

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
SEPTEMBER 15, 2015**

On this the 15th day of September, 2015, 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 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 7 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 |
| VACANT | CITY SECRETARY |
| RUSSELL CASSELBERRY | CITY ATTORNEY |

Members of the public present at the meeting:

| | | | |
|-----------------|-------------------|------------------|----------------|
| Herrel Hallmark | Tommy Arguijo | Victor Dimas | Sylvia Dimas |
| Wayne Smith | Dionicio Garza | Wayne Chapman | Leticia Dimas |
| Irma Ramirez | Robert Ramirez | Sandy Trevino | Scott Leonard |
| Terri Stahl | Larry Duyck | Corina Salazar | Jesse Salazar |
| J. Ortiz | Betty Ortiz | Gloria Garcia | Juan Garcia |
| Jessica Salazar | Ernestina Salazar | Jim Clements | Willis Gresham |
| Charlie King | Willie Ortiz | Laura Ortiz | Rosa Delgado |
| Sandra Longoria | Lisa Amaro | Sylvia Hernandez | Hilaria Flores |
| Esperanza Lugo | Brandon Garza | Joey Rivas | Richard Ortiz |
| Johnny Ortiz | | | |

Invocation was given by City Manager Shawna D. Burkhardt

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 meeting held on September 1, 2015.

(b) **BILLS FOR AUGUST 2015:** Approval of the bills paid by the City of Lamesa for the months of August, 2015.

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

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

CONSIDER APPROVAL OF 2015 - 2016 LEDC & LEAP BUDGETS: Consider approval of the LEDC and LEAP proposed Annual Budgets for Fiscal Year 2015 - 2016 beginning on October 1, 2015.

Scott Leonard, President of the LEDC and Leap Boards presented the 2015-2016 LEDC and LEAP Budgets to the City Council. Mr. Leonard informed the Council that both budgets had been approved by the LEDC and LEAP Boards.

Motion by Council Member Vera to approve the 2015-2016 LEDC and LEAP Budgets. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

PUBLIC HEARING - FISCAL YEAR 2015-2016 BUDGET: Convene a 2nd public hearing, in accordance with State Law (Government Code, Chapter 102), to hear a report from the City Manager and to hear comments from the public regarding the proposed Annual Budget for Fiscal Year 2015-2016 beginning on October 1, 2015. ***THE PROPOSED BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$91,715 WHICH IS A 4.95615 PERCENT INCREASE FROM LAST YEAR'S BUDGET.***

Mayor Nix announced the opening of the 2nd Public Hearing on the Proposed Budget for Fiscal Year 2015-2016. No one spoke. There being no person wishing to speak, the public hearing was closed.

FISCAL YEAR OCTOBER 2015-2016 BUDGET - ADOPTION: Consider passing an ordinance on second reading providing funds for the Fiscal Year beginning October 1, 2015, and ending September 30, 2016, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater and Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City. ***THE PROPOSED BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$91,715 WHICH IS A 4.95615 PERCENT INCREASE FROM LAST YEAR'S BUDGET.***

Motion by Council Member Stevens to pass an ordinance on second reading adopting the Proposed Annual Budget for Fiscal Year 2015-2016 beginning on October 1, 2015. 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" |
|------------------|----------|----------|-----------|
| Dave Nix | <u>X</u> | _____ | _____ |
| Josh Stevens | <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> | _____ | _____ |

Ord. No. O-14-15

Ord. Book No. 11

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AD VALOREM TAX RATE – 2015 (DEBT SERVICE TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2015-2016 by passing on second 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 \$.031522 per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2015 and ending September 30, 2016. ***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 2.17 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$15.70 {(Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.***

Motion by Council Member Stevens; **"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 \$.031522 PER HUNDRED DOLLAR ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.**

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

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

| VOTING | "AYE" | "NAY" | "ABSTAIN" |
|------------------|----------|----------|-----------|
| Dave Nix | <u>X</u> | _____ | _____ |
| Josh Stevens | <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> | _____ | _____ |

