MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

February 5, 2019

On this the 5th day of February, 2019 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 Josh 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 5 the Council Members were present:

JOSH STEVENS    MAYOR
BRANT STEWART    MAYOR/PRO-TEM COUNCIL MEMBER
                    DISTRICT 1
MARIE BRISENO    COUNCIL MEMBER – DISTRICT 2
(ABSENT) RICK MORENO  COUNCIL MEMBER– DISTRICT 3
(ABSENT) JASONMORENO  COUNCIL MEMBER – DISTRICT 4
BOBBY G. GONZALES  COUNCIL MEMBER – DISTRICT 5
DOUG MORRIS     COUNCIL DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART  CITY MANAGER
BETTY CONDE          CITY SECRETARY
RUSSELL CASSELBERRY  CITY ATTORNEY

Members of the press present at the meeting:

Herrel Hallmark

Members of the public present at the meeting:

LEDC- Members    LEAP- Members
Scott Leonard    Scott Leonard
Bob Henderson    Bob Henderson
Ron Smith        Steven D. Benett
                            Sean Overenyder
EXECUTIVE SESSION: Consider convening into closed Executive Session with the Boards of the Lamesa Economic Development Corporation and the Lamesa Economic Alliance Project for the following:

SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

1. When the governmental body seeks the advice of its attorney about:
   a. Pending or contemplated litigation; or
   b. A settlement offer; or

2. On a matter in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

   a. To discuss the conveyance of City-owned land to the Lamesa Economic Development Corporation and/or the Lamesa Economic Alliance Project.

SEC. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:

   a. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

   b. To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Motion by Council Member Gonzales to enter into executive session. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"
ADJOURNMENT:  The next regularly scheduled meetings of the City Council of the City of Lamesa will be February 19th, 2019 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 February 5, 2019.

ATTEST:  

______________________  
Betty Conde  
City Secretary  

APPROVED:  

______________________  
Josh Stevens  
Mayor