NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON THURSDAY, MAY 11, 2017, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER:

2. INVOCATION:

3. CANVASS CITY GENERAL ELECTION RETURNS, ACCEPTING DECLINATION OF WILLIE T. ORTIZ TO SERVE AS COUNCIL MEMBER DISTRICT 3 AND DECLARING WINNER OF ELECTION AND VACANCY: Canvass of votes and tabulation of the returns for the May 6, 2017 City General Election, passing a resolution accepting the declination of Willie T. Ortiz to serve as Council Member District 3 and declaring winner and vacancy.

4. CERTIFICATE OF ELECTION AND OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBERS: Deliver Certificate of Election and administer Oath of Office to the newly-elected Council Members from the May 6, 2017 City General Election. (City Attorney)
   A. Marie Briseno – District 2
   B. Douglas Morris – District 6

5. EXPRESSION OF APPRECIATION: Consider passing a resolution of appreciation to Chance Britt for 3 years of service on City Council. (City Council)

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

7. OATH OF OFFICE - MAYOR PRO-TEM: The city attorney to administer the oath of office to the newly elected mayor pro-tem.

8. PRESENTATION OF THE CITY FY 2015/2016 AUDIT REPORT: Hear financial audit report for Fiscal Year 2015 - 2016 from Tyler Cannady of Bolinger, Segars, Gilbert & Moss, L.L.P. and consider accepting audit report as well as authorizing publication of audit report. (City Manager, Finance Director and City Auditor)

9. BUDGET AMENDMENT IV: City Council to consider amending Ordinance O-18-16 on second reading with respect to October 1, 2016 fiscal year budget. (City Manager & Finance Director)

10. DISCUSSION / ACTION TO AUTHORIZE A LONG RANGE WATER SUPPLY PLANNING STUDY WITH PARKHILL SMITH AND COOPER: City Council to consider, discuss and take possible action to authorize a Long Range Water Supply Planning Study with Parkhill Smith & Cooper.

11. BUDGET AMENDMENT V: City Council to consider amending Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget. (City Manager & Finance Director)
12. DESIGNATE REGULARLY SCHEDULED MEETINGS: City Council to take action to designate the regularly scheduled City Council meetings for July, August and September 2017. (City Manager & Finance Director)

- **Proposed Budget and Taxation Schedule of City Council Meetings:**
  - **July 17th, 2017 (Monday)** –
    - Budget Workshop
  - **July 18th, 2017 (Tuesday)** –
    - Budget Workshop
  - **August 8, 2017 (Tuesday)** –
    - Present Certified Tax Roll – Appraised Values for 2017, Effective Tax Rate and Rollback Tax Rate
    - Set Proposed Ad Valorem Tax Rate with Record Vote, and Set Two Public Hearings.
      - August 22nd, 2017 (Tuesday) – Proposed Date for 1st Public Hearing
      - August 29th, 2017 (Tuesday) – Proposed Date for 2nd Public Hearing
  - **August 22nd, 2017 (Tuesday)** –
    - Public Hearing on Proposed Budget
    - 1st Reading of Budget Ordinance and
    - 1st Public Hearing on Proposed Tax Rate
  - **August 29th, 2017 (Tuesday)** –
    - LEDC/LEAP Budget Presentation and Adoption
    - 2nd Reading of Budget Ordinance
    - 2nd Public Hearing on Proposed Tax Rate
  - **September 5th, 2017 (Tuesday)** –
    - Ratify Proposed Tax Increase Reflected in the FY 2017/2018 Adopted Budget
    - 1st Reading of Tax Rate Ordinance (I&S Tax Rate)
    - 1st Reading of Tax Rate Ordinance (M&O Tax Rate)
    - 1st Reading of Tax Rate Ordinance (Combined Tax Rate)
  - **September 12th, 2017 (Tuesday)** –
    - 2nd Reading of Tax Rate Ordinance (I&S Tax Rate)
    - 2nd Reading of Tax Rate Ordinance (M&O Tax Rate)
    - 2nd Reading of Tax Rate Ordinance (Combined Tax Rate)
    - Authorize Warrants for FY 2017/2018
  - **September 19th, 2017 (Tuesday)** –
    - Regularly Scheduled Meeting

13. ADJOURNMENT: The next regularly scheduled meeting of the City Council of the City of Lamesa will be May 16th, 2017 at 5:30 P.M.

