



CITY COUNCIL AGENDA

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 THURSDAY, JUNE 18, 2020, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

- 1. CALL TO ORDER:**
- 2. PUBLIC HEARING-TxCDBG CONTRACT #7218280 COMPLETION OF WATER LINE IMPROVEMENTS:** Conduct a public hearing, in accordance with State Law (Local Government Code, Chapter 102), to discuss completion of water line improvements on N. E. 4th Street, and Hartford and alternates for S. 2ND Street. *(City Manager)*
- 3. ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 13, 2020 at 5:30 P.M.*




Open Meetings Information



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


 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

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: Betty Conde at 806-872-4322

 601 South First Street, Lamesa, Texas 79331

 Telephone - (806) 872-4322

 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., June 12, 2020, in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JUNE 18, 2020

AGENDA ITEMS: 1

CALL TO ORDER: *Announcement by the Mayor.* "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of ___ members of the City Council, this meeting is hereby called to order."

The following members are present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1
MARIE. BRISENO	Council Member – District 2
LUCIANO REYES	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:

SHAWNA D. BURKHART	City Manager
BETTY CONDE	City Secretary
RUSSELL CASSELBERRY	City Attorney

Members of the press present at the meeting:

Members of the public present at the meeting:

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JUNE 18, 2020

AGENDA ITEM: 2

**SUBJECT: PUBLIC HEARING-TxCDBG CONTRACT #7218280
COMPLETION OF WATER LINE IMPROVEMENTS:**
PROCEEDING: Approval
SUBMITTED BY: City Staff

SUMMARY STATEMENT

Conduct a public hearing, in accordance with State Law (Local Government Code, Chapter 102), to discuss completion of water line improvements on N. E. 4th Street, and Hartford and alternates for 2nd Street.

Following the public comments the Mayor will close the public hearing.

POSTING

PUBLIC NOTICE

CITY OF LAMESA

TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CONTRACT NUMBER 7218280

FINAL PUBLIC HEARING

The City of Lamesa will conduct a final public hearing on its 2018 Texas Community Development Block Grant (TxCDBG) Grant, on Thursday, June 18, 2020 at 5:30 P.M. The meeting will be held at Lamesa's City Hall, 601 S, 1st St, Lamesa, Texas. Topics to be discussed are the completion of water improvements including the installation of water line for Lamesa benefit and expenditure of grant and local funds. Currently, the project is considered conditionally complete by TDA. The City encourages recipients of the project in the City of Lamesa as well as other interested citizens, to participate in the hearing. Citizens unable to attend this meeting may submit their views and comments to Sean Overeynder, City Manager at City Hall, 601 S. 1st St Lamesa, TX 79331, 806-872-2124 or Jan Torres project manager, at jtorres@publicmgt.com. Handicapped individuals that wish to attend this meeting should contact Sean Overeynder, City Manager, to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should also contact at Sean Overeynder, City Manager least two days before the meeting so that appropriate arrangements can be made.

PUBLIC HEARING

DATE: JUNE 18, 2020 TIME: 5:30 PM

PLACE: Lamesa City Hall

ADDRESS: 6-1 S. 1ST ST. Lamesa, Texas

AVISO PÚBLICO

AUDIENCIA PÚBLICA FINAL

CIUDAD DE LAMESA Y TEXAS

COMUNIDAD DESARROLLO SUBVENCIÓN PROGRAMA SUBVENCIÓN

CONTRATO #7218280

La ciudad de Lamesa llevará a cabo una audiencia pública final sobre su Beca de La Subvención del Bloque de Desarrollo Comunitario de Texas 2018 (TxCDBG, por suscite, por sus datos, el Jueves 16 de junio de 2020 en 5:30 PM.

La reunión se llevará a cabo en el Ayuntamiento de Lamesa, 601 S, 1st Lamesa, Texas. Los temas a tratar son la finalización de las mejoras del agua, incluida la instalación de una línea de agua para el beneficio de Lamesa y el gasto de la subvención y los fondos locales. Actualmente, TDA considera que el proyecto está condicionalmente completo. La Ciudad anima a los destinatarios del proyecto en el Ayuntamiento de Lamesa, así como a otros ciudadanos interesados, a participar en la audiencia. Los ciudadanos que no puedan asistir a esta reunión pueden presentar sus puntos

de vista y comentarios a Sean Overeynder, Gerente de la Ciudad en el Ayuntamiento, 601 S. 1st St Lamesa, TX 79331, 806-872-2124 o Jan Torres gerente del proyecto, en jtorres@publicmgt.com. Las personas discapacitadas que deseen asistir a esta reunión deben ponerse en contacto con Sean Overeynder, Gerente de la Ciudad, Manager para organizarla asistencia. Las personas que requieren ayudas o servicios auxiliares para esta reunión también deben ponerse en contacto en Sean Overeynder, Gerente de la Ciudad al menos dos días antes de la reunión para que se puedan

AUDIENCIA PÚBLICA

Fecha: 18 de Junio de 2020 hora: 5:30 p.m.

LUGAR: Ayuntamiento de Lamesa

Dirección: 601 S. 1st St. Lamesa, Texas

PROJECT COMPLETION REPORT

A1200

Grant Recipient Name

City of Lamesa

Contract Number

7218280

Grant Recipient Name: Contract No: Region
 Contract Start Date: Contract End Date: DUNS No.

Part I. General Reports

Total Persons Benefitting: Total Contract Beneficiaries: Low-to-Moderate Income Beneficiaries:

Certificate of Expenditures:

TxCDBG Funds not Processed
(including pending draws)

Activity	TxCDBG Funds	TxCDBG Funds Drawn To-Date	TxCDBG Reserved Funds	Unutilized Funds (Deob)	Match Funds	Additional Local Funds	Percent Matched
			<small>ALL draws must be received within 60 days of contract end date.</small>				
03J Water Improvements	\$208,940.00	\$208,940.00		\$0.00		\$16,056.50	
03J Water Improvement -En	\$53,600.00	\$53,600.00		\$0.00			
21A General Administration	\$29,000.00	\$26,100.00	\$2,900.00	\$0.00			
Total	\$ 291,540.00	\$ 288,640.00	\$2,900.00	\$0.00		\$16,056.50	0 %

Note: if a contract activity is not listed, click on the Activity field and type the needed Activity name

For Reserved Funds, list specific costs

Project Completion Status Complete Conditionally Complete

Certifications:

As chief elected official of the contractor jurisdiction, I certify that:

- All activities undertaken with funds provided under the contract identified in this report, have, to the best of my knowledge, been carried out in accordance with the contract agreement;
- The information contained in this Project Completion Report is accurate to the best of my knowledge;
- All records related to contractor activities are available for review;
- TxCDBG funds were not used to reduce the level of local financial support for housing and community development activities;
- No attempt to recover any capital costs of public improvements assisted in whole or in part with such funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements unless (a) such funds are used to pay the proportion of such fee or assessment that related to the capital costs of such public improvements that are financed from revenue sources other than such funds; or (b) for purposes of assessing any amount against properties owned and occupied by persons of moderate income, contractor certifies that it lacks sufficient funds under this contract to comply with the requirements of clause (a);
- The persons to benefit from the activities described in Exhibit A, Performance Statement, of this contract are receiving service or a benefit from the use of the new or improved facilities and activities; and
- Proper provision has been made for the payment of all unpaid costs and unsettled third-party claims and the State of Texas is under no obligation to make any further payment to the recipient under the contract agreement in excess of the amount identified in the Certificate of Expenditures table as "TxCDBG Reserved Funds".
- The expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).

<input checked="" type="checkbox"/> Original Submittal	<input type="checkbox"/> Revision	Date revised: _____
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PROJECT COMPLETION REPORT

A1200

Grant Recipient Name

City of Lamesa

Contract Number

7218280

Civil Rights & Citizen Participation:

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> Equal Opportunity Requirements | <input checked="" type="checkbox"/> Section 3 Requirements | <input checked="" type="checkbox"/> Promotion of MBE Participation | <input checked="" type="checkbox"/> Excessive Force Policy |
| <input checked="" type="checkbox"/> Section 504 Requirements | <input checked="" type="checkbox"/> Fair Housing Requirements | <input checked="" type="checkbox"/> Citizen Participation Requirements | <input checked="" type="checkbox"/> Limited English Proficiency Requirements |

Fair Housing Activity (describe):

Final Public Hearing Comments:

Final Public Hearing Date: Hearing Publication Date: Work Completed Date:

Attachments: The following documents support this report.

Final Public Hearing Publication (w/ affidavit or tearsheet)	<input checked="" type="checkbox"/> Attached	
Section 3 Annual Report	<input checked="" type="checkbox"/> Attached	
Project Map (for all construction projects)	<input checked="" type="checkbox"/> Attached	<input type="checkbox"/> N/A
Evidence of Benefit (projects on private property)	<input type="checkbox"/> Attached	<input checked="" type="checkbox"/> N/A

Part II. Performance Report Report work performed and performance measures for each contract budget activity.

Actual Accomplishments:

Activity	Item Installed or Action Performed	Units	Perf. Stat Quantities	Actual Quantities	% Change
03J Water Improvements	6" Water llnes	l.f.	1,010	1,000	-0.99
03J Water Improvements	6" Water Lines	l.f.	2,030	1,660	-18.23

Does the current Performance Statement accurately reflect the project location(s)?

Have final project record drawings been received by the Grant Recipient?

HUD Performance Measures:

Activity	Objective	Outcome
03J Water Improvements	1. Suitable Living Environment	1. Availability / Accessibility
Benefit Indicator	Public Service, no longer substandard	No. of Beneficiaries <input type="text" value="97"/>
Special Category	<input type="text" value="none"/>	

Activity	Objective	Outcome
03J Water Improvements	1. Suitable Living Environment	1. Availability / Accessibility
Benefit Indicator	Public Service, no longer substandard	No. of Beneficiaries <input type="text" value="322"/>
Special Category	<input type="text" value="none"/>	

Check this box if this project includes Housing activities (other than water/sewer connections)

Part III(a) Beneficiary Detail Report - Activities on Public Property

Identify all activities that benefit the persons reported on this sheet; report beneficiary details for those persons.

Fields marked in pink ("Total" or "Grand Total") must equal the total beneficiaries for the activity(s) in the contract Performance Statement.

Activity: 03J Water Improvements	Activity: 21A General Administration
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Beneficiaries by Demographic:

Gender	No. of Persons		
	Male	Female	Total
	49	48	97
Race	Non-Hispanic	Hispanic	Sub-Total
White	38	45	83
Black/ African American	2	0	2
American Indian/ Alaskan Native	0	2	2
Asian	1	0	1
Other/ Multi-Racial	0	9	9
Grand Total:	97		

Beneficiaries by Income:

Income Level	No. of Persons
Very Low (at or below 30% of the AMFI)	
Low (31-50% of the AMFI)	
Moderate (51-80% of the AMFI)	82
Non-Low/Moderate (above 80% of the AMFI)	15
Total	97
Subtotal - All Low/Mod	82
Percent Low/Mod	84.54%

Part III(a) Beneficiary Detail Report - Activities on Public Property

Identify all activities that benefit the persons reported on this sheet; report beneficiary details for those persons. Fields marked in pink ("Total" or "Grand Total") must equal the total beneficiaries for the activity(s) in the contract Performance Statement.

Activity: 03J Water Improvements	Activity: 21A General Administration
---	---

Beneficiaries by Demographic:

Gender	No. of Persons		
	Male	Female	Total
	163	159	322

Race	No. of Persons		
	Non-Hispanic	Hispanic	Sub-Total
White	125	146	271
Black/ African American	8	0	8
American Indian/ Alaskan Native	0	7	7
Asian	3	0	3
Black/ African American AND White	0	1	1
Other/ Multi-Racial	1	31	32
Grand Total:	322		

Beneficiaries by Income:

Income Level	No. of Persons
Very Low (at or below 30% of the AMFI)	
Low (31-50% of the AMFI)	
Moderate (51-80% of the AMFI)	262
Non-Low/Moderate (above 80% of the AMFI)	60
Total	322
Subtotal - All Low/Mod	262
Percent Low/Mod	81.37%

Part IV Final Financial Interest Report

Report all contracts executed under this TxCDBG contract that are valued at or above \$2,000.

Contracts with no subcontractors

Type of Services	Business Name	Contract Amount				Year Executed
		TxCDBG Funds	Match Funds	Additional Local Funds	Total Dollars	
Engineering	Parkhill, Smih & Cooper	\$53,600.00			\$53,600.00	2017
Construction/Rehab	Tejas Partners Construction	\$208,940.00		\$16,056.50	\$224,996.50	2020

At least one contract executed under this TxCDBG contract includes subcontractors.

No contracts executed under this TxCDBG contract include subcontractors.

Contracts with Prime and Sub Contractors

Type of Services	TxCDBG Funds	Match Funds	Additional Local Funds	Total Dollars	Year Executed
Prime (name) Public Management Inc.	\$24,500.00			\$24,500.00	2017
Subcontractor Cave Consulting	\$4,500.00			\$4,500.00	2018

THIS DOCUMENT HAS BEEN PREPARED IN PART FROM INFORMATION FURNISHED BY THE CLIENT. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY AND COMPLETENESS OF THIS INFORMATION AND FOR OBTAINING ALL NECESSARY PERMITS OR APPROVALS THAT MAY BE INCORPORATED AS A RESULT OF ERONEOUS INFORMATION PROVIDED BY THE CLIENT. THIS DOCUMENT IS THE PROPERTY OF PARKHILL SMITH & COOPER, L.P. DATE: JUNE 02, 2020

WATER SYSTEM IMPROVEMENTS

WATER LINE REPLACEMENT PROJECT

TXCDBG NO. 7218280

**601 S 1ST STREET
 LAMESA, TEXAS 79331
 (805) 872-2124**

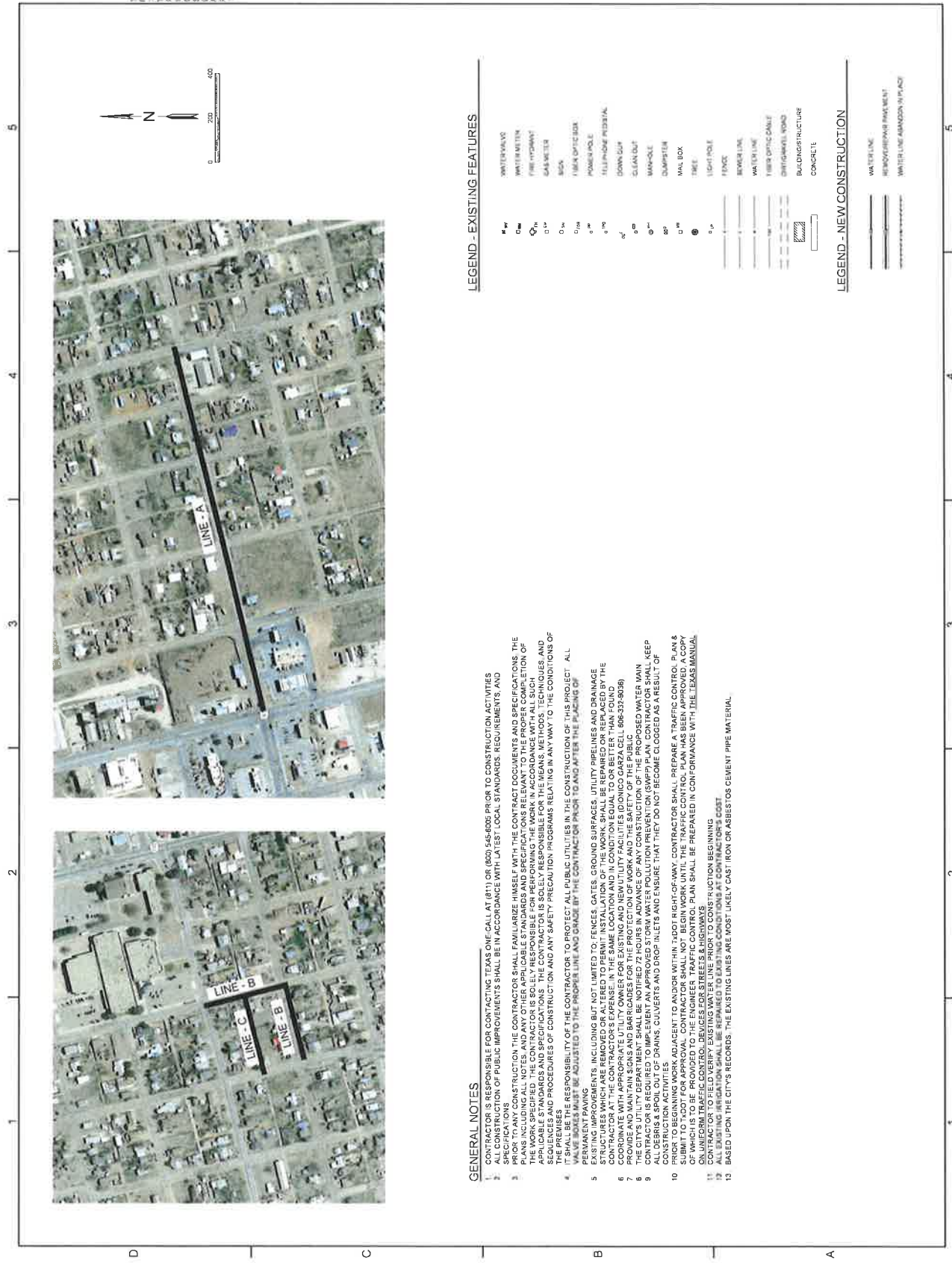
KEY PLAN

NO.	DATE	BY	DESCRIPTION
1	06/02/20	JAC	ISSUED FOR PERMITS
2	06/02/20	JAC	ISSUED FOR PERMITS
3	06/02/20	JAC	ISSUED FOR PERMITS
4	06/02/20	JAC	ISSUED FOR PERMITS
5	06/02/20	JAC	ISSUED FOR PERMITS
6	06/02/20	JAC	ISSUED FOR PERMITS
7	06/02/20	JAC	ISSUED FOR PERMITS
8	06/02/20	JAC	ISSUED FOR PERMITS
9	06/02/20	JAC	ISSUED FOR PERMITS
10	06/02/20	JAC	ISSUED FOR PERMITS
11	06/02/20	JAC	ISSUED FOR PERMITS
12	06/02/20	JAC	ISSUED FOR PERMITS
13	06/02/20	JAC	ISSUED FOR PERMITS

**PROJECT LOCATION,
 LEGEND AND
 GENERAL NOTES**

C-100

RECORD DRAWING



LEGEND - EXISTING FEATURES

1/4"	WATER VALVE
3/8"	WATER MAIN
1/2"	FIRE HYDRANT
3/4"	GAS METER
1"	SEWER
1 1/4"	SEWER OPTIC CABLE
1 1/2"	SEWER MANHOLE
1 3/4"	SEWER CLEANOUT
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City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JUNE 18, 2020

AGENDA ITEM: 4

ADJOURNMENT: Announcement by the Mayor – “The next regular meeting of the City Council of the City of Lamesa, Texas will be **Monday, July 13, 2020** at 5:30 p.m.