

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A SPECIAL CALLED MEETING AT 5:30 P.M. ON **TUESDAY, MARCH 25, 2014**, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER:
2. **ATMOS ENERGY NEGOTIATED SETTLEMENT AGREEMENT:** Consider passing an ordinance on second and final reading approving a negotiated settlement agreement between the Steering Committee of cities served by Atmos West Texas (Cities) and Atmos Energy Company s 2013 Statement of Intent to increase rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the tariffs attached to the settlement agreement to be just and reasonable; approving a new rate review mechanism; requiring the company to reimburse cities reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a saving clause; declaring an effective date; and requiring delivery of this ordinance to the company and the cities legal counsel.
3. **ACQUISITION OF RIGHT-OF-WAY AND EASEMENT:** Consider passing a resolution authorizing the purchase of a right-of-way and easement for the North Sewer Line Project and authorizing Mayor Dave Nix to execute all documents required to purchase such Easement and Right-of-way covering the following described property, to-wit:

All of the West Twenty-five (W/25) feet of the South 1,700 feet of the Southeast One-fourth (SE/4) of Section Forty-one (41), Block Thirty-five (35), T-6-N, T. & P. Ry. Co. Survey, in Dawson County, Texas.

4. **CALL FOR BIDS:** Consider calling and advertising for bids on the North Sewer Line and the U.S. 87 Water System Improvement Projects
5. **ANNEXATION PUBLIC HEARING (Michael & Deena Tyler):** Convene a second public hearing in accordance with state law giving all persons the right to appear and be heard on the proposed annexation by the City of Lamesa, Texas of the following described property to-wit:

That the land sought to be annexed and made a part of the City of Lamesa, Dawson County, Texas, is all of that land located in Section 71, Block 35, T-6-N, Georgetown Ry. Co. Survey, in Dawson County, Texas, which is described on Exhibit A attached hereto and incorporated herein by reference for all purposes.
6. **ANNEXATION T-6-N, GEORGETOWN RY. :** Consider passing an ordinance on first reading annexing the following tract in accordance with State Law, on proposed annexation by the City of Lamesa, Texas of the following described property to-wit; All that certain lot, tract or parcel of land lying and being situated in Dawson County, Texas: and described as follows:

That the land sought to be annexed and made a part of the City of Lamesa, Dawson County, Texas, is all of that land located in Section 71, Block 35, T-6-N, Georgetown Ry. Co. Survey, in Dawson County, Texas, which is described on Exhibit A attached hereto and incorporated herein by reference for all purposes.

7. **SPECIFIC USE PERMIT 809 SOUTH 2ND STREET:** Consider passing an ordinance on second and final reading issuing a Specific Use Permit to Irma Acevedo, Lot 5, of the McFarlin Subdivision located

at 809 South 2nd Street for use as a home occupation (message therapy in one room of the residence).

8. GENERAL ELECTION: Consider passing an ordinance on second and final reading declaring the unopposed candidates for the 2014 City of Lamesa General Election to be held on May 10, 2014, elected to office.
9. APPOINTMENTS - ELECTION OFFICIALS: Consider passing a resolution appointing a presiding judge and alternate judge for the 2014 City General Election and a presiding judge for the Early Voting Ballot Board; clerks for early balloting; and to provide for compensation of services for the 2014 City General Election to be held on May 10, 2014.
10. CITY MANAGER REPORT: City Manager to report on current activities and answer questions from the City Council.
 - Report on Parks Department
11. ADJOURNMENT:

CLOSED MEETINGS

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

PUBLIC PARTICIPATION

E The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

1 Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Maria Hatchett at

✉ 601 South First Street, Lamesa, Texas 79331

' Telephone - (806) 872-2124

7 Fax - (806) 872-4338

CERTIFICATION OF NOTICE

I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 4:45 p.m March 21, 2014 in accordance with Chapter 551.041 of the Government Code.

Maria Hatchett

Maria Hatchett,
City Secretary