PLEASE NOTE: DESIGNATED REGULARLY SCHEDULED MEETINGS:

- May 16, 2017
- June 20, 2017
### 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: Norma Garcia 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., May 8, 2017, in accordance with Chapter 551.041 of the Government Code.

Norma Garcia, City Secretary
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 A. BRISENO Mayor Pro-tem/Council Member – District 2
- FABIAN RUBIO Council Member – District 3
- BOBBY G. GONZALES Council Member - District 4
- FRED VERA Council Member – District 5
- CHANCE BRITT Council Member – District 6

City Staff members present at the meeting:

- SHAWNA D. BURKHART City Manager
- NORMA GARCIA City Secretary
- RUSSELL CASSELBERRY Attorney

Members of the press present at the meeting:

Members of the public present at the meeting:

2. INVOCATION:

AND PLEDGE OF ALLEGIANCE.
Canvass of votes and tabulation of the returns for the May 6, 2017 City General Election, passing a resolution accepting the declination of Willie T. Ortiz to serve as Council Member District 3 and declaring winner and vacancy.

COUNCIL ACTION

The council tabulated the returns from the May 6, 2017 City General Election, and the following votes were cast.

<table>
<thead>
<tr>
<th>Council Member District 2</th>
<th>Early Voting</th>
<th>Regular Voting</th>
<th>Total Votes</th>
<th>% of Total Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie Briseno</td>
<td>47</td>
<td>14</td>
<td>61</td>
<td>85.9%</td>
</tr>
<tr>
<td>Daniel J. Reese</td>
<td>2</td>
<td>1</td>
<td>3</td>
<td>4.2%</td>
</tr>
<tr>
<td>Fabian Rubio</td>
<td>5</td>
<td>2</td>
<td>7</td>
<td>9.9%</td>
</tr>
<tr>
<td>Total Votes in District 2</td>
<td>54</td>
<td>17</td>
<td>71</td>
<td></td>
</tr>
<tr>
<td>Registered Voters in District 2</td>
<td>858</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Council Member District 3</th>
<th>Early Voting</th>
<th>Regular Voting</th>
<th>Total Votes</th>
<th>% of Total Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willie T. Ortiz</td>
<td>85</td>
<td>0</td>
<td>85</td>
<td>75.9%</td>
</tr>
<tr>
<td>Jamie Garcia</td>
<td>2</td>
<td>15</td>
<td>17</td>
<td>15.2%</td>
</tr>
<tr>
<td>Roxanne Cofer Cox</td>
<td>5</td>
<td>5</td>
<td>10</td>
<td>8.9%</td>
</tr>
<tr>
<td>Total Votes in District 3</td>
<td>92</td>
<td>20</td>
<td>112</td>
<td></td>
</tr>
<tr>
<td>Registered Voters in District 3</td>
<td>926</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Motion by Council Member ___________ to ___________. Motion seconded by Council Member ___________ and upon being put to a vote the motion ______.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER’S MEMORANDUM

Recommend approval.
RESOLUTION NO. _____

On this the 11th day of May, 2017, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551); there being a quorum present and acting throughout the meeting, the following resolution was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

There came on to be considered the returns of an election held on the 6th day of May, 2017, for the purpose of electing the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election: 183 valid and legal votes, that each of the candidates in said election received the following votes:

<table>
<thead>
<tr>
<th>Council Member District 2</th>
<th>Early Voting</th>
<th>Regular Voting</th>
<th>Total Votes</th>
<th>%</th>
</tr>
</thead>
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<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Council Member District</th>
<th>Early Voting</th>
<th>Regular Voting</th>
<th>Total Votes</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willie T. Ortiz</td>
<td>85</td>
<td>0</td>
<td>85</td>
<td>75.9%</td>
</tr>
<tr>
<td>Jamie Garcia</td>
<td>2</td>
<td>15</td>
<td>17</td>
<td>15.2%</td>
</tr>
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<td>Roxanne Cofer Cox</td>
<td>5</td>
<td>5</td>
<td>10</td>
<td>8.9%</td>
</tr>
<tr>
<td>Total Votes in District 3</td>
<td>92</td>
<td>20</td>
<td>112</td>
<td></td>
</tr>
<tr>
<td>Registered Voters in District 3</td>
<td>926</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
This tabulation was made in accordance with the Texas Election Code, from sealed returns presented to the Mayor and Council by the Presiding Judges at the close of the election held on May 6, 2017. Said sealed documents were opened at the above named meeting at the time designated for the official canvass and tabulation in the presence of the public. From this tabulation, the official Order Declaring the Result of the Election is to be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

