

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
JULY 25, 2016**

On this the 25TH day of July, 2016, at 5:30 P.M. there came on and was held a regularly called meeting 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 Stevens 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 Council Members were present:

JOSH STEVENS	MAYOR
MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
FABIAN RUBIO	COUNCIL MEMBER – DISTRICT 3
FRED VERA	COUNCIL MEMBER – DISTRICT 5
CHANCE BRITT	MAYOR PRO-TEM/COUNCIL DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
NORMA GARCIA	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrel Hallmark	Sandra Adams	Nathan Tafoya	Wayne Smith
Dionicio Garza Jr.	Cris Norris	Shana White	Mike Hughes
Holly Holder	Robert Ramirez	Chief Dale Alwan	Wayne Chapman
		Larry Duyck	Terri Stahl

Invocation was given by Mike Hughes.

UPDATE ON “MANUFACTURED HOME ZONE”: Wayne Smith, City of Lamesa Code Inspector, to provide report to City Council on the “Manufactured Home Zone” progress.

Wayne Smith updated the Council of the property between N. 5th, N 7th, N Ave K, and N Ave M. He stated that he sent out letters within the 200ft radius and notified the neighbors that their property would not be affected by this zone change. No letters opposed were received.

No action taken.

BUDGET WORK SESSION I: Council to meet with city staff to discuss and set priorities for the 2016 – 2017 operating budget.


- a. City Health Insurance (Mr. Cris Norris, Norris Insurance Agency)
- b. USDA Grant – Items Included in Project (City Engineer & City Manager)
- c. Water Rates – Increases to Debt Service (City Manager)
- d. Infrastructure Request from Texas Housing Foundation (City Manager)
- e. Review of Certified Appraisal Roll, Effective Tax Rate and Rollback Rate (if received by time of meeting)
- f. General Fund Proposed Budget (Department Heads and City Manager)
- g. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- h. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- i. All Other Funds Proposed Budgets (Department Heads and City Manager)
- j. Other Fees (Department Heads and City Manager)

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be **July 26th, 2016** at 5:30 P.M.

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 July 25, 2016.

ATTEST:

APPROVED:


Norma Garcia
City Secretary


Josh Stevens
Mayor