

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

August 8, 2017

On this the 8th day of August, 2017, at 5:30 P.M., there came on and was held an 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 5 the Council Members were present:

ABSENT	JOSH STEVENS	MAYOR
	BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
	MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
	FRED VERA	COUNCIL MEMBER – DISTRICT 5
	VACANT	COUNCIL MEMBER – DISTRICT 3
	BOBBY G. GONZALES	MAYOR PRO-TEM/COUNCIL MEMBER – DISTRICT 4
	DOUGLAS MORRIS	COUNCIL MEMBER – DISTRICT 6

City staff members present at the meeting:

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

Members of the public present at the meeting:

Herrel Hallmark	Robert Henderson	Mark Mayfield	Terri Stahl
Scott Franklin	Eric Brown	Cindy Sweet	Larry Duyck
Dale Newberry	Tim Hastings	Scott Leonard	Irma Ramirez
Joe Vera	Dale Alwan	Ken Garrett	Mike Lopez

Dionicio Garza Jr. Leticia Dimas Robert Ramirez Jeff Malpiede
Nathan Tafoya Danny Green Amy Green Shane Young

INVOCATION: Councilman Gonzales provided the invocation.

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.

APPROVAL OF THE MINUTES: Approval of the minutes of the council meetings held on July 17th, 2017 and July 18th, 2017.

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

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

PROCLAMATION FOR "NATIONAL HEALTH WEEK" – SOUTH PLAINS RURAL HEALTH SERVICE: City Council issued a proclamation declaring August 13-19th, 2017 as "National Health Week."

LEDC/LEAP QUARTERLY REPORT: City Council heard from Nathan Tafoya regarding LEDC/LEAP Quarterly Report.

PUBLIC HEARING ON REQUEST FOR ZONE CHANGE – 100 N. 7TH STREET: Public hearing regarding a zone change for the following property:

A 7.246 ACRE TRACT MORE FULLY DESCRIBED AS ALL OF LOT 5 AND THE WEST PART OF LOT 6, LAMESA INDUSTRIAL PARK, AN ADDITION TO THE CITY OF LAMESA OUT OF SECTION. 71, BLOCK 35, T-6-N, T. & P. RY. CO. SURVEY, DAWSON COUNTY, TEXAS, AND PART OF THE EAST 1/2 OF THAT PART OF THE SOUTH PLAINS AND LAMESA RAILROAD RIGHT-OF-WAY LYING WESTERLY OF SAID LOTS, AS SHOWN ON THE SURVEY ATTACHED,

from Zoning District I-2 HEAVY INDUSTRY to Zoning District R-3 MULTI FAMILY RESIDENTIAL for apartments located at 100 N. 7th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission in CASE NO. PZ 16-2, recommending that the petition of DANNY GREEN, PO BOX 25, SUNDOWN, TEXAS 79372 AND SALEM CLARK DEVELOPMENT (SUCCESSOR IN INTEREST TO STATE STREET DEVELOPMENT AND THE LAMESA FAM, LP) to change the zoning of the property to permit the building of apartments be granted.

The public hearing was opened at 6:04 P.M. The following persons spoke: Ken Garrett, Mark Mayfield, Russell Casselberry and Tim Hastings. Mr. Hastings asked that fencing be provided around the new apartment complex and that drainage along N. 7th Street be addressed. The public hearing was closed at 6:26 P.M.

REQUEST FOR ZONE CHANGE – 100 N. 7TH STREET: City Council to consider approving an Ordinance on first reading approving a zone change for the following property:

A 7.246 ACRE TRACT MORE FULLY DESCRIBED AS ALL OF LOT 5 AND THE WEST PART OF LOT 6, LAMESA INDUSTRIAL PARK, AN ADDITION TO THE CITY OF LAMESA OUT OF SECTION. 71, BLOCK 35, T-6-N, T. & P. RY. CO. SURVEY, DAWSON COUNTY, TEXAS, AND PART OF THE EAST 1/2 OF THAT PART OF THE SOUTH PLAINS AND LAMESA RAILROAD RIGHT-OF-WAY LYING WESTERLY OF SAID LOTS, AS SHOWN ON THE SURVEY ATTACHED,

from Zoning District I-2 HEAVY INDUSTRY to Zoning District R-3 MULTI FAMILY RESIDENTIAL for apartments on such property located at 100 N. 7th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission.