That at the general election held in the City of Lamesa, Texas, on the 6th day of May, 2017, which election was duly called and notice of such election being given in accordance with law, Marie Briseno received 61 votes, same being a majority of the votes cast at said election for the candidates for the office of City Council Member, District Two, and was duly elected as City Council Member, District Two, for the City of Lamesa, Dawson County, Texas; and

That at said general election held in the City of Lamesa, Texas, on the 6th day of May, 2017, Willie T. Ortiz received 85 votes, same being a majority of the votes cast at said election for the candidates for the office of City Council Member, District Three, for the City of Lamesa, Dawson County, Texas, that Willie T. Ortiz has executed and delivered to the Mayor of the City of Lamesa, as presiding officer of the City Council, his declination to serve as Council Member, District Three, for the City of Lamesa, Dawson County, Texas, resulting in a vacancy in the office of Council Member, District Three, for the City of Lamesa, Dawson County, Texas, and such office is hereby declared vacant.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 11th day of May, 2017, by a majority vote and ordered to be spread upon the minutes of the Council of the City of Lamesa, Texas, and recorded in the resolution book thereafter.

ATTEST:                   APPROVED:

Norma Garcia               Josh Stevens
City Secretary             Mayor
## 2017 General Election

### City of Lamesa, Texas

#### Unofficial Canvass

<table>
<thead>
<tr>
<th>District 2</th>
<th>District 3</th>
<th>District 6</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Marie Briseno</strong></td>
<td><strong>Willie T. Ortiz</strong></td>
<td>CANCELLED</td>
</tr>
<tr>
<td>Early Voting</td>
<td>Regular Voting</td>
<td>Total Votes</td>
</tr>
<tr>
<td>47</td>
<td>14</td>
<td>61</td>
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<tr>
<td>% of total votes</td>
<td>85.9%</td>
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<td></td>
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<td>2</td>
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</tr>
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<td>5</td>
<td>2</td>
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</tr>
<tr>
<td>% of total votes</td>
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<td>Total Votes</td>
</tr>
<tr>
<td>54</td>
<td>17</td>
<td>71</td>
</tr>
<tr>
<td>% of total votes</td>
<td>76%</td>
<td>% of total votes</td>
</tr>
</tbody>
</table>

**Registered voters in District 2**: 858  
**Registered voters in District 3**: 926
DECLINATION TO SERVE

I, Willie T. Ortiz, officer-elect for Council Member, District 3, of the City of Lamesa, Texas, hereby decline to accept such office and hereby decline to serve as Council Member, District 3, of the City of Lamesa, Texas.

Willie T. Ortiz

STATE OF TEXAS
COUNTY OF DAWSO

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME on this the 8th day of May, 2017, by Willie T. Ortiz.

Melissa Cazares
Notary Public, State of Texas

Received this 8th May, 2017.

City of Lamesa, Texas
By: Josh Stevens, Mayor
City Council Agenda  
City of Lamesa, Texas  

DATE OF MEETING: MAY 11, 2017  
AGENDA ITEM: 4

SUBJECT:  
CERTIFICATE OF ELECTION AND OATH OF OFFICE -  
NEWLY ELECTED COUNCIL MEMBERS

PROCEEDING:  
State Law; Election Code Ch. 67.016, 67.016(f) and 145.003,  
City Charter; Article IV, Section 8

SUBMITTED BY:  
City Staff

SUMMARY STATEMENT

Deliver Certificate of Election and administer Oath of Office to the newly-elected Council Members from the May 6, 2017 City General Election. (City Attorney)

A. Marie Briseno – District 2  
B. Douglas Morris – District 6

OATH OF OFFICE


CITY MANAGER'S MEMORANDUM

The Council Members for District 2 and District 6 will be sworn in.
Statement

I, Marie Brisenio, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: City Council Member District 2

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: May 11, 2017

Signature of Officer

Revised 01/2015
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Marie Briseno, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of City Council Member District 2 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

State of Texas
County of Dawson

Sworn to and subscribed before me this ______ day of __________, 20____.

(seal)

Signature of Notary Public or Other Officer Administering Oath

Printed or Typed Name
In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

6th day of May, 2017

Marie Briseno

was duly elected

City Council Member District 2

of the City of Lamesa

In testimony whereof, I have hereunto signed my name and caused the Seal of ______ to be affixed at the City of _______, this the ______ day of ____________, 20____.

__________________________________________________________
Signature of Presiding Officer of Canvassing Authority
Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
512-463-5569 - Fax  
Filing Fee: None

STATEMENT OF OFFICER

Statement

I, Douglas Morris, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: City Council Member District 6

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: May 11, 2017

Signature of Officer

Revised 01/2015
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Douglas Morris ___________________________, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of City Council Member District 6 ___________________________ of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

State of Texas ________________
County of Dawson ________________
Sworn to and subscribed before me this _______ day of ____________________, 20 ___.
(seal)

Signature of Notary Public or Other Officer Administering Oath

Printed or Typed Name
In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

6th day of May, 2017

Douglas Morris

was duly elected

City Council Member District 6

of the City of Lamesa

In testimony whereof, I have hereunto signed my name and caused the Seal of ______ to be affixed at the City of ______, this ______ day of ________, 20____.

__________________________
Signature of Presiding Officer of Canvassing Authority
DATE OF MEETING: MAY 11, 2017
AGENDA ITEM: 5

SUBJECT: EXPRESSION OF APPRECIATION
PROCEEDING: Resolution
SUBMITTED BY: City Staff

SUMMARY STATEMENT
Consider passing a resolution of appreciation to Chance Britt for 3 years of service on City Council. (City Council)

COUNCIL ACTION

DISCUSSION

Motion by Council Member _____ to approve a resolution of appreciation to Chance Britt for 3 years of service on City Council. Motion seconded by Council Member ______ and upon being put to a vote the motion ______.

VOTING: "AYE" _____  "NAY" _____  "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.
RESOLUTION NO. ______

A RESOLUTION of the City of Lamesa, Texas extending appreciation and thanks to Chance Britt for his 3 years of service as City Council Member District 6 and 1 year as Mayor Pro- Tem for the City of Lamesa.

WHEREAS, the City wishes to acknowledge the selflessness and generosity of such service of Chance Britt;

NOW, THEREFORE, BE IT RESOLVED, that this Certificate be presented as a token of our appreciation.

DULY PASSED, APPROVED, AND ADOPTED by the City Council of the City of Lamesa, Texas on this the 11th day of May, 2017.

ATTEST:                      APPROVED:

Norma Garcia               Josh Stevens
City Secretary             Mayor
DATE OF MEETING: MAY 11, 2017
AGENDA ITEM: 6

SUBJECT: ELECTION OF MAYOR PRO-TEM
PROCEEDING: Elect for one year term
SUBMITTED BY: City Staff
EXHIBITS:
AUTHORITY: City Charter; Article IV, Section 11

SUMMARY STATEMENT

The city council to elect a mayor pro-tem for a one-year term of office.

COUNCIL ACTION

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

_______________ was nominated for the office of Mayor Pro-Tem by Council Member ___________; then

_______________ was nominated for the office of Mayor Pro-Tem by Council Member ___________.

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

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

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

CITY MANAGER'S MEMORANDUM

The Mayor will preside on this item. The floor should be opened for nominations (NOMINATIONS DO NOT need a second).

IF ONLY ONE NOMINATION IS MADE then there should be motion that nominations cease and the person who was nominated be elected by acclamation; the motion DOES require a second and then should be voted on.

