

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
OCTOBER 17, 2017**

On this the 17th day of October, 2017, 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 5 the Council Members were present:

	JOSH STEVENS	MAYOR
	MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
	BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
	BOBBY G. GONZALES	COUNCILMEMBER–MAYOR PROTEM DISTRICT 4
	RICK MORENO	COUNCIL MEMBER – DISTRICT 3
ABSENT	FRED VERA	COUNCIL MEMBER – DISTRICT 5
ABSENT	DOUG MORRIS	COUNCIL DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Iris Collins	Betty Mitchell	Ishaad Walee
Sherry Alexander	Sherry Whitley	Dale Alwan
Wayne Chapman	Robert Ramirez	Sylvia Dimas
Victor Dimas	Sandy Trevinio	Russell Casselberry
Dionicio Garza Jr	Joe Vera	Tommy Flores
Larry Duyck	Mike Lopez	Jesse Fernandez
Nathan Tafoya	Herrel Hallmark	Danny Barrett

Invocation by Bobby Gonzales

CONTRACT WITH TEXAS COMMUNITIES GROUP FOR ASSISTANCE WITH TRUST PROPERTIES AND ABANDONED PROPERTIES (PAID BY LEDC): Consider approving a one-year contract with Texas Communities Group for assistance with trust properties and abandoned properties

Motion by Council Member Gonzales approved a one-year contract with Texas Communities Group for assistance with trust properties and abandoned properties. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

CONTRACT WITH TEXAS COMMUNITIES GROUP FOR CODE ENFORCEMENT SUPPORT: Consider approving a contract with Texas Communities Group for Code Enforcement support.

Motion by Council Member Gonzales to consider approving contract with Texas Communities Group for Code Enforcement support. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

APPROVAL OF CITY CONSTRUCTION OF SEWER CONNECTION FOR LEDC PROJECT: City Council to consider approving construction of sewer connection by the City for LEDC Fresenius Project (manpower only).

Motion by Council Member Stewart to approve construction of sewer connection by the City for LEDC Fresenius Project. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

DONATION OF OLD POLICE VEHICLE EQUIPMENT TO LISD: City Council to consider donating an old light bar and siren to LISD.

Motion by Council Member Stewart to consider donating an old light bar and siren to LISD. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

REVIEW AND DISCUSS POLICY CHANGES REGARDING BEER AND WINE CONSUMPTION AT FORREST PARK COMMUNITY CENTER: City Council to review and discuss policy changes to Section 8.01.002 "Possession or Consumption of Alcoholic Beverages on City Property" and Ordinance O-7-12.

DISCUSSION: Contact TABC.

DISCUSSION OF RENTAL OF FORREST PARK COMMUNITY CENTER FOR GAMING PURPOSES: City Council to discuss development of a policy related to rental of Forrest Park Community Center for gaming purposes.

DISCUSSION CITY COUNCIL HAD NO PROBLEMS

REQUEST BY KNIGHTS OF COLUMBUS FOR CHRISTMAS CHARITABLE BINGO EVENT: City Council to consider request by the Knights of Columbus to hold a Christmas Charitable Bingo Event on December 16th, 2017 at Forrest Park Community Center.

Motion by Council Member Stewart to allow the Knights of Columbus to hold its Christmas Charitable Bingo Event at the Forrest Park Community Center Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

ADOPT FINANCIAL POLICY: City Council to consider passing a resolution approving the City's Financial Policy for Fiscal Year 2017-2018.

Motion by Council Member Gonzales to pass a resolution approving the City's Financial Policy for Fiscal Year 2017-2018. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

Res. No. R-28-17

Ord. Book 12

Page 289

BUDGET AMENDMENT I – COMMITTED FUND BALANCE FOR PRIOR YEAR PROJECTS: City Council to consider amending Ordinance O-20-17 on first reading with respect to October 1, 2017 fiscal year budget.

Motion by Council Member Stewart to Consider amending Ordinance No.O-20-17 on first reading with respect to October 1, 2017 fiscal year budget. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

REQUEST FOR ZONE CHANGE – 807 S. 5TH STREET: City Council to consider approving an Ordinance on second and final reading granting a specific use permit.

LOT 4 AND EAST ONE-HALF(E/2) OF LOT 5 BLOCK 10 OF THE LEE ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TX

granting a Specific Use Permit to allow placement of a 2017 manufactured home on such property located at 807 S. 5th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission.

Motion by Council Member Gonzales to approve an Ordinance on second and final reading granting a specific use permit for placement of a 2017 manufactured home at 807 S. 5th Street. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

Ord No. O-24-17 Ord. Book 12 Page 291

PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT 409 N.14TH STREET: Public hearing to consider the petition of Sherry Whitley, 409 N. 14TH Street, regarding a zone change the following property:

EAST 45' OF LOT 15 AND WEST 55' OF LOT 16 LOCK 6 OF THE OAKLAND PLACE ADDITION OF THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

located at 409 N. 14TH Street from Zoning District R-1 to Zoning District R-1 for Single Family Residential with a Specific Use permit for and Elder Care facility.

The Mayor will ask if anyone wishes to speak regarding the request for changing the zoning designation from District R-1 (Single-family Residential) to District R-1, but granting a Specific Use Permit for an Elder Care Facility located at 409 N. 14th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission.

The following persons spoke:

Mike Lopez Sherry Whitely

The hearing started at 6:17 and ended at 6:23.

REQUEST FOR ZONE CHANGE – 409 N. 14TH STREET: City Council to consider approving an Ordinance on First reading granting a specific use permit.

EAST 45' OF LOT 15 AND WEST 55' OF LOT 16 LOCK 6 OF THE
OAKLAND PLACE ADDITION OF THE CITY OF LAMESA,
DAWSON COUNTY, TEXAS

granting a Specific Use Permit for Elder Care facility such property located at 409 N. 14th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission.

Motion by Council Member Stewart to approve an Ordinance on First reading granting a specific use permit for 409 N. 14th Street for an elder care facility. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT 1306 S. DETROIT AVE: Public hearing to consider the petition of Ishaad Walee, 501 SE 12TH Street, regarding a zone change for the following property:

LOT 1 BLOCK 8 OF THE HOLLIS ADDITION TO THE CITY OF LAMESA,
DAWSON COUNTY, TEXAS

located at 501 SE 12TH Street, Lamesa, Texas from Zoning District R-1 Single Family Residential to Zoning District R-1 Single Family Residential for use as granting a Specific Use permit to place a 2014 (28' W X 68' L) doublewide Beautiful Home as his primary residence.

The Mayor will ask if anyone wishes to speak regarding the request for changing the zoning designation from District R-1 (Single-family Residential) to District R-1, but granting a Specific Use Permit for an Elder Care Facility located at 409 N. 14th Street, Lamesa, Texas upon recommendation of the Planning and Zoning Commission.

The following persons spoke at 6:25

Mike Lopez

Following the public comments, the Mayor closed the hearing 6:27.

REQUEST FOR ZONE CHANGE – 501 SE 12TH STREET: City Council to consider approving an Ordinance on first reading granting a specific use permit.

LOT 1 BLOCK 8 OF THE HOLLIS ADDITION TO THE CITY OF LAMESA,
DAWSON COUNTY, TEXAS

located at 501 SE 12TH Street, Lamesa, Texas from Zoning District R-1 Single Family Residential to Zoning District R-1 Single Family Residential for use as granting a Specific Use permit to place a 2014 (28' W X 68' L) doublewide Beautiful Home as his primary residence.

Motion by Council Member Gonzales to approve an Ordinance granting a specific use permit for placement of a 2014 manufactured home at 501 SE 12th Street. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

: VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

ORDINANCE AMENDING CHAPTER 12, DIVISION 3 STOP INTERSECTIONS, SECTION 12.03.082(2) OF THE CODE OF ORDINANCES TO PROVIDE FOR ADDITIONAL STOP SIGNS: City Council to consider amending Chapter 12, Division 3 Stop Intersections, Section 12.03.082(2) of the Code of Ordinances to provide for additional stop signs at S. 7th Street and Austin Avenue.

Motion by Council Member Stewart considered amending Chapter 12, Division 3 Stop Intersections, Section 12.03.082 (2) of the Code of Ordinance to provide for additional stop signs at S. 7TH Street and Austin Avenue. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN"

DISCUSSION OF ENFORCEMENT EFFORTS TO ELIMINATE DRUGS WITHIN THE CITY LIMITS: City Council to discuss on-going enforcement efforts to eliminate drugs within the corporate city limits of Lamesa by the City's Police Department. (*Police Chief*)

FINANCIAL REPORT: Finance Director reported on the city's finances.

INVESTMENT REPORT: Finance Director reported on City's investments through the 4th quarter of FY 2016/2017.

CITY STAFF REPORTS:

- a. **POLICE CHIEF REPORT:** Police Chief to reported on the city's recent events:
- b. **FIRE CHIEF REPORT:** Fire Chief reported on the city's recent events:
- c. **UTILITIES DIRECTOR REPORT:** Utilities Director reported on the city's recent events:

CITY MANAGER REPORT: City Manager reported on current activities.

MAYORS REPORT: Mayor reported on future plans and goals.

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be November 21, 2017 at 5:30 P.M.*


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 October 17, 2017.

ATTEST:



Betty Conde
City Secretary

APPROVED:



Josh Stevens
Mayor