

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

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:
DECEMBER 21, 2016**

On this the 21st day of December, 2016, at 5:30 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 4 the Council Members were present:

	JOSH STEVENS	MAYOR
	MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
	BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
ABSENT	BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
ABSENT	FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
	FRED VERA	COUNCIL MEMBER – DISTRICT 5
ABSENT	CHANCE BRITT	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 6

City staff members present at the meeting:

	SHAWNA D. BURKHART	CITY MANAGER
	NORMA GARCIA	CITY SECRETARY
ABSENT	RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrel Hallmark Terri Stahl Sandy Trevino Wayne Chapman

AWARD ENGINEERING SERVICES FOR 2017/2018 CDBG GRANT: Consider passing a resolution to award Engineering Services for 2017/2018 CDBG Grant for water system improvement activities associated to the Texas Community Development Block Grant Program.

Motion by Council Member Vera to approve a resolution awarding Parkhill Smith and Cooper, Engineering Services for 2017/2018 CDBG Grant for water system improvement activities associated to the Texas Community Development Block Grant Program. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

AWARD ADMINISTRATIVE SERVICES FOR 2017/2018 CDBG GRANT: Consider passing a resolution to award Administrative Services for 2017/2018 CDBG Grant for water system improvement activities associated to the Texas Community Development Block Grant Program.

Motion by Council Member Stewart to approve a resolution awarding A&J Howco, Administrative Services for 2017/2018 CDBG Grant for water system improvement activities associated to the Texas Community Development Block Grant Program. Motion seconded by Council Member Vera and upon being put to a vote the motion passed.

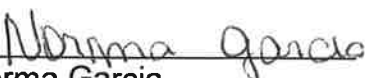
VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

ADJOURNMENT: The next regularly scheduled meeting of the City Council of the City of Lamesa will be held at 5:30 p.m., on **Tuesday, January 17, 2017**, at City Hall, 601 South First Street. There being no other business, the meeting was adjourned at 5:40 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 December 21, 2016.

ATTEST:

APPROVED:



Norma Garcia
City Secretary

Dave Nix
Mayor