Ord. No. O-15-15

Ord. Book No. 11

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AD VALOREM TAX RATE – 2015 (MAINTENANCE AND OPERATION TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2015-2016 by passing on second 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 \$**.708478** for Fiscal Year beginning October 1, 2015 and ending September 30, 2016. ***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 2.17 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$15.70 {(Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.***

Motion by Council Member Rubio; ***“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 \$**.708478** PER HUNDRED DOLLAR ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.***

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

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

| VOTING | “AYE” | “NAY” | “ABSTAIN” |
|------------------|----------|----------|-----------|
| Dave Nix | <u>X</u> | _____ | _____ |
| Josh Stevens | <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> | _____ | _____ |

Ord. No. O-16-15

Ord. Book No. 11

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AD VALOREM TAX RATE – 2015: Consider establishing an ad valorem tax rate for Fiscal Year 2015-2016 by passing on second reading an ordinance establishing the ad valorem tax rate of \$**.740000** per hundred dollar assessed valuation for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, 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 2.17 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$15.70 {(Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.***

Motion by Council Member Britt; ***“I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.740000, WHICH IS EFFECTIVELY A 4.939 PERCENT INCREASE IN THE TAX RATE.”***

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" |
|------------------|----------|----------|-----------|
| Dave Nix | <u>X</u> | _____ | _____ |
| Josh Stevens | <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> | _____ | _____ |

Ord. No. O-17-15

Ord. Book No. 11

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AUTHORIZE WARRANTS - GENERAL OPERATIONS: Consider passing resolution authorizing the issuance of interest bearing warrants, payable from the anticipated collections of the current fiscal year, not to exceed five hundred thousand dollars (\$500,000.00), to be used where funds are necessary and needed to meet current expenses of the city for the current fiscal year.

Motion by Council Member Britt to pass a resolution authorizing the issuance of interest bearing warrants, payable from the anticipated collections of the current fiscal year, not to exceed five hundred thousand dollars (\$500,000.00), to be used where funds are necessary and needed to meet current expenses of the city for the current fiscal year.

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

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

Res. No. R-21-15

Ord. Book No. 11

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PROCLAMATION – LAMESA HIGH SCHOOL "CLASS OF 1984 DAY": City Council proclaimed that October 3rd, 2015 is Lamesa High School "Class of 1984 Day" honoring the alumni contributions and service to Lamesa and all the other communities where they may live. No action required by City Council.

FINANCIAL REPORT: Director of Finance Wayne Chapman reported on the city's finances. No action required by City Council.

ISO RATING FOR BUILDING INSPECTIONS DEPARTMENT: The City Manager and the Building Inspector discussed with City Council that the Insurance Services Office, Inc. (ISO) is an insurer-supported organization with the primary mission of providing advisory insurance underwriting and rating information to insurers. The ISO rating program provides rating credits to individual property insurance policies in recognition of community efforts to mitigate property damage due to natural disasters. The ISO program has notified the City of Lamesa that it will apply credits to new construction within Lamesa that has been issued a Certificate of Occupancy in the year 2015 and forward. The lower the City's ISO score the better the insurance rates for new construction within Lamesa. Prior to 2015, the City's ISO score was 99, which reflected no definitive Building Inspection program within the City of Lamesa. As reflected in the attached letter dated August 27, 2015, the City of Lamesa Building Inspections Department has earned a Building Code Effectiveness Grading Classification of 6 for 1 and 2 family residential property and a 5 for commercial and industrial property. No action required by City Council.

ONCOR STREET LIGHT AUDIT OF THE NUMBER OF STREET LIGHTS AND TYPE OF STREET LIGHTS AND RELATED SETTLEMENT AND RELEASE AGREEMENT – Consider passing a resolution accepting and authorizing the Mayor to sign the Settlement and Release Agreement with Oncor regarding a one-time credit of \$34,667.80 based on the results of the Oncor Street Light Audit 2015.

Motion by Council Member Vera to pass a resolution accepting and authorizing the Mayor to sign the Settlement and Release Agreement with Oncor regarding a one-time credit of \$34,667.80 based on the results of the Oncor Street Light Audit 2015. Motion seconded by Council Member Stevens and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

Res. No. R-22-15

Ord. Book No. 11

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APPOINTMENT – LAMESA MUNICIPAL AIRPORT BOARD MEMBER TO FILL EXPIRED TERM OF DON CHILES: Consider appointing one (1) member to the Lamesa Municipal Airport Board, to fill the expired term of Don Chiles, for a one (1) year term ending on December 2016.

