

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

August 13, 2019

On this the 13th day of August 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 6 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1
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 (Left @ 5:50)

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY (ABSENT)

Members of the press present at the meeting:

Russel Skiles

Members of the public present at the meeting:

Sandy Trevino	Robert Ramirez	Mike Lopez
Wayne Chapman	Larry Duyck	Dale Alwan
Dionicio Garza Jr		

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LISD SCHOOL RESOURCE OFFICER SERVICE AGREEMENT: Consider passing a resolution approving a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District.

Motion by Council Member Gonzales to pass a resolution to approve a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

Res. No. R-27-19

Ord. Book 13

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FY 2019/2020 BUDGET DISCUSSION / WORKSHOP: Council to meet with city staff to discuss and make changes to the 2019 – 2020 Proposed 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*)

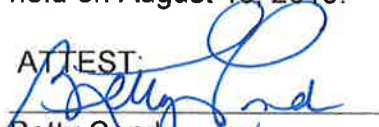
AJOURNMENT: *The next regularly Special Call meetings of the City Council of the City of Lamesa will be August 15, 2019 at 5:30 P.M.*


UPCOMING MEETINGS

- **August 15, 2019 (Thursday) – Special Call Meeting**
 - **Budget Workshop**
- **August 20, 2019 (Tuesday)-Regularly Scheduled Meeting**
- **August 22, 2019 City Council Meeting –**
 - 1st Reading of Budget Ordinance
 - 1st Public Hearing on Proposed Tax Rate, if Proposed Tax Rate is higher than the Effective Rate
- **August 27, 2019 City Council Meeting –**
 - 2nd Reading of Budget Ordinance
 - 2nd Public Hearing on Proposed Tax Rate, if Proposed Tax Rate is higher than the Effective Rate
- **Sept. 3, 2019 City Council Meeting -**
 - Ratify Proposed Tax Increase Reflected in the FY 2019/2020 Adopted Budget with record vote.
 - 1st Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.

- **Sept. 10, 2019 City Council Meeting -**
 - 2nd Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.
 - Authorize Warrants for FY 2019/2020
- **Sept. 17, 2019** City Council Meeting to be cancelled

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 August 13, 2019.

ATTEST:

Betty Conde
City Secretary

APPROVED:

Josh Stevens
Mayor