

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

**MINUTES OF THE CITY COUNCIL REGULAR CALLED MEETING:  
MARCH 18, 2014**

On this the 18th day of March, 2014, at 5:30 P.M. there came on and was held a regular called session 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:** The Mayor 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 7 the City Council were present:

DAVE NIX	MAYOR
JOSH STEVENS	COUNCIL MEMBER – DISTRICT 1
MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
GREG HUGHES	COUNCIL MEMBER – DISTRICT 4
ROBERT MORENO	COUNCIL MEMBER – DISTRICT 5
LETHA HUGHES	MAYOR PRO-TEM COUNCIL MEMBER - DISTRICT 6

City staff members present at the meeting:

WAYNE CHAPMAN	CITY MANAGER
MARIA HATCHETT	CITY SECRETARY/TREASURER
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Bridgette Krohn	Leticia Dimas	Mike Duran-EDC/LEAP
Wayne Smith	Dionicio Garza, Jr.	Bobby Gonzales-EDC/LEAP
Herrell Hallmark-LPR	Larry Duyck	Terri Stahl
Chief Dale Alwan	Sandy Trevino	Nora Ortiz-Juarez
Mark Boardman		

**INVOCATION:** The invocation was given by Council Member Stevens.

**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.

- APPROVAL OF THE MINUTES:** Approval of the minutes of the council meeting held on February 18, 2014.
- BILLS FOR FEBRUARY 2014:** Approval of the bills paid by the City of Lamesa for the month of February 28, 2014.
- BOARD APPOINTMENTS:** Approval of appointments to the Boards & Commissions.

**LAMESA MUNICIPAL GOLF ADVISORY BOARD:** Consider appointing one (1) member to fill an unexpired term ending on December 31, 2017. (*Adriana Sauseda*)

**ANNEXATION PUBLIC HEARING (Michael C. Tyler and wife Deena L. Tyler):** Convene a 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 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.

Mayor Nix announced that the public hearing was now open and asked if anyone wished to address the city council with respect to the annexation of the above listed property.

Council Member Rubio had a few questions regarding the annexation zone change and the process of annexing property.

There being no one else wishing to speak the Mayor closed the public hearing.

**PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT:** Convene in a public hearing on issuing Specific Use Permit to:

**CASE NO. PZ 14-1:** To consider the petition of IRMA ACEVEDO at 809 SOUTH 2<sup>nd</sup> Street requesting a specific use permit of the following property:

LOT 5 OF THE MCFARLIN SUBDIVISION to the City of Lamesa, Dawson County, Texas located at 809 South 2<sup>nd</sup> Street for use as a home occupation (massage therapy room in one room of the residence).

Mayor Nix announced that the public hearing was now open and asked if anyone wished to address the city council with respect to the specific use permit of the above listed property.

There being no one to speak the mayor closed the public hearing.

**SPECIFIC USE PERMIT – 809 SOUTH 2<sup>ND</sup> STREET:** Consider passing an ordinance on first reading issuing a Specific Use Permit to Irma Acevedo, Lot 5, McFarlin Subdivision located at 809 S. 2nd Street for use as a home occupation (message therapy in one room of the residence).

Motion by Council Member Briseno to pass an ordinance on first reading issuing a Specific Use Permit to Irma Acevedo, Lot 5, McFarlin Subdivision located at 809 S. 2nd Street for use as a home occupation (message therapy in one room of the residence). Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING:                    “AYE” 7            “NAY” 0            “ABSTAIN” 0

**RODEO GROUNDS LEASE:** Consider passing a resolution approving an agreement between the City of Lamesa and the Lamesa Rodeo Association for the lease of the rodeo grounds.

Motion by Council Member Stevens to pass a resolution approving an agreement between the City of Lamesa and the Lamesa Rodeo Association for the lease of the rodeo grounds.

Motion by Council Member Stevens to pass Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING:                    “AYE” 7            “NAY” 0            “ABSTAIN” 0