

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
JANUARY 15, 2019**

On this the 16h day of January 2018, 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 6 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1/MAYOR PRO-TEM
MARIE. BRISENO	Council Member – District 2
RICK MORENO	Council Member – District 3 Left@7:00 p.m.
JASON MORENO	Mayor Pro-tem/ - District 4
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6 Arrived @ 5:50

City staff members present at the meeting:

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

Members of the press present at the meeting:

Herrel Hallmark

Members of the public present at the meeting:

Cris Norris	Dionicio Garza Jr	Sean Overenyder
Terri Stahl	Dale Alwan	Sandra Adams
Wayne Chapman	Sandy Trevino	Kristy Tyra

INVOCATION: Mayor Josh Stevens

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 December 18, 2018.
- b. **BILLS FOR DECEMBER 2018:** Approval of the bills paid by the City of Lamesa for the months of December, 2018.
- c. **RE-APPOINTMENTS: TO BOARDS**
 - **RE-APPOINTMENT –LAMESA MUNICIPAL AIRPORT:** Consider re-appointing Harold Holladay to the Lamesa-Municipal Airport Board, for a three (3) year term ending on December 2021(City Appointee).
 - **RE-APPOINTMENT –LAMESA MUNICIPAL AIRPORT:** Consider re-appointing Tommy Reeves to the Lamesa-Municipal Airport Board, for a three (3) year term ending on December 2021(County Appointee).

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

VOTING: "AYE" 6 "NAY" "ABSTAIN"

LEDC/LEAP QUARTERLY REPORT: City Council to hear from LEDC/LEAP Executive Director Sean Overeynder regarding LEDC/LEAP Quarterly Report/Year in Review.

CRMWA UPDATE: City Council to hear presentation from Cris Norris on Canadian River Municipal Water Authority future water projects and acquisitions

2019 GENERAL ELECTION: Consider passing a Resolution ordering and establishing procedures for the City of Lamesa General Election to be held on May 4, 2019. *(City Secretary)*

Motion by Council Member Gonzales to pass a Resolution ordering and establishing procedures for the City of Lamesa General Election to be held on May 4, 2019. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

Doug Morris arrived @ 5:50

RESOLUTION OF THE CITY OF LAMESA TEXAS REGARDING A JOINT ELECTION WITH LAMESA INDEPENDENT SCHOOL DISTRICT AND DAWSON COUNTY HOSPITAL DISTRICT: Consider passing a resolution approving a Joint Election Agreement between the Lamesa Independent School District, Dawson County Hospital District, and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections on May 4, 2019.

Motion by Council Member Morris to pass a resolution to approve a Joint Election Agreement between the Lamesa Independent School District, Dawson County Hospital District, and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections on May 4, 2019. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT II: Consider amending Ordinance O-14-18 on Second reading with respect to October 1, 2018.

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

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

LISD REQUEST FOR CITY TO VACATE LAND: City Council to consider passing an Ordinance on Second reading that the dedicated public right-of -ways, alleys, roadways and streets described in Exhibit "A" in the body of this Ordinance are no longer needed for the right-of-way purposes and for the public use and it would be beneficial for the public interest to close such dedicated public right-of-way, alleys, roadways and streets and for public use.

Motion by Council Member Jason Moreno to consider passing an Ordinance on Second reading that the dedicated public right-of -ways, alleys, roadways and streets described in Exhibit "A" in the body of this Ordinance are no longer needed for the right-of-way purposes and for the public use and it would be beneficial for the public interest to close such dedicated public right-of-way, alleys, roadways and streets and for public use. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

PROCUREMENT OF ENGINEERING SERVICES FOR 2018 CDBG GRANT City Council to approve a Resolution awarding Engineering Services contract for 2018 CDBG Grant.

Motion by Council Member Stewart to approve a Resolution awarding Engineering Services contract to Kimbly-Horn for 2018 CDBG Grant. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

APPROVE PURCHASE OF TWO POLICE VEHICLES: City Council to approve the purchase of two police vehicles from MHQ of New Mexico. (utilizing ESC 19 Purchasing Cooperative)

Motion by Council Member Gonzales to approve the purchase of two police vehicles from MHQ of New Mexico (utilizing ESC 19 Purchasing Cooperative). Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT III: Consider amending Ordinance O-14-18 on First reading with respect to October 1, 2018.

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

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

RESOLUTION REGARDING A FINANCING AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR LEASE PURCHASE OF TWO POLICE VEHICLE: City Council to consider entering into a financing agreement with Government Capital Corporation for the purpose of procuring a "Police Vehicle and Related Equipment."

Motion by Council Member Morris to enter into a financing agreement with Government Capital Corporation for the purpose of procuring a "Police Vehicle and Related Equipment." Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

“CONSIDER/DISCUSS/APPROVE A RESOLUTION ADOPTING NECESSARY CIVIL RIGHTS AND FAIR HOUSING POLICIES”: City council to consider/discuss/approve a Resolution adopting the attached policies in connection with the City of Lamesa, Texas participation in Federally Funded Community Block Grant (CDBG) projects and adherence to the regulations described therein.

Motion by Council Member Gonzales to. Approve a Resolution adopting the attached policies in connection with the City of Lamesa, Texas participation in Federally Funded Community Block Grant (CDBG) projects and adherence to the regulations described therein. Motion seconded by Council Member Jason Moreno and upon being put to a vote the motion passed.

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

“CONSIDER AND TAKE NECESSARY ACTION TO ADOPT A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR THE CDBG GRANT”: City Council to adopt a Resolution by the City Council of The City of Lamesa, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) contract number 7218280.

Motion by Council Member Morris to adopt a Resolution by the City Council of The City of Lamesa, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) contract number 7218280. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

CITY STAFF REPORTS:

UTILITIES DIRECTOR REPORT: Utilities Director to report on the city’s recent events.

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

INVESTMENT REPORT: Finance Director to report on City’s investments through the 1st quarter of FY 2018/2019.

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

MAYORS REPORT: Mayor to report on current activities and to answer questions from City Council.

CLOSED SESSION: Consider convening into closed Executive Session with the City Council of the City of Lamesa, Texas for the following:

SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A governmental body may not conduct a private consultation with its attorney except:

1. When the governmental body seeks the advice of its attorney about:
 - a. Pending or contemplated litigation; or
 - b. A settlement offer; or
2. On a matter in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

SEC. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- a. To discuss the acquisition of real property from the City of Lamesa by the Lamesa Economic Development Corporation and/or the Lamesa Economic Alliance Project for its fair market value.

SEC. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

- a. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near

the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

- b. To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Motion by Council Member Stewart to convene in closed executive session. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be February 19, 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 January 15, 2019.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor