

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

May 14, 2019

On this the 14th day of May 2019, 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 5 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1/MAYOR PRO-TEM
MARIE. BRISENO	Council Member – District 2
RICK MORENO	Council Member – District 3 ABSENT
VACANT	COUNCIL MEMBER District 4
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:

Herrel Hallmark

Members of the public present at the meeting:

Dore Evan Rodriguez	Tori Rodriguez	Jesse Fernandez
Jasper Vela	Fred Vera	Delfino Rodriguez
Mary Rodriguez	Terri Uresti	Larry Duyck
Wayne Chapman		

INVOCATION: Josh Stevens

CANVASS CITY SPECIAL ELECTION RETURNS AND DECLARING WINNER OF ELECTION: Canvass of votes and tabulation of the returns for the May 4, 2019 City Special Election, passing a Resolution declaring winner.

- a. Dore Evan Rodriguez, District 4

Motion by Council Member Gonzales to pass a resolution canvassing the returns of the May 4, 2019 City of Lamesa Special Election. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBER: The city attorney to administer Oath of Office to the newly-elected Council Member from the May 4, 2019 City Special Election.

OATH OF OFFICE – MAYOR: The city attorney to administer Oath of Office to the Mayor of the City of Lamesa.

ELECTION OF MAYOR PRO-TEM: The City Council to elect a Mayor Pro-tem for a one-year term of office.

Nominations for the office of Mayor Pro-Tem were called for by Mayor Stevens.

Doug Morris was nominated for the office of Mayor Pro-Tem by Council Member Bobby Gonzalez; then

Doug Morris was nominated for the office of Mayor Pro-Tem by Council Member Brant Stewart,

there being no other nominations Council Member Gonzales moved that nominations cease; the motion was seconded by Council Member Briseno.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

Upon a call for votes for the office of Mayor Pro-Tem, the following votes were cast: for Doug Morris; 5 votes, for receiving a majority of the votes cast Doug Morris was declared elected as Mayor Pro-Tem.

OATH OF OFFICE - MAYOR PRO-TEM: The city attorney to administer the oath of office to the newly elected Mayor Pro-Tem.

AWARD CITY'S LAND LEASE TO SECOND BIDDER: City Council to award bid to Benny Flowers, the second bidder for lease of City farmland up to 150 acres of land for the Wastewater Department. Said contract farming to include the raising of alfalfa crops on City owned land, utilizing City supplied effluent water on a crop schedule to be determined by the City. This action comes after the first bidder asked to drop out of the contract awarded to him several months ago.

Motion by Council Member Morris to award bid to Benny Flowers the second bidder for lease of City farmland up to 150 acres of land for the Wastewater Department. Said contract farming to include the raising of alfalfa crops on City owned land, utilizing City supplied effluent water on a crop schedule to be determined by the City. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be May 21, 2019 at 5:30 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 May 14, 2019.

ATTEST:

Betty Conde
City Secretary

APPROVED:

Josh Stevens
Mayor