Motion by Council Member Britt to approve the appointment of Don Chiles to fill the expired term of Don Chiles (term ending December 2016). Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

APPOINTMENT – LAMESA MUNICIPAL AIRPORT BOARD MEMBER TO FILL EXPIRED TERM OF MIKE HUGHES: Consider appointing one (1) member to the Lamesa Municipal Airport Board, to fill the expired term of Mike Hughes, for a two (2) year term ending on December 2017.

Motion by Council Member Britt to approve the appointment of Mike Hughes to fill the expired term of Mike Hughes (term ending December 2017). Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

APPOINTMENT – LAMESA MUNICIPAL AIRPORT BOARD MEMBER TO FILL EXPIRED TERM OF HAROLD HOLLADAY: Consider appointing one (1) member to the Lamesa Municipal Airport Board, to fill the expired term of Harold Holladay, for a three (3) year term ending on December 2018.

Motion by Council Member Britt to approve the appointment of Harold Holladay to fill the expired term of Harold Holladay (term ending December 2018). Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

APPROVAL OF APPLICATION FOR FISCAL YEAR 2016 TxDOT AIRPORT RAMP GRANT:

Consider passing a resolution approving the 2016 TxDOT Airport Ramp Grant (\$50,000) 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 - \$25,000, City portion - \$12,500 and County portion - \$12,500). Motion by Council Member Stevens to pass a resolution to submit an application for FY 2016 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 Rubio and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

Res. No. R-23-15

Ord. Book No. 11

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BUDGET AMENDMENT II: Consider amending Ordinance No.O-18-14 on second reading with respect to October 1, 2014 fiscal year budget.

Motion by Council Member Vera to amend Ordinance No.O-18-14 on second reading with respect to October 1, 2014 fiscal year budget. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

Ord. No. O-13-15

Ord. Book No. 11

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PUBLIC HEARING ON REQUEST FOR ZONE CHANGE – 308 SOUTH HOUSTON: Public hearing to consider the petition of Craig Woodward, 308 South Houston to change the zoning district from: R-1 Single Family Residential to zoning district C-1 Local Retail for rental property for commercial use of the following property: North ½ of Lots 10, 11 & 12, Block 37 of Original Town of Lamesa, Dawson County, Texas.

Mayor Nix announced the opening of the request for zone change at 308 South Houston. Wayne Smith, Building Inspector, gave a brief overview of the request for zoning change and stated that the Planning and Zoning Board had voted to approve the request. Councilman Stevens requested that this item be directed back to the Planning and Zoning Board for further consideration. This request was in light of two (2) letters being received after the Planning and Zoning Board meeting opposing the zone request. There being no other person wishing to speak, the public hearing was closed.

REQUEST FOR ZONE CHANGE – 308 SOUTH HOUSTON: Consider passing an Ordinance on first reading changing the zoning of 308 South Houston from: R-1 Single Family Residential to zoning district C-1 Local Retail for rental property for commercial use of the following property: North ½ of Lots 10, 11 & 12, Block 37 of Original Town of Lamesa, Dawson County, Texas.

City Council passed on this agenda item.

PUBLIC HEARING ON REQUEST FOR ZONE CHANGE – 306 to 312 NE 2nd STREET: Public hearing to consider the petition of King Gin Co. Charlie King, 306 to 312 NE 2nd Street to change the zoning district from R-1 Single Family Residential to zoning district I-1 Light Industry for truck parking for the following property: Lots 3, 4, 5, 6 of the Tidwell Addition to the City of Lamesa, Dawson County, Texas.

Mayor Nix announced the opening of the request for zone change at 306 to 312 NE 2nd Street. Wayne Smith, Building Inspector, gave a brief overview of the request for zoning change and stated that the Planning and Zoning Board had voted to approve the request. Charlie King and Willis Gresham spoke in favor of the zone change. Jesse Salazar, Betty Ortiz, Corina Salazar, Laura Carbajal Ortiz, Jessica Salazar and Willie Ortiz spoke against the zone change requested by Charlie King stating concern of safety, heavy traffic on Headstart bus route and health issues to the children and residents that are living in that area. There being no other person wishing to speak, the public hearing was closed.

