH STEVENS
MARIE BRISENO
BRANT STEWART
BOBBY G. GONZALES

VACANT
FRED VERA
DOUGLAS MORRIS

MAYOR
COUNCIL MEMBER – DISTRICT 2
COUNCIL MEMBER – DISTRICT 1 (ARRIVED LATER)
MAYOR PRO TEM/COUNCIL MEMBER
– DISTRICT 4
COUNCIL MEMBER – DISTRICT 3
COUNCIL MEMBER – DISTRICT 5
COUNCIL MEMBER – DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART
RUSSELL CASSELBERRY
IRMA RAMIREZ

CITY MANAGER
CITY ATTORNEY
HUMAN RESOURCES

Members of the public present at the meeting: None

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 – Interview of Applicants for City Secretary Position

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

VOTING: “AYE” 5 “NAY” 0 “ABSTAIN” 0


ADJOURNMENT: The next regularly scheduled meeting of the City Council of the City of Lamesa will be June 27, 2017 at 6:00 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 18, 2017.

ATTEST:


Shawna D. Burkhardt
City Manager

APPROVED:


Josh Stevens
Mayor