Motion by Council Member Vera to approve an Ordinance on first reading approving a zone change for the following property:

A 7.246 ACRE TRACT MORE FULLY DESCRIBED AS ALL OF LOT 5 AND THE WEST PART OF LOT 6, LAMESA INDUSTRIAL PARK, AN ADDITION TO THE CITY OF LAMESA OUT OF SECTION. 71, BLOCK 35, T-6-N, T. & P. RY. CO. SURVEY, DAWSON COUNTY, TEXAS, AND PART OF THE EAST 1/2 OF THAT PART OF THE SOUTH PLAINS AND LAMESA RAILROAD RIGHT-OF-WAY LYING WESTERLY OF SAID LOTS, AS SHOWN ON THE SURVEY ATTACHED,

from Zoning District I-2 HEAVY INDUSTRY to Zoning District R-3 MULTI FAMILY RESIDENTIAL for apartments on such property located at 100 N. 7th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: “AYE” 5 “NAY” 0 “ABSTAIN” 0

APPOINTMENT – CANADIAN RIVER MUNICIPAL WATER AUTHORITY BOARD MEMBER: City Council to consider a resolution appointing Cris Norris as a Board Member to the Canadian River Municipal Water Authority, for a two (2) year term ending on July 2019. *(Mr. Dale Newberry's term expired July 2017. Mr. Norris has agreed to serve.)*

Motion by Council Member Gonzales to approve a resolution appointing Cris Norris as a Board Member to the Canadian River Municipal Water Authority, for a two (2) year term ending on July 2019. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

CERTIFICATION OF DIRECTOR AND OATH OF OFFICE – NEWLY APPOINTED CRMWA BOARD MEMBER: Administer Oath of Office to the new CRMWA Board Member, Cris Norris and Mayor to sign Certification of Director. This agenda item was not acted on and delayed until the next City Council meeting.

REQUEST FOR ZONE CHANGE FOR MANUFACTURED HOMES: Consider passing an Ordinance on second reading to change the zoning designation of the following described property from a District R-1 to a District M-1 (area between 1100-1200 Block of North 5th, North 6th and North 7th Streets and 600-700 Block of N. Avenue K) to-wit:

All of Lots 4 through 8, inclusive, in Block 1; all of Lots 1 through 12, inclusive, in Block 2; all of Lots 1 through 12, inclusive, in Block 3; and all of Lots 7 through 12, inclusive, in Block 4, of the Barron Addition to the Town of Lamesa, Dawson County, Texas;

upon the recommendation of the Planning and Zoning Commission.

Motion by Council Member Briseno to approve an Ordinance on second reading to change the zoning designation of the following described property from a District R-1 to a District M-1 (area between 1100-1200 Block of North 5th, North 6th and North 7th Streets and 600-700 Block of N. Avenue K) to-wit:

All of Lots 4 through 8, inclusive, in Block 1; all of Lots 1 through 12, inclusive, in Block 2; all of Lots 1 through 12, inclusive, in Block 3; and all of Lots 7 through 12, inclusive, in Block 4, of the Barron Addition to the Town of Lamesa, Dawson County, Texas;

upon the recommendation of the Planning and Zoning Commission. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

RESOLUTION TO JOIN STATE OF TEXAS CO-OP PROGRAM: City Council to consider passing a resolution authorizing participation in the Cooperative Purchasing Program of the Texas Comptroller of Public Accounts pursuant to §271.081 of the Local Government Code.

Motion by Council Member Morris to approve a resolution appointing Cris Norris as a Board Member to the Canadian River Municipal Water Authority, for a two (2) year term ending on July 2019. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

REQUEST TO REFUND WILTON FOUNDATION DONATIONS FOR BOYS & GIRLS CLUB LAKE PROJECT: City Council to consider refunding donation of the Wilton Foundation for the construction of the Boys and Girls Lake Club Project.

Motion by Council Member Gonzales to refund donation of the Wilton Foundation for the construction of the Boys and Girls Lake Club Project. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

APPROVAL OF 1ST PAYMENT TO MANDRY FOR TECHNOLOGY PROJECT: City Council to consider approving the 1st payment to Mandry to initiate the ordering of new equipment for the recently awarded Technology Project.

Motion by Council Member Gonzales to approve the 1st payment to Mandry to initiate the ordering of new equipment for the recently awarded Technology Project. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

REPAIR OF 2008 FREIGHTLINER CHALLENGER GARBAGE TRUCK: City Council hear an update regarding cost of repairs to the 2008 Freightliner Challenger Garbage Truck and authorize related expenditures.

