

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

February 20, 2024

On this the 20th day of February 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 4 City Council Members were present:

JOSH STEVENS	Mayor (ABSENT)
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
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:

Russel Skiles

Members of the public present at the meeting:

Norma Garcia	Wayne Chapman	Sandy Trevino	Irma Ramirez
Brian Beck	Larry Duyck	Joey Rivas	Victoria Aguero
Ernest Ogeda	Sadie Gardner	Sonia Vara	Monica Uvalle

Gabby Vogler Josh Peterson

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 January 16 and January 22, 2024.
- b. **BILLS FOR JANUARY 2024:** Approval of the bills paid by the City of Lamesa for the month of January 2024.

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" 4 "NAY" "ABSTAIN"

APPOINTMENT – DAWSON COUNTY JUVENILE BOARD: City Council to Consider taking action regarding the appointment of Municipal Judge Jairo Holquin to the Dawson County Juvenile Board for a 2-year term ending February 20, 2026. *(City Council)*

Motion by Council Member Bobby Gonzales to appoint the Municipal Judge Jairo Holquin to the Dawson County Juvenile Board for a 2-year term ending February 20, 2026. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

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

CRMWA UPDATE: City Council to hear presentation from Cris Norris on Canadian River Municipal Water Authority future water projects and acquisitions. *(Cris Norris)*

Cris Norris presented the update on CRMWA.

RACIAL PROFILING REPORT: Presentation of the annual racial profiling report from the Police Department. *(Chief Josh Peterson)*

Item #6 was tabled to allow the Police Department to bring the item up in the March 19, 2024, meeting.

BEST LOCAL EVENT AWARD: Presentation to the City of Lamesa by the Lamesa press Reporter.

The Lamesa Press Reporter presented the Best Local Event in the 2024 Best of Dawson County Contest.

BEST EMPLOYEE AWARD: Presentation to Josh Reyes by the Lamesa Press Reporter. Presentation from the Lamesa Press Reporter.

BUDGET AMENDMENT I: City Council to consider amending Ordinance O-13-23 on second reading with respect to the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024. *This budget amendment reflects the buy-out of a Caterpillar Motor Grader on a maturing lease agreement. (City Manager & Finance Director)*

Motion by Council Member Bobby Gonzales to consider amending Ordinance O-13-23 on second reading with respect to the budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING:

"AYE" 4

"NAY"

"ABSTAIN"

BUDGET AMENDMENT II: City Council to consider amending Ordinance O-13-23 on first reading with respect to the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024. *This budget amendment reflects the receipts of the Texas A&M Forrest Service Grant of \$20,000.00 for Personal Protective Equipment (PPE). (City Manager & Finance Director)*

Motion by Council Member Bobby Gonzales to consider amending Ordinance O-13-23 on first reading with respect to the budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING:

"AYE" 4

"NAY"

"ABSTAIN"

PUBLIC HEARING ON FOR A SPECIFIC USE PERMIT: Public hearing to consider the petition of Monica Uvalle regarding a Specific Use Permit for the following property located at 1209 South 2nd Street Lamesa, Texas 79331 for a manufactured home. *(City Inspector)*

Brian Beck presented the information regarding the P&Z minutes, including the stipulations that must be met in order to place a manufactured home at 1209 South 2nd

Opened at 5:58pm and closed at 6:00pm

REQUEST FOR A SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on first reading approving a specific use permit for the following property located at 1209 S. 2nd Street Lamesa, Texas 79331 for a *Inspector*) manufactured home. (City

Motion by Council Member Bobby Gonzales to consider approving an Ordinance on First reading approving a Specific Use Permit for the following property located at located at 1209 South 2nd Street Lamesa, Texas, for a manufactured home owned by Monica Uvalle. Motion seconded by Council Member Gloria Rodriquez and upon being put to a vote the motion passed.

VOTING:

"AYE" 4

"NAY"

"ABSTAIN"

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing on substandard structure and public nuisance at address 1301 N. Main that is owned by 1st Choice Bail Bonds. (City Inspector)

The public hearing opened at 5:58pm and closed at 6:14pm

Victoria Agüero spoke in regard to claiming her personal possessions at 1301 N. Main.

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. (City Inspector)

Motion by Council Member Bobby Gonzales to pass a resolution using:

- Option 1 (30 days), That the abatement by removal or demolition provided herein shall be caused by the owners of such property not later than (30) days from the day of this Resolution.

regarding substandard structure and public nuisance at 1301 N Main, owned by 1st Choice Bail Bonds. Motion seconded by Council Member Gloria Rodriquez and upon being put to a vote the motion passed.

VOTING:

"AYE" 4

"NAY"

"ABSTAIN"

CITY STAFF REPORTS:

- a. **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city's recent events.
- b. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.

FINANCIAL REPORT: Finance Director to report on the city's finances.

INVESTMENT REPORT: Finance Director to report on City's investments through the 1st quarter of FY 2023/2024.

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 and to answer questions from City Council.

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be March 19, 2024, at 5:30 P.M.*

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor