NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR CALLED MEETING AT 5:30 P.M. ON TUESDAY, JANUARY 20, 2015, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER:

2. INVOCATION:

3. CONSENT AGENDA: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

   a. APPROVAL OF THE MINUTES: Approval of the minutes of the council meeting held on December 16, 2014.
   
   b. BILLS FOR DECEMBER 2014: Approval of the bills paid by the City of Lamesa for the month of December 31, 2014.
   
   c. BOARD APPOINTMENTS: Approval of appointments to the Boards & Commissions.

   • LAMESA-DAWSON COUNTY MUSEUM ASSOCIATION: Consider appointing three (3) members to serve 3 years terms ending December 31, 2017.


2. HEAR PRESENTATION – MIKE ASH: Hear presentation from Mike Ash with The Commonwealth Companies.

3. PUBLIC HEARING – REINVESTMENT ZONE: Public hearing to consider designation of the area as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code.

4. REINVESTMENT ZONE: Consider passing an ordinance on first reading designating a geographic area within the City of Lamesa, Dawson County, Texas, as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code; adopting provisions related thereto and providing for severability.

5. TCDBG PROGRAM APPLICATION: Consider passing a resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture.

6. CALL FOR BIDS – FOUR (4) PICKUP TRUCKS: Consider calling and advertising for bids for four (4) pickup trucks.

7. 2015 GENERAL ELECTION: Consider passing a resolution ordering and establishing procedures for the City of Lamesa 2015 General Election to be held on Saturday, May 9, 2015.

8. LAMESA ECONOMIC DEVELOPMENT CORP.: Consider appointing two (2) members to serve a two (2) year terms ending December 31, 2016.

9. LAMESA ECONOMIC ALLIANCE PROJECT: Consider appointing three (3) members to serve two (2) year terms ending December 31, 2016.

13. AMEND CHAPTER 14 “ZONING” – DIVISION 2. DISTRICTS, SECTION 14.03.051 ZONING DISTRICTS AND SECTIONS 14.03.052 AND 14.03.053 REGULATIONS FOR “R-1” AND “R-2” DISTRICTS. Discuss and consider passing an ordinance on second and final reading amending Chapter 14 ‘Zoning’, Division 2. Districts, Section 14.03.051 Zoning districts, Section 14.03.052 and Section 14.03.053 Regulations for ‘R-1’ and ‘R-2’ districts.

14. AMEND CHAPTER 3, ENTITLED “BUILDING REGULATIONS” BY ADDING SECTION 3.09 RECREATIONAL VEHICLES: Discuss and consider passing an ordinance on second and final reading amending Chapter 3, Entitled ‘Building Regulations” by adding Section 3.09 Recreational Vehicles.

1. **INVESTMENT REPORT:** City Manager Wayne to report on the city’s financial consolidated investment funds.
2. **FINANCIAL REPORT:** City Manager Wayne Chapman, to report on the city’s finances.
3. **CITY MANAGER REPORT:** City Manager to report on current activities and answer questions from the City Council.
4. **ADJOURNMENT:**
NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR CALLED MEETING AT 5:30 P.M. JANUARY 16, 2015.

The purpose of the meeting is to consider and take action on the following:

**PUBLIC HEARING**
- Consider passing an ordinance on first reading designating a geographic area within the City of Lamesa Dawson County, Texas, as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code.
- Consider appointment of two (2) members to serve a two (2) year term ending December 31, 2016.

**ACTION ON THE FOLLOWING ITEMS:**

1. **601 SOUTH FIRST STREET**, for the purpose of considering and taking action on plans to construct a building.
2. **RECONSTRUCTION OF RIVER DRIVE**, for the purpose of considering and taking action on plans to reconstruct a road.
3. **CALL FOR BIDS**, for the purpose of considering and taking action on bids for the purchase of a piece of equipment.
4. **BOARD APPOINTMENTS**, for the purpose of considering and taking action on appointments to the Boards & Commissions.
5. **APPROVAL OF THE MINUTES**, for the purpose of considering and taking action on the minutes of the council meeting held on December 16, 2014.
6. **FINANCIAL REPORT**, for the purpose of considering and taking action on the financial report of the City Manager.
7. **BILLS FOR DECEMBER 2014**, for the purpose of considering and taking action on bills paid by the City of Lamesa for the month of December 2014.
8. **PUBLIC PARTICIPATION**
   - Discussion and actions are limited to the agenda items listed above.
   - Persons desiring to address the City Council shall submit a request in writing to the City Secretary by the end of the meeting.

