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 TUESDAY, SEPTEMBER 5, 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. 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 meetings held on August 29th, 2017.

4. BOYS AND GIRLS CLUB REQUEST TO USE FORREST PARK COMMUNITY CENTER FOR GALA: City Council to consider allowing the Boys and Girls Club to hold its Gala at the Forrest Park Community Center, including dance.

5. APPROVAL FOR LAMESA MUNICIPAL AIRPORT TO APPLY FOR TXDOT ROUTINE AIRPORT MAINTENANCE PROJECT (RAMP) GRANT FUNDING: City Council to consider approving the Lamesa Municipal Airport Board to apply for TxDOT RAMP Grant funding for up to $50,000 (no grant match required from the City). (John Farris)

6. APPROVAL OF NOTICE INTENT TO FILE APPLICATION WITH THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT FOR FINANCIAL ASSISTANCE FOR WATER AND SEWER IMPROVEMENTS: City Council to consider approving Notice of Intent to file an Application with the U.S. Department of Agriculture, Rural Development for Financial Assistance for improvements to the existing north water well field, including drilling 2 additional water wells, new booster water pump station, replacement of 4.52 miles of transmission pipeline, construction of a new 15 million gallon capacity ground storage tank at the termination point for CRMVA, replacement of 8" sewer line on Avenue P, purchase and installation of generators at sewer lift stations and required archeological and environmental studies.
7. RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2017-2018 BUDGET: Consider ratifying the property tax increase reflected in the Fiscal Year 2017-2018 budget that raises more property taxes than the Fiscal Year 2016-2017 budget. (City Manager)

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $9.59 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.

8. AD VALOREM TAX RATE – 2017 (DEBT SERVICE TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2017-2018 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue required to pay Debt Service at a rate of $0.030918 per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2017 and ending September 30, 2018. (City Manager)

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $9.59 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.

9. AD VALOREM TAX RATE – 2017 (MAINTENANCE AND OPERATION TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2017-2018 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation expenditures at a rate of $0.786603 for Fiscal Year beginning October 1, 2017 and ending September 30, 2018. (City Manager)

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $9.59 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.
10. AD VALOREM TAX RATE – 2017: Consider establishing an ad valorem tax rate for Fiscal Year 2017-2018 by passing on first reading an ordinance establishing the ad valorem tax rate of $0.817521 per hundred dollar assessed valuation for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018, and adopting the provisions of Section 31.05 of the State Property Tax Code to provide for discounts under certain conditions. (City Manager)

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $9.59 (Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE).

11. CITY MANAGER REPORT: City Manager to report on current activities and answer questions from the City Council.

12. MAYORS REPORT: Mayor to report on future plans and goals.

13. EXECUTIVE SESSION: Council to consider convening into closed executive session regarding Consultation with Attorney under the provisions of the Texas Open Meetings Act (Chapter 551.071, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

   a. Pending Water Well Permit Application (SE ¼, Sec 80, Blk 35, T6N)

14. AUTHORIZATION OF CITY ATTORNEY TO FILE A LETTER OF OPPOSITION WITH MESA UNDERGROUND WATER CONSERVATION DISTRICT REGARDING PENDING WATER WELL PERMIT APPLICATION: City Council to consider taking action to authorize the City Attorney to file a letter of opposition with Mesa Underground Water Conservation District regarding pending water well permit application (SE ¼, Sec 80, Blk 35, T6N).

15. ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be September 12, 2017 at 5:30 P.M.

Upcoming Meetings

- Sept. 12, 2017 City Council Meeting -
  - 2nd Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.
  - Authorize Warrants for FY 2017/2018

- Sept. 19, 2017 City Council Meeting -
<table>
<thead>
<tr>
<th>CLOSED MEETINGS</th>
<th>MEETING ACCESSIBILITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>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).</td>
<td>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)</td>
</tr>
<tr>
<td><strong>PUBLIC PARTICIPATION</strong></td>
<td><strong>Contact: Betty Conde at 806-872-4322</strong></td>
</tr>
<tr>
<td>☀ 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.</td>
<td>☥ 601 South First Street, Lamesa, Texas 79331  ☎ Telephone - (806) 872-4322  ☀ Fax - (806) 872-4338</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CERTIFICATION OF NOTICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 4:45 p.m., September 1st, 2017 in accordance with Chapter 551.041 of the Government Code.</td>
</tr>
<tr>
<td>Betty Conde, City Secretary</td>
</tr>
</tbody>
</table>
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 Council Member – District 2
RICK MORENO Council Member – District 3
BOBBY G. GONZALES Mayor Pro-tem/Council Member – District 4
FRED VERA Council Member – District 5
DOUGLAS MORRIS Council Member – District 6

City Staff members present at the meeting:

SHAWNAD. BURKHART City Manager
BETTY CONDE 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.
SUMMARY STATEMENT

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 meetings held on August 29th, 2017.

COUNCIL ACTION

DISCUSSION

Motion by Council Member _____ to approve Item 3a. Motion seconded by Council Member _____ and upon being put to a vote the motion ______.

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

CITY MANAGER’S MEMORANDUM

These items are considered non-controversial but do require formal council approval. If a council member objects to a consent item, it is removed from the list and separate action is taken on the item(s). If a council member questions a consent item, but not so strongly as to require that it be removed from the list, his/her “no” vote or abstention can be entered in the minutes when the consent vote is taken. Recommend approval.
THE STATE OF TEXAS
COUNTY OF DAWSON
CITY OF LAMESA

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

AUGUST 29, 2017

On this the 29th day of August, 2017, 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 the Council Members were present:

JOSH STEVENS
MARIE BRISENO
BRANT STEWART
BOBBY G. GONZALES

RICK MORENO (SWORN IN)
FRED VERA
DOUG MORRIS

MAYOR
COUNCIL MEMBER – DISTRICT 2
COUNCIL MEMBER – DISTRICT 1
COUNCILMEMBER–MAYOR PROTEM
DISTRICT 4
COUNCIL MEMBER – DISTRICT 3
COUNCIL MEMBER – DISTRICT 5
COUNCIL DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART
BETTY CONDE
RUSSELL CASSELBERRY

CITY MANAGER
CITY SECRETARY
CITY ATTORNEY

Members of the public present at the meeting:

Sandy Trevino
Dale Alwan
Larry Duyck
Wayne Chapman
Dionicio Garza Jr.
Leticia Dimas

Marion Johnson
Terri Stahl
Mike Lopez
Tele Gonzales
David Burkhart

Nathan Tafoya - LEDC
Russell Skiles - LPR
Saul Torres
Gloria Moreno
Scott Leonard

Invocation as given by Councilman Bobby Gonzales.
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.

APPROVAL OF THE MINUTES: Approval of the minutes of the council meetings held
on August 22nd, 2017.

Motion by Council Member Briseno to approve the minutes of the council meetings held
on August 22nd, 2017. Motion seconded by Council Member Morris and upon being put
to a vote the motion passed.

VOTING: "AYE" 6  "NAY" 0  "ABSTAIN" 0

AMENDING CHAPTER 1 GENERAL PROVISIONS, ARTICLE 1.08, OF THE CODE OF
ORDINANCES OF THE CITY OF LAMESA, TEXAS, ENTITLED "PARKS AND
RECREATION" REGARDING CLOSING HOURS FOR PARK AREAS, BALL PARKS
AND TENNIS COURTS: City Council to consider passing an Ordinance on Second
reading amending Chapter 1 General Provisions, Article 1.08, of the Code of Ordinances
of the City of Lamesa, Texas, entitled "Parks and Recreation" regarding Closing Hours
for Park Areas, Ball Parks and Tennis Courts.

Motion by Council Member Vera to pass an Ordinance on Second reading amending
Chapter 1 General Provisions, Article 1.08, of the Code of Ordinances of the City of
Lamesa, Texas, entitled "Parks and Recreation" regarding Closing Hours for Park Areas,
Ball Parks and Tennis Courts. Motion seconded by Council Member Gonzales and upon
being put to a vote the motion passed.

VOTING: "AYE" 5  "NAY" 1  "ABSTAIN" 0
AMENDING CHAPTER 3 BUILDING REGULATIONS, ARTICLE 3.04.044 OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS, ENTITLED "STRUCTURAL STANDARDS CODE" REQUIRING MANUFACTURED CARPORTS TO BE PROPERLY ANCHORED: City Council to consider amending on Second reading Chapter 3 Building Regulations, Article 3.04.044 of the Code of Ordinances of the City of Lamesa, Texas, entitled "Structural Standards Code" requiring manufactured carports to be properly anchored.

Motion by Council Member Stewart to amend on Second reading Chapter 3 Building Regulations, Article 3.04.044 of the Code of Ordinances of the City of Lamesa, Texas, entitled "Structural Standards Code" requiring manufactured carports to be properly anchored. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0


APPROVING AGREEMENT BETWEEN TxDOT AND CITY FOR MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF LAMESA: City Council to consider passing an Ordinance on Second reading approving an agreement between the State of Texas and the City of Lamesa for the maintenance, control supervision and regulation of certain state highways and/or portions of state highways in the City of Lamesa and providing for the execution of said agreement; and declaring an emergency.

Motion by Council Member Morris to pass and Ordinance on Second reading approving an agreement between the State of Texas and the City of Lamesa for the maintenance, control supervision and regulation of certain state highways and/or portions of state highways in the City of Lamesa and providing for the execution of said agreement; and declaring an emergency. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

FISCAL YEAR OCTOBER 2017-2018 BUDGET - ADOPTION: Consider passing an ordinance on Second reading with record vote in accordance with State Law (Local Government Code, Chapter 102, Section 102.007) providing funds for the Fiscal Year beginning October 1, 2017, and ending September 30, 2018, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater, Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City.

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR’S BUDGET BY AN AMOUNT OF $29,768, WHICH IS A 1.35 PERCENT INCREASE FROM LAST YEAR’S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS $597.

Motion by Council Member Morris to adopt on Second reading the Proposed 2017-2018 Annual Budget, including the following statement:

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR’S BUDGET BY AN AMOUNT OF $29,768, WHICH IS A 1.35 PERCENT INCREASE FROM LAST YEAR’S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS $597.

Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

| VOTING              | "AYE" | "NAY" | "ABSTAIN"
|---------------------|-------|-------|-----------
| Josh Stevens        | ✓     | 0     | 0         
| Brant Stewart       | ✓     | 0     | 0         
| Marie A. Brisenro   | ✓     | 0     | 0         
| Vacant              | 0     | 0     | 0         
| Bobby Gonzales      | ✓     | 0     | 0         
| Fred Vera           | ✓     | 0     | 0         
| Doug Morris         | ✓     | 0     | 0         |
CANAVERN CITY’S 2017 SPECIAL ELECTION RETURNS AND DECLARING WINNER OF SPECIAL ELECTION – DISTRICT 3: Canvass of votes and tabulation of the returns for the August 19, 2017 City Special Election – District 3; and declaring winner.

The City Council tabulated the returns from the August 29, 2017 City Special Election – District 3, and the following votes were cast.

<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>Rick Moreno</td>
<td>67</td>
<td>9</td>
<td>76</td>
<td>76</td>
</tr>
<tr>
<td>Cindy Sweet</td>
<td>1</td>
<td>6</td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>Jaime Garcia</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>Write-In Candidate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joey Rivas –</td>
<td>13</td>
<td>1</td>
<td>14</td>
<td>14</td>
</tr>
</tbody>
</table>

Total Votes in District 3: 100
Registered Voters in District 3: 937

Motion by Council Member Gonzales to pass a resolution canvassing the returns of the August 19, 2017 City of Lamesa Special Election – District 3. Motion seconded by Council Member Brisenio and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0


CERTIFICATE OF ELECTION AND OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBER: Deliver Certificate of Election and administer Oath of Office to the newly-elected Council Member from the August 19, 2017 City Special Election – District 3.

- Rick Moreno – District 3

City Attorney Russell Casselberry administered the oath of office.
2nd PUBLIC HEARING - AD VALOREM TAX RATE – FY 2017/2018: 2nd Public Hearing on a proposed property tax rate of $0.817521 for 2017. This tax rate will raise $2,231,135 which is $17,602 more than taxes imposed last year.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $9.59 (Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE).

Following the report from the City Manager, the Mayor asked if anyone wishes to speak regarding the Proposed Tax Rate for 2017.

The following persons spoke:

Saul Torres addressed City Council with respect to the tax rate.

APPROVAL OF FY 2017/2018 LEDC/LEAP BUDGET: City Council to consider approving FY 2017/2018 LEDC and LEAP annual budgets.

Motion by Council Member Gonzales to approve FY 2017/2018 LEDC and LEAP Annual Budgets. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

APPROVAL OF REQUEST BY TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO ADVERTISE “HIRING CORRECTIONAL OFFICERS” FOR THE SMITH UNIT ON THE CITY SOFTBALL FIELD FENCE AND ON THE LYNN ST. WATER TOWER FENCE UNTIL SEPTEMBER 30, 2017: City Council to consider approval of request by Texas Department of Criminal Justice to advertise “Hiring Correctional Officers” for the Smith Unit on the City Softball Field fence and the Lynn Street Water Tower fence until September 30, 2017.

Motion by Council Member Stewart to approve request by Texas Department of Criminal Justice to advertise “Hiring Correctional Officers” for the Smith Unit on the City Softball Field fence and the Lynn Street Water Tower fence until September 30, 2017. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0
INTERLOCAL AGREEMENT WITH LAMESA ISD FOR SEWER LINE REPLACEMENT:
City Council to consider approving an Interlocal Agreement with Lamesa ISD for replacement of the School's sewer service line in TxDOT right-of-way and authorizing the City Manager to execute the agreement.

Motion by Council Member Gonzales to approve an Interlocal Agreement with Lamesa ISD for replacement of the School's sewer service line in TxDOT right-of-way and authorizing the City Manager to execute the agreement. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

CITY MANAGER REPORT: City Manager to report on current activities and answer questions from the City Council.

MAYORS REPORT: Mayor to report on future plans and goals.

EXECUTIVE SESSION: Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Texas Open Meetings Act (Chapter 551.074, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

Motion by Council Member Stewart 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 Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

No action was taken.

