

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

May 23, 2017

On this the 23rd day of May, 2017, at 5:30 P.M., there came on and was held a regularly scheduled 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 6 the Council Members were present:

JOSH STEVENS	MAYOR
MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
BOBBY G. GONZALES	MAYOR PRO TEM/COUNCIL MEMBER – DISTRICT 4
VACANT	COUNCIL MEMBER – DISTRICT 3
FRED VERA	COUNCIL MEMBER – DISTRICT 5
DOUGLAS MORRIS	COUNCIL MEMBER – DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrel Hallmark	Sandy Trevino	Wayne Chapman	Judge Dimas
Dionicio Garza Jr.	Terri Stahl	Robert Ramirez	Diane Tobias
Mike Lopez	Scott Leonard	Tim Hair	Dale Newberry
Alfredo Payoin	Kenneth Barthold	Alleean Jasmin	Dale Alwan
Sandra Adams	Irma Ramirez		

Invocation was given by Bobby Gonzales, Mayor Pro Tem/Council Member – District 4.

AMEND CODE OF ORDINANCES BY ADDING SECTION 1.08.006 (c) PARK FEES FOR USE OF ADULT SOFTBALL FIELD: City Council to consider amending the Code of Ordinances by adding Section 1.08.006 (c) Park Fees for use of the Adult Softball Field.

Motion by Council Member Gonzales to approve an Ordinance on second reading to amend the Code of Ordinances by adding Section 1.08.006 (c) Park Fees for use of the Adult Softball Field. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

REQUEST FOR ZONE CHANGE – 1304 SOUTH 14TH STREET: City Council to consider approving an Ordinance on second reading denying a zone change for West 50 of Lot 7, Block 22 of the Hillcrest Addition to the City of Lamesa, Dawson County, Texas from District R-1 (Single-family Residential) but granting a Specific Use Permit to allow placement of a manufactured home on such property located at 1304 South 14th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission.

Motion by Council Member Briseno to approve an Ordinance on second reading to approve an Ordinance on second reading denying a zone change for West 50 of Lot 7, Block 22 of the Hillcrest Addition to the City of Lamesa, Dawson County, Texas from District R-1 (Single-family Residential) but granting a Specific Use Permit to allow placement of a manufactured home on such property located at 1304 South 14th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

2017 SPECIAL ELECTION: City Council to consider passing a resolution ordering and establishing procedures for the City of Lamesa 2017 Special Election for District 3 to be held on Saturday, August 19, 2017 at Forrest Park Community Center, 814 S. Houston Street, Lamesa, Texas.

Motion by Council Member Morris to pass a resolution ordering and establishing procedures for the City of Lamesa 2017 Special Election for District 3 to be held on Saturday, August 19, 2017 at Forrest Park Community Center, 814 S. Houston Street, Lamesa, Texas. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

APPOINTMENTS - ELECTION OFFICIALS: Consider passing resolution appointing a presiding judge and alternate judge for the 2017 City Special Election for District 3 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 Special Election to be held on August 19, 2017.

Motion by Council Member Gonzales to pass a resolution appointing a presiding judge and alternate judge for the 2017 City Special Election for District 3 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 Special Election to be held on August 19, 2017. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

PURCHASE OF LANDFILL DUMP TRUCK: City Council to consider the purchase of a new Western Star 4700 PRL-16T Dump Truck from Lonestar Truck Group of San Angelo. This is a *Buyboard* purchase and would be financed for 5 years. TML's actual cash value after salvage for the damaged dump truck was \$13,474.50.

Motion by Council Member Stewart to purchase a new Western Star 4700 PRL-16T Dump Truck from Lonestar Truck Group of San Angelo for the Landfill Department. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

PURCHASE OF POLICE VEHICLE: City Council to consider the purchase of a new Ford PI Utility vehicle. This is a *Buyboard* purchase and would be financed for 3 years. TML's actual cash value after salvage for the damaged Police vehicle was \$21,134.00 (*to be applied to first year payment*).

Motion by Council Member Gonzales to purchase a new Ford PI Utility vehicle for the Police Department. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

RESOLUTION AUTHORIZING FINANCING OF LANDFILL DUMP TRUCK AND POLICE VEHICLE WITH GOVERNMENT CAPITAL CORPORATION: City Council to consider authorization of financing for the City's Landfill dump truck and Police vehicle with Government Capital Corporation.

Motion by Council Member Stewart to pass a resolution authorizing the financing for the City's Landfill dump truck and a Police vehicle with Government Capital Corporation. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

OPEN BIDS, EVALUATE BIDS AND POSSIBLE AWARD OF CONSTRUCTION BID FOR BOYS AND GIRLS LAKE CLUB PROJECT: City Council to open bids, evaluate bids and possible award of construction bid for Boys and Girls Lake Club Project.

The following bids were received:

Bids Received	Amount
Speedcrete, Inc. (Apparent Low Bidder)	\$566,000.00
Pharr & Company	\$1,063,500.00
Onyx General Contractors, LLC	\$846,500.00

After review by the Dunaway Engineering representative, Tim Hair, the recommendation was made to City Council not to award the bid at this time, pending further Engineering review and Project Committee review. No action was taken.

APPROVAL OF AIRPORT WEAVER GRANT FOR TERMINAL LANDSCAPING: City Council to consider approval of the expenditures for the Airport Weaver Grant for Terminal Landscaping.


Motion by Council Member Stewart to approve the expenditures of the Airport Weaver Grant for Terminal Landscaping. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

ADJOURNMENT: *The next regularly scheduled meeting of the City Council of the City of Lamesa will be June 20, 2017 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 June 20, 2017.

ATTEST:



Shawna D. Burkhart
City Manager

APPROVED:



Josh Stevens
Mayor