

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR CALLED MEETING AT 5:30 P.M. ON TUESDAY, APRIL 15, 2014, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

---

1. CALL TO ORDER:
2. INVOCATION:
3. 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 meetingS held on March 18 and March 25, 2014.
  - b. BILLS FOR MARCH 2014: Approval of the bills paid by the City of Lamesa for the month of March 31, 2014.
4. OPEN AND AWARD BIDS WATER STORAGE TANK: Consider opening and awarding bids for the Water System Improvements, New 200,000 Gallon Elevated Storage Tank.
5. OPEN AND AWARD BIDS NORTH SEWER LINE PROJECT: Consider opening and awarding bids for Sanitary Sewer System and Water System Improvements, New Sewer and Water Lines.
6. AUDIT REPORT: Hear financial audit report for Fiscal Year 2012-2013 from a representative of Davis Kinard & Co., PC and consider accepting audit report as well as authorizing publication of audit statement.
7. APPROVE TxDOT AIRPORT RAMP APPLICATION: Consider passing a resolution approving a TxDot Airport \$50,000 RAMP grant application for Routine Maintenance and authorizing the Mayor to act as the City s Chief Executive Officer and to authorize City Manager Wayne Chapman as the authorized representative in all matters pertaining to said grant application.
8. ANNEXATION PUBLIC HEARING (Ofelia Lucio {Juan Lucio- deceased}): Convene in first public hearing in accordance with State Law, giving all persons the right to appear and be heard on the proposed annexation by the City of Lamesa, Texas of the following described property to-wit:

That the land sought to be annexed and made a part of the City of Lamesa, Dawson County, Texas, is all of that land located in (1706 North 10<sup>th</sup> Street) Tract 2, Block OB, N. Ballew Tracts, Section 72, Block 35, T-6-N, in Dawson County, Texas.
9. PUBLIC HEARING PETITION OF HECTOR S. CANTU: Hear appeal from Hector S. Cantu with respect to final report from the Planning & Zoning Commission to deny his

application for zone changes from R-1 (Single Family Residential) to R-2 (Multi-family Residential) of the following property to-wit:

All of Lots 7 & 8, Block 2, R. C. Poteet Addition and All of Lot 9, Block 14, Rainbow Addition (701, 703 North Avenue P and 1612 North 7<sup>th</sup> Street) Town of Lamesa, Dawson County, Texas.

10. REQUEST FOR ZONE CHANGE (Hector S. Cantu): Consider taking action on the petition of Hector S. Cantu requesting zone changes from R-1 (Single Family Residential) to R-2 (Multi-family Residential) of the following described property to-wit:

All of Lots 7 & 8, Block 2, R. C. Poteet Addition and All of Lot 9, Block 14, Rainbow Addition (701, 703 North Avenue P and 1612 North 7<sup>th</sup> Street) Town of Lamesa, Dawson County, Texas.

- 11. ANNEXATION T-6-N, GEORGETOWN RY. :** Consider passing an ordinance on second and final reading annexing the following tract in accordance with State Law, on proposed annexation by the City of Lamesa, Texas of the following described property to-wit; All that certain lot, tract or parcel of land lying and being situated in Dawson County, Texas: and described as follows:

That the land sought to be annexed and made a part of the City of Lamesa, Dawson County, Texas, is all of that land located in Section 71, Block 35, T-6-N, Georgetown Ry. Co. Survey, in Dawson County, Texas, which is described on Exhibit A attached hereto and incorporated herein by reference for all purposes.

12. WATER CONSERVATION PLAN: Consider passing an ordinance on second and final reading approving revisions to the Water Conservation Plan; establishing criteria for the initiation and termination of drought response stages; establishing restrictions on certain water uses; establishing penalties for the violation of and provisions for enforcement of these restrictions; and establishing procedures for granting variances as required by Section 11.1272 of the Water Code of the State of Texas.
13. LAMESA ECONOMIC DEVELOPMENT CORPORATION & LAMESA ECONOMIC ALLIANCE PROJECT: Hear quarterly report from LEDC/LEAP Executive Director Mike Duran.
14. W. M. BILL WEAVER SPORTS COMPLEX RENTAL POLICY: Discuss and consider taking action approving a rental policy for the W. M. Bill Weaver Youth Sports Complex.
15. FINANCIAL REPORT: Director of Finance, to report on the city s finances.
16. CITY MANAGER REPORT: City Manager to report on current activities and answer questions from the City Council.
- Update on Chicken Fried Steak Festival
17. ADJOURNMENT:

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

**1** 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: Maria Hatchett at

-  601 South First Street, Lamesa, Texas 79331
-  Telephone - (806) 872-2124
-  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 April 11, 2014 in accordance with Chapter 551.041 of the Government Code.

**Maria Hatchett**

Maria Hatchett, City Secretary