

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

MARCH 31, 2015

On this the 31st day of March, 2015, 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 6 the Council Members were present:

DAVE NIX	MAYOR
MARIE BRISENO	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 2
JOSH STEVENS	COUNCIL MEMBER – DISTRICT 1
FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
GREG HUGHES	COUNCIL MEMBER – DISTRICT 4
ABSENT-----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:

Herrell Hallmark	Robert Ramirez	Irma Ramirez	Sandy Trevino
Fred Vera	Bobby Gonzales	Sandra Adams	Wayne Smith
Leticia Dimas	Chester Nolen	Mitzi Price	Victor Dimas

ONCOR ELECTRIC DELIVERY – 2015 MEMBERSHIP ASSESSMENT: Consider passing a resolution authorizing continued participation with steering committee of cities served by Oncor; and authorizing trhe payment of 11 cents per capital to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electirc Delivery Company, LLC.

Motion by Council Member Hughes to pass a resolution authorizing continued participation with steering committee of cities served by Oncor; and authorizing trhe payment of 11 cents per capital to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electirc Delivery Company, LLC. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: “AYE” 6 “NAY” 0 “ABSTAIN” 0

ATMOS WEST TEXAS 2014 RRM SETTLEMENT: Consider passing an ordinance on first reading approving a negotiated resolution between the Atmos West Texas Cities Steering Committee ("WTX CITIES") and Atmos Energy Corp., West Texas Division regarding the Company's 2014 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached tariffs to be just and reasonable and in the public interest; requiring the Company to reimburse Cities' reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the WTX Cities' legal counsel.

Motion by Council Member Stevens to pass an ordinance on first reading approving a negotiated resolution between the Atmos West Texas Cities Steering Committee ("WTX CITIES") and Atmos Energy Corp., West Texas Division regarding the Company's 2014 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached tariffs to be just and reasonable and in the public interest; requiring the Company to reimburse Cities' reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the WTX Cities' legal counsel. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

REQUEST FOR SPECIFIC USE PERMIT 310 N.E. 3RD ST.: Consider passing an ordinance on 2nd and final reading issuing a specific use permit for a home occupation to Sonia Medina, East 25' of Lot 10, and All of Lot 11, Block 3 Turner, located at 310 N.E. 3rd Street which is in a R-2 Zone, Single Family Residential (home occupation – selling gift baskets)

Motion by Council Member Rubio to pass an ordinance on 2nd and final reading issuing a specific use permit for a home occupation to Sonia Medina, East 25' of Lot 10, and All of Lot 11, Block 3 Turner, located at 310 N.E. 3rd Street which is in a R-2 Zone, Single Family Residential (home occupation – selling gift baskets). Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 1 "ABSTAIN" 0
Briseno

Ord. No. O-5-15

Ord. Book No. 11

Page 293

GENERAL ELECTION: Consider passing an ordinance on 2nd and final declaring the unopposed candidates for the 2015 City of Lamesa General Election, to be held on May 9, 2015, elected to office.

Motion by Council Member Stevens to pass an ordinance on 2nd and final reading declaring the unopposed candidates for the 2015 City of Lamesa General Election, to be held on May 9, 2015, Council Member District 1 Josh Stevens, Council Member District 5, Fred Vera, elected to office. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

Ord. No. O-6-15

Ord. Book No. 11

Page 294

APPOINTMENTS - ELECTION OFFICIALS: Consider passing resolution appointing a presiding judge and alternate judge for the 2015 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 2015 City Elections to be held on May 9 2015.

Motion by Council Member Britt 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 2015 City of Lamesa General Election and setting the compensation (\$11.00 per hour per election worker) for same. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

Res. No. R-7-15

Ord. Book No. 11

Page 295

LAMESA MUNICIPAL GOLF COURSE: Consider passing an ordinance on 1st reading amending Chapter 1 Entitled "General Provisions", Article 1.09, Municipal Golf Course, Section 1.09.001 Municipal Fees and to provide repeal of all conflicting ordinances, and to provide for publication and an effective date.

Council Member Stevens gave a lengthy description of the new fees being recommended by Lamesa Municipal Golf Board. The need to raise these fees will increase revenues being brought to the city and will help the overall operation of the golf course.

Motion by Council Member Rubio to pass the ordinance on 1st reading amending Chapter 1 Entitled "General Provisions", Article 1.09, Municipal Golf Course, Section 1.09.001 Municipal Fees and to provide repeal of all conflicting ordinances, and to provide for publication and an effective date. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

EXECUTIVE SESSION: Consider meeting in closed executive session to discuss personnel matters. (Section 551.074 Texas Government Code).

Motion by Council Member Stevens to convene into closed executive session to discuss personnel matters. (Section 551.074 Texas Government Code). Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

OPEN SESSION: Reconvene into open session to consider and discuss taking action regarding City Manager search.

No action was taken.

ADJOURNMENT: Mayor Nix announced that the next regular called meeting of the City Council of the City of Lamesa, Texas would be held on April 21, 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 April 21, 2015.

ATTEST:

APPROVED:

Maria Hatchett, TRMC
City Secretary

Dave Nix
Mayor