

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

**MINUTES OF THE CITY COUNCIL REGULAR CALLED MEETING:
DECEMBER 16, 2014**

On this the 16th day of December 2014, at 5:30 P.M. there came on and was held a special called session 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 Nix 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 4 the Council Members were present:

	DAVE NIX	MAYOR
	MARIE BRISENO	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 2
	JOSH STEVENS	COUNCIL MEMBER – DISTRICT 1
ABSENT-----	FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
ABSENT-----	GREG HUGHES	COUNCIL MEMBER – DISTRICT 4
LATE-----	ROBERT MORENO	COUNCIL MEMBER – DISTRICT 5
	CHANCE BRITT	COUNCIL MEMBER - DISTRICT 6

City staff members present at the meeting:

WAYNE CHAPMAN	CITY MANAGER
MARIA HATCHETT	CITY SECRETARY/TREASURER
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Chief Dale Alwan	Scott Leonard	Herrell Hallmark	Bob Henderson
Robert Ramirez	Irma Ramirez	Dionicio Garza, Jr.	Terri Stahl
Sandy Trevino	Jim Clements	Tammy Vidal	Billy Dyess
Lulu Williams	Sam Parkham	Cris Norris	Roy Byrd
Aaron Maxwell	Danny Ammons	Ronnie Sanez	Armando Morales
Darrell Thomas	Retha Thomas	Don Holt	Joey Rivas
Gwen Aldridge	Margie Anderson	Fred Vera	Bobby Gonzales

INVOCATION: Invocation was given by Pastor Joey Rivas with Family Harvest Church.

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 meeting held on November 18, 2014 and November 25, 2014.

(b) BILLS FOR NOVEMBER 2014: Approval of the bills paid by the City of Lamesa for November 30, 2014.

(c) BOARD APPOINTMENTS: Approval of appointments to the Boards & Commissions.

AIRPORT BOARD: Consider appointing one (1) member to serve 3 year terms ending on December 31, 2017. *(Harold Holladay has agreed to continue serving)*

ELECTRICAL BOARD: Consider appointing eight (8) members to serve 2 year terms ending on December 31, 2016. ***(No appointments made at this time)***

LAMESA-DAWSON COUNTY MUSEUM ASSOCIATION: Consider appointing three (3) members to serve 3 year terms ending December 31, 2017. ***(No appointments made at this time)***

PARK BOARD: Consider appoint one (1) member to serve a 5 year term ending on December 31, 2019. *(Nora Juarez has agreed to continue serving)*

PLANNING & ZONING COMMISSION: Consider appointing four (4) members to serve 3 year terms ending on December 31, 2017. *(John Hegi, Larry Allison, Gary Culp, Jenkin Ortiz, Richard Leonard, Barney Blount)*

PLUMBING BOARD OF APPEAL: Consider appointing two (2) members to serve 4 year terms ending on December 31, 2018. *(Ricky Perez and Dustin Swell)*

ZONING BOARD OF ADJUSTMENT: Consider appointing five (5) members to serve a two year term ending on December 31, 2016. *(Gary Culp, Barney Blount, Richard Leonard, Ray Stephens, Jenkin Ortiz, Bob Henderson, John Hegi, and Larry Allison)*

Council Member Moreno joined the meeting at this time. (5:36 pm)

Wayne Smith Code Enforcement Officer explained to council members the request of combining the Planning and Zoning Commission and Zoning Board of Adjustment with the same membership. Mr. Smith named off the members wishing to serve and recommended their appointments.

Motion by Council Member Briseno to approve items 3a, b and c with the noted recommended names of people agreeing to serve. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

DAWSON COUNTY SENIOR CITIZENS CENTER – HEAR REQUEST: Hear assistance request from Dawson County Senior Citizens Center Board President Gwen Aldridge.

Gwen Aldridge, president of the Dawson County Senior Citizens Board, for financial assistance from the city for the center. Ms. Aldridge acknowledged that the city already provides \$3,750 per month but the center is asking for donations to pay outstanding bills and make major repairs. Mayor Nix requested a financial statement from the center, showing its income and expenses. The Mayor also pointed out that this was not an action item and this would have to be revisited at the council's next regular meeting in January. No action was taken.

EMPLOYEE HEALTH INSURANCE: Discuss and consider approving health insurance bid as recommended by Chris Norris, City's Health Insurance Consultant.

Cris Norris made a recommendation to council members to approve a renewal bids from Caprock Health Plans of Lubbock.

Motion by Council Member Stevens to approve the renewal with Caprock Health Plans of Lubbock for employee health insurance. Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

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

LAMESA ECONOMIC DEVELOPMENT CORP.: Consider appointing two (2) members to serve a two (2) year terms ending December 31, 2016.

Motion by Council Member Moreno to appoint Sammy Stevens and Mark Key. Motion seconded by Council Member Briseno and upon being put to a vote the motion failed.