**FINAL ITEMS:**

- **CITY MANAGER REPORT**
- **FINANCIAL REPORT**
- **BOARD APPOINTMENTS**
- **APPROVAL OF THE MINUTES**
- **CONSSENT AGENDA**

**PUBLIC PARTICIPATION**

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 the meeting.

**MEETING ACCESSIBILITY**

Those requesting auxiliary aids or services should notify the City Secretary before the meeting. Persons desiring to effectively participate in the city council meeting should provide them to an individual with a disability in order to allow them to participate.

Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate.
NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR CALLED MEETING AT 5:30 P.M. ON TUESDAY, JANUARY 20, 2015.

1. PUBLIC HEARING
   a. LAMESA ECONOMIC ALLIANCE PROJECT: Consider appointing three (3) members to serve two (2) year terms ending December 31, 2016.
   b. CALL FOR BIDS
      - Agriculture.

2. OPEN AND AWARD BIDS
   a. LAMESA
      - December 31, 2014.
   b. LAMESA LANDFILL GROUNDWATER MONITOR WELLS: Consider

3. FINANCIAL REPORT: City Manager Wayne Chapman, to report on the city finances.

4. INVESTMENT REPORT: City Manager Wayne to report on the city....

5. CALL TO ORDER

6. AGENDA

7. INVOCATION:

8. CRYSTAL HILLS CEMETARY: Consider

9. DISCUSSION AND ACTIONS
   a. CALL FOR BIDS
      - Agriculture.

10. PUBLIC PARTICIPATION
    a. MIKE ASH: Hear presentation from Mike Ash with The Commonwealth

11. OPEN MEETINGS INFORMATION
    a. Certification of notice

12. CERTIFICATION OF NOTICE
    a. Open Meetings Information

13. PUBLIC HEARING
    a. HEAR PRESENTATION

14. ADJOURNMENT:
NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR CALLED MEETING AT 5:30 P.M. ON TUESDAY, JANUARY 20, 2015, AT THE CITY ADMINISTRATION BUILDING, 601 SOUTH FIRST STREET, LAMESA, TEXAS.

ACTION ON THE FOLLOWING ITEMS:

1. CALL FOR BIDS
   - Four (4) Pickup Trucks: Consider calling and advertising for bids for four (4) pickup trucks.

2. LAMESA ECONOMIC DEVELOPMENT CORP.: Consider appointing two (2) members to serve a two (2) year term.

3. 2015 GENERAL ELECTION: Consider passing a resolution ordering and establishing procedures for the 2015 General Election to be held on Saturday, May 9, 2015.

4. LAMESA REINVESTMENT ZONE: Public hearing to consider designation of the area as an Economic Development District.

5. AMEND CHAPTER 3, ENTITLED BUILDING REGULATIONS
   - By adding Section 3.09 Recreational Vehicles.

6. AMEND CHAPTER 14, ENTITLED ZONING
   - Revisions to Chapter 14.

7. CALL FOR BIDS
   - Texas Community Development Block Grant Program Application to the Texas Department of Housing and Community Affairs.

8. PUBLIC HEARING
   - HEAR PRESENTATION
     - MIKE ASH: Hear presentation from Mike Ash with The Commonwealth Economic Development.

9. PUBLIC PARTICIPATION
   - Persons desiring to address the City Council or express their opinion about a particular item on the agenda.

10. BILLS FOR DECEMBER 2014
    - Approval of the bills paid by the City of Lamesa for the month of December.

11. APPOVAL OF THE MINUTES
    - Approval of the minutes of the council meeting held on December 16, 2014.

12. CERTIFICATION OF NOTICE
    - I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 4:45 p.m January 16, 2015 in accordance with Chapter 551.041 of the Government Code.

Maria Hatchett

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- Fax - (806) 872-4338

Maria Hatchett, City Secretary