

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

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:
SEPTEMBER 29, 2015**

On this the 29th day of September, 2015, at 5:45 P.M. there came on and was held a Special 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
IRMA RAMIREZ	CITY PERSONNEL DIRECTOR

Members of the public present at the meeting:

Herrel Hallmark

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.

Motion by Council Chance Britt to go into Executive Session. Motion seconded by Council Member Josh Stevens and upon being put to a vote the motion passed.

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

City Council reconvened in Open Session at 8:30 PM.

APPOINTMENT OF CITY SECRETARY: City Council to consider taking action regarding the appointment of City Secretary.

Motion by Council Bobby Gonzales to make an offer of employment to Ms. Nora Ortiz Juarez for the City Secretary position at \$38,000 per year. Motion seconded by Council Member Marie Briseno and upon being put to a vote the motion passed.

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

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 regularly scheduled 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