IF MORE THAN ONE NOMINATION IS MADE then there should be a motion that nominations cease, that motion seconded and voted on; then the Mayor shall call for those voting for each person nominated, tally the votes and announce the totals. Each council member may vote only once, and a nominee must receive at least four votes in order to be elected.
DATE OF MEETING: MAY 11, 2017

AGENDA ITEM: 7

SUBJECT: OATH OF OFFICE - MAYOR PRO-TEM
PROCEDING: Swearing in of newly elected Mayor-Pro Tem
SUBMITTED BY: City Staff
EXHIBITS: Oath of Office
AUTHORITY: City Charter; Article IV, Section 8

SUMMARY STATEMENT

The city attorney to administer the oath of office to the newly elected mayor pro-tem.

OATH OF OFFICE

I, ______ (name) _______ DO SOLEMNLY SWEAR THAT I WILL FAITHFULLY EXECUTE THE DUTIES OF THE OFFICE OF MAYOR PRO-TEM OF THE CITY OF LAMESA OF THE STATE OF TEXAS, AND WILL TO THE BEST OF MY ABILITY PRESERVE, PROTECT, AND DEFEND THE CONSTITUTION AND LAWS OF THE UNITED STATES AND THIS STATE. SO HELP ME GOD.
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None

STATEMENT OF OFFICER

Statement

I, ________________________________, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Mayor Pro-Tem

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: May 11, 2017

Signature of Officer

Revised 01/2015
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, ____________________________________________, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Mayor Pro-Tem ____________________________________________ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

State of Texas )
County of Dawson )

Sworn to and subscribed before me this ___ day of ____________________, 20__.

(seal)

Signature of Notary Public or Other Officer Administering Oath

Printed or Typed Name
DATE OF MEETING: MAY 11, 2017

AGENDA ITEM: 8

SUBJECT: PRESENTATION OF THE CITY FY 2015/2016 AUDIT REPORT:
PROCEEDING: Action
SUBMITTED BY: City Staff
EXHIBITS: Audit Report (to be distributed by the City Auditor)

SUMMARY STATEMENT

Hear financial audit report for Fiscal Year 2015 - 2016 from Tyler Cannady of Bolinger, Segars, Gilbert & Moss, L.L.P. and consider accepting audit report as well as authorizing publication of audit report.

COUNCIL ACTION

DISCUSSION

Motion by Council Member _____ to accepting the FY 2015/2016 Audit report and authorizing publication of audit report. Motion seconded by Council Member ______ and upon being put to a vote the motion ______.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.
DATE OF MEETING: MAY 11, 2017
AGENDA ITEM: 9

SUBJECT: BUDGET AMENDMENT IV
PROCEEDING: Ordinance, Second Reading
SUBMITTED BY: City Staff
EXHIBITS: Ordinance

SUMMARY STATEMENT
City Council to consider amending Ordinance O-18-16 on second reading with respect to October 1, 2016 fiscal year budget.

COUNCIL ACTION

DISCUSSION

Motion by Council Member ______ to amend Ordinance O-18-16 on second reading with respect to October 1, 2016 fiscal year budget. Motion seconded by Council Member ______ and upon being put to a vote the motion ______.

VOTING: "AYE" ______ "NAY" ______ "ABSTAIN" ______

CITY MANAGER’S MEMORANDUM
Recommend approval.
ORDINANCE NO. ___


On the 2nd day of May, 2017, there came on and was held at the City Hall of the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act (Government Code, Chapter 551). There being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to-wit:

WHEREAS, the City Council desires to amend Ordinance No. 0-18-16 to make certain revisions to the 2016-2017 Budget of the City of Lamesa to authorize and appropriate funds as listed below; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

SECTION 1. That the City of Lamesa 2016-2017 Budget contained in Ordinance No. 0-16-18 be, and same is hereby, amended to change the amount appropriated by the following:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (1)</td>
<td>$72,614.18</td>
<td>$72,614.18</td>
</tr>
<tr>
<td>Utility Fund (2)</td>
<td>$34,563.91</td>
<td>$34,563.91</td>
</tr>
<tr>
<td>Solid Waste Fund (3)</td>
<td>$7,768.86</td>
<td>$7,768.86</td>
</tr>
<tr>
<td>Special Revenue Fund (17)</td>
<td>$35,103.00</td>
<td>$35,103.00</td>
</tr>
<tr>
<td>Golf Fund (18)</td>
<td>$4,888.56</td>
<td>$4,888.56</td>
</tr>
</tbody>
</table>

SECTION 2. Effective date: That this Ordinance shall become effective as of this May 21, 2017.

