

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

JANUARY 19, 2021

On this the 19th day of January 2021, at 5:30 P.M., there came on and was held a regularly called meeting of the City Council of the City of Lamesa, Dawson County, Texas. Notice of such meeting having been posted at the City Hall at 601 South First Street in the City of Lamesa, Texas in accordance with the provisions of the Texas Open Meetings Act (Texas Govt. Code, Chapter 551). The following items were listed on the notice and the following proceedings were had, viz.:

CALL TO ORDER: Mayor Stevens announced that the meeting was being held in accordance with the provisions of the Texas Open Meetings Act (Texas Govt. Code, Chapter 551), and that discussion and actions are limited to the agenda items as posted. A quorum being present as evidenced by the presence 6 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1
FRED VERA	Council Member – District 2
VACANT	Council Member – District 3
DORE EVAN RODRIQUEZ	Council Member - District 4/MAYOR PRO-TEM
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6

City staff members present at the meeting:

SEAN OVERYNDER	CITY MANAGER
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the press present at the meeting:

Members of the public present at the meeting:

Cris Norris	Joey Rivas	Scot Leonard
Wayne Chapman	Sandy Trevino	Essie Rodriguez
Robert Ramirez	Irma Ramariz	Celia Hilburn
Valerie Hilburn	Imelda Ezparza	Karen Mize
Delilal Mendez	Santiago Mendez	Jaime Gonzales

Laary Duyck
Daniel Meistrell

Josh Peterson
Ida Rodriquez

Ernest Ojeda

INVOCATION:

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 City Council regularly scheduled meeting held on December 15, 2020 and Special called meeting on December 28, 2020.
- b. **BILLS FOR DECEMBER 2020:** Approval of the bills paid by the City of Lamesa for the months of December, 2020.
- c. **APPOINTMENT – West Texas Opportunities, Inc:** Consider appointing Doug Morris to West Texas Opportunities, Inc., for an unexpired term ending on December 2023
 - **-APPOINTMENT - LAMESA DAWSON COUNTY MUSEUM ASSOCIATION:** Consider re-appointing Ester Miers to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - **APPOINTMENT - LAMESA DAWSON COUNTY MUSEUM ASSOCIATION:** Consider re-appointing Judith Holladay to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - **APPOINTMENT - LAMESA DAWSON COUNTY MUSEUM ASSOCIATION:** Consider re-appointing Teresa Estes to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - **APPOINTMENT - LAMESA DAWSON COUNTY MUSEUM ASSOCIATION:** Consider re-appointing Delois Burkett to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - **APPOINTMENT - LAMESA DAWSON COUNTY MUSEUM ASSOCIATION:** Consider re-appointing Jane Stone to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - **APPOINTMENT - LAMESA DAWSON COUNTY MUSEUM ASSOCIATION:** Consider re-appointing Vicki Whitman to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - **APPOINTMENT - LAMESA DAWSON COUNTY MUSEUM ASSOCIATION:** Consider re-appointing Connie Nance to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - **APPOINTMENT - LAMESA DAWSON COUNTY MUSEUM ASSOCIATION:** Consider re-appointing Nedra McCulloch to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.

Motion by Council Member Stewart to approve Item 3a, b, and c. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

CRMWA UPDATE: City Council to hear presentation from Cris Norris on Canadian River Municipal Water Authority future water projects and acquisitions. *(Cris Norris)*

APPOINTMENT TO LEAP: City Council to appoint Dore Rodriguez to serve in the LEAP Board for a two (2) year term ending on December 2022. *(City Manager)*

Motion by Council Member Vera to appoint Rodriguez to serve in the LEAP board for a two (2) year term ending on December 2022. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS RESCHEDULING THE SALE FROM JANUARY 19, 2021 TO FEBRUARY 16, 2021 OF OBLIGATIONS TO BE ISSUED AND DESIGNATED AS "CITY OF LAMESA, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021"; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH:

City Council to consider approving a resolution by the City Council of the City of Lamesa, Texas rescheduling the sale from January 19, 2021 to February 16, 2021 of Obligations to be issued and designated as "City of Lamesa, Texas Combination and Tax and Revenue Certificates of Obligation, Series 2021", and resolving other matters in connection thereof. *(City Manager & Finance Director)*

Motion by Council Member Gonzales move to adopt a rescheduling resolution. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

LEDC BUDGET AMENDMENT: City Council to consider approving a budget amendment for the Lamesa Economic Development Corporation regarding payments not paid in 2020. *(EDC Director)*

Motion by Council Member Morris to approve a budget amendment for the Lamesa Economic Development Corporation regarding payments not paid in 2020. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

LYNTEGAR ELECTRIC COOPERATIVE, INC. FRANCHISE AGREEMENT: City Council to Consider passing an Ordinance on second reading approving a five-year franchise agreement with Lyntegar Electric Cooperative, Inc. (*City Manager*)

Motion by Council Member Gonzales to approve an Ordinance on second reading approving a five-year franchise agreement with Lyntegar Electric Cooperative, Inc. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

RFP- 2021 SEAL COAT PROGRAM: City Council to consider authorizing a call for Request for Proposals for Sealcoat Services. (*City Manager and Streets Director*)

Motion by Council Member Morris to. authorize a call for Request for Proposals for Sealcoat Services. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT XIV: City Council to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (*Fire Marshall*) (*City Manager & Finance Director*)

Motion by Council Member Morris to consider amending Ordinance No.O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT XV: City Council to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (*Texas Communities trust property*) (*City Manager & Finance Director*)

Motion by Council Member Gonzales to consider amending Ordinance No.O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY HELD IN TRUST BY THE CITY OF LAMESA AND AUTHORIZING THE MAYOR OF THE CITY TO EXECUTE TAX DEEDS AND TO TAKE SUCH ACTIONS REQUIRED TO EFFECT THE CONVEYANCE OF SUCH REAL PROPERTY: City Council to consider passing a Resolution authorizing the conveyance of various parcels of real property held in trust by the City of Lamesa and authorizing the Mayor of the City to execute tax deeds and to take such actions required to effect the conveyance of such real property.

Motion by Council Member Morris to authorize the conveyance of various parcels of real property held in trust by the City of Lamesa and authorizing the Mayor of the City to execute tax deeds and to take such actions required to effect the conveyance of such real property. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT I: City Council to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. *(Texas Communities Trust Properties) (City Manager & Finance Director)*

Motion by Council Member Gonzales to consider amending Ordinance No.O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT II: City Council to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. *(Part-time Code Enforcement) (EDC Director)*

Motion by Council Member Morris to consider amending Ordinance No.O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT III: City Council to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (*Demolition of commercial structures*). (*EDC Director*)

Motion by Council Member Stewart to consider amending Ordinance No.O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT IV: City Council to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (*Agreement with Kimley Horn for engineering services*). (*EDC Director*)

Motion by Council Member Morris to consider amending Ordinance No.O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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

AN ORDINANCE DECLARING AN UNOPPOSED CANDIDATE IN THE FEBRUARY 27, 2021, SPECIAL ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION IN DISTRICT THREE (3), PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Consider passing an ordinance on first reading declaring the unopposed candidate for the 2021, Special Election, to be held on February 27, 2021. Council Member District 3, Gloria Villalobos Rodriguez, elected to office. (*City Secretary*)

Motion by Council Member Gonzales to pass an ordinance declaring the unopposed candidates for the 2021 City of Lamesa Special Election, to be held on February 27, 2021. Council Member District 3, Gloria Villalobos Rodriguez, elected to office. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

2021 GENERAL ELECTION: Consider passing a resolution ordering and establishing procedures for the City of Lamesa General Election to be held on May 1, 2021. (*City Secretary*)

Motion by Council Member Rodriguez to pass a Resolution on First reading ordering and establishing procedures for the City of Lamesa General Election to be held on May 1, 2021. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

