



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON WEDNESDAY, JULY 21, 2021, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **INVOCATION:**
3. **BUDGET AMENDMENT XIII:** City Council to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. *(Texas Communities Trust Properties) (Finance Director)*
4. **BUDGET WORK SHOP:** Council to meet with city staff to discuss and set priorities for the 2021 – 2022 operating budget
 - a. General Fund Proposed Budget (Department Heads and City Manager)
 - b. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
 - c. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
 - d. All Other Funds Proposed Budgets (Department Heads and City Manager)
 - e. Other Fees (Department Heads and City Manager)
 - f. Capital Needs (Department Heads and City Manager)
5. **ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be Tuesday, August 3, 2021 at 5:30 P.M.*

REGULARLY CALLED MEETINGS FOR BUDGET

- **August 3, 2021 (Tuesday) Regular Council Meeting – Present Certified Tax Roll, Effective Tax Rate, Rollback Rate and Set Proposed Tax Rate with **RECORD VOTE** and Set Public Hearing Dates**
- **August 17, 2021 (Tuesday) Regular Council Meeting**
- **August 19, 2021 (Thursday) Regular Council Meeting – Public Hearing on Budget and 1st Reading of Budget Ordinance with **RECORD VOTE** and 1st**
 - Public Hearing on Tax Rate
- **August 24, 2021 (Tuesday) Regular Council Meeting – 2nd Reading of Budget Ordinance with **RECORD VOTE**, 2nd Public Hearing on Tax Rate**
- **August 31, 2021 (Tuesday) Regular Council Meeting – Ratify Tax Rate**

- Reflected in the Budget, 1st
 - Reading of Ordinances for Tax Rate with **RECORD VOTE** (I&S, M&O and Total)
 - **September 7, 2021 (Tuesday) Regular Council Meeting – 2nd**
 - Reading of Ordinance for Tax Rate with **RECORD VOTE** (I&S, M&O and Total)
- September 14, 2021 (Tuesday) Regular Council Meeting to be cancelled**

Note: Record vote requires a super majority of City Council to pass these specific ordinances. A super majority is 5 of 7.

Open Meetings Information

CLOSED MEETINGS

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

PUBLIC PARTICIPATION

The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde at 806-872-4322

601 South First Street, Lamesa, Texas 79331

Telephone - (806) 872-4322

Fax - (806) 872-4338

CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 4:45 p.m., July 16th, 2021, in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JULY 21, 2021

AGENDA ITEMS: 1 & 2

CALL TO ORDER: *Announcement by the Mayor.* "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of ___ members of the City Council, this meeting is hereby called to order."

The following members are present:

JOSH STEVENS	Mayor
MORGAN VERMILLION	Council Member – District 1
FRED VERA	Council Member – District 2 Mayor Pro-tem
GLORIA V. RODRIGUEZ	Council Member – District 3
DORE EVAN RODRIGUEZ	Council Member – District 4
BOBBY G. GONZALES	Council Member – District 5
DOUGLAS MORRIS	Council Member – District 6

City Staff members present at the meeting:

WAYNE CHAPMAN	INTERIM CITY MANAGERr
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the press present at the meeting:

Members of the public present at the meeting:

INVOCATION:

AND PLEDGE OF ALLEGIANCE.



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JULY 21, 2021

AGENDA ITEM: 3

SUBJECT: BUDGET AMENDMENT XIII

PROCEEDING: Approval

SUBMITTED BY: City Staff

EXHIBITS: Ordinance, Second Reading

SUMMARY STATEMENT

Consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member to _____ consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

ORDINANCE NO.

**AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING
ORDINANCE NO. 0-20-20 TO APPROPRIATE FUNDS IN THE CITY
OF LAMESA BUDGET FOR FISCAL YEAR 2020-2021.**

On the 19th day of July, 2021, there came on and was held at the City Hall of the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act (Government Code, Chapter 551). There being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to-wit:

WHEREAS, the City Council desires to amend Ordinance No. 0-20-20 to make certain revisions to the 2020-2021 Budget of the City of Lamesa to authorize and appropriate funds as listed below; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

SECTION 1. That the City of Lamesa 2020-2021 Budget contained in Ordinance No. 0-20-20 be, and same is hereby, amended to change the amount appropriated by the following:

	<u>Revenues</u>	<u>Expenditures</u>
General Fund (1)	\$1,200.00	\$1,200.00

SECTION 2. Effective date: That this Ordinance shall become effective as of this July 19th 2021.

SECTION 3. The City Secretary is hereby authorized and directed to cause publication of this Ordinance as provided by law.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on July 19th 2021 by a majority vote with amendment; and on July 20th , 2021, there was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Government. Code, Chapter 551); there being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second Reading by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the ordinance book thereafter.

ATTEST

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor

**CITY OF LAMESA
BUDGET AMENDMENT XIII FOR 2020/2021**

General Fund (1)

This budget amendment reflects the proceeds from the sale of trust properties through the Texas Community Group. This budget amendment totals \$1,200.00

Increase Revenues (01-40904) Misc. Revenue	\$1,200.00
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Increase Expenditures (01-5081-603) Special Services	\$1,200.00
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City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JULY 21, 2021

AGENDA ITEM:4

Subject: BUDGET WORK SHOP
Proceeding: Discussion and setting of priorities, no final action to be taken
Submitted by: City Staff

SUMMARY STATEMENT

Council to meet with city staff to discuss and set priorities for the 2021-2022 operating budget.

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

COUNCIL ACTION

Discussion and setting of priorities only; no final action to be taken.

CITY MANAGER'S MEMORANDUM

The City Council and Staff will conduct a work session on the proposed City Budget for the Oct. 2021-2022 fiscal year. No action is required on this matter at this time.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JULY 21, 2021

AGENDA ITEM:5

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 3rd, 2021 at 5:30 P.M.*

REGULARLY CALLED MEETINGS FOR BUDGET

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