SECTION 3. The City Secretary is hereby authorized and directed to cause publication of this Ordinance as provided by law.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on May 2, 2017 by a majority vote; and on May 11, 2017, there was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Government Code, Chapter 551); there being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second Reading by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the ordinance book thereafter.
ATTEST:

Norma Garcia
City Secretary

APPROVED:

Josh Stevens
Mayor
CITY OF LAMESA
BUDGET AMENDMENT 2017-04 FOR FY 2016/2017

GENERAL FUND (1)

This budget amendment reflects a $22,815.60 of Insurance claim reimbursements for hail damage to vehicles that occurred September 16, 2016. This budget amendment will increase the Vehicle line items in the following department budgets.

Increase Revenues – (01-40914) – Insurance Recovery  $ 11,043.65
Increase Expenses - (01-5051-504) – Vehicles (Fire)  $ 1,320.50
Increase Expenses - (01-5063-504) – Vehicles (Police)  $ 8,801.65
Increase Expenses - (01-5091-504) – Vehicles (Parks)  $ 921.50

This budget amendment reflects a $61,570.53 of Insurance claim reimbursements for hail damage to roofs that occurred September 16, 2016. This budget amendment will increase the Buildings & Structures line items in the following department budgets.

Increase Revenues – (01-40914) – Insurance Recovery  $ 61,570.53
Increase Expenses - (01-5041-401) – Buildings & Structures (Vehicle)  $ 14,623.63
Increase Expenses - (01-5051-401) – Buildings & Structures (Fire)  $ 12,997.64
Increase Expenses - (01-5066-401) – Buildings & Structures (Police)  $ 1,469.24
Increase Expenses - (01-5066-401) – Buildings & Structures (Streets)  $ 26,009.20
Increase Expenses - (01-5066-401) – Buildings & Structures (Parks)  $ 6,470.82

UTILITY FUND (2)

This budget amendment reflects a $8,891.65 of Insurance claim reimbursements for hail damage to vehicles that occurred September 16, 2016. This budget amendment will increase the Vehicle line items in the following department budgets.

Increase Revenues – (02-41212) – Insurance Recovery  $ 8,891.65
Increase Expenses - (02-5111-504) – Vehicles (Water Production)  $ 2,914.70
Increase Expenses - (02-5112-504) – Vehicles (Water Distribution)  $ 5,976.95
This budget amendment reflects a $25,672.26 of Insurance claim reimbursements for hail damage to roofs that occurred September 16, 2016. This budget amendment will increase the Buildings & Structures line items in the following department budgets.

Increase Revenues – (02-41212) – Insurance Recovery $ 25,672.26
Increase Expenses - (02-5111-401) – Buildings & Structures (Water Production) $ 3,043.08
Increase Expenses - (02-5112-401) – Buildings & Structures (Water Distribution) $ 18,466.77
Increase Expenses - (02-5113-401) – Buildings & Structures (Wastewater Collection & Treatment) $ 4,162.41

SOLID WASTE MANAGEMENT FUND (3)

This budget amendment reflects a $2,880.30 of Insurance claim reimbursements for hail damage to vehicles that occurred September 16, 2016. This budget amendment will increase the Vehicle line item in the following department budget.

Increase Revenues – (03-42210) – Insurance Recovery $ 2,880.30
Increase Expenses - (03-5211-504) – Vehicles (Landfill) $ 2,880.30

This budget amendment reflects a $4,888.56 of Insurance claim reimbursements for hail damage to roofs that occurred September 16, 2016. This budget amendment will increase the Buildings & Structures line item in the following department budget.

Increase Revenues – (03-42210) – Insurance Recovery $ 4,888.56
Increase Expenses - (03-5211-401) – Buildings & Structures (Landfill) $ 4,888.56
SPECIAL REVENUE FUND (17)

This budget amendment reflects a $35,103.00 Weaver Foundation grant to Movieland for a roof replacement. This budget amendment will increase the Capital Outlay - Movieland line item in the following department budget.

Increase Revenues – (17-43116) – Movieland – Weaver Foundation $ 35,103.00
Increase Expenses - (17-5411-960) – Capital Outlay - Movieland $ 35,103.00

GOLF FUND (18)

This budget amendment reflects a $6,809.01 of Insurance claim reimbursements for hail damage to roofs that occurred September 16, 2016. This budget amendment will increase the Buildings & Structures line item in the following department budget.

Increase Revenues – (18-43116) – Insurance Recovery $ 4,888.56
Increase Expenses - (18-5311-401) – Buildings & Structures (Proshop) $ 4,888.56
City Council Agenda
City of Lamesa, Texas

DATE OF MEETING: MAY 11, 2017
AGENDA ITEM: 10

SUBJECT: DISCUSSION / ACTION TO AUTHORIZ E A LONG RANGE WATER SUPPLY PLANNING STUDY WITH PARKHILL SMITH AND COOPER

PROCEEDING: Action
SUBMITTED BY: City Staff
EXHIBITS: Engineer’s submittal

SUMMARY STATEMENT
City Council to consider, discuss and take possible action to authorize a Long Range Water Supply Planning Study with Parkhill Smith & Cooper.

COUNCIL ACTION

DISCUSSION

Motion by Council Member _____ to authorize a Long Range Water Supply Planning Study with Parkhill Smith and Cooper. Motion seconded by Council Member ________ and upon being put to a vote the motion ________.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER’S MEMORANDUM
Recommend approval.
PROFESSIONAL ENGINEERING SERVICES

SCOPE: Assist City of Lamesa in a 50-year water supply study and report. PSC will provide engineering services to the City of Lamesa in the form of data collection, report preparation, and report presentation to council.

DAT-1: DATA COLLECTION/REVIEW OF EXISTING .................................................. ($15,000)
  - Review water usage data for City of Lamesa and evaluate peak vs. average usage rates
  - Establish estimated future usage based on historical usage trends and TWDB estimates
  - Review and gather CRMWA allotment and usage data
  - Review and gather well field data
  - Obtain and analyze population projections and growth/decline models

REP-2: PREPARE WATER SUPPLY STUDY ............................................................ ($49,000)
  - Prepare usage graphs illustrating population trends and existing supplies trends
  - Research four (4) water supply augmentation strategies and prepare schematics, capital costs, operation and maintenance costs, and siting approaches.
    - Water Reuse DPR/IPR
    - Brackish Desalination
    - Ogallala Wellfield Expansion
    - CRMWA Aquifer Storage and Recovery
  - Review study findings with City Staff
  - Compile comments to study and make corrections

PSN-3: PRESENT FINDINGS TO CITY COUNCIL ................................................. ($5,000)
  - Prepare presentation based on study findings
  - Present to City Council
SUMMARY STATEMENT
City Council to consider amending Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget.

COUNCIL ACTION

Motion by Council Member _____ to amend Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget. Motion seconded by Council Member ______ and upon being put to a vote the motion ______.

VOTING: "AYE" _____  "NAY" _____  "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM
Recommend approval.
ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING
ORDINANCE NO. 0-18-16 TO APPROPRIATE FUNDS IN THE CITY

On the 11th day of May, 2017, there came on and was held at the City Hall of the
City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas,
held pursuant to the provisions of the Texas Open Meetings Act (Government Code,
Chapter 551). There being a quorum present and acting throughout the meeting, the
following ordinance was formally submitted by motion and duly seconded for the
consideration and action of the meeting, to-wit:

WHEREAS, the City Council desires to amend Ordinance No. 0-18-16 to make
certain revisions to the 2016-2017 Budget of the City of Lamesa to authorize and
appropriate funds as listed below; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY
OF LAMESA, TEXAS:

SECTION 1. That the City of Lamesa 2016-2017 Budget contained in Ordinance No. 0-
16-18 be, and same is hereby, amended to change the amount appropriated by the
following:

<table>
<thead>
<tr>
<th></th>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Utility Fund (2)</td>
<td>$ 69,000.00</td>
<td>$ 69,000.00</td>
</tr>
</tbody>
</table>

SECTION 2. Effective date: That this Ordinance shall become effective as of this
May 26, 2017.

