

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 16, 2015, 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 meeting held on May 19, 2015.

b. BILLS FOR MAY 2015: Approval of the bills paid by the City of Lamesa for the month of May 31, 2015.

4. PUBLIC HEARING OF SANFORD BOARDMAN: Public hearing regarding the appeal of Sanford Boardman appealing the decision of the Planning & Zoning Commission denying his application for a zone change from C-1 (Local Retail) to I-2 (Heavy Industry) of the following property to-wit:

All of Lots 1, 2 and 3, Block 6, Lindsey Addition to the Town of Lamesa, Dawson County, Texas. (604, 608 and 610 North Lynn Ave.)

5. REQUEST FOR A ZONE CHANGE (Sanford Boardman): Consider taking action on the appeal of Sanford Boardman appealing the decision of the Planning & Zoning Commission denying his application for a zone change from C-1 (Local Retail) to I-2 (Heavy Industry) of the following property to-wit:

All of Lots 1, 2 and 3, Block 6, Lindsey Addition to the Town of Lamesa, Dawson County, Texas. (604, 608 and 610 North Lynn Ave.)

6. REQUEST FOR SPECIFIC USE PERMIT – 1506 NORTH 11TH STREET: Consider passing an ordinance on second and final reading denying a zone change for a tract of land described as Lot 9 and the East 4 feet of Lot 10, Block 2, of the Sunset Addition to the Town of Lamesa, Dawson County, Texas, from District R-1 (Single Family Residential) but granting a Specific Use Permit for the use of the property as a licensed child care facility upon recommendation of the Planning and Zoning Commission.

7. REQUEST FOR SPECIFIC USE PERMIT – 611 NORTH 3RD STREET: Consider passing an ordinance on second and final reading denying a zone change for a tract of land described as Lots D, E, and F, Block 9 of the Rosa A. Adams Addition to the Town of Lamesa, Dawson County, Texas, from District R-1 (Single Family Residential) but granting a Specific Use Permit for the use of the property as

a licensed child care facility upon recommendation of the Planning and Zoning Commission.

8. HEAR REQUEST FROM MARK BUSH: Hear and consider taking possible action on a request from Mark Bush with respect to wine tasting event during July 4th Celebration.

9. AWOS GRANT RESOLUTION: Consider passing a resolution approving local funds of 25% of project cost to match 75% of state funds for the installation of a automated weather observation system and authorizing John Farris to execute contracts when approved by the City of Lamesa, Dawson County, Texas.


10. OPEN AND AWARD BIDS – SURPLUS VEHICLES: Open and award bids for the sale of surplus vehicles.

11. FINANCIAL REPORT: Director of Finance Wayne Chapman, to report on the city’s finances.

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

- Update from Utilities Director Dionicio Garza, Jr. regarding repair and maintenance of water towners and wellfield.
- Update from City Manager on city activities.

13. ADJOURNMENT:

○ ○ <i>Open Meetings Information</i> ○ ○	
<p style="text-align: center;">CLOSED MEETINGS</p> <p>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).</p> <p style="text-align: center;">PUBLIC PARTICIPATION</p> <p> 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</p>	<p style="text-align: center;">MEETING ACCESSIBILITY</p> <p>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)</p> <p>Contact: Maria Hatchett at</p> <p>✉ 601 South First Street, Lamesa, Texas 79331</p> <p>' Telephone - (806) 872-2124</p> <p>7 Fax - (806) 872-4338</p>

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.

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 12, 2015** in accordance with Chapter 551.041 of the Government Code.

Maria Hatchett

Maria Hatchett, City Secretary