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be September 5, 2017 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 September 5, 2017.
Upcoming Meetings

- Sept. 5, 2017 City Council Special Called Meeting
  - Ratify Proposed Tax Increase Reflected In the FY 2017/2018 Adopted Budget with record vote.
  - 1st Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.

- Sept 12, 2017 City Council Special Called Meeting
  - 2nd Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.
  - Authorize Warrants for FY 2017/2018

- Sept. 19, 2017 City Council Meeting (proposed to officially cancel).
DATE OF MEETING: SEPTEMBER 5, 2017
AGENDA ITEM: 4

SUBJECT: BOYS AND GIRLS CLUB REQUEST TO USE FORREST PARK COMMUNITY CENTER FOR GALA

PROCEEDING: Action
SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to consider allowing the Boys and Girls Club to hold its Gala at the Forrest Park Community Center, including dance.

COUNCIL ACTION

DISCUSSION

Motion by Council Member _____ to allow the Boys and Girls Club to hold its Gala at the Forrest Park Community Center, including dance. Motion seconded by Council Member _____ and upon being put to a vote the motion _______.

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

CITY MANAGER’S MEMORANDUM

No recommendation. Taking such action would not be congruent with historical records or decisions of prior City Councils with similar requests.
CITY OF LAMESA
FACILITY / COMMUNITY CENTER POLICY

FOR FORREST PARK, PIONEER PARK, LAMESA COURT YARD "Park on the Square", AND PLAZA RENTAL FACILITIES

1. Reservations must be made on forms provided by the City of Lamesa; a deposit and rental is required. Reservations must be made at City Hall, 601 S. 1st at least 24 hours before use of buildings as well as the City Plaza.

2. Reservations will not be made for more than one year in advance. A separate deposit must be made for each individual period booked. No reservations shall be made by minors or any person with an over due or outstanding bill on any City rental facilities.

3. The City rental regulations are applicable to the following City facilities:

   A. Forrest Park, Pioneer Park and City Plaza are considered three separate facilities and must be rented under the following guidelines.
      1. Per City Code Ordinance 76.004. The use of public recreation buildings by a person, club or organization for financial gain is prohibited.

   B. Park Personnel and/or Lamesa Police Officers have the authority to stop any function which does not comply with these rules. Any laxity on the compliance with the rules may jeopardize future use of City facilities.

RENTAL RATES AND SCHEDULES

DAY RATES ONLY

FORREST PARK COMMUNITY CENTER

PROHIBITED: DANCING, SMOKING, AND ALCOHOL.

<table>
<thead>
<tr>
<th>Banquet Hall (Big Room) 80'x 60' Capacity 313</th>
<th>Deposit</th>
<th>Minimum 4 hrs.</th>
<th>All Day</th>
<th>No plates or silverware provided</th>
</tr>
</thead>
<tbody>
<tr>
<td>Option 1 Large room 46'x 60'</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$400.00</td>
<td>W/O Kitchen</td>
</tr>
<tr>
<td>Option 2 (sm. Room) 34'x 60'</td>
<td>$150.00</td>
<td>$150.00</td>
<td>$300.00</td>
<td>W/O Kitchen</td>
</tr>
<tr>
<td>Option 3 Total Bldg.</td>
<td>$350.00</td>
<td>$350.00</td>
<td>700.00</td>
<td>W/O Kitchen</td>
</tr>
<tr>
<td>Kitchen</td>
<td>$100.00</td>
<td>$100.00</td>
<td>200.00</td>
<td></td>
</tr>
</tbody>
</table>

Standard Setup: Ballroom (30 tables/8 chairs per table) and 3 head tables with 4 chairs per table.
Small Room (10 tables/8 chairs per table) and two head tables with 4 chairs.

**PIioneer Park Building**
No Alcohol/no dancing

$100.00 per day Standard Set-up: 21 tables / 4 chairs each
3 head tables / 1 chair each 3 serving tables (87 chairs maximum)

**Lamesa Court Yard** “Park on Square”
Main Street

**RENTAL FEE:**  
**DAY RATES ONLY**
No Alcohol

$150.00 – Private weddings, parties, festivals, etc...  
Includes One Porta-Toilet Unit

$300.00 – Dances, events  
Includes one Porta-Toilet Unit

**City Plaza**

**DANCES ALLOWED**

**RENTAL FEE:**  
**DAY RATES ONLY**
No Alcohol

$125.00 – Private weddings, parties, festivals, etc....  
Includes One Porta-Toilet Unit

$300.00 – Dances, events  
Includes one Porta-Toilet Unit

*** $25.00 per additional porta-toilet unit

**Deposits**

**Meetings and / or Dinners**

**Forrest Park Community Center**
$200.00 Option 1 room 46’x 60
$150.00 Option 2 room 34’x60’
$250.00 Option 3 total bldg.

**City Plaza**
$75.00
PIioneer Building  
$50.00  

LAMesa Court Yard  
100.00

WEDDING FUNCTIONS

FORREST PARK COMMUNITY CENTER  
As per designated standard fee.

CITY PLAZA  
75.00

PIioneer Building  
75.00  

LAMesa Court Yard  
100.00

CITY OF LAMESA

FACILITY RENTAL POLICY

A. The dance event area can be used until Midnight (12:00 A.M.) with a dance permit; a Dance Application must be submitted to Chief of Police for approval or his designate and Dance Permit may be issued by the City Secretary or her designate.

B. Any individual(s) reserving Forrest Park Plaza or the Lamesa Court Yard on the square for dance events must hire two (2) Lamesa Police Officers for security purposes. The hourly rate per officer is $25.00 and must be paid when reserving the Plaza. (Example: Two Officers for four hours is $25.00 X 8= $200.00).

C. All teenage groups must have sufficient chaperones/ parents during the activity.

D. All safety, security, insurance and liability of your spectators, participants and workers, whether volunteer or paid staff will be the responsibility of the person or organization renting the facility.

E. NO VEHICLES are permitted on the plaza area or the concrete portion, except for emergency vehicles.

F. Wavier of Fees: Where the event is deemed to be for the benefit of the City (for example, honoring dignitaries) or a non-profit organization function held in city facilities, the rental fees may be waived by the City Manager or Assistant City Manager, however the use of city employees, security or maintenance, may not be waived.

"Individuals and/or groups renting the Forrest Park Building may preclude the use of the Plaza, if such individuals or groups pay a $75.00 fee to restrict use of the Plaza."
Likewise, those who rent the Plaza can restrict the use of Forrest Park building by paying an appropriate fee.” NOTE: Payment of this fee does not authorize the use of the other facility than the one being rented. No Additional Deposit Required.

4. The deposit will be refunded after all bills are paid. Buildings will be left open for you. When you leave; turn out all lights and stoves, lock all doors and windows. Do not touch thermostat settings.

5. Cancellation of reservation: If you desire to cancel your reservation, you may do so by contacting the Customer Service Clerk at City Hall. If the Cancellation is not made seven days prior to the date scheduled, you will forfeit one-half of your deposit. Rental fee will be refunded.

6. Change of Date. If a change of date is desired, the person that made the reservation is the only one that may do so.

7. The individual making the reservation will be held responsible for all City equipment or furnishings. The conduct of everyone in attendance is also the responsibility of the person and / or the organization making the reservation. All bills and expenses will be the responsibility of the person that made the reservation.

8. NO SMOKING, GAMBLING OR INTOXICATING beverages shall be permitted in city meeting facilities.

9. All activities for minors will be chaperoned and sponsored by parents. No one under 18 years of age may reserve a building or facility.

10. Activities open to the public for a fee are not allowed.

11. No decorations will be placed in or on the exterior or interior walls of the buildings; no tacks, glue, staples or nails will be used to fasten anything to the walls or ceiling of any of the buildings.

12. Buildings that are not left as they are found will result in a variation of charges.

13. All trash, garbage, ice and food items must be removed from the building or Plaza area upon your departure.

14. The City of Lamesa shall not be liable for any injury to persons or damage to property. Items left in the building will be held for ten days only.

15. The City of Lamesa reserves the right to refuse the use of these facilities to anyone for any reason.
16. Non-compliance with these regulations could result in being evicted from the property and denied further use of all facilities.
DATE OF MEETING: SEPTEMBER 5, 2017
AGENDA ITEM: 5

SUBJECT: APPROVAL FOR LAMESA MUNICIPAL AIRPORT TO APPLY FOR TXDOT ROUTINE AIRPORT MAINTENANCE PROJECT (RAMP) GRANT FUNDING

PROCEEDING: Action
SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to consider approving the Lamesa Municipal Airport to apply for TxDOT Routine Airport Maintenance Project (RAMP) Grant funding for up to $50,000 (no grant match required from the City). (John Farris)

COUNCIL ACTION

DISCUSSION

Motion by Council Member _____ to approve the Lamesa Municipal Airport to apply for TxDOT Routine Airport Maintenance Project (RAMP) Grant funding. Motion seconded by Council Member _____ and upon being put to a vote the motion ______.

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

CITY MANAGER'S MEMORANDUM

Recommend approval.
TEXAS DEPARTMENT OF TRANSPORTATION  
GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM  
(State Assisted Airport Routine Maintenance)

TxDOT Project ID.: M1805LAME

Part I - Identification of the Project

TO: The City of Lamesa, Texas and The County of Dawson, Texas

FROM: The State of Texas, acting through the Texas Department of Transportation

This Grant is made between the Texas Department of Transportation, (hereinafter referred to as the "State"), on behalf of the State of Texas, and the City of Lamesa, Texas and The County of Dawson, Texas, (hereinafter referred to as the "Sponsor").

This Grant Agreement is entered into between the State and the Sponsor shown above, under the authority granted and in compliance with the provisions of the Transportation Code Chapter 21.

The project is for airport maintenance at the LAMESA - LAMESA MUNI Airport.

Part II - Offer of Financial Assistance

1. For the purposes of this Grant, the annual routine maintenance project cost, Amount A, is estimated as found on Attachment A, Scope of Services, attached hereto and made a part of this grant agreement.

State financial assistance granted will be used solely and exclusively for airport maintenance and other incidental items as approved by the State. Actual work to be performed under this agreement is found on Attachment A, Scope of Services. State financial assistance, Amount B, will be for fifty percent (50%) of the eligible project costs for this project or $50,000.00, whichever is less, per fiscal year and subject to availability of state appropriations.

Scope of Services, Attachment A, of this Grant, may be amended, subject to availability of state funds, to include additional approved airport maintenance work. Scope amendments require submittal of an Amended Scope of Services, Attachment A.

Services will not be accomplished by the State until receipt of Sponsor's share of project costs.
Only work items as described in Attachment A, Scope of Services of this Grant are reimbursable under this grant.

Work shall be accomplished by August 31, 2018, unless otherwise approved by the State.

2. The State shall determine fair and eligible project costs for work scope. Sponsor's share of estimated project costs, Amount C, shall be as found on Attachment A and any amendments.

It is mutually understood and agreed that if, during the term of this agreement, the State determines that there is an overrun in the estimated annual routine maintenance costs, the State may increase the grant to cover the amount of the overrun within the above stated percentages and subject to the maximum amount of state funding.

The State will not authorize expenditures in excess of the dollar amounts identified in this Agreement and any amendments, without the consent of the Sponsor.

3. Sponsor, by accepting this Grant certifies and, upon request, shall furnish proof to the State that it has sufficient funds to meet its share of the costs. The Sponsor grants to the State the right to audit any books and records of the Sponsor to verify expended funds.

Upon execution of this Agreement and written demand by the State, the Sponsor's financial obligation (Amount C) shall be due in cash and payable in full to the State. State may request the Sponsor's financial obligation in partial payments. Should the Sponsor fail to pay their obligation, either in whole or in part, within 30 days of written demand, the State may exercise its rights under Paragraph V-3. Likewise, should the State be unwilling or unable to pay its obligation in a timely manner, the failure to pay shall be considered a breach and the Sponsor may exercise any rights and remedies it has at law or equity.

The State shall reimburse or credit the Sponsor, at the financial closure of the project, any excess funds provided by the Sponsor which exceed Sponsor's share (Amount C).

4. The Sponsor specifically agrees that it shall pay any project costs which exceed the amount of financial participation agreed to by the State. It is further agreed that the Sponsor will reimburse the State for any payment or payments made by the State which are in excess of the percentage of financial assistance (Amount B) as stated in Paragraph II-1.
5. Scope of Services may be accomplished by State contracts or through local contracts of the Sponsor as determined appropriate by the State. All locally contracted work must be approved by the State for scope and reasonable cost. Reimbursement requests for locally contracted work shall be submitted on forms provided by the State and shall include copies of the invoices for materials or services. Payment shall be made for no more than 50% of allowable charges.

The State will not participate in funding for force account work conducted by the Sponsor.

6. This Grant shall terminate upon completion of the scope of services.

Part III - Sponsor Responsibilities

1. In accepting this Grant, if applicable, the Sponsor guarantees that:

   a. it will, in the operation of the facility, comply with all applicable state and federal laws, rules, regulations, procedures, covenants and assurances required by the State in connection with this Grant; and

   b. the Airport or navigational facility which is the subject of this Grant shall be controlled by the Sponsor for a period of at least 20 years; and

   c. consistent with safety and security requirements, it shall make the airport or air navigational facility available to all types, kinds and classes of aeronautical use without discrimination between such types, kinds and classes and shall provide adequate public access during the period of this Grant; and

   d. it shall not grant or permit anyone to exercise an exclusive right for the conduct of aeronautical activity on or about an airport landing area. Aeronautical activities include, but are not limited to scheduled airline flights, charter flights, flight instruction, aircraft sales, rental and repair, sale of aviation petroleum products and aerial applications. The landing area consists of runways or landing strips, taxiways, parking aprons, roads, airport lighting and navigational aids; and

   e. it shall not enter into any agreement nor permit any aircraft to gain direct ground access to the sponsor's airport from private property adjacent to or in the immediate area of the airport. Further, Sponsor shall not allow aircraft direct ground access to private property. Sponsor shall be subject to this prohibition, commonly known as a "through-the-fence operation," unless an exception is granted in writing by the State due to extreme circumstances; and
f. it shall not permit non-aeronautical use of airport facilities without prior approval of the State; and

g. the Sponsor shall submit to the State annual statements of airport revenues and expenses when requested; and

