

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

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:
NOVEMBER 22, 2016**

On this the 22nd day of December, 2016, at 5:30 P.M. there came on and was held a special 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 4 the Council Members were present:

	JOSH STEVENS	MAYOR
	MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
	BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
ABSENT	BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
ABSENT	FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
	FRED VERA	COUNCIL MEMBER – DISTRICT 5
ABSENT	CHANCE BRITT	MAYOR PRO-TEM /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 Terri Stahl Sandy Trevino Wayne Chapman

AWARD EMPLOYEE HEALTH INSURANCE: Discuss and consider approving the award of FY 2016/2017 health insurance bid as recommended by Cris Norris, City's Health Insurance consultant.

CALL FOR BIDS FOR ONE-TIME SALE OF CALICHE FROM LANDFILL: Consider approval of a call for bids for one-time sale of 60,000 cubic yards caliche from City landfill.

DISCUSSION OF USE OF EXTRATERRITORIAL JURISDICTION BY THE CITY OF LAMESA AND THE EXTENT OF USE: Discuss the use of extraterritorial-jurisdiction and the extent of use.

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

- a. City Hall Closed for Thanksgiving – November 24 & 25, 2016
- b. City Hall Christmas Open House – December 9, 2016 from 11 a.m. to 4 p.m.
- c. City Hall Closed for Christmas – December 25 & 26, 2016 (holiday falls on weekend, Monday closed)
- d. City Hall Closed for New Year's Day – January 2, 2017 (holiday falls on weekend, Monday closed)

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."

- e. City Manager Evaluation

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

AWARD ADMINISTRATIVE SERVICES FOR 2017/2018 CDBG GRANT: Consider passing a resolution to award Administrative Services for 2017/2018 CDBG Grant for water system improvement activities associated to the Texas Community Development Block Grant Program.

Motion by Council Member Stewart to approve a resolution awarding A&J Howco, Administrative Services for 2017/2018 CDBG Grant for water system improvement activities associated to the Texas Community Development Block Grant Program. Motion seconded by Council Member Vera and upon being put to a vote the motion passed.


VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

ADJOURNMENT: The next regularly scheduled meeting of the City Council of the City of Lamesa will be held at 5:30 p.m., on **Tuesday, January 17, 2017**, at City Hall, 601 South First Street. There being no other business, the meeting was adjourned at 5:40 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 December 21, 2016.

ATTEST:

APPROVED:



Norma Garcia
City Secretary



Dave Nix
Mayor

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
NOVEMBER 15, 2016**

On this the 15TH day of November, 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 Pro-Tem Britt 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	Nathan Tafoya	Sandy Trevino	Dionicio Garza
Robert Ramirez	Irma Ramirez	Wayne Chapman	Larry Duyck
Chief Alwan	Judge Leticia Dimas		

Invocation was given by Council Member Bobby Gonzales.

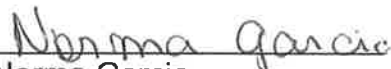
- **RE-APPOINTMENT – PLUMBING APPEALS AND ADVISORY BOARD MEMBER:** Consider re-appointing Ronnie Payton to the Plumbing Board, for a four (4) year term ending on December 2020. *(Mr. Payton's term expired December 2016. Mr. Payton has agreed to serve.)*
- **RE-APPOINTMENT – PLUMBING APPEALS AND ADVISORY BOARD MEMBER:** Consider re-appointing Mark Hughes to the Plumbing Board, for a four (4) year term ending on December 2020. *(Mr. Hughes term expired December 2016. Mr. Hughes has agreed to serve.)*
- **RE-APPOINTMENT – ELECTRICAL BOARD MEMBER:** Consider re-appointing Mike Johnson to the Electrical Board, for a two (2) year term ending on December 2018. *(Mr. Johnson's term expired December 2016. Mr. Johnson has agreed to serve.)*
- **RE-APPOINTMENT – ELECTRICAL BOARD MEMBER:** Consider re-appointing Hector Cantu to the Electrical Board, for a two (2) year term ending on December 2018. *(Mr. Cantu's term expired December 2016. Mr. Cantu has agreed to serve.)*
- **RE-APPOINTMENT – ELECTRICAL BOARD MEMBER:** Consider re-appointing Ken Wiley to the Electrical Board, for a two (2) year term ending on December 2018. *(Mr. Wiley's term expired December 2016. Mr. Wiley has agreed to serve.)*
- **RE-APPOINTMENT – ELECTRICAL BOARD MEMBER:** Consider re-appointing Robert Borella to the Electrical Board, for a two (2) year term ending on December 2018. *(Mr. Borella's term expired December 2016. Mr. Borella has agreed to serve.)*
- **RE-APPOINTMENT – ELECTRICAL BOARD MEMBER:** Consider re-appointing Emial Douglas to the Electrical Board, for a two (2) year term ending on December 2018. *(Mr. Douglas term expired December 2016. Mr. Douglas has agreed to serve.)*
- **RE-APPOINTMENT – ZONING BOARD OF ADJUSTMENT BOARD MEMBER:** Consider re-appointing Gary Culp to the Zoning Board of Adjustment, for a two (2) year term ending on December 2018. *(Mr. Culp's term expired December 2016. Mr. Culp has agreed to serve.)*
- **RE-APPOINTMENT – ZONING BOARD OF ADJUSTMENT BOARD MEMBER:** Consider re-appointing Jenkin Ortiz to the Zoning Board of Adjustment, for a two (2) year term ending on December 2018. *(Mr. Ortiz term expired December 2016. Mr. Ortiz has agreed to serve.)*
- **RE-APPOINTMENT – ZONING BOARD OF ADJUSTMENT BOARD MEMBER:** Consider re-appointing Bob Henderson to the Zoning Board of Adjustment, for a two (2) year term ending on December 2018. *(Mr. Henderson's term expired December 2016. Mr. Henderson has agreed to serve.)*
- **RE-APPOINTMENT – ZONING BOARD OF ADJUSTMENT BOARD MEMBER:** Consider re-appointing Ray Stephens to the Zoning Board of Adjustment, for a two (2) year term ending on December 2018. *(Mr. Stephens' term expired December 2016. Mr. Stephens has agreed to serve.)*
- **RE-APPOINTMENT – ZONING BOARD OF ADJUSTMENT ALTERNATE BOARD MEMBER:** Consider re-appointing Richard Leonard as an alternate member to the Zoning Board of Adjustment, for a two (2) year term ending on December 2018. *(Mr. Leonard's term expired December 2016. Mr. Leonard has agreed to serve.)*
- **RE-APPOINTMENT – ZONING BOARD OF ADJUSTMENT ALTERNATE BOARD MEMBER:** Consider re-appointing John Hegi as an alternate member to the Zoning Board of Adjustment, for a two (2) year term ending on December 2018. *(Mr. Hegi's term expired December 2016. Mr. Hegi has agreed to serve.)*

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be December 20, 2016 at 5:30 P.M. There being no other business, the meeting was adjourned at 8:03 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 November 15, 2016.

ATTEST:

APPROVED:



Norma Garcia
City Secretary



Josh Stevens
Mayor