

THE STATE OF TEXAS }{

COUNTY OF DAWSON }{

CITY OF LAMESA }{

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

SEPTEMBER 13, 2016

On this the 13TH day of September, 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	Traci Anderson	Mike Barnes	Wayne Smith
Ida Rodriguez	Robin Wiley	Scott Bradley	Robert Ramirez
Wayne Chapman	Larry Duyck	Terri Stahl	Leigh Ann Archer
Sandy Trevino	Irma Ramirez		
Judge Leticia Dimas			

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 August 30, 2016.

Motion by Council Member Briseno to approve items 3 a. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

BASEBALL/SOFTBALL POLICY AD HOC COMMITTEE: City Council to consider approving the establishment of an ad hoc committee to review the City's baseball/softball park policy.

Motion by Council Member Vera to approve the establishment of an ad hoc committee to review the City's baseball/softball park policy. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

ACCEPTANCE OF FISCAL YEAR 2017 TxDOT AIRPORT RAMP GRANT: Consider passing a resolution approving the acceptance of the 2017 TxDOT Airport Ramp Grant (\$75,000) providing State financial assistance exclusively for annual routine maintenance projects authorizing the Mayor to act as the City's Chief Executive Officer and authorizing City Manager Shawna D. Burkhart as the authorized representative in all matters pertaining to said grant application (State portion - \$37,500, City portion - \$18,750 and County portion - \$18,750, City/County portions paid by Lamesa Municipal Airport Board).

Motion by Council Member Rubio to pass a resolution to submit an application for FY 2017 TxDOT Routine Airport Maintenance Grant with a 50% grant match to be equally funded by the City of Lamesa and Dawson County. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

AMEND PERSONNEL POLICY: City Council to consider amending the City's Personnel Policy, *Section 5:01.05 - Improper Use of City-owned Vehicles* to reflect additional language regarding usage of City vehicles outside of the City limits for personal use. No action was taken on this item.

SELECTION OF PORTS TO PLAINS DELEGATE: Consider appointing a new delegate to Ports to Plains replacing Mayor Pro-tem Chance Britt.

Mayor Josh Stevens nominated Council Member Bobby Gonzales. Motion by Council Member Britt to consider appointing a new delegate to Ports to Plains replacing Mayor Pro-tem Chance Britt. Motion seconded by Council Member Vera and upon being put to a vote the motion passed.

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

RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2016-2017 BUDGET: Consider ratifying the property tax increase reflected in the Fiscal Year 2016-2017 budget that raises more property taxes than the Fiscal year 2015-2016 budget. ***THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19 {(Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.***

Motion by Council Member Britt to ratify the property tax increase reflected in the Fiscal Year 2016-2017 budget which raises more property tax (based on a tax rate of \$.827521) than the Fiscal Year 2015-2016 (based on \$.740000). Motion seconded by Council Member Vera and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	<u> X </u>	<u> </u>	<u> </u>
Brant Stewart	<u> X </u>	<u> </u>	<u> </u>
Marie A. Briseno	<u> X </u>	<u> </u>	<u> </u>
Fabian Rubio	<u> X </u>	<u> </u>	<u> </u>
Bobby Gonzales	<u> X </u>	<u> </u>	<u> </u>
Fred Vera	<u> X </u>	<u> </u>	<u> </u>
Chance Britt	<u> X </u>	<u> </u>	<u> </u>

AD VALOREM TAX RATE – 2016 (DEBT SERVICE TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2016-2017 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue required to pay Debt Service at a rate of \$.031330 per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2016 and ending September 30, 2017.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.

Motion by Council Member Vera stated; **"I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO PAY DEBT SERVICE AT A RATE OF \$.031330 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017."**

Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	<u>X</u>	_____	_____
Brant Stewart	<u>X</u>	_____	_____
Marie A. Briseno	<u>X</u>	_____	_____
Fabian Rubio	<u>X</u>	_____	_____
Bobby Gonzales	<u>X</u>	_____	_____
Fred Vera	<u>X</u>	_____	_____
Chance Britt	<u>X</u>	_____	_____

AD VALOREM TAX RATE – 2016 (MAINTENANCE AND OPERATION TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2016-2017 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation expenditures at a rate of \$.796191 for Fiscal Year beginning October 1, 2016 and ending September 30, 2017. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.**

Motion by Council Member Britt stated; **"I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO FUND MAINTENANCE AND OPERATION EXPENDITURES AT A RATE OF \$.796191 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."**

Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	<u>X</u>	_____	_____
Brant Stewart	<u>X</u>	_____	_____
Marie A. Briseno	<u>X</u>	_____	_____
Fabian Rubio	<u>X</u>	_____	_____
Bobby Gonzales	<u>X</u>	_____	_____
Fred Vera	<u>X</u>	_____	_____
Chance Britt	<u>X</u>	_____	_____

AD VALOREM TAX RATE – 2016: Consider establishing an ad valorem tax rate for Fiscal Year 2016-2017 by passing on first reading an ordinance establishing the ad valorem tax rate of \$.827521 per hundred dollar assessed valuation for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, and adopting the provisions of Section 31.05 of the State Property Tax Code to provide for discounts under certain conditions. ***THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.***

Motion by Council Member Gonzales stated; **"I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$.827521, WHICH IS EFFECTIVELY A 7.99 PERCENT INCREASE IN THE TAX RATE. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19."**

Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	<u> X </u>	<u> </u>	<u> </u>
Brant Stewart	<u> X </u>	<u> </u>	<u> </u>
Marie A. Briseno	<u> X </u>	<u> </u>	<u> </u>
Fabian Rubio	<u> X </u>	<u> </u>	<u> </u>
Bobby Gonzales	<u> X </u>	<u> </u>	<u> </u>
Fred Vera	<u> X </u>	<u> </u>	<u> </u>
Chance Britt	<u> X </u>	<u> </u>	<u> </u>

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

City Manager, Shawna Burkhart did state, there was a small water break west of the prison and with the ordered supplies, it will hopefully be addressed the following Monday.

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

Mayor Josh Stevens stated, that on behalf of the City, he commended Wayne Smith for the outstanding job he has done as the City Code Enforcement Officer.

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be September 20, 2016 at 5:30 P.M. 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 special called meeting of the City Council of the City of Lamesa, Texas held on September 13, 2016.

Upcoming Meetings

- **September 20, 2016: City Council Meeting (2nd Reading of Ordinance Adopting of Tax Rate)**

ATTEST:



Norma Garcia
City Secretary

APPROVED:



Josh Stevens
Mayor