

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:  
AUGUST 16, 2016**

On this the 16<sup>TH</sup> day of August, 2016, 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 7 the Council Members were present:

JOSH STEVENS	MAYOR
MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
FRED VERA	COUNCIL MEMBER – DISTRICT 5
CHANCE BRITT	MAYOR PRO-TEM/COUNCIL DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
NORMA GARCIA	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrel Hallmark	Levi Roberts	Nathan Tafoya	Wayne Smith
Eddie Schwartz	Sylvia Dimas	Victor Dimas	Robin Wiley
Emilio Barrientes	Robert Ramirez	Joey Rivas	Chief Dale Alwan
Tele Gonzales	Irma Ramirez	Wayne Chapman	Larry Duyck
Terri Stahl	Cary White	Bernardo Barron	Eleanor Barron
Judge Leticia Dimas	Joe Vera	Shanna Smith	Greg Gilbert
Santos Moreno	Paula Rose	Bill Rose	Gwen Aldridge
Kay Howard	Gloria Tejeda	Kathy Reeves	Hayley Wiley

Jason Wiley  
Leigh Hogg  
Vandy Wade  
David Burkhart  
Chris Moreno

Diana Henderson  
Steve Hogg  
Corina Salazar  
Paul Sanchez

Bob Henderson  
Leigh Ann Archer  
Jessenia Salazar  
Isaac Liscano

Roxanne Cox  
Steven Archer  
Sandra Adams  
Oressa Edwards

Invocation was given by Pastor Gwen Aldridge.

**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 July 19, 25 & 26, 2016.
- b. **BILLS FOR JULY 2016:** Approval of the bills paid by the City of Lamesa for the months of July, 2016.

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

VOTING:                      "AYE" 7                      "NAY" 0                      "ABSTAIN" 0

**WAIVER/DISCOUNT ON COMMUNITY CENTER FEES FOR "GREAT HOGG RACE" SPONSORED BY CORNERSTONE FELLOWSHIP CHURCH:** City Council to consider taking action to waive and/or discount fees to use the Forrest Park Community Center for a benefit to raise funds to assist with Brooklyn Dossey health issues.

Motion by Council Member Stewart to a consider taking action to waive and/or discount fees to use the Forrest Park Community Center for a benefit to raise funds to assist with Brooklyn Dossey health issue. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING:                      "AYE" 7                      "NAY" 0                      "ABSTAIN" 0

**APPROVAL OF NEW LEDC PROJECT:** City Council to discuss and approve land acquisition project for new medical park at 1600 N. Bryan Ave.

Motion by Council Member Britt to approve land acquisition project for new medical park at 1600 N. Bryan Ave. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:                      "AYE" 7                      "NAY" 0                      "ABSTAIN" 0

**PUBLIC HEARING ON ZONE CHANGE – (1600 N. BRYAN AVENUE):** Public hearing of the rezoning petition of Dawson County Hospital District (2200 N. Bryan Avenue) to change the zoning designation of 1600 N. Bryan Avenue from: R-2 Apartment District/Multi-family Residential to R-3 Multi-family Residential for a medical facility – (additional healthcare for Dawson County) for the following property:

**LOT 72 BLOCK 35 T-6-N CERTIFICATE NO. SIXTY (60), GEORGETOWN RY. CO. SURVEY IN, DAWSON COUNTY, TEXAS (1600 N. BRYAN AVENUE).**

Mayor Stevens announced the opening of the request for zone change at 1600 N. Bryan Avenue. Wayne Smith, Building Inspector, gave a brief overview of the request for zoning change and stated that the Planning and Zoning Board had voted to approve the request. Mr. Smith stated that 8 letters had been sent out to residents owning property in the 200-foot radius as per City ordinance and 1 letter was received back in favor of the change.

Pastor Gwen Aldridge spoke, needing an explanation of the permanent zone change. Mr. Smith as well as LEDC Director Nathan Tafoya stated, in accordance with the approved hospital minutes it is within the deed that the property holds a restriction for no multi-housing industry.

There being no other person wishing to speak, the public hearing was closed.

