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

## MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

## **April 21, 2020**

On this the 18th day of February 2020, 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 of 7 City Council Members were present: (GoToMeeting/Audio)

JOSH STEVENS Mayor

BRANT STEWART

MARIE. BRISENO

RICK MORENO

DORE EVAN RODRIQUEZ

BOBBY G. GONZALES

Council Member – District 2

Council Member – District 3

Council Member – District 4

Council Member – District 5

DOUG MORRIS Council Member – District 6/MAYOR PRO-TEM

City staff members present at the meeting:

SEAN OVEREYNDER INTERIM CITY MANAGER

BETTY CONDE CITY SECRETARY
RUSSELL CASSELBERRY CITY ATTORNEY

Members of the press present at the meeting:

Russel Skiles

Members of the public present at the meeting:

Holly Holder Bryan Waldrop Chad Jowls

Luciano Reyes Sandy Trevino Dionicio Garza Jr Irma Ramirez

**INVOCATION:** Josh Stevens

**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 city council regular meeting held on March 17, 2020 and Special called meetings on March the 23<sup>rd</sup>, 24<sup>th</sup>, 26<sup>th</sup> and 31<sup>st</sup> and April 7<sup>th</sup>.
- b. **BILLS FOR MARCH 2020:** Approval of the bills paid by the City of Lamesa for the month of March, 2020.

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

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

**APPOINTMENT – CITY MANAGER:** City Council to Consider taking action regarding the appointment of City Manager.

Motion by Council Member Morris to approve Sean Overeynder as the City Manager. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY" 2

"ABSTAIN"

**RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES**: City Council to approve a resolution designating authorized signatories. The approved signatories on each account will include: Sean Overeynder, City Manager, Josh Stevens, Mayor, Dale Alwan, Police Chief and Betty Conde, City Secretary.

Motion by Council Member Morris to approve resolution designating authorized signatories. The approved signatories on each account will include: Sean Overeynder, City Manager, Josh Stevens, Mayor, Dale Alwan, Police Chief and Betty Conde, City Secretary. Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

**CALL FOR BIDS- NORTH LIFT STATION IMPROVEMENTS PROJECT:** Consider calling and advertising for bids for the City of Lamesa North Lift Station Improvements project. Project includes a new lift station at the north site complete with pumps, structures and pipeline re-routing.

Passed on agenda item #6.

WASTEWATER TREATMENT PLANT AND LIFTSTATION ENGINEERING SERVICES CONTRACT: City Council to approve an Engineering Services Contract with Parkhill, Smith and Cooper for Wastewater Treatment Plant repairs. The project also includes maintenance improvements to a flow measuring station at the WWTP. Lastly, the project includes electrical improvements to the main lift station panel.

Passed on agenda item #7

**LEASE PROPOSAL FROM RESOUND NETWORKS**: City Council to consider approving a lease from Resound Networks

Passed on agenda item #8

**PERSONNEL POLICY MANUAL** City Council to consider passing a resolution to amend the personnel policy of the City of Lamesa. (*Personnel Director*)

Motion by Council Member Morris to amend the personnel policy of the City of Lamesa. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

**VOTING**: "AYE" 7 "NAY" "ABSTAIN"

**BUDGET AMENDMENT IV:** Consider amending Ordinance O-17-19 on second reading with respect to October 1, 2019. (City Manager & Finance Director)

Motion by Council Member Stewart to consider amending Ordinance O-17-19 on second reading with respect to October 1, 2019. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

APPROVAL OF CITY'S WATER CONSERVATION PLAN AND DROUGHT CONTINGENCY PLAN: Consider passing an ordinance on second reading approving revisions to the Water Conservation Plan and Drought Contingency Plan; establishing criteria for the initiation and termination of drought response stages; establishing restrictions on certain water uses; establishing penalties for the violation of and provisions for enforcement of these restrictions; and establishing procedures for granting variances as required by Section 11.1272 of the Water Code of the State of Texas.

Motion by Council Member Morris to pass the ordinance on Second reading approving revisions of City's Water Conservation Plan and Drought Contingency plan. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

**VOTING**: "AYE"7 "NAY" "ABSTAIN"

**REQUEST FOR SPECIFIC USE PERMIT:** City Council to consider approving an Ordinance on Second reading approving specific use permit for the following property:

**CASE NO. P&Z 20-3**: To consider the petition of ISMAEL MORENO 610 N. CANYON to change the zone of the following property:

LOTS 1 BLK 9 OF THE LYNSEY ADDITION in the City of Lamesa, Dawson County, Texas

located at 610 N. CANYON, LAMESA, TX 79331 APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 28X56 MARVEL MANUFACTURED HOME AS HIS PRIMARY RESIDENCE. (Building Official)

Motion by Council Member Gonzales to consider approving an Ordinance on second reading approving specific use permit for Ismael Moreno. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

**VOTING:** "AYE"7 "NAY" "ABSTAIN"

A RESOLUTION OF THE CITY OF LAMESA, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED. AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE, AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES, FINDING THAT THE CITY'S RESONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY, FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW. REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL: City Council to deny passing a resolution of the City of Lamesa, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code Section 25.243 to increase distribution rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company, finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel. (City Manager)

Motion by Council Member Morris to deny a resolution of the City of Lamesa, Texas finding that Oncor Electric Deliver Company LLC's application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin Code §25.243 to increase distribution rates within the city should be denied. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

**VOTING:** "AYE" 7 "NAY" "ABSTAIN"

## **CITY STAFF REPORTS:**

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

No city staff reports, will post on May agenda.

**INVESTMENT REPORT:** Finance Director to report on the city's investments for the second quarter of FY 2019-2020.

Report by Wayne Chapman Finance Director

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

Report by Wayne Chapman Finance Director

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

MAYOR'S REPORT: Mayor to report on future events.

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be May 19, 2020 at 5:30 P.M.

ATTEST:

Betty Conde City Secretary APPROVED:

Josh Stevens

Mayor