

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

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

**July 16, 2019**

On this the 16th day of July 2019, at 5:30 P.M., there came on and was held a regularly 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 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 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1 ABSENT
MARIE. BRISENO	Council Member – District 2
RICK MORENO	Council Member – District 3 Absent
DORE EVAN RODRIGUEZ	COUNCIL MEMBER District 4
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6/Mayor Pro-tem

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY ABSENT

Members of the press present at the meeting:

Russel Skiles

Members of the public present at the meeting:

Irma Ramirez	Robert Ramirez	Wayne Chapman
Victor Dimas	Larry Duyck	Ida Rodriguez
Luis Rodriguez	Harden Jenkins	

**INVOCATION:** Bobby Gonzales

**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 June 18, 2019.
- b. **BILLS FOR JUNE 2019:** Approval of the bills paid by the City of Lamesa for the month of June 2019.

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

**VOTING:** "AYE" 5 "NAY" "ABSTAIN"

**DONATION OF POLICE VEHICLE #1502 TO LISD:** City Council to consider donating a police vehicle to LISD.

Motion by Council Member Gonzales to consider donating an old police vehicle #1502 to LISD. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

**VOTING:** "AYE" 5 "NAY" "ABSTAIN"

**Correction: City will sell an old police vehicle #1502 to LISD for \$1.00**

**DONATION OF A 12 PASSENGER VAN FROM LISD FOR PRISON COMMUNITY WORKFORCE USE:** City Council to consider the donation of a 12-passenger van for prison community workforce use

Motion by Council Member Gonzales to approve the donation of a 12-passenger van from LISD for prison community workforce use. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

**VOTING:** "AYE" 5 "NAY" "ABSTAIN"

**City will purchase a 12-passenger van from LISD for \$1.00 for prison community workforce use.**

**PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1606 s. 2<sup>ND</sup> STREET, LAMESA, TX 79331

PARCEL ID: 1855

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings

*The public hearing began at 5:40p.m and ended at 5:45p.m.*

*Luis Rodriquez, property owner asked for (6) months to make repairs to the property.*

*Council agreed to allow property owner 180 days to make repairs to 1606 S. 2<sup>nd</sup> Street.*

**NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Manager & City Inspector)*

LEGAL DESCRIPTION: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1606 s. 2<sup>ND</sup> STREET, LAMESA, TX 79331  
PARCEL ID: 1855

~~Motion by Council Member Gonzales to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure.~~ Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

**VOTING:**

"AYE" 5

"NAY"

"ABSTAIN"

**Res. No. R-23-19**

**Ord. Book 13**

**Page 29**

*The Resolution and Order to Repair, Remove or Demolish will reflect the 180 days given to the property owner.*

*Gonzales made the motion to allow 180 days to remodel and repair the property.*

*Motion seconded by Briseno to allow repairs and modifications.*

**PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: ARBITRARY LOT THREE (3) IN BLOCK THREE (3), OF THE HOLLIS ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS  
SITUS: 105 S. BOSTON, LAMESA, TX 79331  
PARCEL ID: 2871

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings.

*The public hearing began at 5:45 p.m. and ended at 5:52p.m.  
Jenken Hardins asked for (6) months to make repairs to the property at 105 S. Boston.  
City Council agreed to allow property to make repairs and inspector will check property in 180 days.*

**NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Manager & City Inspector)*

LEGAL DESCRIPTION: ARBITRARY LOT THREE (3) IN BLOCK THREE (3), OF THE HOLLIS ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 105 S. BOSTON, LAMESA, TX 79331  
PARCEL ID: 2871

~~Motion by Council Member Morris to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure.~~ Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

**VOTING:** "AYE" 5 "NAY" "ABSTAIN"

**Res. No. R-24-19**

**Ord. Book 13**

**Page 31**

*Morris made the motion to allow 180 days to make repairs to property 105 S. Boston.  
Motion seconded by Briseno.*

**PURCHASE OF TORO ROLLER FOR GOLF DEPARTMENT:** City Council to consider the purchase of a Toro Roller for the Golf Department.