**REQUEST FOR ZONE CHANGE – (1600 N. BRYAN AVENUE):** Consider passing an Ordinance on first reading granting a rezoning from R-2 Apartment District/Multi-family Residential to R-3 Multi-family Residential for a medical facility – (additional healthcare for Dawson County) for the following property:

**LOT 72 BLOCK 35 T-6-N CERTIFICATE NO. SIXTY (60), GEORGETOWN RY. CO. SURVEY IN, DAWSON COUNTY, TEXAS (1600 N BRYAN AVENUE).**

Motion by Council Member Britt to change the zone from R-2 to R-3 subject to a deed restriction to be no multi-family housing and acceptance to deed restrictions for the property at 1600 N. Bryan Avenue. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:                      "AYE" 7                      "NAY" 0                      "ABSTAIN" 0

**AMEND RECREATIONAL VEHICLE ORDINANCE:** Consider passing an Ordinance on first reading amending Article 3.09 of the Ordinances of the City of Lamesa, Texas, entitled "Recreational Vehicle Parks and Recreational Vehicles" to add Section 3.09.014 (6) to provide for an additional temporary permitted occupancy of a recreational vehicle.

Motion by Council Member Vera to pass an Ordinance on first reading amending Article 3.09 of the Ordinances of the city of Lamesa, Texas, Entitled "Recreational Vehicle Parks and Recreational Vehicles" to add Section 3.09.014 (6) to provide for an additional temporary permitted occupancy of a recreational vehicle. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

**REQUEST FOR SPECIFIC USE PERMIT – 208 SOUTH AVENUE K:** Consider passing an Ordinance on first reading granting a specific use permit allowing placement of recreational vehicles for occupancy for the following property: LOTS 11 AND 12 BLOCK 8 OF THE COLLEGE ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS (208 South Avenue K).

Motion by Council Member Vera to pass an Ordinance on first reading granting a specific use permit allowing placement of recreational vehicles for occupancy for the following property:

LOTS 11 AND 12 BLOCK 8 OF THE COLLEGE ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS (208 South Avenue K)

Motion seconded by Council Member Briseno and upon being put to a vote the motion denied.

VOTING: "AYE" 3 "NAY" 4 "ABSTAIN" 0

**BUDGET AMENDMENT V:** City Council to consider amending Ordinance O-14-15 on first reading with respect to October 1, 2015 fiscal year budget.

Motion by Council Member Britt to consider amending Ordinance O-14-15 on first reading with respect to October 1, 2015 fiscal year budget. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

**AWARD CITY AUDIT SERVICES CONTRACT:** City Council to award Audit Services contract to Bolinger, Segars, Gilbert & Moss for services to be provided for years ending September 30, 2016 through September 30, 2018 (3 Year contract).

Motion by Council Member Britt to award Audit Services contract to Bolinger, Segars, Gilbert & Moss for services to be provided for years ending September 30, 2016 through September 30, 2018 (3 Year contract). Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

**RESOLUTION TO ALLOW A COUNCILMEMBER TO SERVE AS A VOLUNTEER:** City Council to consider taking action to allow Councilmembers to serve as a volunteer with the Lamesa Volunteer Fire Department as permissible by LGC 21.003.

Council Member Fabian recused himself from this item.

Motion by Council Member Stewart to approve Councilmembers serving as a volunteer with the Lamesa Volunteer Fire Department as permissible by LGC 21.003. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING:                    "AYE" 4                    "NAY" 2                    "ABSTAIN" 0

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**PUBLIC HEARING REGARDING APPROVAL FOR SUBMISSION OF 2017/2018 COMMUNITY DEVELOPMENT BLOCK GRANT:** Public Hearing to consider and discuss preparation for the submission of the City's 2017/2018 Texas Community Development Block Grant Program application to the Texas Department of Agriculture, including scope of project.

Mayor Stevens announced the opening of the request regarding of the submission of the City's 2017-2018 Texas Community Development Block Grant Program Application to the Texas Department of Agriculture including, scope of project.

Mrs. Burkhart as well as Kay Howard with CDBG stated, February 9<sup>th</sup> is the timeline to apply for the \$350,000 grant and that the top projects are for water and sewer.