h. all fees collected for the use of the airport shall be reasonable and nondiscriminatory. The proceeds from such fees shall be used solely for the development, operation and maintenance of the airport or navigational facility; and

i. an Airport Fund shall be established by resolution, order or ordinance in the treasury of the Sponsor, or evidence of the prior creation of an existing airport fund or properly executed copy of the resolution, order, or ordinance creating such a fund, shall be submitted to the State. The fund may be an account as part of another fund, but must be accounted for in such a manner that all revenues, expenses, retained earnings, and balances in the account are discernible from other types of moneys identified in the fund as a whole. All fees, charges, rents, and money from any source derived from airport operations must be deposited in the Airport Fund and shall not be diverted to the general revenue fund or any other revenue fund of the Sponsor. All expenditures from the Airport Fund shall be solely for airport purposes. Sponsor shall be ineligible for a subsequent grant or loan by the State unless, prior to such subsequent grant or loan, Sponsor has complied with the requirements of this subparagraph; and

j. the Sponsor shall operate runway lighting at least at low intensity from sunset to sunrise; and

k. insofar as it is reasonable and within its power, Sponsor shall adopt and enforce zoning regulations to restrict the height of structures and use of land adjacent to or in the immediate vicinity of the airport to heights and activities compatible with normal airport operations as provided in Tex. Loc. Govt. Code Ann. Sections 241.001 et seq. (Vernon and Vernon Supp.). Sponsor shall also acquire and retain aviation easements or other property interests in or rights to use of land or airspace, unless sponsor can show that acquisition and retention of such interest will be impractical or will result in undue hardship to Sponsor. Sponsor shall be ineligible for a subsequent grant or loan by the State unless Sponsor has, prior to subsequent approval of a grant or loan, adopted and passed an airport hazard zoning ordinance or order approved by the State.

l. mowing services will not be eligible for state financial assistance. Sponsor will be responsible for 100% of any mowing services.
2. The Sponsor, to the extent of its legal authority to do so, shall save harmless the State, the State's agents, employees or contractors from all claims and liability due to activities of the Sponsor, the Sponsor's agents or employees performed under this agreement. The Sponsor, to the extent of its legal authority to do so, shall also save harmless the State, the State's agents, employees or contractors from any and all expenses, including attorney fees which might be incurred by the State in litigation or otherwise resisting claim or liabilities which might be imposed on the State as the result of those activities by the Sponsor, the Sponsor's agents or employees.

3. The Sponsor's acceptance of this Offer and ratification and adoption of this Grant shall be evidenced by execution of this Grant by the Sponsor. The Grant shall comprise a contract, constituting the obligations and rights of the State of Texas and the Sponsor with respect to the accomplishment of the project and the operation and maintenance of the airport.

If it becomes unreasonable or impractical to complete the project, the State may void this agreement and release the Sponsor from any further obligation of project costs.

4. Upon entering into this Grant, Sponsor agrees to name an individual, as the Sponsor's Authorized Representative, who shall be the State's contact with regard to this project. The Representative shall receive all correspondence and documents associated with this grant and shall make or shall acquire approvals and disapprovals for this grant as required on behalf of the Sponsor, and coordinate schedule for work items as required.

5. By the acceptance of grant funds for the maintenance of eligible airport buildings, the Sponsor certifies that the buildings are owned by the Sponsor. The buildings may be leased but if the lease agreement specifies that the lessee is responsible for the upkeep and repairs of the building no state funds shall be used for that purpose.

6. Sponsor shall request reimbursement of eligible project costs on forms provided by the State. All reimbursement requests are required to include a copy of the invoices for the materials or services. The reimbursement request will be submitted no more than once a month.

7. The Sponsor's acceptance of this Agreement shall comprise a Grant Agreement, as provided by the Transportation Code, Chapter 21, constituting the contractual obligations and rights of the State of Texas and the Sponsor with respect to the accomplishment of the airport maintenance and compliance with the assurances and conditions as provided. Such Grant Agreement shall become effective upon the State's written Notice to Proceed issued following execution of this agreement.
Part IV - Nomination of the Agent

1. The Sponsor designates the State as the party to receive and disburse all funds used, or to be used, in payment of the costs of the project, or in reimbursement to either of the parties for costs incurred.

2. The State shall, for all purposes in connection with the project identified above, be the Agent of the Sponsor. The Sponsor grants the State a power of attorney to act as its agent to perform the following services:
   a. accept, receive, and deposit with the State any and all project funds granted, allowed, and paid or made available by the Sponsor, the State of Texas, or any other entity;
   b. enter into contracts as necessary for execution of scope of services;
   c. if State enters into a contract as Agent: exercise supervision and direction of the project work as the State reasonably finds appropriate. Where there is an irreconcilable conflict or difference of opinion, judgment, order or direction between the State and the Sponsor or any service provider, the State shall issue a written order which shall prevail and be controlling;
   d. receive, review, approve and pay invoices and payment requests for services and materials supplied in accordance with the State approved contracts;
   e. obtain an audit as may be required by state regulations; the State Auditor may conduct an audit or investigation of any entity receiving funds from TxDOT directly under this contract or indirectly through a subcontract under this contract. Acceptance of funds directly under this contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the State Auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.
   f. reimburse sponsor for approved contract maintenance costs no more than once a month.

Part V - Recitals

1. This Grant is executed for the sole benefit of the contracting parties and is not intended or executed for the direct or incidental benefit of any third party.

2. It is the intent of this grant to not supplant local funds normally utilized for airport maintenance, and that any state financial assistance offered under this grant be in addition to those local funds normally dedicated for airport maintenance.
3. This Grant is subject to the applicable provisions of the Transportation Code, Chapters 21 and 22, and the Airport Zoning Act, Tex. Loc. Govt. Code Ann. Sections 241.001 et seq. (Vernon and Vernon Supp.). Failure to comply with the terms of this Grant or with the rules and statutes shall be considered a breach of this contract and will allow the State to pursue the remedies for breach as stated below.

a. Of primary importance to the State is compliance with the terms and conditions of this Grant. If, however, after all reasonable attempts to require compliance have failed, the State finds that the Sponsor is unwilling and/or unable to comply with any of the terms of this Grant, the State, may pursue any of the following remedies: (1) require a refund of any financial assistance money expended pursuant to this Grant, (2) deny Sponsor's future requests for aid, (3) request the Attorney General to bring suit seeking reimbursement of any financial assistance money expended on the project pursuant to this Grant, provided however, these remedies shall not limit the State's authority to enforce its rules, regulations or orders as otherwise provided by law, (4) declare this Grant null and void, or (5) any other remedy available at law or in equity.

b. Venue for resolution by a court of competent jurisdiction of any dispute arising under the terms of this Grant, or for enforcement of any of the provisions of this Grant, is specifically set by Grant of the parties in Travis County, Texas.

4. The State reserves the right to amend or withdraw this Grant at any time prior to acceptance by the Sponsor. The acceptance period cannot be greater than 30 days after issuance unless extended by the State.

5. This Grant constitutes the full and total understanding of the parties concerning their rights and responsibilities in regard to this project and shall not be modified, amended, rescinded or revoked unless such modification, amendment, rescission or revocation is agreed to by both parties in writing and executed by both parties.

