

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

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

On this the 17th day of March, 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 6 the Council Members were present:

DAVE NIX	MAYOR
MARIE BRISENO	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 2
JOSH STEVENS	COUNCIL MEMBER – DISTRICT 1
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	Joey Rivas	Tommy Arguijo

INVOCATION: Invocation was given by Brother Charles Empey from Crestview Baptist 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 February 17, 2015.
- b. **BILLS FOR FEBRUARY 2015:** Approval of the bills paid by the City of Lamesa for the month of February 28, 2015.
- c. **INTERLOCAL AGREEMENT:** Approval of a Interlocal Agreement, Region VIII Education Service Center and The Interlocal Purchasing System (TIPS).

Motion by Council Member Stevens to approve items a, b, and c with one correction made to the minutes. Motion seconded by Council Member Briseno to and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

CALL FOR BIDS – POLICE DEPARTMENT: Consider calling and advertising for bids for 4 police vehicles.

City Manager Wayne Chapman noted that due to modifications made to the equipment needed for the vehicles, the city will only have funds available to purchase 3 vehicles instead of the 4 originally planned for.

Motion by Council Member Stevens to advertise and call for bids for 3 police vehicles. Motion seconded by Council Member Briseno to and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

OPEN AND AWARD FOR BIDS - CITY OWNED PROPERTY: Open and award bids for the sale of one tract of city owned property being West 40' of Lot 1, Block 1, Blackburn Addition (405 South 4th Street) of Lamesa Dawson County, Texas and specifying the terms and conditions of such sale of said property.

Mayor Nix announced that there were 2 bids received in a timely manner.

*Sammy Hernandez	\$305.99
Lanita Rickman	\$150.00

Mr. Hernandez did address the council and asked if they could reduce the amount of his bid. Mayor Nix informed him that the council could not make changes to his bid and the bid would be accepted as presented.

Motion by Council Member Stevens to award the bid to Sammy Hernandez for \$305.99. Motion seconded by Council Member Rubio to and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

LEASE PURCHASE AGREEMENT – LANDFILL CATERPILLAR: Consider approving Lease Purchase Agreement for a New D6T Caterpillar Track Type Tractor from Warren Cat with trade-in of a 2009 D6T Dozer.

Motion by Council Member Britt to approve Lease Purchase Agreement for a New D6T Caterpillar Track Type Tractor from Warren Cat with trade-in of a 2009 D6T Dozer. Motion seconded by Council Member Stevens to and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT – 310 N.E. 3RD ST.: Public hearing on issuing a specific use permit for a home occupation to Sonia Medina, East 25' of Lot 10, and All of Lot 11, Block 3 Turner, located at 310 N.E. 3rd Street which is in a R-2 Zone, Single Family Residential (home occupation – selling gift baskets)

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

Code Enforcement Officer Wayne Smith spoke regarding the home occupation. There being no other person speaking the Mayor closed the public hearing.

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 April 21, 2015.

ATTEST:

APPROVED:

Maria Hatchett, TRMC
City Secretary

Dave Nix
Mayor