

THE STATE OF TEXAS }{

COUNTY OF DAWSON }{

CITY OF LAMESA }{

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

**FEBRUARY 16, 2016**

On this the 16th day of February, 2016, 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 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
	JOSH STEVENS	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 1
	BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
ABSENT	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
ABSENT	RUSSELL CASSELBERRY	CITY ATTORNEY

**Members of the public present at the meeting:**

Herrel Hallmark	Steve Swift	Nathan Tafoya	Wayne Smith
Ernest Ogeda	Dionicio Garza Jr.	Bill Smryl	Victor Dimas
Sylvia Dimas	Jason Pucket	Joey Rivas	Chief Dale Alwan
Sandy Trevino	Leticia Dimas	Scott Leonard	Wayne Chapman

Invocation was given by Council Member Chance Britt.







**UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events:

- a. CRMWA Waterline Repair
- b. Major Sewer Project – (weekend of February 5, 2016)

**FINANCIAL REPORT:** Financial reports for January 2016 for City Council review and discussion.

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

- Closure and cost of City Gas Tanks.

**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, March 15, 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, March 9, 2016** in order to be included on the agenda. There being no other business, the meeting is hereby adjourned.”

ATTEST:

APPROVED:

  
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Norma Garcia  
City Secretary

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Dave Nix  
Mayor