

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

December 19, 2023

On this the 19th day of December 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 5 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 (Absent)

City staff members present at the meeting:

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

Members of the press present at the meeting:

Mary Elizabeth

Members of the public present at the meeting:

Norma Garcia	Wayne Chapman	Ernest Ogeda	Sandy Trevino
Brian Beck	Mona Ferguson	Irma Ramirez	
Josh Peterson	Peter Gonzales	Luis Mojia	Ashia Mojia

INVOCATION: 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 meeting held on November 17, 2023.
- b. **BILLS FOR OCTOBER 2023:** Approval of the bills paid by the City of Lamesa for the month of November 2023.

Motion by Council Member Bobby Gonzales to approve Item 3 a and b. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

AIRPORT PROJECT RESOLUTION: City Council to consider authorizing a resolution for the improvements to the Lamesa Municipal Airport. (*John Farris*)

Motion by Council Member Danny Jacobs to approve the Airport Project for the improvements to the Lamesa Municipal Airport. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

PUBLIC HEARING TAX ABATEMENT: Public hearing on Tax Abatement in accordance with The Chapter 380/ Tax Abatement Guidelines for Raider Pump and Supply Inc. (*City Manager*)

Opened at 5:38 and closed at 5:41 (*No one from the public spoke*)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, APPROVING AN AGREEMENT WITH RAIDER PUMP AND SUPPLY, INC., FOR TAX ABATEMENT FOR PROPERTY IN THE RAIDER PUMP AND SUPPLY, INC., REINVESTMENT ZONE AND AUTHORIZING THE MAYOR OF THE CITY OF LAMESA TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.: City Council to consider approving an agreement with Raider Pump and Supply, Inc., for Tax Abatement for property in the Raider Pump and Supply, Inc., Reinvestment Zone and authorizing the mayor of the City of Lamesa to execute the agreement on behalf of the city: (*City Manager & City Attorney*)

Motion by Council Member Bobby Gonzales to approve an agreement with Raider Pump and Supply, Inc., for Tax Abatement for property in the Raider Pump and Supply, Inc., Reinvestment Zone and authorizing the mayor of the City of Lamesa to execute the agreement on behalf of the city. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

A RESOLUTION ACCEPTING TITLE TO A PORTION OF BLOCK ONE (1), OF THE LEE - LINDSEY – TIDWELL ADDITION TO THE ORIGINAL TOWN OF LAMESA, DAWSON COUNTY, TEXAS FROM THE DISABLED AMERICAN VETERANS, CHAPTER 47: City Council to consider approving a resolution accepting a title to a portion of Block One (1), of the Lee – Lindsey – Tidwell Addition to the original town of Lamesa, Dawson County, Texas from the Disabled American Veterans, Chapter 47. *(City Manager & City Attorney)*

Motion by Council Member Danny Jacobs to consider approving a resolution accepting title to a portion of Block (One)1 of the Lee – Lindsey – Tidwell Addition to the original Town of Lamesa, Dawson County, Texas from the Disabled American Veterans Chapter 47. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

REQUEST FOR A SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on second reading approving a specific use permit for the following property: located at 2207 S. 2nd Street Lamesa, Texas 79331 for a manufactured home. *(Building Official)*

Motion by Council Member Bobby Gonzales to consider approving an Ordinance on second reading approving a Specific Use Permit for the following property located at located at 2207 South 2nd Street Lamesa, Texas, for a manufactured home. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

AN ORDINANCE AMENDING CHAPTER 12, ENTITLED "TRUCKS PROHIBITED ON CERTAIN STREETS" OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS TO RESTRICT TRUCK TRAFFIC FROM CERTAIN STREETS: City Council to consider passing an Ordinance on second reading amending Chapter 12, entitled "Trucks prohibited on Certain Streets" of the Code of Ordinances of the City of Lamesa, Texas. *(City Manager)*

Motion by Council Member Danny Jacobs to pass an Ordinance on second reading amending Chapter 12, entitled "Trucks prohibited on Certain Streets" of the Code of Ordinances of the City of Lamesa, Texas. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