RESOLUTION OF THE CITY OF LAMESA TEXAS REGARDING A JOINT ELECTION WITH LAMESA INDEPENDENT SCHOOL DISTRICT AND DAWSON COUNTY HOSPITAL DISTRICT: Consider passing a resolution approving a Joint Election Agreement between the Lamesa Independent School District, Dawson County Hospital District, and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections on May 1, 2021. *(City Secretary)*

Motion by Council Member Morris to pass a resolution to approve a Joint Election Agreement between the Lamesa Independent School District, Dawson County Hospital District, and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections on May 1, 2021. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

RFP- REPLACEMENT OF WATER LINE ALONG BRYAN AVENUE BETWEEN SOUTH 4TH STREET AND NORTH 4TH STREET: City Council to consider authorizing a call for Request for Proposals for Waterline Replacement. *(City Manager and Wastewater Director)*

Motion by Council Member Gonzales to authorize a call for Request for Proposals for waterline replacement of water line along Bryan Avenue between South 4th Street and North 4th Street. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed

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

AN ORDINANCE AMENDING CHAPTER 4 ENTITLED "BUSINESS REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS, TO AMEND ARTICLE 4.02 FROM "AMUSEMENT CENTERS" TO "GAME ROOMS": City Council to consider approving an Ordinance on first reading amending Chapter 4 entitled "Business Regulations", of the Code of Ordinances of the City of Lamesa to amend Article 4.02 from "Amusement Centers" to "Game Rooms". *(City Manager)*

Motion by Council Member Vera to pass an Ordinance to approve on first reading amending Chapter 4 entitled "Business Regulations", of the Code of Ordinances of the City of Lamesa to amend Article 4.02 from "Amusement Centers" to "Game Rooms". Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

DISCUSSION – CITY COUNCIL PROTOCOLS: City Council to discuss and review protocols necessary to maintain the City of Lamesa procedures and policies of the City Council are upheld. (*City Manager*)

Home Rule Charter
Code of Ordinances

Moved item to # 33 for discussion.

REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on second reading approving a specific use permit:

CASE NO. P&Z 21-1: To consider the petition of Violet Bolen, 1111 North Washington, Lamesa, Texas 79331 to change the zone of the following property

All of Lots One (1), Block One (1) of the Key Addition
to the Town of Lamesa, Dawson County, Texas;
located at 712 N. Iowa Ave Lamesa, Texas from zoning district R-1 Single Family to zoning district R-1 Single Family Residence for use as applicant is requesting a specific use permit for placement of a 2021 Palm Harbor Manufactured Home as her primary residence. (*Building Official*)

Motion by Council Member Gonzales to consider approving an Ordinance on Second reading approving zone change for the following property located at 712 N. Iowa Ave. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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

PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT: Public hearing regarding a specific use permit for the following property:

CASE NO. P&Z 21-2To consider the petition of Delilah Mendez, 1001 805 North 9th Street, Lamesa, Texas 79331 to change the zone of the following property

All of Lots One (1), of the Don Shoemaker Addition to the Town of Lamesa, Dawson County, Texas;

located at 1001 N. Ave Q., Lamesa, Texas 79331 from zoning district R-1 Single Family to zoning district R-1 Single Family Residence for use as applicant is requesting a specific use permit for placement of a 2020 Teladega Double wide Manufactured Home as her primary residence. *(Building Official)*
Santiago Mendez spoke regarding the property located at 1001 N. Ave Q., Lamesa, Texas 79331
Opened @ 6:36
Closed @ 6:38

REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on first reading approving a specific use permit:

CASE NO. P&Z 21-2: To consider the petition of Delilah Mendez, 1001 805 North 9th Street, Lamesa, Texas 79331 to change the zone of the following property

All of Lots One (1), of the Don Shoemaker Addition to the Town of Lamesa, Dawson County, Texas;

located at 1001 N. Ave Q., Lamesa, Texas 79331 from zoning district R-1 Single Family to zoning district R-1 Single Family Residence for use as applicant is requesting a specific use permit for placement of a 2020 Teladega Double wide Manufactured Home as her primary residence. *(Building Official)*

Motion by Council Member Morris to consider approving an Ordinance on First reading approving zone change for the following property located at 1001 N. Ave Q. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: The South Sixty-Seven Feet (S67'), of Lot Seven (7), Block one (1) of the Oakland Place **Addition**, to the City of Lamesa, Dawson County, Texas

SITUS: 1105 North Main Avenue, Lamesa, TX 79331

PARCEL ID: R4154

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

Esmeralda Rodriguez spoke regarding the property located at 1105 North Main Avenue, Lamesa, TX 79331

Opened @ 6:38

Closed @ 6:41

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Inspector)*

LEGAL DESCRIPTION: The South Sixty-Seven Feet (S67') of Lot Seven (7), Block one (1) of the Oakland Place Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 1105 North Main Avenue, Lamesa, TX 79331

PARCEL ID: R4154

Motion by Council Member Morris to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

Council has granted the owner 180 days to conduct the repairs

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: The East Half (E/2) of Lot Eleven (11) and all of Lot Twelve (12), Block D, to the Miller Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 804 N. 5th Street., Lamesa, TX 79331

PARCEL ID: R3792 Structure A & B in Rear

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

Emelda Sanz spoke regarding the property 804 N. 5th Street., Lamesa, TX 79331

Opened @ 6:41

Closed @ 6:48

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Inspector)*

LEGAL DESCRIPTION: The East Half (E/2) of Lot Eleven (11) and all of Lot Twelve (12), Block D, to the Miller Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 804

N. 5th Street., Lamesa, TX 79331

PARCEL ID: R3792 Structure A & B in Rear

Motion by Council Member Morris to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

Council has granted the owner 180 days to conduct the repairs

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: Lot Five (5), in Block Two (2), of the I M Bolton Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 304 N Ave North Street Lamesa TX 79331

PARCEL ID: F 1444

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

Passed on agenda item # 30

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Inspector)*

LEGAL DESCRIPTION: Lot Five (5), in Block Two (2), of the I M Bolton Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 304 N. Ave North Street Lamesa, TX 79331
PARCEL ID: R1443

Passed on agenda item # 31

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: The West Sixty- Five Feet (W65') of Lots Thirteen, Fourteen, and Fifteen (13,14 & 15) Block Thirty-One (31), to the Original Town of Lamesa, Dawson County, Texas

SITUS: 211 S. Main, Lamesa, TX 79331
PARCEL ID: R4690

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

Valerie Hilburn spoke regarding the property at 211 S. Main, Lamesa, TX 79331
Opened @ 6:53
Closed @ 6:56

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Inspector)*

LEGAL DESCRIPTION: The West Sixty- Five Feet (W65') of Lots Thirteen, Fourteen, and Fifteen (13,14 & 15) Block Thirty-One (31), to the Original Town of Lamesa, Dawson County, Texas

SITUS: 211 S. Main, Lamesa, TX 79331
PARCEL ID: R4690

Motion by Council Member Gonzales to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed

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

Council has granted the owner 180 days to conduct the repairs

CITY STAFF REPORTS:

- a. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events:
- b. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events:
- c. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events:

FINANCIAL REPORT: Finance Director to report on the city's finances.

INVESTMENT REPORT: Finance Director to report on City's investments through the 1st quarter of FY 2019/2020.

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

MAYORS REPORT: Mayor to report on current activities and to answer questions from City Council.

EXECUTIVE SESSION: Consider convening into closed Executive Session with the City Council of the City of Lamesa, Texas for the following:

Passed on agenda item # 39

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be February 16, 2021 at 5:30 P.M.*

ATTEST:

Betty Conde
City Secretary



APPROVED:

Josh Stevens
Mayor