SECTION 3. The City Secretary is hereby authorized and directed to cause
publication of this Ordinance as provided by law.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading
on May 11, 2017 by a majority vote; and on May 16, 2017, there will be held at the regular
meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa,
Texas held pursuant to the provisions of the Texas Open Meetings Act (Government,
Code, Chapter 551); there being a quorum present and acting throughout the meeting,
the foregoing ordinance was formally submitted by motion and duly seconded for the
consideration and action of the meeting, and upon being put to a vote, the foregoing
ordinance was Passed on Second Reading by a majority vote and ordered to be spread
upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the
ordinance book thereafter.
ATTEST:

Norma Garcia
City Secretary

APPROVED:

Josh Stevens
Mayor
CITY OF LAMESA

BUDGET AMENDMENT 2017-05 FOR FY 2016/2017

UTILITY FUND (2)

This budget amendment reflects the authorization of a Long Range Water Planning Study to be performed by Parkhill Smith and Cooper at a cost of $69,000.00. This budget amendment will increase the Special Services line items in the Water Production budget.

Increase Revenues – (Fund Balance) $ 69,000.00
Increase Expenses - (02-5111-603) – Special Services $ 69,000.00
DATE OF MEETING: MAY 11, 2017
AGENDA ITEM: 12

SUBJECT: DESIGNATE REGULARLY SCHEDULED MEETINGS
PROCEEDING: Action
SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to take action to designate the regularly scheduled City Council meetings for July, August and September 2017.

- **Proposed Budget and Taxation Schedule of City Council Meetings:**
  - **July 17th, 2017 (Monday)** –
    - Budget Workshop
  - **July 18th, 2017 (Tuesday)** –
    - Budget Workshop
  - **August 8, 2017 (Tuesday)** –
    - Present Certified Tax Roll – Appraised Values for 2017, Effective Tax Rate and Rollback Tax Rate
    - Set Proposed Ad Valorem Tax Rate with Record Vote, and Set Two Public Hearings.
      - August 22nd, 2017 (Tuesday) – Proposed Date for 1st Public Hearing
      - August 29th, 2017 (Tuesday) – Proposed Date for 2nd Public Hearing
  - **August 22nd, 2017 (Tuesday)** –
    - Public Hearing on Proposed Budget
    - 1st Reading of Budget Ordinance and 1st Public Hearing on Proposed Tax Rate
  - **August 29th, 2017 (Tuesday)** –
    - LEDC/LEAP Budget Presentation and Adoption
    - 2nd Reading of Budget Ordinance
    - 2nd Public Hearing on Proposed Tax Rate
  - **September 5th, 2017 (Tuesday)** –
    - Ratify Proposed Tax Increase Reflected in the FY 2017/2018 Adopted Budget
    - 1st Reading of Tax Rate Ordinance (I&S Tax Rate)
    - 1st Reading of Tax Rate Ordinance (M&O Tax Rate)
    - 1st Reading of Tax Rate Ordinance (Combined Tax Rate)
  - **September 12th, 2017 (Tuesday)** –
    - 2nd Reading of Tax Rate Ordinance (I&S Tax Rate)
    - 2nd Reading of Tax Rate Ordinance (M&O Tax Rate)
    - 2nd Reading of Tax Rate Ordinance (Combined Tax Rate)
    - Authorize Warrants for FY 2017/2018
  - **September 19th, 2017 (Tuesday)** –
    - Regularly Scheduled Meeting
COUNCIL ACTION

DISCUSSION

Motion by Council Member _____ to designate the regularly scheduled City Council meetings for July, August and September 2017, as listed above. Motion seconded by Council Member ______ and upon being put to a vote the motion ______.

VOTING: "AYE" _____  "NAY" _____  "ABSTAIN" _____

CITY MANAGER’S MEMORANDUM

Recommend approval.
ADJOURNMENT: Announcement by the Mayor - "The next regularly scheduled meeting of the City Council of the City of Lamesa will be Tuesday, May 16th, 2017 at 5:30 P.M."

PLEASE NOTE: DESIGNATED REGULARLY SCHEDULED MEETINGS:

- May 16, 2017
- June 20, 2017