



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON MONDAY, MAY 13, 2024, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **INVOCATION:**
3. **CANVASS CITY'S SPECIAL ELECTION RETURNS:** The council tabulated the returns from the May 4, 2024, City Special Election, and the following votes were cast.
4. **OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBERS:** The city attorney to administer Oath of Office to the newly elected Council Members from the May 4, 2024, City General Election and the Special Election.
5. **MAYOR PRO-TEM:** The city council to elect a mayor pro-tem for a one-year term of office.
6. **OATH OF OFFICE - MAYOR PRO-TEM:** The city attorney to administer the oath of office to the newly elected mayor pro-tem.
7. **ADJOURNMENT:** *The next regularly scheduled meeting of the City Council of Lamesa will be May 21, 2024, at 5:30 P.M.*

Open Meetings Information

CLOSED MEETINGS

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

PUBLIC PARTICIPATION

The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde at 806-872-4322

601 South First Street, Lamesa, Texas 79331

Telephone - (806) 872-4322

Fax - (806) 872-4338

CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 4:45 p.m. May 9th, 2024, in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 13, 2024

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER:** *Announcement by the Mayor.* "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of ___ members of the City Council, this meeting is hereby called to order."

The following members are 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
VACANT	Council Member - District 6

City Staff members present at the meeting:

JOE HINES	City Manager
BETTY CONDE	City Secretary
RUSSELL CASSELBERRY	Attorney

Members of the press present at the meeting:

Members of the public present at the meeting:

2. **INVOCATION:
AND PLEDGE OF ALLEGIANCE.**



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 13, 2024

AGENDA ITEM:3

SUBJECT: CANVASS CITY'S SPECIAL ELECTION RETURNS
PROCEEDING: Resolution
SUBMITTED BY: City Staff
EXHIBITS: Election returns; resolution
AUTHORITY: *State Law; Chapter 32, Election Code*

SUMMARY STATEMENT

The council tabulated the returns from the May 4, 2024, City Special Election, and the following votes were cast:

Council Member District 6	Early Voting	Regular Voting	Total	% of
James Grayson	45	34	79	60.3%
Selenda Cumby	11	8	19	14.5%
Robin Wiley	15	18	33	25.2%
Total Votes in District 6	131			
Registered Voters in District 6			980	

Motion by Council Member _____ to pass a resolution canvassing the returns of the May 4, 2024, City of Lamesa Special Election, declaring _____ winner of the May 4, 2024, Special Election. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

As per the state election code, the returns from the election must be tabulated and canvassed not earlier than the third day or later than the eleventh day after election day.

RESOLUTION NO.

**A TABULATION OF THE VOTES AND A RESOLUTION
CANVASSING THE RETURNS AND DECLARING THE
RESULTS OF THE MAY 4, 2024, CITY SPECIAL
ELECTION.**

On this the 13th day of May, 2024, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551); there being a quorum present and acting throughout the meeting, the following resolution was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

There came on to be considered the returns of an election held on the 4th day of May 2024, for the purpose of electing the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election 131 valid and legal votes, that each of the candidates in said election received the following votes:

	<u>Early Voting</u>	<u>Regular Voting</u>	<u>Total Votes</u>	<u>%</u>
<u>Council Member District 6</u>				
James Grayson	45	34	79	60.3%
Selenda Cumby	11	8	19	14.5%
Robin Wiley	15	18	33	25.2%
Total Votes in District 6	71	60	131	
Registered Voters in District 6	980			

This tabulation was made in accordance with the Texas Election Code, from sealed returns presented to the Mayor and Council by the Presiding Judges at the close of the election held on May 4, 2024. Said sealed documents were opened at the above-named meeting at the time designated for the official canvass and tabulation in the presence of the public. From this tabulation, the official Order Declaring the Result of the Election is to be made.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
LAMESA, TEXAS:**

That at the special election held in the City of Lamesa, Texas, on the 4th day of May, 2024, which election was duly called and notice of such election being given in accordance with law, James Grayson received 79 votes, same being a majority of the votes cast at said election for the candidates for the office of City Council Member, District Six, and was duly elected as City Council Member, District Six, for the City of Lamesa, Dawson County, Texas; and

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 13th day of May 2024, by a majority vote and ordered to be spread upon the minutes of the Council of the City of Lamesa, Texas, and recorded in the resolution book thereafter.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor

**UNOFFICIAL CANVASS
2024 General/Special Election
CITY OF LAMESA, TEXAS**



District 1
Unopposed

District 4
Unopposed

District 5
Unopposed

District 6

James Grayson		
Early Voting	Regular Voting	Total Votes
45	34	79
<i>% of total votes</i>		60.3%

Selenda Cumby		
Early Voting	Regular Voting	Total Votes
11	8	19
<i>% of total votes</i>		14.5%

Robin Wiley		
Early Voting	Regular Voting	Total Votes
15	18	33
<i>% of total votes</i>		25.2%

Total Votes District 6

Early	Regular	Total
71	60	131
<i>54%</i>	<i>46%</i>	



Registered Voters in District 6

980

CERTIFICATION OF UNOPPOSED CANDIDATES

CERTIFICACIÓN DE CANDIDATOS ÚNICOS

TO: Lamesa City Council and Citizens of Lamesa

Al: Concilio de la Ciudad de Lamesa y Ciudadanos de Lamesa

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the General Election scheduled to be held on Saturday, May 4, 2024.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección general para un cargo en la elección que se llevará a cabo el sábado, 4 día de mayo, 2024.

