

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

July 15, 2019

On this the 15th day of July 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 ABSENT
MARIE. BRISENO	Council Member – District 2
RICK MORENO	Council Member – District 3 ABSENT
DORE EVAN RODRIGUEZ	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:

Russel Skiles

Members of the public present at the meeting:

Sandy Trevino	Robert Ramirez	Irma Ramirez
Ida Rodriguez	Leticia Dimas	Wayne Chapman
Sean Overeynder	Victor Dimas	Dale Alwan

INVOCATION: Doug Morris

RESOLUTION: City Council to consider passing a resolution authorizing the conveyance of a tract of land to Lamesa Real Estate Partners, LLC, pursuant to Chapter 272 of the Local Government Code of the State of Texas for the purpose of development of low-income or moderate-income housing. *(EDC Director)*

Motion by Council Member Gonzales. to pass a resolution authorizing the conveyance of a tract of land to Lamesa Real Estate Partners, LLC, pursuant to Chapter 272 of the Local Government Code of the State of Texas for the purpose of development of low-income or moderate-income housing Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

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EXECUTIVE SESSION: Council to consider convening into closed executive session under Sec. 551.074, Texas Government Code: "Personnel Matters; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."

- a. Building Inspector
- b. Compensation Plan

Motion by Council Member Gonzales 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 Morris and upon being put to a vote the motion passed.

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

BUDGET WORKSHOP #1 Council to meet with city staff to discuss and set priorities for the 2019 – 2020 operating budget.

- a. General Fund Proposed Budget (Department Heads and City Manager)
- b. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- c. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- d. All Other Funds Proposed Budgets (Department Heads and City Manager)
- e. Other Fees (Department Heads and City Manager)
- f. Capital Needs (Department Heads and City Manager)

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 16, 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 July 15, 2019.

ATTEST: 
Betty Conde
City Secretary

APPROVED: 
Josh Stevens
Mayor