6. All commitments by the Sponsor and the State are subject to constitutional and statutory limitations and restrictions binding upon the Sponsor and the State (including Sections 5 and 7 of Article 11 of the Texas Constitution, if applicable) and to the availability of funds which lawfully may be applied.
Part VI - Acceptances

Sponsor

The City of Lamesa, Texas, does ratify and adopt all statements, representations, warranties, covenants, agreements, and all terms and conditions of this Grant.

Executed this __________ day of __________________, 20__.

The City of Lamesa, Texas
Sponsor

Witness Signature

Sponsor Signature

Witness Title

Sponsor Title

Certificate of Attorney

I, _________________________, acting as attorney for the City of Lamesa, Texas, do certify that I have fully examined the Grant and the proceedings taken by the Sponsor relating to the acceptance of the Grant, and find that the manner of acceptance and execution of the Grant by the Sponsor, is in accordance with the laws of the State of Texas.

Dated at __________________, Texas, this __________ day of __________________, 20__.

Witness Signature

Attorney's Signature

Witness Title
Part VI - Acceptances

Sponsor

The County of Dawson, Texas, does ratify and adopt all statements, representations, warranties, covenants, agreements, and all terms and conditions of this Grant.

Executed this _________ day of __________________, 20____.

The County of Dawson, Texas
Sponsor

__________________________
Witness Signature

__________________________
Sponsor Title

Certificate of Attorney

I, _____________________________, acting as attorney for the County of Dawson, Texas, do certify that I have fully examined the Grant and the proceedings taken by the Sponsor relating to the acceptance of the Grant, and find that the manner of acceptance and execution of the Grant by the Sponsor, is in accordance with the laws of the State of Texas.

Dated at ____________________, Texas, this _________ day of __________________, 20____.

__________________________
Witness Signature

__________________________
Attorney’s Signature

__________________________
Witness Title
Acceptance of the State

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

By: ________________________________

Date: ______________________________
Attachment A

Scope of Services
TxDOT Project ID: M1805LAME

<table>
<thead>
<tr>
<th>Eligible Scope Item</th>
<th>Estimated Costs Amount A</th>
<th>State Share Amount B</th>
<th>Sponsor Share Amount C</th>
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<td>GENERAL MAINTENANCE</td>
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<td>TOTAL</td>
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Accepted By: The City of Lamesa, Texas

[Signature]

Title: ________________________________

Date: ________________________________

Accepted By: The County of Dawson, Texas

[Signature]

Title: ________________________________

Date: ________________________________

GENERAL MAINTENANCE: As needed, Sponsor may contract for services / purchase materials for routine maintenance / improvement of airport pavements, signage, drainage, AWOS systems, approach aids, lighting systems, utility infrastructure, fencing, herbicide / application, sponsor owned and operated fuel systems, hangars, terminal buildings and security systems; professional services for environmental compliance, approved project design. Special projects to be determined and added by amendment.

Only work items as described in Attachment A, Scope of Services of this Grant are reimbursable under this grant.
CERTIFICATION OF AIRPORT FUND

TxDOT Project ID: M1805LAME

The City of Lamesa, Texas and The County of Dawson does certify that an Airport Fund has been established for the Sponsor, and that all fees, charges, rents, and money from any source derived from airport operations will be deposited for the benefit of the Airport Fund and will not be diverted for other general revenue fund expenditures or any other special fund of the Sponsor and that all expenditures from the Fund will be solely for airport purposes. The fund may be an account as part of another fund, but must be accounted for in such a manner that all revenues, expenses, retained earnings, and balances in the account are discernible from other types of moneys identified in the fund as a whole.

The City of Lamesa, Texas
(Sponsor)
By: __________________________
Title: __________________________
Date: __________________________

The County of Dawson, Texas
(Sponsor)
By: __________________________
Title: __________________________
Date: __________________________
Certification of State Single Audit Requirements

We, ____________________________, and ____________________________

(Designated Representative) (Designated Representative)

do certify that the City of Lamesa, Texas and The County of Dawson, Texas, will comply with all
requirements of the State of Texas Single Audit Act if the City of Lamesa, Texas and The County of
Dawson, Texas, spends or receives more than the threshold amount in any grant funding sources during
the most recently audited fiscal year. And in following those requirements, the City of Lamesa, Texas
and The County of Dawson, Texas, will submit the report to the audit division of the Texas Department
of Transportation. If your entity did not meet the threshold in grant receivables or expenditures, please
submit a letter indicating that your entity is not required to have a State Single Audit performed for the
most recent audited fiscal year.

______________________________    ______________________________
Signature                      Signature

______________________________    ______________________________
Title                          Title

______________________________    ______________________________
Date                          Date
DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

TxDOT Project ID: M1805LAME

The City of Lamesa, Texas and The County of Dawson, Texas, designates, ___________________________(Name, Title)

as the Sponsor's authorized representative, who shall receive all correspondence and documents associated with this grant and who shall make or shall acquire approvals and disapprovals for this grant as required on behalf of the Sponsor.

The City of Lamesa, Texas ___________________________ The County of Dawson, Texas ___________________________
(Sponsor) (Sponsor)

By: ___________________________ By: ___________________________

Title: ___________________________ Title: ___________________________

Date: ___________________________ Date: ___________________________

DESIGNATED REPRESENTATIVE

Mailing Address: _____________________________________________
_________________________________________________________________________
_________________________________________________________________________
_________________________________________________________________________

Overnight Mailing Address: _____________________________________________
_________________________________________________________________________
_________________________________________________________________________
_________________________________________________________________________

Telephone Number: _____________________________________________

Fax Number: _____________________________________________

Email Address: _____________________________________________
DATE OF MEETING: SEPTEMBER 5, 2017
AGENDA ITEM: 6

SUBJECT: APPROVAL OF NOTICE INTENT TO FILE APPLICATION WITH THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT FOR FINANCIAL ASSISTANCE FOR WATER AND SEWER IMPROVEMENTS

PROCEEDING: Action
SUBMITTED BY: City Staff
EXHIBITS: Posting for newspaper

SUMMARY STATEMENT
City Council to consider approving Notice of Intent to file an application with the U.S. Department of Agriculture, Rural Development for Financial Assistance for improvements to the existing north water well field, including drilling 2 additional water wells, new booster water pump station, replacement of 4.52 miles of transmission pipeline, construction of a new 15 million gallon capacity ground storage tank at the termination point for CRMWA, replacement of 8" sewer line on Avenue P, purchase and installation of generators at sewer lift stations and required archeological and environmental studies.

COUNCIL ACTION

DISCUSSION

Motion by Council Member ______ to approve Notice of Intent to file an application with the U.S. Department of Agriculture, Rural Development for Financial Assistance for improvements to the existing north water well field, including drilling 2 additional water wells, new booster water pump station, replacement of 4.52 miles of transmission pipeline, construction of a new 15 million gallon capacity ground storage tank at the termination point for CRMWA, replacement of 8" sewer line on Avenue P, purchase and installation of generators at sewer lift stations and required archeological and environmental studies. Motion seconded by Council Member ______ and upon being put to a vote the motion ______.

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

CITY MANAGER'S MEMORANDUM

Recommend approval.
NOTICE OF INTENT TO FILE APPLICATION

The City of Lamesa, Dawson County, Texas intends to file an application with the U.S. Department of Agriculture, Rural Development for financial assistance for improvements to the existing north water well field, including drilling 2 additional water wells, new booster water pump station, replacement of 4.52 miles of transmission pipeline, construction of a new 15 million gallon capacity ground storage tank at the termination point for CRMWA, replacement of 8" sewer line on Avenue P, purchase and installation of generators at sewer lift stations and required archeological and environmental studies.

A public meeting is scheduled for September 5th, 2017 at 5:30 p.m. located at City Hall, 601 South 1st Street, Lamesa, Texas 79331.

________________________________________
Shawna D. Burkhart, City Manager
RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2017-2018 BUDGET

Action
City Staff
State Law; Local Government Code Section 102.007 (c)

SUMMARY STATEMENT
Consider ratifying the property tax increase reflected in the Fiscal Year 2017-2018 budget that raises more property taxes than the Fiscal Year 2016-2017.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $9.59 (Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE).

COUNCIL ACTION

Motion by Council Member to ratify the property tax increase reflected in the Fiscal Year 2017-2018 budget which raises more property tax (based on a tax rate of $0.817521) than the Fiscal Year 2016-2017 (based on $0.827521). Motion seconded by Council Member and upon being put to a vote the motion .

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

<table>
<thead>
<tr>
<th>VOTING</th>
<th>&quot;AYE&quot;</th>
<th>&quot;NAY&quot;</th>
<th>&quot;ABSTAIN&quot;</th>
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<td>Douglas Morris</td>
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CITY MANAGER’S MEMORANDUM

Local Government Code Section 102.007(c) mandates that a budget that raises more revenue from property taxes than in the previous year requires a separate vote of the governing City body to ratify the property tax increase reflected in the adopted budget. **Recommend approval.**
DATE OF MEETING: SEPTEMBER 5, 2017

AGENDA ITEM: 8

SUBJECT: AD VALOREM TAX RATE – 2017 (DEBT SERVICE TAX RATE)

PROCEEDING: Ordinance, First Reading

SUBMITTED BY: City Staff

EXHIBITS: Ordinance

AUTHORITY: City Charter – Article V, Taxes and Taxation
State Law; Property Tax Code, Sec.26.05

SUMMARY STATEMENT

Consider establishing an ad valorem tax rate for Fiscal Year 2017-2018 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue required to pay Debt Service at a rate of $0.030918 per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2017 and ending September 30, 2018.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $9.59 (Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE).

COUNCIL ACTION

DISCUSSION

Motion by Council Member ________ must be stated as:
"I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO PAY DEBT SERVICE AT A RATE OF $0.030918 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018."

Motion seconded by Council Member ________ and upon being put to a vote the motion ________.
RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING  "AYE"  "NAY"  "ABSTAIN"
Josh Stevens  
Brant Stewart  
Marie A. Briseno  
Rick Moreno  
Bobby Gonzales  
Fred Vera  
Douglas Morris  

CITY MANAGER’S MEMORANDUM

Recommend approval on 1st reading to set the Debt Service tax rate at $0.030918 on the hundred dollars cash value.
ORDINANCE NO: ________

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS LEVYING AD VALOREM TAXES FOR FISCAL YEAR 2017-2018 AT $0.030918 PER ONE HUNDRED DOLLARS ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS TO PROVIDE REVENUES FOR INTEREST AND SINKING FUND REQUIREMENTS FOR DEBT SERVICE.

On this the 5th day of September, 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 ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

WHEREAS the City Council hereby finds that this ordinance implements the ad valorem tax revenue provisions of the Operating Budget of the City of Lamesa effective for the Fiscal Year 2017-2018 required to raise the amount of revenue to pay debt service.

WHEREAS, the City Council of the City of Lamesa, Texas finds that passing said ordinance setting said tax rate for debt service is in the public interest of all of the residents of the City of Lamesa, Texas.

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

SECTION 1. There is hereby levied for the Fiscal Year 2017-2018 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Lamesa, Texas, and not exempt by the Constitution of the State and valid State laws, for interest and sinking fund requirements for debt service a tax of $0.030918 on each one hundred dollars ($100.00) of assessed value of taxable property.

SECTION 2 The effective date of this ordinance shall be October 1, 2017.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 5th day of September, 2017 by a majority vote.

ATTEST:  

________________________  APPROVED:

Betty Conde  
City Secretary  

Josh Stevens  
Mayor
DATE OF MEETING: September 5, 2017

AGENDA ITEM: 9

SUBJECT: AD VALOREM TAX RATE – 2017 (MAINTENANCE AND OPERATION TAX RATE)

PROCEEDING: Ordinance; First Reading

SUBMITTED BY: City Staff

EXHIBITS: Ordinance

AUTHORITY: City Charter – Article V, Taxes and Taxation
State Law; Property Tax Code, Sec.26.05

SUMMARY STATEMENT

Consider establishing an ad valorem tax rate for Fiscal Year 2017-2018 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation expenditures at a rate of $0.786603 for Fiscal Year beginning October 1, 2017 and ending September 30, 2018.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $-9.59 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.

COUNCIL ACTION

DISCUSSION

Motion by Council Member __________________ must be stated as; “I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO FUND MAINTENANCE AND OPERATION EXPENDITURES AT A RATE OF $0.786603 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.”

Motion seconded by Council Member _______ and upon being put to a vote the motion ______.
CITY MANAGER’S MEMORANDUM

Recommend approval on 1st reading to set the Maintenance and Operations tax rate at $0.786603 on the hundred dollars cash value.
ORDINANCE NO: _______

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS LEVYING AD VALOREM TAXES FOR FISCAL YEAR 2017-2018 AT $0.786603 PER ONE HUNDRED DOLLARS ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS TO PROVIDE THE REVENUE REQUIRED FOR MAINTENANCE AND OPERATION EXPENDITURES.

On this the 5th day of September, 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 ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

WHEREAS the City Council hereby finds that this ordinance implements the ad valorem tax revenue provisions of the Operating Budget of the City of Lamesa effective for the Fiscal Year 2017-2018 required to raise the amount of revenue required for maintenance and operation expenditures.

WHEREAS, the City Council of the City of Lamesa, Texas finds that passing said ordinance setting said tax rate for maintenance and operation expenditures is in the public interest of all of the residents of the City of Lamesa, Texas.

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

SECTION 1. There is hereby levied for the Fiscal Year 2017-2018 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Lamesa, Texas, and not exempt by the Constitution of the State and valid State laws, for maintenance and operations expenditures a tax of $0.786603 on each one hundred dollars ($100.00) of assessed value of taxable property.

SECTION 2. "THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

SECTION 3. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $-9.59."

SECTION 4. The effective date of this ordinance shall be October 1, 2017.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 5th day of September, 2017 by a majority vote.
ATTEST:

Betty Conde
City Secretary

APPROVED:

Josh Stevens
Mayor
DATE OF MEETING: SEPTEMBER 5, 2017
AGENDA ITEM: 10

SUBJECT: AD VALOREM TAX RATE – 2017
PROCEEDING: Ordinance; First Reading
SUBMITTED BY: City Staff
EXHIBITS: Ordinance
AUTHORITY: City Charter – Article V, Taxes and Taxation
State Law; Property Tax Code, Sec.26.05 and 31.05

SUMMARY STATEMENT
Consider establishing an ad valorem tax rate for Fiscal Year 2017-2018 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation and Debt Service expenditures at a rate of $0.817521 for Fiscal Year beginning October 1, 2017 and ending September 30, 2018.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $9.59 (Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE).

COUNCIL ACTION

DISCUSSION

Motion by Council Member ________________ must be stated as; "I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF $0.817521, WHICH IS EFFECTIVELY A 1.44 PERCENT INCREASE IN THE TAX RATE. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $9.59."

Motion seconded by Council Member ________ and upon being put to a vote the motion ________.
RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

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<th>VOTING</th>
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CITY MANAGER'S MEMORANDUM

Recommend approval on 1st reading to set the tax rate at $.817521 on the hundred dollars cash value.
ORDINANCE NO.: ______

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS LEVYING AD VALOREM TAXES FOR FISCAL YEAR 2017-2018 AT $0.817521 PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS TO PROVIDE REVENUES FOR INTEREST AND SINKING FUND REQUIREMENTS FOR DEBT SERVICE AND MAINTENANCE AND OPERATIONS EXPENDITURES; PROVIDING DUE AND DELINQUENT DATES; PENALTIES AND INTEREST; PROVIDING NO HOMESTEAD EXEMPTION; REPEALING ALL ORDINANCES OF THE CITY IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

On this the 5th day of September, 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 ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

WHEREAS, the City Council of the City of Lamesa, Texas finds that the taxes to be levied will exceed last year’s property tax revenue and will require two public hearings and the publishing of public notices for a tax increase; and

WHEREAS, the City Council of the City of Lamesa, Texas finds that all prerequisites to the levying of a tax rate for the City of Lamesa for the Fiscal Year 2017-2018 as required by law have been complied with; and

WHEREAS, the City Council hereby finds that this ordinance implements the ad valorem tax revenue provisions of the Operating Budget of the City of Lamesa effective for the Fiscal Year 2017-2018 and further finds that this ordinance is not inconsistent or in conflict with said Operating Budget; and

WHEREAS, the City Council of the City of Lamesa, Texas finds that passing said ordinance setting the tax rate and providing for certain discounts would be in the public interest of the residents of the City of Lamesa, Texas.

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

SECTION 1. There is hereby levied for the Fiscal Year 2017-2018 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Lamesa, Texas, and not exempt by the Constitution of the State and valid State laws, a tax of $0.817521 on each one hundred dollars ($100.00) of assessed value of taxable property, and shall be apportioned and distributed as follows $2,231,135 for the purpose of defraying the current expenses for maintenance and operations and debt service of the City.
SECTION 2. "THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."

SECTION 3. "THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $-9.59."

SECTION 4. The provisions of Section 31.05 of the State Property Tax Code are hereby adopted and all taxpayers shall be allowed discounts on the following conditions:

(a) Three (3) percent discount on ad valorem taxes due the City of Lamesa if such taxes are paid ninety (90) days before the date when they would otherwise become delinquent.

(b) Two (2) percent discount on ad valorem taxes due the City of Lamesa if such taxes are paid sixty (60) days before the date when they would otherwise become delinquent.

(c) One (1) percent discount on ad valorem taxes due the City of Lamesa if such taxes are paid thirty (30) days before the date when they would otherwise become delinquent.

SECTION 5. The effective date of this ordinance shall be October 1, 2017.

SECTION 6. If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance. The City Council of the City of Lamesa, Texas hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 5th day of September, 2017 by a majority vote.

ATTEST:                                APPROVED:

Betty Conde                                Josh Stevens
City Secretary                             Mayor
SUMMARY STATEMENT

City Manager to report on current activities and answer questions from the City Council.

COUNCIL ACTION

No City Council action required.
SUMMARY STATEMENT

Mayor to report on future goals and events.

COUNCIL ACTION

No City Council action required.
EXECUTIVE SESSION

Closed Session

City Council

Texas Open Meetings Act Chapter 551, Government Code

SUMMARY STATEMENT

Council to consider convening into closed executive session regarding Consultation with Attorney under the provisions of the Texas Open Meetings Act (Chapter 551.071, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

a. Pending Water Well Permit Application (SE ¼, Sec 80, Blk 35, T6N)

COUNCIL ACTION

Motion by Council Member ______________ to convene in closed executive session in accordance with the provisions of the Texas Open Meetings (Chapter 551.071) regarding Consultation with Attorney. Motion seconded by Council Member ______________ and upon being put to a vote the motion ______.

VOTING: "AYE" ______  "NAY" ______  "ABSTAIN" ______
CERTIFIED AGENDA: EXECUTIVE SESSION OF
THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS

On this September 5th, 2017, at a Regularly Called meeting of the City Council of the City of Lamesa, Texas the Council adjourned into a closed executive session; notice of said session having been given by a notice posted at the City Hall, 601 South First Street at least seventy-two hours in advance.

A. ANNOUNCEMENT BY PRESIDING OFFICER:

"The City Council will begin its executive session on September 5th, 2017, at __________ P.M."

The subject matter of each executive session deliberation is as follows:

Council to consider convening into closed executive session regarding Consultation with Attorney under the provisions of the Texas Open Meetings Act (Chapter 551.071, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

- Pending Water Well Permit Application (SE ¼, Sec 80, Blk 35, T6N)

B. ANNOUNCEMENT BY PRESIDING OFFICER:

"The City Council has completed its executive session on September 5, 2017 at ________ P.M."

C. CERTIFICATION:

I hereby certify that this agenda of an executive session of the City Council of the City of Lamesa, Texas is a true and correct record of the proceedings pursuant Texas Open Meetings Act (Chapter 551, Government Code).

WITNESS my hand this September 5th, 2017.

______________________________

Josh Stevens, Mayor
DATE OF MEETING: SEPTEMBER 5, 2017  AGENDA ITEM: 14

SUBJECT: AUTHORIZATION OF CITY ATTORNEY TO FILE A LETTER OF OPPOSITION WITH MESA UNDERGROUND WATER CONSERVATION DISTRICT REGARDING PENDING WATER WELL PERMIT APPLICATION

PROCEEDING: Action
SUBMITTED BY: City Council

SUMMARY STATEMENT

City Council to consider taking action to authorize the City Attorney to file a letter of opposition with Mesa Underground Water Conservation District regarding pending water well permit application (SE 1/4, Sec 80, Blk 35, T6N).

COUNCIL ACTION

DISCUSSION:

Motion by Council Member ________________ to authorize the City Attorney to file a letter of opposition with Mesa Underground Water Conservation District regarding pending water well permit application (SE 1/4, Sec 80, Blk 35, T6N). Motion seconded by Council Member ________________ and upon being put to a vote the motion _____.

VOTING: "AYE" _____  "NAY" _____  "ABSTAIN" _____
Upcoming Meetings

- **Sept. 12, 2017 City Council Meeting** -
  - 2nd Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.
  - Authorize Warrants for FY 2017/2018

- **Sept. 19, 2017 City Council Meeting** –
  - City Council meeting will need to be held due to P&Z Hearing and 1st reading of pending zoning case.