

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

November 01, 2023

On this the 1st day of November 2023, 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 6 City Council Members were present:

JOSH STEVENS	Mayor
VACANT	Council Member – District 1
FRED VERA	Council Member – District 2
GLORIA V. RODRIGUEZ	Council Member – District 3
DANNY JACOBS	Council Member - District 4 Mayor Pro Tem
BOBBY G. GONZALES	Council Member – District 5
RUDY SAUSEDA JR.	Council Member – District 6

City staff members present at the meeting:

JOE HINES	CITY MANAGER
BETTY CONDE	CITY SECRETARY ABSENT
RUSSELL CASSELBERRY	CITY ATTORNEY

Dawson County Commissioners' Court

Judge	Foy O'Brien
Mark Shofner	Precinct 1 Commissioner
Ryan Webb	Precinct 2 Commissioner
Nicky Goode	Precinct 3 Commissioner
Russell Cox	Precinct 4 Commissioner
Clare Christy	County Clerk
Terri Stahl	County Treasurer

Members of the press present at the meeting:

Mary Elizabeth

Members of the public present at the meeting:

Brian Beck Norma Garcia Wally Garza Josh Peterson Irma Ramirez

David & Eva Lopez Larry Duyck Ernest Ogeda Wayne Chapman

Anna Cruz

DISCUSSION OF AN INTERLOCAL AGREEMENT TO FURNISH SOLID WASTE LANDFILL ACCESS, FIRE PROTECTION SERVICES AND COMMUNICATIONS AND JAIL SERVICES WITH DAWSON COUNTY, TEXAS. City Council and Dawson County Commissioner's to discuss an Interlocal Agreement to furnish Solid Waste Landfill Access, Fire Protection Services and Communications and Jail Services with Dawson County, Texas. *(City Manager)*

Foy opened, 3 different Interlocal agreements consolidated into one agreement.

Council member Gloria Rodriquez made the motion to table the item for further investigation, motion failed.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, APPROVING THE EXECUTION OF A INTERLOCAL AGREEMENT TO FURNISH SOLID WASTE LANDFILL ACCESS, FIRE PROTECTION SERVICES AND COMMUNICATIONS AND JAIL SERVICES WITH DAWSON COUNTY, TEXAS, AND AUTHORIZING THE MAYOR OF THE CITY OF LAMESA TO EXECUTE AGREEMENT ON BEHALF OF THE CITY: City Council to consider approving the execution of a Interlocal Agreement to furnish Solid Waste Landfill Access, Fire Protection Services and Communications and Jail Services with Dawson County, Texas, and authorizing the mayor of the City of Lamesa to execute agreement on behalf of the City. *(City Manager)*

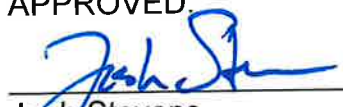
No action taken

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be November 21, 2023 at 5:30 P.M.*

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor