

THE STATE OF TEXAS }{

COUNTY OF DAWSON }{

CITY OF LAMESA }{

**MINUTES OF THE CITY COUNCIL EMERGENCY MEETING:**

**AUGUST 23, 2016**

On this the 23<sup>rd</sup> day of January, 2016, at 5:30 P.M. there came on and was held a emergency 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                                  |
| BRANT STEWART     | COUNCIL MEMBER-DISTRICT 1              |
| MARIE BRISENO     | COUNCIL MEMBER – DISTRICT 2            |
| FRED VERA         | COUNCIL MEMBER-DISTRICT 5              |
| FABIAN RUBIO      | COUNCIL MEMBER – DISTRICT 3            |
| BOBBY G. GONZALES | COUNCIL MEMBER – DISTRICT 4            |
| CHANCE BRITT      | MAYORPRO/TEM-COUNCIL MEMBER 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:

|                |               |                |                  |
|----------------|---------------|----------------|------------------|
| Russell Skiles | Larry Duyck   | Terri Stahl    | Sandy Trevino    |
| Wayne Chapman  | Wayne Smith   | Robert Ramirez | Irma Ramirez     |
| Judge Dimas    | Ida Rodriguez | Chief Alwan    | Eddie Schwartz   |
| Raymond Garcia | Levi Roberts  | Jason Wiley    | Robin Wiley      |
| Victor Dimas   | Sylvia Dimas  | Steven Archer  | Leigh Ann Archer |
| Cary White     | Alvin Jarrett | Stacey Jarrett | Gwen Aldridge    |
| Joe Vera       | Nathan Tafoya | David Burkhart | Sandra Adams     |
| Roxanne Cox    | Bob Henderson | Leigh Hogg     | Kathy Reeves     |

Charles Wheeler

Invocation was given by Pastor Gwen Aldridge.

**EMERGENCY ITEM: WATER MAIN LEAK AT NORTH 13<sup>th</sup> and Ave K:** Discussion of recent water leak at North 13<sup>th</sup> and Ave K. This pipeline will affect water pressure to all of the City. City Council will discuss the timeline for repairs and City's water conservation measures that may be required.

Discussion of recent water leak at North 13<sup>th</sup> and Ave K. This pipeline will affect water to all of the City, discuss timeline for repairs and City's water conservation measures that may be required.

Mayor Stevens and City Manager Burkhart gave update for the water main leak stating that repairs have been started.

**AUTHORIZATION OF USE - EMERGENCY CONTRACTOR OVER \$50,000:** Discuss repairs over \$50,000 and take action to hire a contractor to assist in the water system repairs.

Motion by Council Member Gonzales to approve, if needed the hiring of a contractor over \$50,000. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

**POTENTIAL BOIL WATER NOTICE:** City Council to discuss potential Boil Notice which could be in effect once pipeline repairs begin.

The City will use of Code Red to inform citizens that a Boil Notice could be in effect once pipeline repairs have been started

**ADJOURNMENT:** *Announcement by the Mayor* – "The next regular meeting of the City Council of the City of Lamesa, Texas will be held at 5:30 p.m., on **Tuesday, August 23, 2016** at City Hall, 601 South First Street. There being no other business, the meeting is hereby 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 23, 2016.

ATTEST:

Norma Garcia  
Norma Garcia  
City Secretary

APPROVED:

Josh Stevens  
Josh Stevens  
Mayor