

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

**MINUTES OF THE CITY COUNCIL REGULAR CALLED MEETING:
NOVEMBER 18, 2014**

On this the 18th day of November 2014, at 5:30 P.M. there came on and was held a special called session 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 6 the Council Members were present:

DAVE NIX	MAYOR
JOSH STEVENS	COUNCIL MEMBER – DISTRICT 1
MARIE BRISENO	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 2
FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
GREG HUGHES	COUNCIL MEMBER – DISTRICT 4
---- ROBERT MORENO	COUNCIL MEMBER – DISTRICT 5
CHANCE BRITT	COUNCIL MEMBER - DISTRICT 6

City staff members present at the meeting:

WAYNE CHAPMAN	CITY MANAGER
MARIA HATCHETT	CITY SECRETARY/TREASURER
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Chief Dale Alwan	Bob Henderson	Larry Duyck	Victor Quiroga, Jr.- Frost
Robert Ramirez	Irma Ramirez	Dionicio Garza, Jr.	Holly Holder-PSC
Martha Blomstorm	Bro Charles Empey	Vickie Boone	Joe Lopez
Juan Solis	Len Wilson	Sam Kirkland	Bobby Gonzales
Fred Vera			

The invocation was given by Bro. Charles Empey – Pastor at Crestview Baptist Church/

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 October 21, 2014.

(b) BILLS FOR OCTOBER 2014: Approval of the bills paid by the City of Lamesa for the months of October 31, 2014.

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

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

TAX NOTES SERIES 2014: Discuss and consider passing an ordinance of the City of Lamesa, Texas, authorizing the issuance and sale of City of Lamesa, Texas Tax Notes, Series 2014, in the Aggregate Principal amount of \$750,000; awarding the sale of said notes; levying a tax in payment thereof; prescribing the form of said notes; and enacting other provisions related to the subject.

Motion by Council Member Stevens and seconded by Council Member Britt that the city council adopt an ordinance authorizing the issuance of "City of Lamesa, Texas Tax Notes, Series 12014" and upon being put to a vote the motion passed.

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

CALL FOR BIDS-LAMESA LANDFILL GROUNDWATER MONITOR WELLS: Consider calling and advertising for bids for the Lamesa Landfill Groundwater Monitoring Well Project.

Holly Holder, P.E. with Parkhill, Smith & Cooper informed council members of the mandate to update the landfill groundwater monitoring system with several new monitoring water wells and plug some existing wells-currently dry and unable to collect water samples.

Motion by Council Member Rubio to call and advertise for bids for the Lamesa Landfill Groundwater Monitoring Well Project. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

AIRPORT GRANT: John Farris gave a report on different RAMP grants available and the funding percentage allowed for the different projects. No action was taken on this item.

TRUCK PARKING (TRACTOR-TRAILER): Discuss and consider all matters incident and related to approving on first reading an ordinance amending Chapter 12, entitled "Traffic and Vehicles" of the Code of Ordinances of the City of Lamesa, Texas to provide provisions restricting the standing or parking of trucks in residential areas and the addition of designated streets for truck traffic, and transportation of hazardous materials in the city.

Council Member Rubio stated that he initiated addressing this issue due to a complaint made to him by Mr. Willie Ortiz regarding the number of tractor-trailer trucks in and around the Stripes at North 4th Street & Lynn Avenue.

Local resident and truck driver Steven Boone spoke against passage of an ordinance restricting trucks in and on the city streets as presented in the proposed ordinance.

Chief Dale Alwan also answered questions with respect to his department handling the enforcement of the current ordinance.

No action was taken on this item.

REQUEST FOR ZONE CHANGE (Jerry Mason): Consider taking action of a variance on second and final reading to Jerry Mason for use of this lot will allow a single manufactured home for a single family residence in R-1 Zone (Single Family Residential).

All of the East Fifty (50') of Lot Two (2), Block Two (2) in the Meeks Addition to the Town of Lamesa, Dawson County, Texas.

Motion by Council Member Briseno to pass an ordinance on seconded and final reading granting a variance to Jerry Mason use of this lot will allow a single manufactured home for a single family residence in R-1 Zone (Single Family Residential).

All of the East Fifty (50') of Lot Two (2), Block Two (2) in the Meeks Addition to the Town of Lamesa, Dawson County, Texas.

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

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

REQUEST FOR ZONE CHANGE (Oscar Vasquez): Consider taking action of a variance on second and final reading to Oscar Vasquez (1406 South 13th Street, Lamesa, Texas) for use of this lot will allow a single manufactured home for a single family residence in R-1 Zone (Single Family Residential).

All of the West Fifty Feet (50") of Lot Seven (7) in Block Twenty (20), of the Hillcrest Addition to the Town of Lamesa, Dawson County, Texas.

Motion by Council Member Briseno to pass an ordinance on second and final reading granting a variance to Oscar Vasquez use of this lot will allow a single manufactured home for a single family residence in R-1 Zone (Single Family Residential).

All of the West Fifty Feet (50") of Lot Seven (7) in Block Twenty (20), of the Hillcrest Addition to the Town of Lamesa, Dawson County, Texas.

