

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
FEBRUARY 21, 2017**

On this the 21st day of February, 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 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 6 the Council Members were present:

	JOSH STEVENS	MAYOR
	MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
	BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
	BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
	FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
ABSENT	FRED VERA	COUNCIL MEMBER – DISTRICT 5
	CHANCE BRITT	MAYOR PRO-TEM/COUNCIL 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	Nathan Tafoya	Sandy Trevino	Dionicio Garza
Ida Rodriguez	Robert Ramirez	Wayne Chapman	Bryan Nowlin
Chief Alwan	Holly Holder	John Farris	Tele Gonzales
Lana Wells	Bob Henderson	Mark Mayfield	Tyler Brooks
Victor Dimas	Joey Rivas	Tommy Arguijo	Scott Leonard
David Burkhart			

Invocation was given by Joey Rivas, Pastor of Family Harvest Church.

EXECUTIVE SESSION: Council to consider convening into closed executive session under Sec. 551.074, Texas Government Code: "Personnel Matters; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."

a. City Manager Contract

Motion by Council Member Britt 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" 6 "NAY" 0 "ABSTAIN" 0

OPEN SESSION: Reconvene into open session to consider and discuss taking action regarding items discussed in Closed Session.

Motion by Council Member Britt to approve renewal of City Manager Shawna Burkhart contract for years 2017-2019. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 1

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 the consent agenda items is available for public review.

- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meetings held on January 17, 2017 and January 20, 2017 (Special Called Meeting).
- b. **BILLS FOR JANUARY 2017:** Approval of the bills paid by the City of Lamesa for the months of January, 2017.

Motion by Council Member Gonzales to approve Item 3a and 3b. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

INTRODUCTION OF CITY'S NEW BUILDING INSPECTOR / CODE ENFORCEMENT OFFICER, MICHAEL LOPEZ: Introduction of City's new Building Inspector / Code Enforcement Officer, Michael Lopez.

RESOLUTION IN SUPPORT OF PROPOSED DEVELOPMENT OF WESTWIND OF LAMESA AFFORDABLE HOUSING DEVELOPMENT: Consider passing a resolution supporting the proposed Westwind of Lamesa affordable rental housing development to be located at 211 NE 7th Street, Lamesa Texas and the 2017 TDHCA Application #17336. *(Nathan Tafoya, LEDC Director & Mark Mayfield, Texas Housing Foundation)*

Motion by Council Member Rubio to consider passing a resolution supporting the proposed Westwind of Lamesa affordable rental housing development to be located at 211 NE 7th Street, Lamesa Texas and the 2017 TDHCA Application #17336. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

LEDC DIRECTOR CONTRACT RENEWAL: City Council to consider and take action regarding renewal of LEDC Director contract.

Motion by Council Member Rubio to approve the renewal of LEDC Director contract. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

OPEN & AWARD BIDS FOR ONE-TIME SALE OF CALICHE FROM LANDFILL 2017 GENERAL ELECTION: City Council to review, consider and award one-time sale of caliche from City landfill. *(City Manager & Holly Holder, City Engineer)*

No bids received.

LEASE PURCHASE OF BACKHOE FOR WASTEWATER DEPARTMENT: City Council to consider authorizing a lease purchase agreement with Caterpillar for a 5 year lease of a backhoe for the wastewater plant with \$10,000 trade-in of existing backhoe. This is a Buyboard purchase. *(Director of Water/Wastewater)*

Motion by Council Member Britt to authorize a lease purchase agreement with Caterpillar for a 5 year lease of a backhoe for the wastewater plant with \$10,000 trade-in of existing backhoe. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

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

LEASE PURCHASE OF MOWER FOR WEAVER SPORTS COMPLEX: City Council to consider authorizing a lease purchase agreement with Toro for a 4 year lease of a mower for use at the City's Weaver Sports Complex. This is a Buyboard purchase. *(Mayor & City Manager)*

Motion by Council Member Stewart to authorize a lease purchase agreement with Toro for a 4 year lease of a mower for use at the City's Weaver Sports Complex. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

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

CALL FOR BIDS – CITY-WIDE WATER METER REPLACEMENT & RELATED SOFTWARE: City Council to consider approval of a call for bids for purchase of City-wide Water Meter Replacement and related software. *[Director of Water/Wastewater, City Manager, Finance Director and Mr. Holly Holder, City Engineer (Parkhill Smith & Cooper)]*

Motion by Council Member Britt to approve a call for bids for purchase of City-wide Water Meter Replacement and related software. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

SALE OF DECOMMISSIONED VEHICLE TO LISD FOR SCHOOL RESOURCE OFFICER(S) USE: City Council to consider sale of a decommissioned Police vehicle (Unit #102) for \$1 to Lamesa Independent School District for use by School Resource Officer(s). *(Chief of Police and City Manager)*

Motion by Council Member Britt to approve sale of decommissioned Police vehicle (Unit #102) for \$1 to Lamesa Independent School District for use by School Resource Officer(s). Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

AMENDMENT TO CITY LAND LEASE & USE OF WASTEWATER EFFLUENT: City Council to consider an amendment to the City's land lease with Mike Tyler and use of wastewater effluent (TxDOT SH349 Project). *(Mayor, Russell Casselberry, City Attorney & City Manager)*

Motion by Council Member Britt to amend the City's land lease with Mike Tyler and use of wastewater effluent to reflect \$6250 per year. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

SALE OF EXTRA PIVOT JOINT TO BE USED AS CREDIT TOWARD WORK TO SHORTEN EXISTING PIVOT (TxDOT SH349 PROJECT): City Council to consider sale of extra pivot joint to Mesa Irrigation Services as credit toward payment for shortening existing pivot for TxDOT SH349 Project. *(Mayor & City Manager)*

Motion by Council Member Britt to approve sale of extra pivot joint to Mesa Irrigation Services as credit toward payment for shortening existing pivot for TxDOT SH349 Project. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

APPROVAL FOR DESTRUCTION OF EIGHT LINERS: City Council to consider authorizing the destruction of eight liners seized in raids by the Lamesa Police Department. *(Police Chief & City Manager)*

Motion by Council Member Britt to authorize the destruction of eight liners seized in raids by the Lamesa Police Department. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

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

AMEND CODE OF ORDINANCES BY ADDING SECTION 1.08.006 PARK FEES FOR USE OF THE WEAVER SPORTS COMPLEX: City Council to consider amending Code of Ordinances, Chapter 1, Section 1.08.006 Park Fees for use of the Weaver Sports Complex.

Motion by Council Member Stewart to amend Code of Ordinances, Chapter 1, Section 1.08.006 Park Fees for use of the Weaver Sports Complex. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT I: City Council to consider amending Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget. *(City Manager & Finance Director)*

Motion by Council Member Gonzales to amend Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

Councilman Britt left the meeting at this time. (6:50 P.M.)

CITY STAFF REPORTS: City Council to hear city departmental reports:

- a. **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city's recent events.
- b. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.

INVESTMENT REPORT: Finance Director to report on the city's investments for the first quarter of FY 2016-2017.

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


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

- a. CRMWA Debt Restructuring
- b. CRMWA Annual Audit

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be March 21, 2017 at 5:30 P.M. There being no other business, the meeting was adjourned at 7:26 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 March 21, 2017.

ATTEST:



Norma Garcia
City Secretary

APPROVED:



Josh Stevens
Mayor