

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
MARCH 15, 2016**

On this the 15th day of March, 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 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 7 the Council Members were present:

DAVE NIX	MAYOR
MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
JOSH STEVENS	MAYOR PRO-TEM /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	COUNCIL MEMBER – 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	Irma Ramirez	Nathan Tafoya	Wayne Smith
Brant Stewart	Dionicio Garza Jr.	Tommy Flores	Victor Dimas
Sylvia Dimas	Holly Holder	Joey Rivas	Chief Dale Alwan
Sandy Trevino	Leticia Dimas	Harvey Everheart	Wayne Chapman
Terri Stahl	Sam Leal	Rachel Leal	Ray Stephens

Invocation was given by Council Member Chance Britt.

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 February 16, 2016.
- b. **BILLS FOR FEBRUARY 2016:** Approval of the bills paid by the City of Lamesa for the months of February, 2016.

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

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

CITY ENGINEER'S RECOMMENDED PRIORITIZATION OF WATER WELL REHABILITATION, FUTURE DRILLING AND/OR LONG TERM PLANNING OPTIONS:

Consider recommendations of city engineer in prioritizing water well rehabilitation, future drilling and/or long term planning options for the City of Lamesa and give City staff direction.

After some discussion, no action was taken on this item.

CITY ENGINEER'S UPDATE AND RECOMMENDATION ON CAPACITY OF LANDFILL: Consider recommendation of City Engineer regarding capacity of landfill and potential need for development of additional cells and give City staff direction.

After some discussion, no action was taken on this item.

CALL FOR BIDS ON LEASE OF CITY PROPERTY: Consider approval of a call for bids for a lease of two (2) years beginning May 1, 2016 and ending March 31st, 2018 with up to three (3) one year options, for the following City-owned property:

Tract "A": Approximately 168 acres of land surrounding the city's sewer treatment plant, lagoons, and sanitary landfill; and

Tract "B": Approximately 34 acres out of the West 120 acres of the South ½ of Section 17, Block 35, T-5-N, off of Radio Road.

Motion by Council Member Britt to consider approval of a call for bids for a lease of two (2) years beginning May 1, 2016 and ending March 31st, 2018 with up to three (3) one year options, for the following City-owned property:

Tract "A": Approximately 168 acres of land surrounding the city's sewer treatment plant, lagoons, and sanitary landfill; and

Tract "B": Approximately 34 acres out of the West 120 acres of the South ½ of Section 17, Block 35, T-5-N, off of Radio Road.

DISCUSSION OF ADDITION OF PLANNED DEVELOPMENTS "PD" ZONING DESIGNATION TO CITY'S ZONING ORDINANCE. Discussion of Planned Development to City's Zoning Ordinance and its possible benefits for the City of Lamesa.

After some discussion, no action was taken on this item.

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

- a. CRMWA Waterline Repair

FINANCIAL REPORT: Financial reports for February 2016 for City Council review and discussion.

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

- Closure and cost of City Gas Tanks.


EXECUTIVE SESSION: Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Texas Open Meetings Act (Chapter 551.074 Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

- c. Assignment of duties related to Firearms.

ADJOURNMENT: *Announcement by the Mayor* – "The next regularly scheduled meeting of the City Council of the City of Lamesa will be held at 5:30 p.m., on **Tuesday, April 19, 2016** at City Hall, 601 South First Street. Persons desiring to present business to the city council at that meeting are directed to submit a request in writing to the city secretary by **Wednesday, April 13, 2016** in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."

ATTEST:

APPROVED:



Norma Garcia
City Secretary

Dave Nix
Mayor