

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

MINUTES OF THE CITY COUNCIL REGULAR CALLED MEETING:

JULY 21, 2015

On this the 21st day of July, 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	COUNCIL MEMBER – DISTRICT 2
JOSH STEVENS	MAYOR PRO-TEM /COUNCIL MEMBER – DISTRICT 1
ABSENT-----FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
FRED VERA	COUNCIL MEMBER – DISTRICT 5
CHANCE BRITT	COUNCIL MEMBER - DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
MARIA HATCHETT	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrell Hallmark	Sandy Trevino	Victor Dimas	Sylvia Dimas
Larry Duyck	Tommy Arguijo	Wayne Smith	Terri Stahl
Shanna Smith	Tele Gonzales	Joey Rivas	Scott Leonard
Nathan Tafoya			

Invocation was given by Pastor Scott Seymour with First 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 meetings held on June 16, 2015.
- b. BILLS FOR JUNE 2015: Approval of the bills paid by the City of Lamesa for the month of June 30, 2015.
- c. APPOINTMENT - CANADIAN RIVER MUNICIPAL WATER AUTHORITY: Consider passing a resolution appointing one (1) member to the CRMWA Board of Directors for a two (2) year term ending on July 31, 2017. *(Dale Newberry has agreed to serve) R-12-15, Ord. Book No. 11, Page 307*

USDA GRANT APPLICATION: Consider passing a resolution authorizing grant application for the purchase of equipment for the Fire Department.

Motion by Council Member Vera to pass a resolution authorizing grant application for the purchase of equipment. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

Res. No. R-13-15

Ord. Book No. 11

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INTERLOCAL AGREEMENT BETWEEN LAMESA FIRE RESCUE AND THE LAMESA POLICE DEPARTMENT WITH THE DAWSON COUNTY HOSPITAL DISTRICT AND DAWSON COUNTY: Consider taking action approving a Interlocal Agreement between Lamesa Fire Rescue and the Lamesa Police Department with the Dawson County Hospital District and Dawson County for funding of a secondary dispatch console.

Motion by Mayor Pro-tem Stevens to approve Interlocal Agreement between Lamesa Fire Rescue and the Lamesa Police Department with the Dawson County Hospital District and Dawson County for funding of a secondary dispatch console. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

E9-1-1 INTERLOCAL AGREEMENT PERMIAN BASIN REGIONAL PLANNING COMMISSION: Consider approving Interlocal agreement for E9-1-1 Public Safety Answering Point Services between the City of Lamesa and the Permian Basin Regional Planning Commission.

Motion by Council Member Vera to approve Interlocal agreement for E9-1-1 Public Safety Answering Point Services between the City of Lamesa and the Permian Basin Regional Planning Commission. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

SERVICE AGREEMENT FOR SCHOOL SECURITY: Consider passing a resolution approving a service agreement for school security between the City of Lamesa and the Lamesa Independent School District.

Motion by Council Member Britt to pass a resolution approving a service agreement for school security between the City of Lamesa and the Lamesa Independent School District.

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

Res. No. R-14-15

Ord. Book No. 11

Page 309

BUDGET AMENDMENT: Consider amending Ordinance No.O-18-14 on first reading with respect to October 1, 2014 fiscal year budget.

Motion by Mayor Pro-tem Stevens to amend Ordinance No.O-18-14 on first reading with respect to October 1, 2014 fiscal year budget. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

FINANCIAL REPORT: Wayne Chapman, Director of Finance reported on the city's finances.

INVESTMENT REPORT: Wayne Chapman, Director of Finance reported on the city's financial consolidated investment funds.

EXECUTIVE SESSION: Council to convene in closed executive session with the City Manager and City Secretary in accordance with the provisions of the Texas Open Meetings Act (Chapter 551.074 Government Code) to consider personnel matters. No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

BUDGET WORK SESSION I: Council met with city staff to discuss and set priorities for the 2015 – 2016 operating budget.

ADJOURNMENT: Mayor Nix announced that the next regular called meeting of the City Council of the City of Lamesa, Texas would be held on August 18, 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 August 18, 2015.

ATTEST:

APPROVED:

Maria Hatchett, TRMC
City Secretary

Dave Nix
Mayor