

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, JUNE 17, 2014, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

CALL TO ORDER:

INVOCATION:

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 May 20, 2014.

(b) BILLS FOR MAY 2014: Approval of the bills paid by the City of Lamesa for the month of May 31, 2014.

INDEPENDENT AUDITOR – LETTER OF AGREEMENT: Consider appointing an independent auditor for Fiscal Year 2013-2014, and to authorize the Mayor to enter into a letter of engagement to provide for an audit of the books of the City in accordance with the provisions of the City Charter.

REQUEST FOR ZONE CHANGE (Hector S. Cantu): Consider passing ordinance on 1st reading granting the request of Hector S. Cantu for a 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, Town of Lamesa, Dawson County, Texas, from R-1 (Single Family Residential) to R-2 (Multi-family Residential).

PUBLIC HEARING FOR A SPECIFIC USE PERMIT – 605 NORTH AVENUE K: Public hearing on issuing a Specific Use Permit to Larry Carroll.

All of Lot 9, Block 4 of the J. H. Barron Addition (605 North Avenue K) Town of Lamesa, Dawson County, Texas, for use as a lot for a permanent RV connection and remain as R-1 (Single Family Residential).

REQUEST FOR SPECIFIC USE PERMIT (Larry Carroll): Consider passing an ordinance on 1st reading issuing a Specific Use Permit to Larry Carroll on the following described property to-wit:

All of Lot 9, Block 4 of the J. H. Barron Addition, Town of Lamesa, Dawson County, Texas, for use as a lot for a permanent RV connection and remain as R-1 (Single Family Residential).

PUBLIC HEARING ON A REQUEST FOR ZONE CHANGE Public hearing on a request for zone change for Rudy Perales at 802 North East 5th Street from

zoning district R-1 (Single Family Residential) to zoning district R-2 (Multi-family Residential) for use as a residence (placement of a manufactured home).

All of Lots 7-8, Block 3 of the Second Morning Addition Town of Lamesa, Dawson County, Texas for use as a residence (placement of a manufactured home).

REQUEST FOR ZONE CHANGE (RUDY PERALES): Consider passing an ordinance on 1st reading granting the request for zone change to Rudy Perales on the following described property to-wit:

All of Lot 7-8, Block 3 of the Second Morning Addition, Town of Lamesa, Dawson County, Texas, for use as a residence (placement of a manufactured home).

ANNEXATION – (Ofela Lucio {Juan Lucio- deceased}): 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:

All of the west 50' of that 100' east and west by 220' north and south tract of land described in that Warranty Deed recorded in Volume 144 Page 59, of the Deed Records of Dawson County, Texas, known as 1706 North 10th Street, Lamesa, Texas.

ACQUISITION OF REAL PROPERTY: Consider and act on passing a resolution authorizing the purchase of the following described real property and authorizing Purchasing Agent Sandy Trevino and Mayor Dave Nix to execute all pertinent documents on behalf of the City of Lamesa. All of the following described property to-wit:

Sec. 6, Block 35, T-5-N, Abst 516, 140 x 50 x 150 AC, H C Griffith (S. Houston Adj to Fair Barn)

Sec 6, Block 35, T-5-N, Abst 516, 65 x 160, H C Griffith Tr. (810 S. Austin)

Sec. 6, Block 35, T-5-N, Abst 516, 70 x 160, (S. Austin), Town of Lamesa, Dawson County, Texas.

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

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

- Update on Water Storage Tank project
- Update on Water Improvement project
- Update on North Sewer Line project
- Update on Chicken Fried-Steak Festival

EXECUTIVE SESSION: Council to convene in closed executive session in accordance with the provisions of the Texas Open Meetings Act (Chapter 551.074 Government Code) to consider personnel matters and to conduct job evaluations of City Manager, City Secretary, Municipal Judge and City Attorney. No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

PERSONNEL EVALUATIONS: Council will consider possible action related to job evaluations of City Manager, City Secretary, Municipal Judge and City Attorney.

ADJOURNMENT:

O O *Open Meetings Information* O O

CLOSED MEETINGS

The public is hereby informed that notices for City of Lamesa meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

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. June 13, 2014 in accordance with Chapter 551.041 of the Government Code.

Maria Hatchett

Maria Hatchett, City Secretary