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

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

REQUEST FOR ZONE CHANGE (Matthew & Kristine Gibson): Consider taking action of a variance on second and final reading to Matthew Gibson (1212 South Bryan Avenue, Lamesa, Texas). Use of this property will allow a single manufactured home for a single family residence in R-1 Zone (Single Family Residential).

All of Lots Ten (10), Eleven (11) and Twelve (12), in Block Sixteen (16 of the Hillcrest Addition (1212 South Bryan Avenue) to the Town of Lamesa, Dawson County, Texas.

Motion by Council Member Rubio to deny the application of Mathew & Kristine Gibson. Motion seconded by Council Member Stevens and upon being put to a vote the motion passed.

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

LEDC/LEAP EXECUTIVE DIRECTOR SEARCH SERVICES: Discuss and consider approving negotiations with Mike Barnes Group to provide Executive Director Search Services as approved by the LEDC and LEAP Board of Directors.

Motion by Council Member Hughes to enter into a contract with Mike Barnes Group to provide Executive Search Services as approved by the LEDC and LEAP Board of Directors. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

VOTING: “AYE” 6 “NAY” 0 “ABSTAIN” 0

LEDC PROJECT APPROVAL: Discuss and consider all matters incident to LEDC Board of Directors action to approve a loan to Walker Sims Oil contingent upon city attorney review.

Motion by Council Member Hughes to approve a LEDC loan to Walker Sims Oil contingent upon city attorney review. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: “AYE” 6 “NAY” 0 “ABSTAIN” 0

LEDC REAL PROPERTY SALE: Discuss and consider all matters incident to sell up to 3 acres of LEDC real property on Southeast 8th Street contingent upon city attorney review.

Motion by Council Member Britt to approve the sell of up to 3 acres of LEDC real property on Southeast 8th Street to Motion Energy contingent upon city attorney review. Motion seconded by Council Member Stevens and upon being put to a vote the motion passed.

VOTING: “AYE” 6 “NAY” 0 “ABSTAIN” 0

LEAP PROJECT APPROVAL: Discuss and consider all matters incident to LEAP Board of Directors action to approve a loan to Sam Kirkland – Sky Vue contingent upon city attorney review and public hearing requirements.

Motion by Council Member Rubio to approve a LEAP loan to Sam Kirkland (dba Sky Vut) contingent upon city attorney review and public hearing requirements. Motion seconded by Council Member Britt and upon being put to vote the motion passed.

VOTING: “AYE” 6 “NAY” 0 “ABSTAIN” 0

EMPLOYEE HEALTH INSURANCE: Discuss and consider approving health insurance bid as recommended by Chris Norris, City’s Health Insurance Consultant.

Cris Norris, City Health Insurance Consultant gave a brief update on status of the city employee health insurance bids. No action was taken on this item.

TAX ABATEMENT ACT: Discuss and consider passing a resolution of the City Council of the City of Lamesa, Texas declaring that the city elects to become eligible to participate in offering tax abatement under the Property Redevelopment and Tax Abatement Act as amended and other Economic Development Incentives and adopting a policy statement on economic development incentives establishing objective and subjective criteria and guidelines for evaluating incentive applications.

Motion by Council Member Britt to pass a resolution of the City Council of the City of Lamesa, Texas declaring that the city elects to become eligible to participate in offering tax abatement under the Property Redevelopment and Tax Abatement Act as amended and other Economic Development Incentives and adopting a policy statement on economic development incentives establishing objective and subjective criteria and guidelines for evaluating incentive applications. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

VOTING: “AYE” 6 “NAY” 0 “ABSTAIN” 0

STRATEGIC PLAN: Discuss and consider taking action on selecting a consultant for the City of Lamesa Strategic Plan.

City Manager Wayne Chapman informed council members that five proposals for the City's strategic plan had been received. (Quotes include a strategic plan for City, LEDC & LEAP)

Company Name	Total Amount	Extra Expense
Mike Barnes Group	\$39,500.00	\$6,500.00
Mejorando Group	\$18,500.00	Not included
Johnson & Associates	\$19,000.00	Turn key
SGR	\$14,975.00	Not included
Brunel Group	\$45,000.00	Not included

Motion by Council Member Rubio to select Johnson & Associate (\$19,000.00) for the City's, LEDC and LEAP advisors for Strategic Planning. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: “AYE” 6 “NAY” 0 “ABSTAIN” 0

FINANCIAL REPORT: City Manager Wayne Chapman reported on the city's finances.

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

- Holiday Schedule
Thanksgiving – Closed on Thursday & Friday, Nov. 26 & 27
Christmas – Closed on Thursday & Friday, Dec. 25 & 26
New Year's Day – Closed Thursday, Jan 1

EXECUTIVE SESSION: Council to convene in closed executive session in accordance with the provisions of the Texas Open Meetings Act (Chapter 551.074 Government Code) to consider personnel matters and to conduct job evaluations of City Manager, City Secretary, Municipal Judge and City Attorney. No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

No action was taken.

Council reconvened into open session.

ADJOURNMENT: Mayor Nix announced that the next regular called meeting of the City Council of the City of Lamesa, Texas would be held on December 16, 2014. 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 regular meeting of the City Council of the City of Lamesa, Texas held on December 16, 2014.

ATTEST:

APPROVED:

Maria Hatchett, TRMC
City Secretary

Dave Nix
Mayor