

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
JULY 26, 2016**

On this the 26TH day of July, 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 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 7 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
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	Sandra Adams	Sandy Trevino	Wayne Smith
Dionicio Garza Jr.	Victor Dimas	Sylvia Dimas	Leigh Ann Archer
Steven Archer	Robert Ramirez	Carey White	Wayne Chapman
Larry Dyuck	Terri Stahl	Guadalupe Chavez	Matt Burroughs
Margie Rodgers	Kimberly Brown	Maxine Ybarra	Willie Ortiz
Laura Ortiz			

Invocation was given by Mike Hughes.

PROCLAMATION FOR - "Guadalupe Chavez 104th Birthday July 26, 2016."

Mayor Josh Stevens presented Mrs. Guadalupe Chavez a Certificate of Recognition on the occasion of her 104th Birthday, with sincere congratulations and best wishes.

BUDGET WORK SESSION II: Council to meet with city staff to discuss and set priorities for the 2016 – 2017 operating budget.

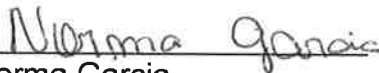
- a. Review of Certified Appraisal Roll, Effective Tax Rate and Rollback Rate (if received by time of meeting)
- b. General Fund Proposed Budget (Department Heads and City Manager)
- c. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- d. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- e. All Other Funds Proposed Budgets (Department Heads and City Manager)
- f. Other Fees (Department Heads and City Manager)

No Council action taken.

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be **August 16th, 2016** 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 regular meeting of the City Council of the City of Lamesa, Texas held on July 25, 2016.

ATTEST:



Norma Garcia
City Secretary

APPROVED:



Josh Stevens
Mayor