

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

**MINUTES OF THE CITY COUNCIL REGULAR CALLED MEETING:  
FEBRUARY 17, 2015**

On this the 17th day of February, 2015, 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:** Mayor Nix 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 5 the Council Members were present:

DAVE NIX	MAYOR
MARIE BRISENO	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 2
JOSH STEVENS	COUNCIL MEMBER – DISTRICT 1
ABSENT-----FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
GREG HUGHES	COUNCIL MEMBER – DISTRICT 4
ABSENT-----ROBERT MORENO	COUNCIL MEMBER – DISTRICT 5
CHANCE BRITT	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:

Chief Dale Alwan	Scott Leonard	Herrell Hallmark	Bob Henderson
Robert Ramirez	Irma Ramirez	Dionicio Garza, Jr.	Len Wilson
Sandy Trevino	Sandra Adams	Larry Duyck	Jim Clements- Oncor
Joey Rivas	Wayne Smith		

**INVOCATION:** Invocation was given by Pastor Roy Keith from Northridge United Methodist Church.

**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 January 20, 2015.
- b. **BILLS FOR JANUARY 2015:** Approval of the bills paid by the City of Lamesa for the month of January 31, 2015.
- c. **RACIAL PROFILING REPORT:** Consider approval of the annual racial profiling report from the Police Department.
- d. **ELECTION AGREEMENT:** Consider taking action on a Joint Election Agreement between the Lamesa Independent School District and the City of Lamesa. **(R-3-15)**

Motion by Council Member Stevens to approve items 3a, b, c and d as presented. Motion seconded by Council Member Briseno to and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

- e. **LAMESA MUNICIPAL AIRPORT BY-LAWS:** Consider approval of the Lamesa Municipal Airport By-laws.

Motion by Council Member Hughes to approve items 3e as presented. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

**HEAR REQUEST FROM LEDC/LEAP PRESIDENT SCOTT LEONARD:** Hear request from LEDC/LEAP President Scott Leonard to consider the approval of employment offer extended to Mr. Nathan Tafoya for the position of Executive Director of Lamesa Economic Development Corporation and Lamesa Economic Alliance Project.

LEDC/LEAP President Scott Leonard gave Council Members a brief summary of the employment offer extended to Mr. Nathan Tafoya and answered questions regarding the salary amount being offered.

Motion by Council Member Hughes to approve the employment offer extended to Mr. Nathan Tafoya for the position of Executive Director of Lamesa Economic Development Corporation and Lamesa Economic Alliance Project. Motion seconded by Council Member Stevens and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

**RESOLUTION OPPOSING SENATE BILL 343:** Consider approval of a resolution opposing Senate Bill 343 which would have the effect of turning home rule cities into general law cities.

Motion by Council Member Hughes to approve passage of a resolution opposing Senate Bill 343 which would have the effect of turning home rule cities into general law cities. . Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

Res. No. R-04-15

Ord. Book No.

Page 258

**REINVESTMENT ZONE:** Consider passing an ordinance on second and final reading designating a geographic area within the City of Lamesa, Dawson County, Texas, as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code; adopting provisions related thereto and providing for severability.

Motion by Council Member Hughes to pass an ordinance on second and final reading designating a geographic area within the City of Lamesa, Dawson County, Texas, as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code; adopting provisions related thereto and providing for severability.. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

Ord. No. O-03-15

Ord. Book No.

Page 259

**OPEN AND AWARD BIDS:** Open and award bids for four (4) pickup trucks.

Mayor Nix announced that two bids each from a local dealership were received.

Name	Fire Dept.	Police Dept.	Water Dept. (crew cab)	Water Dept. (Reg Cab)
Truck Town	\$35,500.00	\$31,700.00	\$31,300.00	\$27,100.00
<b>*Spike Dykes Ford</b>	<b>\$33,928.00</b>	<b>\$27,800.00</b>	<b>\$29,800.00</b>	<b>\$24,800.00</b>

**\*Bid Awarded**

Motion by Council Member Britt to award all truck bids to Spike Dykes Ford – amounts listed above. Motion seconded by Council Member Stevens and upon being put to a vote the motion passed.’

VOTING:                    “AYE” 5            “NAY” 0            “ABSTAIN” 0

**CALL FOR BIDS - CITY OWNED PROPERTY:** Consider passing a resolution authorizing the calling for bids for the sale of one tract of city owned property being West 40’ of Lot 1, Block 1, Blackburn Addition (405 South 4<sup>th</sup> Street) of Lamesa Dawson County, Texas and specifying the terms and conditions of such sale of said property; and authorizing the City Secretary of the City of Lamesa to advertise the property for sale in accordance with the provisions of Section 253.001 of the Government Code of the State of Texas.

Motion by Council Member Stevens to pass a resolution authorizing the calling for bids for the sale of one tract of city owned property being West 40’ of Lot 1, Block 1, Blackburn Addition (405 South 4<sup>th</sup> Street) of Lamesa Dawson County, Texas and specifying the terms and conditions of such sale of said property; and authorizing the City Secretary of the City of Lamesa to advertise the property for sale in accordance with the provisions of Section 253.001 of the Government Code of the State of Texas. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING:                    “AYE” 5            “NAY” 0            “ABSTAIN” 0

Res. No. R-05-15

Ord. Book No.

Page 260

**AMEND CHAPTER 3, ENTITLED “BUILDING REGULATIONS”, ARTICLE 3.03 TECHNICAL AND CONSTRUCTION CODES AND STANDARDS, BY ADDING DIVISION 5. NATIONAL FIRE PROTECTION ASSOCIATION 1194, STANDARD FOR RECREATIONAL VEHICLE PARKS AND CAMPGROUNDS (2014 EDITION):** Consider passing an ordinance on second and final reading amending Chapter 3, entitled “Building Regulations”, Article 3.03 Technical and Construction Codes and Standards by adding Division 5. National Fire Protection Association 1194, Standard for Recreational Vehicle Parks and Campgrounds (2014 Edition).

Motion by Council Member Britt to pass an ordinance on second and final reading amending Chapter 3, entitled “Building Regulations”, Article 3.03 Technical and Construction Codes and Standards by adding Division 5. National Fire Protection Association 1194, Standard for Recreational Vehicle Parks and Campgrounds (2014 Edition). Motion seconded by Council Member Stevens and upon being put to a vote the motion passed.

VOTING:                    “AYE” 5            “NAY” 0            “ABSTAIN” 0

**PUBLIC HEARING ON REQUEST FOR ZONE CHANGE - 807 SOUTH 5<sup>TH</sup> ST.:** Public hearing on issuing a variance to Ricky Guzman, Lot 4, and East ½ of Lot 5, Block 10, Lee Addition, located at 807 South 5<sup>th</sup> Street for zone change from zoning district R-1 Single Family Residential to R-1 Single Family Residential with a zone variance for placement of a manufactured home.

Mayor Nix opened the public hearing with respect to the proposed variance.

Code Enforcement Officer Wayne Smith spoke regarding the placement of a manufactured home at this location. There being no other person speaking the Mayor closed the public hearing.

**REQUEST FOR ZONE CHANGE – 807 SOUTH 5<sup>TH</sup> ST.:** Consider passing an ordinance on first reading issuing a zone variance to Ricky Guzman, Lot 4, and East ½ of Lot 5, Block 10, Lee Addition, located at 807 South 5<sup>th</sup> Street for zone change from zoning district R-1 Single Family Residential to R-1 Single Family Residential with a zone variance for placement of a manufactured home.

Motion by Council Member Briseno to pass an ordinance on first reading issuing a zone variance to Ricky Guzman, Lot 4, and East ½ of Lot 5, Block 10, Lee Addition, located at 807 South 5<sup>th</sup> Street for zone change from zoning district R-1 Single Family Residential to R-1 Single Family Residential with a zone variance for placement of a manufactured home.. Motion seconded by Council Member Hughes and upon being put to a vote the motion passed.

VOTING:                    “AYE” 5                    “NAY” 0                    “ABSTAIN” 0

**2015 LIVESTOCK PERMIT RENEWALS:** Consider renewal of livestock permits.

- Landfill Tract: (Landfill property) for keeping cattle and donkeys upon application of Rodney Oaks.
- 1700 North 4<sup>th</sup> Place: for keeping 2 horses upon application of Gary & Sandra Perez.
- 1711 North 4<sup>th</sup> Place (Lots 4-8, Block 3, Meeks Addition) for livestock (calves, goats and chickens) upon application of Todd Hatchett.
- 1712 South 5<sup>th</sup>: for keeping 2 horses and 3 show pigs upon application of Cody Swafford.
- 1006 South East 8<sup>th</sup> Street: for keeping 3 horses and 3 calves upon application of Steven Alexander.
- 712 S.E. 1<sup>st</sup> Place: for keeping 1 horse and 2 hens upon application of Alejandro Gonzales.
- 1202 North 13<sup>th</sup>: for keeping 10 chickens and 3 ducks upon application of John Hutchinson.
- 1304 North Bryan: for keeping 4 – 10 chickens upon application of Martha Blomstorm.
- 1708 South 8<sup>th</sup>: for keeping 6 chickens, 6 goats or 3 calves upon application of Keith Carter

Motion by Council Member Stevens to approve the 2015 livestock permits as listed.. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING:                    “AYE” 4                    “NAY” 1                    “ABSTAIN” 0

Hughes

**FINANCIAL REPORT:** City Manager Wayne Chapman, reported on the city’s finances.

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

- Update from Public Works Director Robert Ramirez
- TML Region meetings & AMCC update – Council Member Briseno

**ADJOURNMENT:** Mayor Nix announced that the next regular called meeting of the City Council of the City of Lamesa, Texas would be held on March 17, 2015. There being no other business, the meeting was adjourned.

Pursuant to the provisions of the Texas Open Meetings Act, the City Council certifies that the items above are a full record of the subject matter of each deliberation and indicates each vote, order, decision or other action taken by the City Council of the City of Lamesa, Texas at the meeting held on the date indicated above. Ratified and approved at the regular meeting of the City Council of the City of Lamesa, Texas held on March 17, 2015.

ATTEST:

APPROVED:

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Maria Hatchett, TRMC  
City Secretary

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Dave Nix  
Mayor

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