

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
MAY 17, 2016**

On this the 17th day of May, 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 7 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 |
| 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 | Tommy Arguijo | Nathan Tafoya | Wayne Smith |
| Robin Wiley | Dionicio Garza Jr. | Mitzi Nix | Victor Dimas |
| Sylvia Dimas | Cary White | Joey Rivas | Chief Dale Alwan |
| Sandy Trevino | Leticia Dimas | Alvin Jarrett | Wayne Chapman |
| Terri Stahl | Gary Barron | Shelly Barron | Sandra Adams |
| Steven Archer | Leigh Ann Archer | Brenda Wilson | Samantha Phillips |
| Emiliano Gonzales III | Debbie Gonzales | Danny Barrett TCG | Molly Flores TCG |
| Trusilla Stevens | Sammy Stevens | Roxanne Cox | Don Bethel |
| Rick Barrington | Kim Barrington | Jason Wiley | Haley Wiley |

Members of the public present at the meeting (continued):

Jerry Millhollon Martha Millhollon Allean Jasmine Kisa Stevens
River Stevens Bella Stevens

Invocation was given by City Manager Shawna Burkhart.

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 council meetings held on April 17, 2016.
- b. **BILLS FOR APRIL 2016:** Approval of the bills paid by the City of Lamesa for the months of April, 2016.

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

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

OATH OF OFFICE NEWLY ELECTED CITY COUNCIL MEMBERS: The City Attorney to administer the oath of office to the newly elected City Council Members who ran unopposed in the May 7, 2016 General and Special Election.

- A. **Josh Stevens – Mayor**
- B. **Brant Stewart – District 1**

City Attorney Russell Casselberry administered the oath of office to the newly elected council members.

EXPRESSION OF APPRECIATION TO DAVE NIX AND PRESENTATION OF PLAQUE: Consider passing a resolution of appreciation to Dave Nix for 8 years of service on City Council of which 6 years serving as Mayor.

Presentation of plaque by Mayor Stevens to Dave Nix. No action taken on this item.

ELECTION OF MAYOR PRO-TEM: The City Council to elect a Mayor Pro-tem for a one-year term of office.

Nominations for the office of Mayor Pro-tem were called for by Mayor Stevens. Council Member Chance Britt was nominated to the office of Mayor Pro-tem by Council Member Rubio.

Mayor Stevens announced that Council Member Chance Britt being the only nominee would be elected by acclamation. Upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

OATH OF OFFICE- MAYOR PRO-TEM: The City Attorney to administer the oath of office to the newly elected Mayor Pro-tem Chance Britt.

City Attorney Russell Casselberry administered the oath to Council Member Britt.

PRESENTATION OF THE CITY FY 2014/2015 AUDIT REPORT: Hear financial audit report for Fiscal Year 2014 - 2015 from a representative of Davis Kinard & Co, PC and consider accepting audit report as well as authorizing publication of audit statement.

Ms. Courtney Cobbin representing Davis Kinard & Co., PC presented the 2014-2015 Audit for the City of Lamesa. Motion by Council Member Britt to accept the audit report and authorize publication of the audit statement. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

PRESENTATION OF FROM TEXAS COMMUNITIES GROUP, LLC: Hear presentation from Mr. Danny Barrett regarding professional services offered by Texas Communities Group, LLC regarding trust properties.

After some discussion, no action was taken on this item.

PRESENTATION OF THE CITY'S RACIAL PROFILING REPORT: Hear City's Racial Profiling report as presented by the Chief of Police for CY 2015 (*as approved by City Council on February 16, 2016*).

No action was taken on this item.

CHICKEN FRIED STEAK FESTIVAL REPORT: Presentation of 2016 Chicken Fried Steak Festival Report by Administrative Assistant and Chicken Fried Steak Event Coordinator Terri Stahl.

No action was taken on this item.

SELECTION OF PORTS TO PLAINS DELEGATE: Consider appointing a new delegate to Ports to Plains replacing Mayor Dave Nix as of May 2016.

Nominations for a delegate to Ports to Plains were called for by Mayor Stevens. Mayor Stevens announced that he really did not want to be nominated.

Mr. Greg Hughes was nominated by Mayor Stevens. Council Member Chance Britt was nominated by Council Member Rubio. There being no other nominations, Council Member Vera moved that nominations cease. Motion was seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

Upon a call for votes for the selection of a delegate to Ports to Plains, the following votes were cast: for Greg Hughes; 3 votes, for Chance Britt; 4 votes. Chance Britt receiving a majority of the votes cast was declared elected Ports to Plains delegate.

BUDGET AMENDMENT III: Consider amending Ordinance No.O-14-15 on second reading with respect to October 1, 2015 fiscal year budget.

