

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

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:
AUGUST 4, 2015**

On this the 4th day of August, 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	COUNCIL MEMBER – DISTRICT 2
	JOSH STEVENS	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 1
ABSENT-----	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
ABSENT-----	RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrell Hallmark	Sandy Trevino	Irma Ramirez	Robert Ramirez
Larry Duyck	Wayne Smith	Terri Stahl	Gloria Tejeda
Lenda Vogler	Melba Rush	Joe Vera	Chief Dale Alwan

AD VALOREM TAX RATE – 2015: City Council to discuss the FY 2015/2016 Proposed Tax Rate, the Effective Tax Rate and the Rollback Tax Rate.

Discussion only. No action 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 August 18, 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 August 18, 2015.

ATTEST:

APPROVED:

Maria Hatchett, TRMC
City Secretary

Dave Nix
Mayor