

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
SEPTEMBER 6, 2016**

On this the 6TH day of September, 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	Levi Roberts	Nathan Tafoya	Wayne Smith
Ida Rodriguez	Robin Wiley	Rick Wallace	Rudy Cavazos
Scott Leonard	Robert Ramirez	Shelley Barron	Chief Dale Alwan
Vicki Winford	Wayne Chapman	Larry Duyck	Deedra Cope
Terri Stahl	Chris Vasquez	Ginny Vasquez	Karen Mize
Shane Adams	Joe Vera	Emial Douglas	Jason Wiley
Bob Henderson	Roxanne Cox	Leigh Ann Archer	Steven Archer
Sandra Adam	Isaac Liscano	Dionicio Garza	

Invocation was given by Council Member Bobby Gonzales.

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 August 30, 2016.

Motion by Council Member Briseno to approve items 3 a. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

BASEBALL/SOFTBALL POLICY AD HOC COMMITTEE: City Council to consider approving the establishment of an ad hoc committee to review the City's baseball/softball park policy.

Motion by Council Member Vera to approve the establishment of an ad hoc committee to review the City's baseball/softball park policy. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

ACCEPTANCE OF FISCAL YEAR 2017 TxDOT AIRPORT RAMP GRANT: Consider passing a resolution approving the acceptance of the 2017 TxDOT Airport Ramp Grant (\$75,000) providing State financial assistance exclusively for annual routine maintenance projects authorizing the Mayor to act as the City's Chief Executive Officer and authorizing City Manager Shawna D. Burkhart as the authorized representative in all matters pertaining to said grant application (State portion - \$37,500, City portion - \$18,750 and County portion - \$18,750, City/County portions paid by Lamesa Municipal Airport Board).

Motion by Council Member Rubio to pass a resolution to submit an application for FY 2017 TxDOT Routine Airport Maintenance Grant with a 50% grant match to be equally funded by the City of Lamesa and Dawson County. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

AMEND PERSONNEL POLICY: City Council to consider amending the City's Personnel Policy, *Section 5:01.05 - Improper Use of City-owned Vehicles* to reflect additional language regarding usage of City vehicles outside of the City limits for personal use.

No action was taken on this item.

APPROVAL OF FY 2016/2017 LEDC/LEAP BUDGET: City Council to consider approving FY 2016/2017 LEDC and LEAP annual budgets.

Motion by Council Member Gonzales to approve the FY 2016/2017 LEDC/LEAP annual budgets. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

FISCAL YEAR OCTOBER 2016-2017 BUDGET - ADOPTION: Consider passing an ordinance on second reading with record vote in accordance with State Law (Local Government Code, Chapter 102, Section 102.007) providing funds for the Fiscal Year beginning October 1, 2016, and ending September 30, 2017, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater, Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City.

THIS PROPOSED BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$240,458 WHICH IS A 12.19 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$4.

Motion by Council Member Britt to adopt on second reading the proposed 2016-2017 Annual Budget, including the following statement (to be read aloud):

"THIS PROPOSED BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$240,458 WHICH IS A 12.19 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$4,"

also to amend the budget for the Chamber of Commerce to add in \$3,048. Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	<u>X</u>	_____	_____
Brant Stewart	<u>X</u>	_____	_____
Marie A. Briseno	<u>X</u>	_____	_____
Fabian Rubio	<u>X</u>	_____	_____
Bobby Gonzales	<u>X</u>	_____	_____
Fred Vera	<u>X</u>	_____	_____
Chance Britt	<u>X</u>	_____	_____

2nd PUBLIC HEARING - AD VALOREM TAX RATE – 2016: 2nd Public Hearing on a proposed property tax rate of \$.827521 for 2016. This tax rate will raise \$2,213,533 which is \$240,458 more than taxes imposed last year.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.

Mayor Stevens announced the opening of a public hearing on a proposed hearing on a proposed property tax rate of 0.827521 for 2016. This tax rate will raise \$ 2,213,533 which is \$240,458 more than taxes imposed last year.

There being no person wishing to speak, the public hearing was closed.

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

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

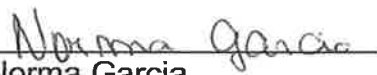
ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be September 13, 2016 at 5:30 P.M. There being no other business, the meeting was adjourned.

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 special called meeting of the City Council of the City of Lamesa, Texas held on September 6, 2016.

Upcoming Meetings

- **September 13, 2016: City Council Meeting (1st Reading of Ordinance Adopting Tax Rate)**
- **September 20, 2016: City Council Meeting (2nd Reading of Ordinance Adopting of Tax Rate)**

ATTEST:


Norma Garcia
City Secretary

APPROVED:


Josh Stevens
Mayor