

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

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:**

**MAY 3, 2021**

On this the 3<sup>rd</sup> day of May 2021, 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 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 6 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1
FRED VERA	Council Member – District 2
GLORIA V. RODRIGUEZ	Council Member – District 3
DORE EVAN RODRIQUEZ	Council Member - District 4/MAYOR PRO-TEM
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6

City staff members present at the meeting:

SEAN OVERYNDER	CITY MANAGER
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY ABSENT

Members of the press present at the meeting:

Mary Elizabeth

Members of the public present at the meeting:

Wayne Chapman	Richard Leonard	Virginia Leonard	
Irma Ramirez	Karen Mize	Cody & Lara Sandlin	
Bob Henderson	Anthony Soliz	Sonja Guzman	Josh Richter
Tatum Bermea	Morgan Vermillion	Tana Howard	Judy Holder
Venessa Barkowsky	Michael Barkowsky	Lori Vitolas	Federico Vitolas

Autum Flores	Scott Leonard	David Boyd	Lulu Williams
Kim Barrington	Mona Ferguson	Isabel Minjarez	Ty Scott
Kandace Scott	Matthew Hernandez	Shelly Barron	Ysenia Uriat
Jaime Garcia	J Craig Cowan	Ernest Ogeda	Josh Peterson
Mike Holder	Sandy Trevino	Ida Rodriguez	
Carter T. Schildknecht			

**BOARD OF ADJUSTMENTS – CODY SANDLIN, ONE GUY FROM ITALY:** City Council to discuss Board of Adjustments- Cody Sandler, One Guy from Italy.

*Several members of the public spoke.*

**EXECUTIVE SESSION:** Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Open Meeting Act (Chapter 551-074, Texas Government Code). No action will be taken in closed executive session. The council will reconvene into open session after the completion of the executive session.

**Sec. 551-074,** Texas Government Code: "Personnel Matters; Closed Meeting  
This chapter does not require a governing body to conduct an open meeting: (1) deliberate the appointment, employment, reassignment, duties, discipline, dismissal of a public officer or employee.

Motion by Council Member Stewart to convene in closed executive session in accordance with the provisions of the Texas Open Meetings to discuss and consider personnel matters. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

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

**RECONVENE INTO OPEN SESSION:** City Council to reconvene into open session. No Action will be taken.

Motion by Council Member Stewart close executive session. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

**ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be May 18, 2021 at 5:30 P.M.*

ATTEST:

  
Betty Conde  
City Secretary

APPROVED:

  
Josh Stevens  
Mayor