

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, JULY 15, 2014, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

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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 meetings held on June 17 and June 24, 2014.

(b) BILLS FOR JUNE 2014: Approval of the bills paid by the City of Lamesa for the month of June 30, 2014.

HEAR PRESENTATION FROM MICHELLE KUNKEL: Hear presentation from Michelle Kunkel voicing opposition to the possible building of duplexes located on South 5<sup>th</sup> Street and South 6<sup>th</sup> Street, Lamesa, Texas.

MEDICAL ARTS HOSPITAL – MEMORANDUM OF UNDERSTANDING: Discuss and consider taking action approving a Memorandum of Understanding for Alternative Care Site for Individuals with Medical Special Needs with Medical Arts Hospital.

REQUEST FOR SPECIFIC USE PERMIT (Larry Carroll): Consider passing an ordinance on 2<sup>nd</sup> and final 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 – CONNIE McKIBBEN: Hear final report from the Planning & Zoning Commission recommending the approval of a change in the zoning of the following property from R-1 (Single Family Residential) to C-1 (Local Retail):

All of Section 6, Block 35 T5N Abstract 516 140 x 50 x 150 (811 South Houston Avenue) Town of Lamesa, Dawson County, Texas.

REQUEST FOR ZONE CHANGE (Connie McKibben): Consider passing ordinance on 1<sup>st</sup> reading granting the request of Connie McKibben for a zone changes from R-1 (Single Family Residential) to C-1 (Local Retail) of the following described property to-wit:

All of Section 6, Block 35 T5N Abstract 516 140 x 50 x 150 (811 South Houston Avenue) Town of Lamesa, Dawson County, Texas.

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

**INVESTMENT REPORT:** City Manager Wayne Chapman to report on the city’s financial consolidated investment funds.

**BUDGET WORK SESSION I:** Council to meet with city staff to discuss and set priorities for the 2014 – 2015 operating budget.

**ADJOURNMENT:**

○ ○ *Open Meetings Information* ○ ○

**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. July 11, 2014 in accordance with Chapter 551.041 of the Government Code.

**Maria Hatchett**

Maria Hatchett, City Secretary