

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
MARCH 21, 2017**

On this the 21st day of March, 2017, 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 Josh 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 4 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 |
| ABSENT | FABIAN RUBIO | COUNCIL MEMBER – DISTRICT 3 |
| ABSENT | FRED VERA | COUNCIL MEMBER – DISTRICT 5 |
| ABSENT | 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 | Nathan Tafoya | Sandy Trevino | Dionicio Garza |
| Larry Duyck | Mike Lopez | Wayne Chapman | Douglas Morris |
| Chief Alwan | Darrel Williams | Tommy Arguijo | Sandra Adams |
| Victor Dimas | Ashley Clement | Levi Roberts | Holly Holder |

Invocation was given by Bobby Gonzales, City Council Member.

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 the consent agenda items is available for public review.

- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meetings held on February 17, 2017 and January 20, 2017 (Special Called Meeting).
- b. **BILLS FOR FEBRUARY 2017:** Approval of the bills paid by the City of Lamesa for the months of February, 2017.
- c. **APPOINTMENT TO BOARDS:**
 - **APPOINTMENT – ZONING BOARD OF ADJUSTMENT BOARD MEMBER:** Consider appointing Scott Seymour to the Zoning Board of Adjustment, for a two (2) year term ending on December 2019. (*Mr. Seymour has agreed to serve.*)
 - **APPOINTMENT – ZONING BOARD OF ADJUSTMENT BOARD ALTERNATE MEMBER:** Consider appointing Kim Bairrington to the Zoning Board of Adjustment, for a two (2) year term ending on December 2019. (*Ms. Bairrington has agreed to serve.*)
 - **APPOINTMENT – PLANNING AND ZONING BOARD MEMBER:** Consider appointing Scott Seymour to the Planning and Zoning Board, for an unexpired term ending on December 2017. (*Mr. Seymour has agreed to serve.*)
 - **APPOINTMENT – PLANNING AND ZONING BOARD ALTERNATE MEMBER:** Consider appointing Kim Bairrington to the Planning and Zoning Board, for an unexpired term ending on December 2017. (*Ms. Bairrington has agreed to serve.*)

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

VOTING: “AYE” 4 “NAY” 0 “ABSTAIN” 0

GENERAL ELECTION: Consider passing an ordinance on first reading declaring the unopposed candidate for District 6 for the 2017 City of Lamesa General Election, to be held on May 6, 2017, elected to office.

Motion by Council Member Stewart to pass an ordinance on first reading declaring the unopposed candidate for the 2017 City of Lamesa General Election, to be held on May 6, 2017. **Council Member** District 6, Douglas Morris **elected to office.** Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: “AYE” 4 “NAY” 0 “ABSTAIN” 0

APPOINTMENTS - ELECTION OFFICIALS: Consider passing resolution appointing a presiding judge and alternate judge for the 2017 City General Election and a presiding judge for the Early Voting Ballot Board; clerks for early balloting; and to provide for compensation of services for the 2017 City Elections to be held on May 6, 2017.

Motion by Council Member Gonzales to pass a resolution appointing Elda Barrera as Presiding Judge, Lisa Gonzales as Alternate Presiding Judge and Susie Brown as Presiding Judge of the Early Voting Ballot Board for the 2017 City of Lamesa General Election and setting compensation (\$11.00 per hour per election worker) for same. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

AMEND JOINT ELECTION AGREEMENT WITH LAMESA ISD TO INCLUDE 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.

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

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

OPEN BID – CITY-WIDE WATER METER REPLACEMENT & RELATED SOFTWARE: City Council to open bids for City-wide Water Meter Replacement and related software to be reviewed by City staff and City Engineer.

No City Council action taken.

CALL FOR CONSTRUCTION BIDS FOR 2016 CDBG WATER LINE PROJECT: City Council to consider approval of a call for construction bids to install 2016 CDBG water line project.

Motion by Council Member Stewart to approve a call for construction bids to install 2016 CDBG water line project. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

AMEND CODE OF ORDINANCES BY ADDING SECTION 1.08.006 (a) PARK FEES FOR USE OF THE WEAVER SPORTS COMPLEX: City Council to consider adding Section 1.08.006 (a) Park Fees to the Code of Ordinances on second reading for use of the Weaver Sports Complex.

