

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:  
SEPTEMBER 27, 2016**

On this the 27<sup>TH</sup> 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 Pro-Tem Britt 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:

ABSENT	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	Nathan Tafoya	Sandy Trevino	Dionicio Garza
Robert Ramirez	Irma Ramirez	Chief Dale Alwan	Wayne Chapman

Invocation was given by Council Member Bobby Gonzales.

**RESOLUTION AUTHORIZING THE CITY TO TEMPORARILY COLLECT PASS-THRU FEES FOR PERMITTING, BUILDING INSPECTIONS AND PLAN REVIEW BY 3<sup>RD</sup>**

**PARTY CONTRACTOR(S):** Consider passing a resolution authorizing the City to temporarily collect pass-thru fees for permitting, building inspections and plan review by 3<sup>rd</sup> party contractors, excluding mileage.

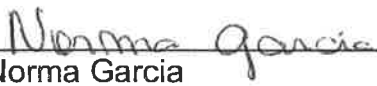
Motion by Council Member Vera to pass a resolution authorizing the City to temporarily collect pass-thru fees for permitting, building inspections and plan review by 3<sup>rd</sup> party contractors, excluding mileage. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:                      "AYE" 6                      "NAY" 0                      "ABSTAIN" 0

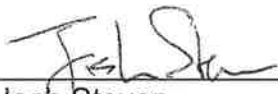
**ADJOURNMENT:** The next regularly scheduled meetings of the City Council of the City of Lamesa will be October 18, 2016 at 5:30 P.M. There being no other business, the meeting was adjourned.

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 regularly called meeting of the City Council of the City of Lamesa, Texas held on September 27, 2016.

ATTEST:

  
Norma Garcia  
City Secretary

APPROVED:

  
Josh Stevens  
Mayor