

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

MINUTES OF THE CITY COUNCIL REGULAR CALLED MEETING:

JUNE 16, 2015

On this the 16th day of June, 2015, at 5:30 P.M. there came on and was held a regular 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 5 the Council Members were present:

DAVE NIX	MAYOR
MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
JOSH STEVENS	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 1
FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
FRED VERA	COUNCIL MEMBER – DISTRICT 5
CHANCE BRITT	COUNCIL MEMBER - DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
MARIA HATCHETT	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrell Hallmark	Sandy Trevino	Victor Dimas	Sylvia Dimas
Larry Duyck	Tommy Arguijo	Wayne Smith	Jim Clements – Oncor
Mark Bush	Belinda Bush	Darla Jo Henson	Connie Williams
Holly Holder-PSC	Tammy Stafford	Lori Campbell	Abby Jennings
Kerry Batchelor	Sanford Boardman	Gloria Tejeda	Stacey Jarrett
Alvin Herrett	Pam Koehler	Kara Koehler	Darrell Smith
Don Carney			

Invocation was given by Council Member Gonzales.

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 April 16, April 21, and April 27, 2015.
- b. **BILLS FOR APRIL 2015:** Approval of the bills paid by the City of Lamesa for the month of April 30, 2015.

Motion by Council Member Rubio to approve items 3a & b as presented. Motion seconded by Mayor Pro-tem Stevens and upon being put to a vote the motion passed.

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

Mayor Nix announced that he reclude himself from the meeting at this time due to conflict of interest as a Realtor on the next two agenda items. (5:34 p.m.)

PUBLIC HEARING OF SANFORD BOARDMAN: Public hearing regarding the appeal of Sanford Boardman appealing the decision of the Planning & Zoning Commission denying his application for a zone change from C-1 (Local Retail) to I-2 (Heavy Industry) of the following property to-wit:

All of Lots 1, 2 and 3, Block 6, Lindsey Addition to the Town of Lamesa, Dawson County, Texas. (604, 608 and 610 North Lynn Ave.)

Mayor Pro-tem Stevens asked if anyone wished to speak "in favor" of the zone change. No one spoke

Mayor Pro-tem Stevens announced that he would allow those who wish to speak "against" the zone change to address the council. Persons speaking against the zone change were Tammy Stafford, Connie Williams and Darla Jo Henson.

There being no other persons Mayor Pro-tem closed the public hearing.

REQUEST FOR A ZONE CHANGE (Sanford Boardman): Consider taking action on the appeal of Sanford Boardman appealing the decision of the Planning & Zoning Commission denying his application for a zone change from C-1 (Local Retail) to I-2 (Heavy Industry) of the following property to-wit:

All of Lots 1, 2 and 3, Block 6, Lindsey Addition to the Town of Lamesa, Dawson County, Texas. (604, 608 and 610 North Lynn Ave.)

Motion by Council Member Vera to deny the application of Sanford Boardman. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

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

REQUEST FOR SPECIFIC USE PERMIT – 1506 NORTH 11TH STREET: Consider passing an ordinance on second and final reading denying a zone change for a tract of land described as Lot 9 and the East 4 feet of Lot 10, Block 2, of the Sunset Addition to the Town of Lamesa, Dawson County, Texas, from District R-1 (Single Family Residential) but granting a Specific Use Permit for the use of the property as a licensed child care facility upon recommendation of the Planning and Zoning Commission.

Motion by Council Member Gonzales to pass an ordinance on second and final reading denying a zone change for a tract of land described as Lot 9 and the East 4 feet of Lot 10, Block 2, of the Sunset Addition to the Town of Lamesa, Dawson County, Texas, from District R-1 (Single Family Residential) but granting a Specific Use Permit for the use of the property as a licensed child care facility upon recommendation of the Planning and Zoning Commission. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

REQUEST FOR SPECIFI USE PERMIT – 611 NORTH 3RD STREET: Consider passing an ordinance on second and final reading denying a zone change for a tract of land described as Lots D, E, and F, Block 9 of the Rosa A. Adams Addition to the Town of Lamesa, Dawson County, Texas, from District R-1 (Single Family Residential) but granting a Specific Use Permit for the use of the property as a licensed child care facility upon recommendation of the Planning and Zoning Commission.

Motion by Mayor Pro-tem Stevens to pass an ordinance on second and final reading denying a zone change for a tract of land described as Lots D, E, and F, Block 9 of the Rosa A. Adams Addition to the Town of Lamesa, Dawson County, Texas, from District R-1 (Single Family Residential) but granting a Specific Use Permit for the use of the property as a licensed child care facility upon recommendation of the Planning and Zoning Commission. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

HEAR REQUEST FROM MARK BUSH: Hear and consider taking possible action on a request from Mark Bush with respect to wine tasting event during July 4th Celebration.

Mark Bush spoke to Council Members regarding the possibility of holding a wine tasting and selling wine bottles in the Forrest Park Community Center and or also in the Forrest Park during festivals.

No action was taken and it was the consensus of the Council Member that the ordinance be reviewed at a future date.

AWOS GRANT RESOLUTION: Consider passing a resolution approving local funds of 25% of project cost to match 75% of state funds for the installation of a automated weather observation system and authorizing John Farris to execute contracts when approved by the City of Lamesa, Dawson County, Texas.

John Farris answered questions with respect to the AWOS.

Motion by Council Member Vera to pass a resolution approving local funds of 25% of project cost to match 75% of state funds for the installation of a automated weather observation system and authorizing John Farris to execute contracts when approved by the City of Lamesa, Dawson County, Texas. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

OPEN AND AWARD BIDS – SURPLUS VEHICLES: Open and award bids for the sale of surplus vehicles.

Mayor Nix announced that only one bid was timely received from Don Carney.

PD-107	2003 Ford Crown Victoria	\$356.00
PD-196	2002 Chevrolet Tahoe	\$356.00
PD-197	1998 Chevrolet Blazer	\$456.00
PD-111	2010 Ford Crown Victoria	\$956.00
PD-110	2008 Ford Crown Victoria	\$256.00
PD-105	2010 Ford Crown Victoria	\$456.00
Admin 002	1995 Olds Cutlass Ciera	\$556.00
Admin 003	2000 Ford Explorer	\$556.00

HS-806	2002 Freightliner	\$1,056.00
HS-808	1996 Chevrolet	\$ 456.00
S-701	1997 Ford F-150 Truck	\$ 256.00

Motion by Mayor Pro-tem Stevens to award all bids to Don Carney with amount stated. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

FINANCIAL REPORT: Director of Finance Wayne Chapman, to report on the city's finances.

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

- Update from Utilities Director Dionicio Garza, Jr. regarding repair and maintenance of water towers and wellfield.
- Update from City Manager on city activities.

FINANCIAL REPORT: City Manager Wayne Chapman, reported on the city's finances.

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

ATTEST:

APPROVED:

Maria Hatchett, TRMC
City Secretary

Dave Nix
Mayor