Motion by Council Member Vera authorize \$58,000 repairs to the 2008 Freightliner Challenger Garbage Truck. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" 1 "ABSTAIN" 0

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

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

PURCHASE ROOFING REPAIR SERVICES: City Council to consider awarding roofing contracts of \$130,379.33, with the exception of the Garage to multiple vendors for designated City-owned buildings through TIPS/TAPS, a state purchasing cooperative, as presented by 4T Partnership (a TML partner).

Motion by Council Member Gonzales to award roofing contracts of \$130,379.33, with the exception of the Garage to multiple vendors for designated City-owned buildings through TIPS/TAPS, a state purchasing cooperative, as presented by 4T Partnership (a TML partner). Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

CALL FOR BID – GENERAL CONTRACTOR FOR HAIL DAMAGE REPAIR ON CITY BUILDINGS: City Council to consider call for bids for repairs of roofing on City-owned buildings. This agenda item was removed from any action.

TELECOMMUNICATIONS SERVICES AGREEMENT (CLARATIVE COMMUNICATIONS / AT&T): City Council to consider entering into a 36 month Telecommunications Services Agreement with Clarative Communications, LLC to provide designated telecommunications services, including Private IP, Data Center Services, Internet, and Private Line Services provided by AT&T at favorable pricing and award contract.

Motion by Council Member Gonzales to enter into a 36 month Telecommunications Services Agreement with Clarative Communications, LLC to provide designated telecommunications services, including Private IP, Data Center Services, Internet, and Private Line Services provided by AT&T at favorable pricing and award contract. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

EMPLOYEE ASSISTANCE PROGRAM (EAP) AGREEMENT WITH TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER: City Council to consider approving an agreement with Texas Tech University Health Sciences Center to provide an Employee Assistance Program (EAP) to benefit City employees and volunteer firefighters.

Motion by Council Member Vera to approve an agreement with Texas Tech University Health Sciences Center to provide an Employee Assistance Program (EAP) to benefit City employees and volunteer firefighters. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

CRMWA REFUNDING OF CONTRACT REVENUE BONDS, SERIES 2009: City Council to consider and take action approving a resolution authorizing refunding of Canadian River Municipal Water Authority Contract Revenue Bonds, Series 2009 (Conjunctive Use Groundwater Supply Project).

Motion by Council Member Vera to approve a resolution authorizing refunding of Canadian River Municipal Water Authority Contract Revenue Bonds, Series 2009 (Conjunctive Use Groundwater Supply Project). Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

PRESENTATION TO GOVERNING BODY OF THE CITY'S 2017 CERTIFIED APPRAISAL ROLL, EFFECTIVE TAX RATE AND ROLLOVER TAX RATE CALCULATIONS: City Manager presented to City Council the City's 2017 Certified Appraisal Roll, the Effective Tax Rate and the Rollover Tax Rate Calculations as certified by the Dawson County Central Appraisal District, Chief Appraiser Norma Brock.

AD VALOREM TAX RATE – 2017: City Council to discuss and set the proposed tax rate, consider voting to holding two (2) public hearings on a proposal to increase the total tax revenues of the City of Lamesa from properties on the tax roll and take a record vote on the following dates:

- Proposed 1st Public Hearing: Tuesday, August 22nd, 2017, 5:30 p.m. at City Hall, 601 S. 1ST Street, Lamesa, TX.
- Proposed 2nd Public Hearing – Tuesday, August 29th, 2017, 5:30 p.m. at City Hall, 601 S. 1ST Street, Lamesa, TX.

Motion by Council Member Vera to set the proposed tax rate at \$.817521 and hold two (2) public hearings on a proposal to increase the total tax revenues of the City of Lamesa from properties on the tax roll on *August 22, 2017* at 5:30 p.m. and on *August 29, 2017* at 5:30 p.m. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

(VOTE BY SHOW OF HAND)

VOTING	“AYE”	“NAY”	“ABSTAIN”
Josh Stevens	X	_____	_____
Brant Stewart (Absent)	_____	_____	_____
Marie Briseno	X	_____	_____
Vacant	_____	_____	_____
Bobby G. Gonzales	X	_____	_____
Fred Vera	X	_____	_____
Doug Morris	X	_____	_____

FY 2017/2018 BUDGET DISCUSSION / WORKSHOP: City Council met with City Staff to discuss and make changes to the 2017 – 2018 Proposed Operating Budget.

- a) General Fund Proposed Budget
- b) Water/Wastewater Utility Fund Proposed Budget
- c) Solid Waste Fund Proposed Budget
- d) All Other Funds Proposed Budgets
- e) Other Fees
- f) Capital Needs

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.

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 22nd, 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 August 22, 2017.

ATTEST:



Betty Conde
City Secretary

APPROVED:



Josh Stevens
Mayor