Motion by Council Member Gonzales to amend Code of Ordinances on second reading, Chapter 1, Section 1.08.006 (a) Park Fees for use of the Weaver Sports Complex. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

AMEND CODE OF ORDINANCES BY ADDING SECTION 1.08.006 (b) PARK FEES FOR USE OF THE CITY SWIMMING POOL: City Council to consider adding Section 1.08.006 (b) Park Fees to the Code of Ordinances on first reading for use of the City Swimming Pool.

Motion by Council Member Stewart to amend Code of Ordinances on first reading, Chapter 1, Section 1.08.006 (b) Park Fees for use of the City Swimming Pool. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT I: City Council to consider amending Ordinance O-18-16 on second reading with respect to October 1, 2016 fiscal year budget.

Motion by Council Member Gonzales to amend Ordinance O-18-16 on second reading with respect to October 1, 2016 fiscal year budget. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

LEASE OF TORO FAIRWAY MOWER FOR LAMESA MUNICIPAL GOLF COURSE: City Council to consider authorizing a lease agreement with Toro for a 5 year lease of a fairway mower for the Lamesa Municipal Golf Course. This is a Buyboard lease replacing current leased equipment.

Motion by Council Member Gonzales to authorize a lease agreement with Toro for a 5 year lease of a fairway mower for the Lamesa Municipal Golf Course. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

LEASE OF GOLF CARTS FOR LAMESA MUNICIPAL GOLF COURSE: City Council to consider authorizing a lease agreement with Club Car for a 60 month lease term for golf carts for the Lamesa Municipal Golf Course. This is a *US Communities Government Purchasing Alliance (component of National League of Cities)* lease agreement replacing current leased equipment.

Motion by Council Member Stewart to authorize a lease agreement with Club Car for a 60 month term for golf carts for the Lamesa Municipal Golf Course. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT II: City Council to consider amending Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget.

Motion by Council Member Gonzales to amend Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

RESOLUTION FOR PORTS-TO-PLAINS - TXDOT EXTENSION OF INTERSTATE 27: City Council to approve a resolution authorizing TxDOT to extend Interstate 27 along the Ports-To-Plains Corridor south of Lubbock.

No City Council action taken.

APPROVAL OF AGREEMENT FOR MONITORING WELLS TO BE PLACED CITY RIGHT OF WAY: City Council to approve a resolution authorizing Ranger Environmental working on behalf of TCEQ to place two monitoring wells in the City alley between S. 1st and S. 2nd between S. Lynn and S. Dallas.

Motion by Council Member Stewart to a resolution to authorize Ranger Environmental working on behalf of TCEQ to place two monitoring wells in the City alley between S. 1st and S. 2nd between S. Lynn and S. Dallas. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

DESIGNATE REGULARLY SCHEDULED MEETINGS FOR ECONOMIC DEVELOPMENT PROJECT & OTHER REGULAR AGENDA ITEMS AS NECESSARY: City Council to take action to designate the regularly scheduled City Council meetings for March and April, 2017.

- **March 28, 2017**
- **April 4, 2017**
- **April 11, 2017**
- **April 18, 2017**
- **April 25, 2017**
- **May 2, 2017**
- **May 9, 2017**
- **May 16, 2017**

Motion by Council Member Gonzales to consider taking action to designate the regularly scheduled City Council meetings for March, April and May 2017. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

CITY STAFF REPORTS: City Council to hear city departmental reports:

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

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

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

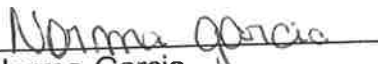
MAYOR'S REPORT: Mayor to report on future events.

- "Meet the Candidates Forum" (sponsored by the Lamesa Chamber of Commerce) to be held at the Forrest Park Community Center, April 13, 2017, Time: TBD.


ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be March 28, 2017, at 5:30 P.M. There being no other business, the meeting was adjourned at 7:26 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 April 18, 2017.

ATTEST:


Norma Garcia
City Secretary

APPROVED:


Josh Stevens
Mayor