VOTING: "AYE" 2 "NAY" 2 "ABSTAIN" 1
Moreno, Birseno Nix, Stevens Britt

Council Member Stevens and Mayor Nix voiced their frustration at the motion made by Council Member Moreno. Council Member Stevens questioned why Council Member Moreno did not

Council Member Stevens made a motion to appoint Sammy Stevens and Bryan Nowlin. Motion seconded by Mayor Nix and upon being put to a vote the motion failed.

VOTING: "AYE" 2 "NAY" 2 "ABSTAIN" 1
Nix, Stevens Briseno, Moreno Britt

LAMESA ECONOMIC ALLIANCE PROJECT: Consider appointing three (3) members to serve two (2) year terms ending December 31, 2016.

Council Member Stevens made a motion to appoint Sammy Stevens, Bryan Nowlin and Bridgette Krohn. Motion seconded by Council Member Britt and upon being put to a vote the motion failed.

VOTING: "AYE" 3 "NAY" 2 "ABSTAIN" 0
Nix, Stevens, Britt Briseno, Moreno

LEDC REAL PROPERTY SALE: Discuss and consider approving the sale of real property by Lamesa Economic Development Corporation to Dorado Transportation LLC.

Motion by Council Member Stevens to approve the sale of real property by Lamesa Economic Development amount being \$40,000.00 to Dorado Transportation, LLC. Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

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

AMEND CHAPTER 14 "ZONING" – DIVISION 2. DISTRICTS, SECTION 14.03.051 ZONING DISTRICTS AND SECTIONS 14.03.052 AND 14.03.053 REGULATIONS FOR "R-1" AND "R-2" DISTRICTS. Discuss and consider passing an ordinance on first reading amending Chapter 14 "Zoning", Division 2. Districts, Section 14.03.051 Zoning districts, Section 14.03.052 and Section 14.03.053 Regulations for "R-1" and "R-2" districts.

Motion by Council Member Moreno to table this agenda item. Motion failed due to lack of second.

Motion by Council Member Stevens to pass an ordinance on first reading amending Chapter 14 "Zoning", Division 2. Districts, Section 14.03.051 Zoning districts, Section 14.03.052 and Section 14.03.053 Regulations for "R-1" and "R-2" districts. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

AN ORDINANCE AMENDING CHAPTER 3, ENTITLED "BUILDING REGULATIONS" SECTIONS 3.06.004 DEFINITIONS AND 3.06.007 CONSTRUCTION AND SAFETY STANDARDS SETTING REGULATIONS GOVERNING OCCUPANCY OF RECREATIONAL VEHICLES Discuss and consider passing an ordinance on first reading amending Chapter 3, Entitled "Building Regulations" Section 3.06.004 Definitions and Section 3.06.007 Construction and safety standards setting regulations governing occupancy of recreational vehicles.

Motion by Council Member Stevens to pass an ordinance on first reading with an amendment to possible change the amount of time to allow slides and extensions of parked or stored RVs to be open from six hours to seven days. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

REINVESTMENT ZONE: Consider passing an ordinance on first reading designating a geographic area within the City of Lamesa, Dawson County, Texas, as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code; adopting provisions related thereto and providing for severability.

No action was taken on this item.

FINANCIAL REPORT: City Manager Wayne Chapman reported on the city's finances.

EXECUTIVE SESSION: Consider meeting in closed executive session with the members of the Board of Directors of Lamesa Economic Development Corporation and Lamesa Economic Alliance Project to discuss the position of Executive Director of Lamesa Economic Development Corporation and Lamesa Economic Alliance Project Executive Director. (Section 551.074 Texas Government Code)

Motion by Council Member Stevens to meet in closed executive session with the members of the Board of Directors of Lamesa Economic Development Corporation and Lamesa Economic Alliance Project to discuss the position of Executive Director of Lamesa Economic Development Corporation and Lamesa Economic Alliance Project Executive Director. (Section 551.074 Texas Government Code). Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

Reconvened into open session.

SELECTION OF CONSULTANT: Discuss and consider taking action on selecting a consultant to assist in the search for a City Manager for the City of Lamesa.

Motion by Council Member Stevens to convene into closed executive session to discuss personnel matters with respect to the selection of a consultant. (Sec. 551.074 Texas Government Code). Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

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

Reconvened into open session.

Motion by Council Member Britt to select SGR (Strategic Government Resources) for its services as a consultant in the search for a new city manager.

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

ADJOURNMENT: Mayor Nix announced that the next regular called meeting of the City Council of the City of Lamesa, Texas would be held on January 20, 2015. There being no other business, the meeting was adjourned.

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 regular meeting of the City Council of the City of Lamesa, Texas held on January 20, 2015.

ATTEST:

APPROVED:

Maria Hatchett, TRMC
City Secretary

Dave Nix
Mayor