Motion by Council Member Morris to authorize a purchase of a Toro Roller. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

**VOTING:** "AYE" 5 "NAY" "ABSTAIN"

**BUDGET AMENDMENT VII:** Consider amending Ordinance O-14-18 on First reading with respect to October 1, 2018. (*Forensic Grant*) (*City Manager & Finance Director*)

Motion by Council Member Gonzales to consider amending Ordinance No.O-14-18 on First reading with respect to October 1, 2018. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

**VOTING:** "AYE" 5 "NAY" "ABSTAIN"

**REQUEST FOR ZONE CHANGE:** City Council to consider approving an Ordinance on Second reading approving zone change for the following property:

**CASE NO. P&Z 19-7:** To consider the petition of LAMESA BUTANE, 501 S. LYNN AVE, LAMESA, TEXAS 79331 to change the zone of the following property:

**All of Lots 1, 2, 3 and 4, and the North 10 feet of Lot 5, Block 1, of the J.N. Watson Subdivision of Lots 4, 5, 6, 7, 8 and 9, Block 1, of the Watson Addition to the Town of Lamesa, Dawson County, Texas, as per Plat recorded in Volume 1, Page 12, of the Plat Records of Dawson County, Texas, AND that certain 2.24 acre tract of land described in Deed recorded in Volume 480, Page 633, of the Deed Records of Dawson County, Texas, being all of Lots 1, 2, 3, 10, 11 and 12, Block 1, and Lots 1, 2 and 3, Block 6, J.N. Watson Addition to the Town of Lamesa, Dawson County, Texas as per Plat recorded in Volume 11, Page 335, of the Deed Records of Dawson County, Texas, and the portions of South 5<sup>th</sup> Street, South Akron Avenue and Alleyways abandoned by Ordinance adopted by the Commissioners' Court of Dawson County, recorded in Volume 1, Page 248, Commissioners Court Minutes, Dawson County, Texas, SAVE AND EXCEPT the South 400 feet of the West 30 feet of said 2.24 acre tract as described in Volume 481, Page 3, of the Deed Records of Dawson County, Texas.**

located at 501 S. LYNN AVE, LAMESA, TEXAS 79331 from zoning district R-1 to zoning district I-2 for ADDITION TO COMMERCIAL PROPERTY DUE TO EXPANSION OF BUSINESS. (*Building Official*)

Motion by Council Member Morris to consider approving an Ordinance on Second reading approving zone change for the following property. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

**VOTING:** "AYE" 5 "NAY" "ABSTAIN"  
**Ord. No. O-13-19** **Ord. Book 13** **Page 33**

**CITY STAFF REPORTS:**

- a. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events.
- b. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events.
- c. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events

**City staff reports canceled due to Budget Session.**

**INVESTMENT REPORT:** Finance Director to report on the city's investments for the third quarter of FY 2017-2018.

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

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

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

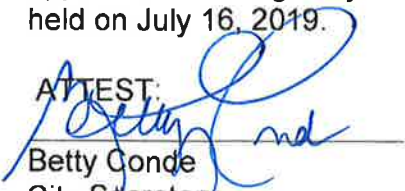
**BUDGET WORK SESSION #2:** Council to meet with city staff to discuss and set priorities for the 2019 – 2020 operating budget.

- c. General Fund Proposed Budget (Department Heads and City Manager)
- d. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- e. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- f. All Other Funds Proposed Budgets (Department Heads and City Manager)
- g. Other Fees (Department Heads and City Manager)
- h. Capital Needs (Department Heads and City Manager)


**ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 6, 2019 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 16, 2019.

ATTEST:

  
Betty Conde  
City Secretary

APPROVED:

  
Josh Stevens  
Mayor