AN ORDINANCE GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS, ALLEYS, HIGHWAYS, PUBLIC UTILITY EASEMENTS, PUBLIC WAYS AND PUBLIC PROPERTY OF THE CITY OF LAMESA, TEXAS, PROVIDING FOR COMPENSATION THEREFOR, PROVIDING FOR AN EFFECTIVE DATE AND A TERM OF SAID FRANCHISE, PROVIDING FOR WRITTEN ACCEPTANCE OF THIS FRANCHISE, PROVIDING FOR THE REPEAL OF ALL EXISTING FRANCHISE ORDINANCES TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS PREDECESSORS AND ASSIGNS, AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC: City Council to consider passing an ordinance on second reading granting Oncor Electric Delivery Company LLC., approving a franchise agreement with Oncor Delivery Company LLC. *(City Manager)*

Motion by Council Member Bobby Gonzales to approve an Ordinance on second reading for the renewal of the Oncor Franchise Agreement and authorizing the Mayor to execute all necessary documents. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, APPROVING THE SALE OF REAL PROPERTY LOCATED IN THE CITY OF LAMESA BY THE LAMESA ECONOMIC ALLIANCE PROJECT TO EARTHQUEST, INC.: City Council to consider approving the resolution of the sale of real property by the Lamesa Economic Alliance Project to EarthQuest, Inc. *(EDC Director)*

Motion by Council Member Bobby Gonzales to approve the sale of real property located in the City of Lamesa by the Lamesa Economic Alliance Project to EarthQuest, Inc. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

BUDGET AMENDMENT XII: City Council to consider amending Ordinance O-18-22 on second reading with respect to the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023. *(The Finance Department is requesting a Budget Amendment for the project fee of \$3,500.00 to Harper Doss Group, LLC. (Patrick Leahy Bulletproof Vest Grant) (City Manager & Finance)*

Motion by Council Member Bobby Gonzales to amend Ordinance O-18-22 on second reading with respect to the budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

BUDGET AMENDMENT XIII: City Council to consider amending Ordinance O-18-22 on first reading with respect to the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023. *(The Finance Department is requesting a budget amendment for the Weaver Grant received for two Police Pickups and Body cameras) (City Manager & Finance)*

Motion by Council Member Danny Jacobs to amend Ordinance O-18-22 on first reading with respect to the budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed .

VOTING: "AYE" 5 "NAY" "ABSTAIN"

CATERPILLAR LEASE AGREEMENT: City Council to consider a resolution approving the lease of a new 120M2 Caterpillar Motor Grader for the Street Department. *(City Manager & Street Director)*

Motion by Council Member Danny Jacobs to pay off the existing Ballon Payment in the amount of \$106,434.82. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

2024 GROUP SEAL COAT PROGRAM: City Council to consider approving an Interlocal Agreement with Parkhill for professional services for the 2024 Group Seal Coat Program. *(City Manager & Street Director)*

Motion by Council Member Danny Jacobs to approve an Interlocal Agreement with Parkhill for professional services for the 2024 Group Seal Coat Program.. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

AN ORDINANCE AMENDING CHAPTER 12, DIVISION 3. STOP INTERSECTIONS, SECTION 12.03.082(2) OF THE CODE OF ORDINANCES TO PROVIDE FOR ADDITIONAL STOP SIGNS: City Council to consider amending Chapter 12, Division 3 Stop Intersections, Section 12.03.082(2) of the Code of Ordinances to provide for additional stop sign at the following intersections: Through street Northeast 7th Street and Stop Street Industrial Drive North. *(City Manager and Street Director)*

Motion by Council Member Bobby Gonzales to pass an Ordinance on first reading amending Chapter 12, Division 3 Stop Intersections, Section 12.03.082(2) of the Code of Ordinances to provide for additional stop sign at the following intersections: Through street Northeast 7th Street and Stop Street Industrial Drive North Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

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

FINANCIAL REPORT: Finance Director to report on the city's finances. *(Financial Director)*

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

MAYOR'S REPORT: Mayor to report on current activities.

EXECUTIVE SESSION: Council to consider convening into closed executive session regarding:

Section 551.074 Texas Government Code: personnel matters regarding to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Discuss appointments to various Boards of the City

Motion by Council Member Bobby Gonzales to enter into executive session. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed 0.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

BOARD APPOINTMENTS: City Council to take action appointing members to the following Boards:

- Board of Adjustment
- Planning and Zoning
- Building Board
- West Texas Opportunity
- Electrical
- Plumbing
- South Plains Health District

Motion by Council Member Bobby Gonzales to appoint the following Board Members on the Lamesa Board of Commission Table to the various boards listed. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"
Lamesa Board and Commission Table attached.