Motion by Council Member Britt to consider amending Ordinance No.O-14-15 on second reading with respect to October 1, 2015 fiscal year budget. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

DISCUSSION OF STRATEGIC PLANNING: City Council to discuss contracting strategic planning services and desired content/outcomes.

After some discussion, no action was taken on this item.

PUBLIC HEARING ON REQUEST FOR ZONE CHANGE – 712 SOUTH AVENUE Q:

Public hearing to consider the petition of Emiliano Gonzales and Debbie Gonzales, 712 South Avenue Q to change the zoning designation from: R-1 Single Family Residential to zoning district R-1 Single Family Residential with a Specific Use Permit for manufactured home for installation of 2015 Solitaire Manufactured Home Model DW 856SC or similar for the following property:

100' x 248' OUT OF NE CORNER OF LOT A AND ADJACENT BLOCK 34 OF THE LAMESA HEIGHTS ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

Mayor Stevens opened the public hearing with respect to the proposed variance. Building Inspector Wayne Smith spoke regarding the placement of a manufactured home at this location. There being no other person speaking the Mayor closed the public hearing.

PUBLIC HEARING ON REQUEST FOR ZONE CHANGE – 703 NORTH AVENUE K:

Public hearing to consider the petition of Rick Bairrington and Kim Bairrington, 703 North Avenue K to change the zoning designation from: R-1 Single Family Residential to zoning district R-1 Single Family Residential with a Specific Use Permit for manufactured home for installation of 2015 Clayton Manufactured Home Model DRG16723DH or similar for the following property:

LOT 5 BLOCK 1 OF THE BARRON ADDITION TO THE CITY OF LAMESA, TEXAS.

Mayor Stevens opened the public hearing with respect to the proposed variance. Building Inspector Wayne Smith spoke regarding the placement of a manufactured home at this location. There being no other person speaking the Mayor closed the public hearing.

REQUEST FOR ZONE CHANGE WITH SPECIFIC USE PERMIT – 712 SOUTH AVENUE Q:

Consider passing an Ordinance on first reading changing the zoning of 712 South Avenue Q from: R-1 Single Family Residential to zoning R-1 Single Family Residential with a Specific Use Permit for manufactured home for installation of 2015 Solitaire Manufactured Home Model DW 856SC or similar for the following property:

100' x 248' OUT OF NE CORNER OF LOT A AND ADJACENT BLOCK 34 OF THE LAMESA HEIGHTS ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS.

Motion by Council Member Vera to consider passing an Ordinance on first reading changing the zoning of 712 South Avenue Q from: R-1 Single Family Residential to zoning R-1 Single Family Residential with a Specific Use Permit for manufactured home for installation of 2015 Solitaire Manufactured Home Model DW 856SC or similar for the following property:

100' x 248' OUT OF NE CORNER OF LOT A AND ADJACENT BLOCK 34 OF THE LAMESA HEIGHTS ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS.

Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

REQUEST FOR ZONE CHANGE WITH SPECIFIC USE PERMIT – 703 NORTH

AVENUE K: Consider passing an Ordinance on first reading changing the zoning of 703 North Avenue K from: R-1 Single Family Residential to zoning R-1 Single Family Residential with a Specific Use Permit for manufactured home for installation of 2015 Clayton Manufactured Home Model DRG16723DH or similar for the following property:

LOT 5 BLOCK 1 OF THE BARRON ADDITION TO THE CITY OF LAMESA, TEXAS.

Motion by Council Member Gonzales to consider passing an Ordinance on first reading changing the zoning of 703 North Avenue K from: R-1 Single Family Residential to zoning R-1 Single Family Residential with a Specific Use Permit for manufactured home for installation of 2015 Clayton Manufactured Home Model DRG16723DH or similar for the following property:

LOT 5 BLOCK 1 OF THE BARRON ADDITION TO THE CITY OF LAMESA, TEXAS.

Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

REPLACEMENT OF VEHICLE AT WASTEWATER TREATMENT PLANT: Discussion of replacement vehicle for wastewater treatment plant and possible authorization of purchase.

After some discussion, City Council gave City staff direction to utilize saving in personnel to pay for purchase of vehicle.

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

- a. CRMWA Waterline Repair Update

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, including:

- A. 2015/2016 CDBG Grant
- B. 2015/2016 USDA Rural Development Communities Facilities Grant

MAYORS REPORT: City Mayor to report on future plans and goals.

ADJOURNMENT: Announcement by the Mayor- "The next regularly scheduled meeting of the City Council of the City of Lamesa will be **June 21, 2016** at 5:30 P.M."

ATTEST:

APPROVED:

Norma Garcia
Norma Garcia
City Secretary

Josh Stevens
Josh Stevens
Mayor