REQUEST FOR ZONE CHANGE – 306 to 312 NE 2nd STREET: Consider passing an Ordinance on first reading changing the zoning of 306 to 312 NE 2nd Street from R-1 Single Family Residential to zoning district I-1 Light Industry for truck parking for the following property: Lots 3, 4, 5, 6 of the Tidwell Addition to the City of Lamesa, Dawson County, Texas.

Motion by Council Member Briseno to deny the zone change of 306 to 312 NE 2nd Street from R-1 Single Family Residential to zoning district I-1 Light Industry for truck parking. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

PUBLIC HEARING ON REQUEST FOR VARIANCE – 1211 NORTH 7TH STREET: Public hearing to consider the petition of Pam Koehler, 1211 North 7th Street for a variance to the zoning ordinances allowing the placement of a manufactured home (2004 Clayton Pinehurst manufactured home – 52’ x32’) on the following property currently zoned R-1: Lots 1-3 and West 40 of Lot 4 Block 2 of the JH Barron Addition to the City of Lamesa, Dawson County, Texas.

Mayor Nix announced the opening of the request for variance at 1211 North 7th Street. Wayne Smith, Building Inspector, gave a brief overview of the request for variance and stated that the Planning and Zoning Board had voted to approve the request. There being no person wishing to speak, the public hearing was closed.

REQUEST FOR VARIANCE – 1211 NORTH 7TH STREET: Consider passing on Ordinance on first reading granting a zoning variance for 1211 North 7th Street allowing placement of a manufactured home (2004 Clayton Pinehurst manufactured home – 52’ x32’) on the following property: Lots 1-3 and West 40 of Lot 4 Block 2 of the JH Barron Addition to the City of Lamesa, Dawson County, Texas.

Motion by Council Member Britt to approve an Ordinance on first reading granting a variance to the zoning ordinances for 1211 North 7th Street allowing for 1211 North 7th Street allowing the placement of a manufactured home (2004 Clayton Pinehurst manufactured home – 52’ x 32’). Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

TAX ABATEMENT WITH BNB LAMESA SOLAR LLC: Consider passing a resolution entering into a Tax Abatement Agreement with BNB Lamesa Solar LLC.

Motion by Council Member Vera to pass a resolution entering into a Tax Abatement Agreement with BNB Lamesa Solar LLC. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

Res. No. R-24-15

Ord. Book No. 11

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DISCUSSION OF TEXAS MUNICIPAL RETIREMENT SYSTEM DEPOSIT ADJUSTMENTS FOR EMPLOYEES HIRED BETWEEN THE DATES OF APRIL 2012 TO CURRENT. TMRS deductions were not made for the first three months after an employee new hire since April 2012. After review of the City's original TMRS documents, City's Personnel Policy Manual and individual employee payroll registers, required retirement funds should have been deposited. Corrective action will be reviewed by Davis Kinard & Co. PC. No action required by City Council.

DISCUSSION OF BY-PASS OF ELEVATED WATER TOWER AT THE TDCJ PRISON FACILITY. Dionicio Garza Jr., Utilities Director, provided an update to City Council of recent by-pass of Elevated Water Tower at the TDCJ Prison facility. No action required by City Council.

EXECUTIVE SESSION: Council to convene in closed executive session regarding review of City Secretary applications in accordance with the provisions of the Texas Open Meetings Act (Chapter 551.074 Government Code) to consider personnel matters. No action was taken by City Council after reconvening in open session.

ADJOURNMENT: Mayor Nix announced that the next regular meeting of the City Council of the City of Lamesa, Texas would be held on October 20, 2015. Persons desiring to present business to the City Council at that meeting are directed to submit a request in writing to the City Secretary by Wednesday, October 14, 2015 in order to be included on the agenda. 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 October 20, 2015.

ATTEST:

APPROVED:

Shawna D. Burkhart
City Manager

Dave Nix
Mayor