

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:  
JULY 19, 2016**

On this the 19<sup>TH</sup> day of July, 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 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 7 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
FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
FRED VERA	COUNCIL MEMBER – DISTRICT 5
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	Laura Rubio	Nathan Tafoya	Wayne Smith
Dionicio Garza Jr.	Sylvia Dimas	Victor Dimas	Robin Wiley
Jaime Sorola	Robert Ramirez	Joey Rivas	Chief Dale Alwan
Tele Gonzales	Deborah Delao0	Wayne Chapman	Larry Duyck
Terri Stahl	Scott Leonard	Bernardo Barron	Eleanor Barron
Terry Stogner	Luisa Hernandez	Eva Robison	

Invocation was given by Council Member Brant Stewart.

**PROCLAMATION FOR “NATIONAL HEALTH WEEK” – SOUTH PLAINS RURAL HEALTH SERVICE:** City Council proclaimed that the week of August 7-13, 2016 shall be “National Health Center Week” in the City of Lamesa.

No action required.

**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 June 21, 2016.
- b. **BILLS FOR MAY 2016:** Approval of the bills paid by the City of Lamesa for the months of June, 2016.

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

VOTING:                    “AYE” 7                    “NAY” 0                    “ABSTAIN” 0

**LAMESA ECONOMIC DEVELOPMENT CORPORATION AND LAMESA ECONOMIC ALLIANCE PROJECT:** Hear quarterly report from LEDC/LEAP Executive Director Nathan Tafoya.

No action taken.

**DISCUSSION OF RECREATIONAL VEHICLE ORDINANCE:** City Council to discuss and direct staff to make desired changes to the Recreational Vehicles Ordinance (O-2-15) in Chapter 3, Article 3.09, Entitled “Recreational Vehicle Parks and Recreational Vehicles” of the Code of Ordinances.

No action taken.

**REQUEST FOR SPECIFIC USE PERMIT – 905 SOUTH 6TH STREET:** City Council to consider passing an Ordinance on second reading granting a specific use permit allowing placement of a manufactured home (1998 model or newer) for the following property: LOT 3 BLOCK 6 OF THE LEE ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS (905 South 6<sup>th</sup> Street).



**OPEN CITY AUDIT SERVICES PROPOSALS:** City Council to open and review Audit Services proposals and give staff direction to review and rank proposals according to RFP guidelines.

NAME OF ENTITY	CITY AMOUNT	LEDC/LEAP AMOUNT	TOTAL AMOUNT
BOLINGER, SEAGERS, GIBERT, & MOSS LLP	22,000-24,000	7,500/ 5,000	34,500-36,500
WEAVER TAX ADVISORY	39,000	7,000/ 7,000	53,000

No action taken.

**PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:

East 2.5ft of Lot 7 and All of Lot 8, Block C, of the M. C. Lindsey Addition to the City of Lamesa, Dawson County, Texas, (1012 S. 3<sup>rd</sup>) and owned by Narcissa Ortiz c/o Yolanda Gonzales and/or Charlie Lopez.

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings.

Wayne requested for this item be put on the 1st City Council meeting in August due to receiving more documentation.

No action taken.

**NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure.

East 2.5ft of Lot 7 and All of Lot 8, Block C, of the M. C. Lindsey Addition to the City of Lamesa, Dawson County, Texas, (1012 S. 3<sup>rd</sup>) and owned by Narcissa Ortiz c/o Yolanda Gonzales and/or Charlie Lopez.

Wayne requested for this item be put on the 1st City Council meeting in August due to receiving more documentation.

No action taken.

**EMPLOYEE ASSISTANCE PROGRAM (EAP) AGREEMENT WITH TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER:** Consider approving an agreement with Texas Tech University Health Sciences Center to provide an Employee Assistance Program (EAP) to benefit City employees and volunteer firefighters.

Motion by Council Member Stewart to consider approving an agreement with Texas Tech University Health Sciences Center to provide an Employee Assistance Program (EAP) to benefit City employees and volunteer firefighters. This is a renewal of an existing contract. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

**DESIGNATE REGULARLY SCHEDULED MEETINGS FOR BUDGET AND TAXATION SETTING PROCESS:** City Council to take action to designate the regularly scheduled City Council meetings for July, August and September 2016.

- **July 25, 2016: Budget Workshop & City Council Meeting**
- **July 26, 2016: Budget Workshop & City Council Meeting**
- **August 16, 2016: City Council Meeting**
- **City Council Meetings with Public Hearings on Budget and Tax Rate Increase: TBD**
  - **Proposed Dates: August 30, 2016 & September 6, 2016**
- **August 30, 2016: City Council Meeting**
- **September 13, 2016: City Council Meeting**
- **September 13, 2016: City Council Meeting**
- **September 20, 2016: City Council Meeting**

Motion by Council Member Stewart to consider taking action to designate the regularly scheduled City Council meetings for July, August and September 2016. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

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

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

- a. CRMWA Waterline Repair Update
- b. Water Well Cleaning Project Update
- c. Sewer Outfall Line Update

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

**INVESTMENT REPORT:** Finance Director to report on City's investments through the 3<sup>rd</sup> quarter of FY 2015/2016 (on dais).

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

- KCBD "Community Wide Tour" will be in Lamesa on Friday, July 22, 2016. KCBD will provide live news coverage at 6 p.m. and 10 p.m. from Forrest Park.
- MS Crude and Cactus Bike Ride Update.

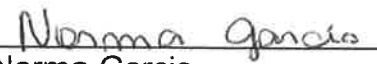
**MAYORS REPORT:** Mayor to report on future plans and goals.

**EXECUTIVE SESSION:** Council to consider convening into closed executive session regarding Consultation with Attorney regarding pending litigation under the provisions of the Texas Open Meetings Act (Chapter 551.071, 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.


A. TMLIRP Insurance Claim

**ADJOURNMENT:** The next regularly scheduled meetings of the City Council of the City of Lamesa will be **July 25<sup>th</sup> & 26<sup>th</sup>, 2016** at 5:30 P.M.

ATTEST:

  
Norma Garcia  
City Secretary

APPROVED:

  
Josh Stevens  
Mayor