APPOINTMENT - LAMESA ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBER Motion by Council Member Danny Jacobs to appoint:

Bobby Gonzales
Bob Henderson
Monica Castro

to the Lamesa Economic Alliance Project for a two (2) year term ending in December 2025.. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed

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

APPOINTMENT - LAMESA ECONOMIC ALLIANCE PROJECT BOARD: Motion by Council Member Danny Jacobs to appoint:

Bobby Gonzales
Bob Henderson
Monica Castro

To the Lamesa Alliance Project Board for a two year term ending in December 2025. Motion seconded by council member Bobby Gonzales and upon being put to a vote the motion passed.

Voting: "AYE 4 "NAY" ABSTAIN

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be JANUARY 16, 2024, at 5:30 P.M.*

Lamesa Board and Commissions Table

CITY COUNCIL APPOINTED BOARDS AND COMMISSIONS

- 1 Building Board
- 2 Electrical Board
- 3 Lamesa Economic Alliance Project (LEAP)
- 4 Lamesa Economic Development Corporation (LEDC)
- 5 Mayor's Environmental Assessment Committee
- 6 Neighborhood Improvement Committee
- 7 Park Board
- 8 Planning and Zoning Commission
- 9 Plumbing Appeals and Advisory Board
- 10 Zoning Board of Adjustment

INDEPENDENT BOARDS WITH MEMBERS APPOINTED BY THE CITY COUNCIL

- 11 Airport Board
- 12 Canadian River Municipal Water Authority
- 13 Dawson County Central Appraisal District
- 14 Joint Airport Zoning Board
- 15 Lamesa-Dawson County Museum Association
- 16 South Plains Public Health District
- 17 West Texas Opportunities, Inc.
- 18 Dawson County Juvenile Board

Building Board (14 Members)

	Name	Date Appointed	Re-Appointed	Term Expires	Req
1	City Manager			N/A	Ordinance
2	Inspector Bldg.			N/A	Ordinance
3	Dennis Leatherwood	Dec-23		Dec-24	M Plumber
4	Ryan Sanders	Dec-23		Dec-25	M Plumber
5	Mike Johnson	Dec-23		Dec-24	M Plumber
6	Ken Wiley	Dec-23		Dec-25	M Electrician
7	Scott Rungee	Dec-23		Dec-25	J Electrician
8	Chris Rose	Dec-23		Dec-24	J Plumber
9	Chance Payton	Dec-23		Dec-25	J Plumber
10	Jordon Addison	Dec-23		Dec-24	Builder
11	Domingo Ortiz	Dec-23		Dec-25	Builder
12	Kale Ferguson	Dec-23		Dec-24	Property Owner
13	Vacant	Dec-23		Dec-25	J Electrician
14	Inspector Elect.			N/A	Ordinance

Electrical Board (9 Members)

	Name	Date Appointed	Re-Appointed	Term	Req
1	Mike Johnson	12/18/12	12/19/23	12/31/25	Master
2	Hector Cantu	11/18/08	12/20/22	12/1/24	Citizen
3	Ken Wiley	1/8/90	12/20/22	12/1/24	Master
4	Robert Borella	12/1/86	12/19/23	12/31/25	Experienced Journeyman
5	Scott Runge	12/18/18	12/20/22	12/1/24	Oncor
6	Peter Gonzales	12/19/23		12/31/25	Contractor
7	Gary Williams	12/20/22		12/1/24	Journeyman
8	Billy Miller	12/20/22	12/19/23	12/31/25	Ordinance
9	Inspector	12/20/22		N/A	

Lamesa Economic Alliance Project (LEAP) 7 Members

	Name	Date Appointed	Re-Appointed	Term Expires
1	Bobby Gonzales	12/17/2019	12/19/2023	Dec-26
2	Bob Henderson	9/2/2014	12/19/2023	Dec-26
3	Monica Castro		12/19/2023	Dec-26
4	Terry Bryant			Dec-24
5	Albert Martinez	1/25/2022		Dec-24
6	Kim Barrington	11/15/2022		Dec-25
7	Vacant			Ex Official
	City Manager			Ex Official
	Mayor			

Planning and Zoning Commission 7 Members 2 YR term

	Name	Date Appointed	Re-Appointed	Expires
1	Marebel Hernandez	12/20/22	12/1/23	12/1/25
2	Isalah Torres			12/1/24
3	Jinkin Ortiz	12/1/23		12/1/25
4	Kendall Meeks		12/1/21	12/1/24
5	Richard Leonard	12/18/88	12/15/20	12/1/25
6	Sam Adams	6/18/01	12/15/20	12/1/25
7	Kim Barrington	3/21/17	12/1/23	12/1/23
	Alt Bob Henderson			12/1/25

Lamesa Board Members

Lamesa Economic Development Corporation (LEDC) 5 Members

	Name	Date Appointed	Re-Appointed	Term Expires
1	Bobby Gonzales	12/17/2019	12/19/2023	Dec-26
2	Bob Henderson	9/2/2014	12/19/2023	Dec-26
3	Monica Castro		12/19/2023	Dec-26
4	Terry Bryant			Dec-24
5	Albert Martinez	1/25/2022		Dec-24
	City Manager			Ex Official
	Mayor			Ex Official

Plumbing, Gas, Mech Advisory Board Appears Board Req

	Name	Date Appointed	Re-Appointed	Term Exp	Req
1	Chris Hernandez	12/20/22	12/19/23	12/31/25	Journeyman
2	Paul Sanchez	12/2/96	12/20/22	12/1/24	Journeyman
3	Ronnie Payton	11/18/08	12/19/23	12/31/25	Master
4	Mark Hughes	3/20/12	12/20/22	12/31/24	Master
5	Erasmio Gonzales	12/19/23	New	12/31/25	Atmos
6	Jim McCormick	12/20/22		12/1/24	HVAC Contractor
7	Victoria Bara (SPRHS)	12/20/22	12/19/23	12/31/25	SPPHD
8	Jonathan DiSanto's	12/20/22		12/1/24	Citizen

Lamesa-Dawson County Museum Association 18 Members

	Name	Date Appointed	Re-Appointed	Term Expires
1	Ester Miers	12/19/23		12/19/26
2	Judith Holladay	12/19/23		12/19/26
3	Teresa Estes	12/19/23		12/19/26
4	Delois Burkett	12/19/23		12/19/26
5	Arthur Pedroza	12/19/23		12/19/26
6	James Stone	12/19/23		12/19/26
7	Vicki Witman	12/19/23		12/19/26
8	Connie Nance	12/19/23		12/19/26
9	Ann Riddle	1/21/14	11/15/16	12/19/26
	Plus 9 if wanted			

Municipal Golf Course Board

	Name	Date Appointed	Re-Appointed	Term Expires
1	Ronn Mann	4/20/2021		25-Dec
2	Jay Defee	4/20/2021		25-Dec
3	Wally Garza	4/20/2021		25-Dec
4	Bobby Gonzales	4/20/2021		25-Dec
5	Joe Solis	4/20/2021		25-Dec
6	Tom Anderson	4/20/2021		25-Dec
7	Cindy Hatchett	4/20/2021		25-Dec
	City Manager			Ex Official

Alrport Board City Appointments

	Name	Date Appointed	Re-Appointed	Term Exp
	Hutch Hawkins	Dec-17		New
	Mike Hughes	Dec-17		Dec-23
	Bobby Hawkins	Apr-21	Dec-21	Dec-24

Alrport Board County and City Appointment 4 year term

	Name	Date Appointed	County Term	City Term
	Matt Snell	Feb-22	Nov-25	Dec-25

Alrport Board County Appointments

	Name	Date Appointed	Re-Appointed	Term Exp
	Chase Clark	Aug-16	Nov-22	Dec-25
	Lon Estes	12/1/2010	Nov-23	Dec-23
	Buddy Dyer	2/1/22	Nov-24	Dec-24

Zoning Board of Adjustment 5 Members 2 YR term

	Name	Date Appointed	Re-Appointed	Term Exp
1	Sam Adams	6/18/2001	Dec-22	Dec-24
2	Kim Barrington	3/21/17	12/19/23	Dec-25
3	Richard Leonard	12/12/1988	12/20/2022	Dec-24
4	Kendall Meeks	2/23/21	12/20/22	12/1/24
5	Maribel Hernandez	12/20/22	12/19/23	12/31/25
Alt	Jinkin Ortiz	2/23/21	12/19/23	12/31/25
Alt	Bob Henderson	2/23/21	12/20/22	12/31/24
Alt	Jacob Hernandez	12/19/23	New	12/31/25

ATTEST:



Betty Conde
City Secretary

APPROVED:



Josh Stevens
Mayor