List offices and names of candidates:

Lista de cargos y nombres de los candidatos:

Offices (Cargos)

Council Member District 1 (Miembro del Consejo Distirct 1)

Council Member District 4 (Miembro del Consejo Distirct 4)

Council Member District 5 (Miembro del Consejo Distirct 5)

Candidates (Candidatos)

Hayden Davis

Danny Jacobs

Bobby Gonzales



Signature (*Firma*)

Betty Conde
Printed name (*Nombre en letra de molde*)

City Secretary (Secretario)
Title (*Puesto*)

3/19/2024
Date of signing (*Fecha de firma*)

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 13, 2024

AGENDA ITEM:4

SUBJECT: OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBERS
PROCEEDING: State Law; Election Code Ch. 67.016, 67.016(f) and 145.003, City Charter; Article IV, Section 8
SUBMITTED BY: City Staff

SUMMARY STATEMENT

The city attorney to administer Oath of Office to the newly elected Council Members from the May 4, 2024, City General Election and the Special Election.

District 1 – Hayden Davis
District 4 – Danny L Jacobs
District 5 – Bobby Gonzales
District 6- James Grayson

OATH OF OFFICE

I, _____ DO SOLEMNLY SWEAR THAT I WILL FAITHFULLY EXECUTE THE DUTIES OF THE OFFICE OF COUNCIL MEMBER OF THE CITY OF LAMESA OF THE STATE OF TEXAS, AND WILL TO THE BEST OF MY ABILITY PRESERVE, PROTECT AND DEFEND THE CONSTITUTION AND LAWS OF THE UNITED STATES AND THIS STATE. SO, HELP ME GOD.

CITY MANAGER'S MEMORANDUM

The Council Member for District 1, 4, 5 and 6 will be sworn in.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 13, 2024

AGENDA ITEM: 5

SUBJECT: MAYOR PRO-TEM
PROCEEDING: *Elect for one-year term*
SUBMITTED BY: City Staff
EXHIBITS:
AUTHORITY: *City Charter, Article IV, Section 11*

SUMMARY STATEMENT

The city council to elect a mayor pro-tem for a one-year term of office. (*Rotation for Mayor Pro Tem*)

COUNCIL ACTION

Nominations for the office of Mayor Pro-Tem were called for by Mayor Stevens.

_____ was nominated for the office of Mayor Pro-Tem by Council Member _____; then _____ was nominated for the office of Mayor Pro-Tem by Council Member _____, there being no other nominations Council Member _____ moved that nominations cease; the motion was seconded by Council Member _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

The Mayor will preside on this item. The floor should be opened for nominations (NOMINATIONS DO NOT need a second).

IF ONLY ONE NOMINATION IS MADE then there should be motion that nominations cease and the person who was nominated be elected by acclamation; the motion DOES require a second and then should be voted on.

IF MORE THAN ONE NOMINATION IS MADE then there should be a motion that nominations cease, that motion seconded and voted on; then the Mayor shall call for those voting for each person nominated, tally the votes and announce the totals. Each council member may vote only once, and a nominee must receive at least four votes in order to be elected.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 13, 2024

AGENDA ITEM: 6

SUBJECT: OATH OF OFFICE - MAYOR PRO-TEM
PROCEEDING: Swearing in of newly elected Mayor-Pro Tem
SUBMITTED BY: City Staff
EXHIBITS: Oath of Office
AUTHORITY: *City Charter, Article IV, Section 8*

SUMMARY STATEMENT

The city attorney to administer the oath of office to the newly elected mayor pro-tem.

OATH OF OFFICE

I, _____ DO SOLEMNLY SWEAR THAT I WILL FAITHFULLY EXECUTE THE DUTIES OF THE OFFICE OF MAYOR PRO TEM OF THE CITY OF LAMESA OF THE STATE OF TEXAS, AND WILL TO THE BEST OF MY ABILITY PRESERVE, PROTECT AND DEFEND THE CONSTITUTION AND LAWS OF THE UNITED STATES AND THIS STATE. SO, HELP ME GOD.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 13, 2024

AGENDA ITEM:7

ADJOURNMENT: Announcement by the Mayor - "The next regularly scheduled meeting of the City Council of the City of Lamesa will be **May 21, 2024** at 5:30 P.M."