

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

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:**

**January 22, 2024**

On this the 22nd day of January 2024, 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 (ABSENT)
GLORIA V. RODRIGUEZ	Council Member – District 3
DANNY JACOBS	Council Member - District 4 Mayor Pro Tem
BOBBY G. GONZALES	Council Member – District 5
VACANT	Council Member – District 6

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	Sandy Trevino
Brian Beck	Larry Duyck	Jaime Galindo
Wally Garza	Robert Ramirez	

**INVOCATION:** Bobby Gonzales

**2024 SPECIAL ELECTION:** Consider passing a resolution ordering and establishing procedures for the City of Lamesa Special Election to be held on May 4, 2024. *(City Secretary)*

Motion by Council Member Danny Jacobs to pass a Resolution ordering and establishing procedures for the City of Lamesa Special Election to be held on May 4, 2024. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

**VOTING:**

"AYE" 4

"NAY"

"ABSTAIN"

**DISCUSSION AND POSSIBLE ACTION OF AN INTERLOCAL AGREEMENT TO FURNISH SOLID WASTE LANDFILL ACCESS, FIRE PROTECTION SERVICES AND COMMUNICATIONS AND JAIL SERVICES WITH DAWSON COUNTY, TEXAS.** City Council 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)*

Motion by Council Member Bobby Gonzales to approve an Interlocal Agreement to furnish Solid Waste Landfill Access, Fire Protection Services and Communications and Jail Services with Dawson County, Texas.. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

**VOTING:**

"AYE" 4

"NAY"

"ABSTAIN"

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

**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." No action will be taken in closed session.

Motion by Council Member Bobby Gonzales to convene in closed executive session in accordance with the provisions of the Texas Open Meetings Act. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

VOTING:

"AYE" 4

"NAY"

"ABSTAIN"

**RECONVENE INTO OPEN SESSION:** City Council to reconvene into open session to consider and discuss taking action.

Motion by Council Member Bobby Gonzales to appoint Jaime Galindo to the Lamesa Economic Alliance Project for a two (2) year term ending December 2026. Motion seconded by Council Member Danny Jacobs 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 February 20, 2024, at 5:30 P.M.*

ATTEST:

  
\_\_\_\_\_  
Betty Conde  
City Secretary

APPROVED:

  
\_\_\_\_\_  
Josh Stevens  
Mayor