

THE STATE OF TEXAS }{

COUNTY OF DAWSON }{

CITY OF LAMESA }{

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:**

**JANUARY 28, 2016**

On this the 28th day of January, 2016, at 5:30 P.M. there came on and was held a special 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 Nix 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:

	DAVE NIX	MAYOR
	MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
ABSENT	JOSH STEVENS	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 1
	BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
	FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
	FRED VERA	COUNCIL MEMBER – DISTRICT 5
	CHANCE BRITT	COUNCIL MEMBER – DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
NORMA GARCIA	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrel Hallmark	Larry Duyck	Terri Stahl	Warden Steve Swift
Jim Knight	Dionicio Garza Jr.	Letha Stokes	Victor Dimas
Sylvia Dimas	Robert Ramirez	JoBeth Smith	Robert Henderson
Chief Dale Alwan	Irma Ramirez	Sandy Trevino	Leticia Dimas
Scott Leonard	Wayne Chapman	Robert Henderson	Dale Newberry
Larry Allison	Darrel Williams	Tommy Aguijo	Kelly Bradley

**APPROVE AMENDMENT TO TAX ABATEMENT AGREEMENT WITH BNB LAMESA SOLAR LLC:** A resolution of the City Council of the City of Lamesa, Texas, amending the Tax Abatement Agreement with BNB LAMESA SOLAR LLC passed by resolution on October 20, 2015 for tax abatement for property in the Lamesa Solar Reinvestment Zone and authorizing the Mayor of the City of Lamesa, Texas to execute the amendment on behalf of the City.

Motion by Council Member Gonzales to consider amending the Tax Abatement Agreement with BNB LAMESA SOLAR LLC passed by resolution on October 20, 2015 for tax abatement for property in the Lamesa Solar Reinvestment Zone and authorizing the Mayor of the City of Lamesa, Texas to execute the amendment on behalf of the City. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

**CANADIAN RIVER MUNICIPAL WATER AUTHORITY WATER MAIN REPAIRS AND POTENTIAL EMERGENCY WATER OFFER FROM THE CITY OF LUBBOCK:**

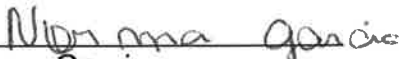
Discussion and possible action regarding the potential of an Emergency Water Offer from the City of Lubbock to assist all of the southern CRMWA cities with water supply during CRMWA planned outage for major repairs.

A presentation was made by the City Manager. No action was taken.

**ADJOURNMENT:** *Announcement by the Mayor* – "The next regularly scheduled meeting of the City Council of the City of Lamesa will be held at 5:30 p.m., on **Tuesday, February 16, 2016** at City Hall, 601 South First Street. Persons desiring to present business to the city council at that meeting are directed to submit a request in writing to the city secretary by **Wednesday, February 10, 2016** in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Norma Garcia  
City Secretary

\_\_\_\_\_  
Dave Nix  
Mayor