There being no other person wishing to speak, the public hearing was closed.

**APPROVAL FOR SUBMISSION OF 2017/2018 COMMUNITY DEVELOPMENT BLOCK GRANT:** City Council to consider, discuss and approve preparation for the submission of the City's 2017/2018 Texas Community Development Block Grant Program application to the Texas Department of Agriculture, including scope of project.

Motion by Council Member Britt to approve the submission of the City's 2017/2018 Texas Community Development Block Grant Program application to the Texas Department of Agriculture, including scope of project. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING:                    "AYE" 7                    "NAY" 0                    "ABSTAIN" 0

**APPROVAL AND ADOPTION OF TEXAS DEPARTMENT OF AGRICULTURE CITIZEN'S PARTICIPATION PLAN:** City Council to consider, discuss, approve and adopt the Texas Department of Agriculture Citizen's Participation Plan.

Motion by Council Member Stewart to approve and adopt the Texas Department of Agriculture Citizen's Participation Plan. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

**DESIGNATE SELECTION COMMITTEE FOR 2015/2016 COMMUNITY DEVELOPMENT BLOCK GRANT:** City Council to designate the Mayor, City Manager, Water/Wastewater Director and Administrative Assistant to the Selection Committee for Administrative Services and Engineering Services for the 2015/2016 Community Development Block Grant.

Motion by Council Member Britt to designate the Mayor, City Manager, Water/Wastewater Director and Administrative Assistant to the Selection Committee for Administrative Services and Engineering Services for the 2015/2016 Community Development Block Grant. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0  
Council Member Rubio stepped out.

**PRESENTATION TO GOVERNING BODY OF THE CITY'S 2016 CERTIFIED APPRAISAL ROLL, EFFECTIVE TAX RATE AND ROLLBACK TAX RATE CALCULATIONS:** City Manager to present to City Council the City's 2016 Certified Appraisal Roll, the Effective Tax Rate and the Rollback Tax Rate Calculations as certified by the Dawson County Central Appraisal District, Chief Appraiser Norma Brock.

No action required.

**AD VALOREM TAX RATE – 2016:** 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 2016 proposed tax rate for the City of Lamesa.

- Proposed 1<sup>st</sup> Public Hearing: August 30, 2016, 5:30 p.m. at City Hall, 601 S. 1<sup>ST</sup>, Lamesa, TX.
- Proposed 2<sup>nd</sup> Public Hearing – September 6, 2016, 5:30 p.m. at City Hall, 601 S. 1<sup>ST</sup>, Lamesa, TX.

Motion by Council Member Rubio to set the proposed tax rate at .8275 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 30, 2016** at 5:30 p.m. and on **September 6, 2016** at 5:30 p.m. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	<u>  X  </u>	<u>      </u>	<u>      </u>
Brant Stewart	<u>  X  </u>	<u>      </u>	<u>      </u>
Marie Briseno	<u>  X  </u>	<u>      </u>	<u>      </u>
Fabian Rubio	<u>  X  </u>	<u>      </u>	<u>      </u>
Bobby G. Gonzales	<u>  X  </u>	<u>      </u>	<u>      </u>
Fred Vera	<u>  X  </u>	<u>      </u>	<u>      </u>
Chance Britt	<u>  X  </u>	<u>      </u>	<u>      </u>

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

- a. CRMWA Waterline Repair Update
- b. Water Well Cleaning Project Update

**FINANCIAL REPORT:** Passed

**CITY FY 2016/2017 BUDGET DISCUSSION / WORKSHOP:** Council to meet with city staff to discuss and make changes to the 2016 – 2017 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

**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 30, 2016**, at 5:30 P.M.

## *Upcoming Meetings*

- **City Council Meetings with Public Hearings on Budget and Tax Rate Increase:**
  - **August 30, 2016 & September 6, 2016**
- **August 30, 2016: City Council Meeting**
- **September 6, 2016: City Council Meeting**
- **September 13, 2016: City Council Meeting**
- **September 20, 2016: City Council Meeting**

ATTEST:

  
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Norma Garcia  
City Secretary

APPROVED:

  
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Josh Stevens  
Mayor