

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
SEPTEMBER 20, 2016**

On this the 20TH day of September, 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	Tele Gonzales	Nathan Tafoya	Sandy Trevino
Ida Rodriguez	Robin Wiley	Tommy Arguijo	Joey Rivas
Judge Leticia Dimas	Robert Ramirez	Irma Ramirez	Chief Dale Alwan
Wayne Chapman	Larry Duyck	Terri Stahl	Dionicio Garza

Invocation was given by Council Member Bobby Gonzales.

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 September 6 & 13, 2016.
- b. **BILLS FOR AUGUST 2016:** Approval of the bills paid by the City of Lamesa for the month of August 2016.

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

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

AMEND BUILDING REGULATIONS ORDINANCE (VIEW AND PASSAGE OBSTRUCTIONS - TREES): Consider amending Chapter 3 entitled "Building Regulations" of the Code of Ordinances of the City of Lamesa, Texas, Section §3.08.194 on first reading to prohibit view and passage obstructions.

Motion by Council Member Britt to amend Chapter 3 entitled "Building Regulations" of the Code of Ordinances of the City of Lamesa, Texas, Section §3.08.194 on first reading to prohibit view and passage obstructions. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

OPEN REQUEST FOR QUALIFICATION ON ENGINEERING SERVICES FOR 2016 CDBG GRANT: Open Request for Qualification for Engineering Services for 2016 CDBG Grant –2,830 linear feet of water improvements on N. 3rd St. from N. Hartford Avenue to Boston Avenue, on N. 1st St. from a point between Canyon Avenue and Boston Avenue to Detroit Avenue, and on Detroit Ave. from point between Detroit Avenue and Elgin Avenue and direct City staff and Administrative Committee to score submittals for award on October 18, 2016 City Council meeting.

No City Council action on this item.

AD VALOREM TAX RATE – 2016 (DEBT SERVICE TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2016-2017 by passing on second reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue required to pay Debt Service at a rate of \$.031330 per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2016 and ending September 30, 2017. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.**

Motion by Council Member Stewart stated; **“I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO PAY DEBT SERVICE AT A RATE OF \$.031330 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.”**

Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	“AYE”	“NAY”	“ABSTAIN”
Josh Stevens	<u>X</u>	_____	_____
Brant Stewart	<u>X</u>	_____	_____
Marie A. Briseno	<u>X</u>	_____	_____
Fabian Rubio	<u>X</u>	_____	_____
Bobby Gonzales	<u>X</u>	_____	_____
Fred Vera	<u>X</u>	_____	_____
Chance Britt	<u>X</u>	_____	_____

AD VALOREM TAX RATE – 2016 (MAINTENANCE AND OPERATION TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2016-2017 by passing on second reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation expenditures at a rate of \$.796191 for Fiscal Year beginning October 1, 2016 and ending September 30, 2017. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.**

Motion by Council Member Rubio stated; **"I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO FUND MAINTENANCE AND OPERATION EXPENDITURES AT A RATE OF \$.796191 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."**

Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	<u> X </u>	<u> </u>	<u> </u>
Brant Stewart	<u> X </u>	<u> </u>	<u> </u>
Marie A. Briseno	<u> X </u>	<u> </u>	<u> </u>
Fabian Rubio	<u> X </u>	<u> </u>	<u> </u>
Bobby Gonzales	<u> X </u>	<u> </u>	<u> </u>
Fred Vera	<u> X </u>	<u> </u>	<u> </u>
Chance Britt	<u> X </u>	<u> </u>	<u> </u>

AD VALOREM TAX RATE – 2016: Consider establishing an ad valorem tax rate for Fiscal Year 2016-2017 by passing on second reading an ordinance establishing the ad valorem tax rate of \$.827521 per hundred dollar assessed valuation for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, and adopting the provisions of Section 31.05 of the State Property Tax Code to provide for discounts under certain conditions. ***THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.***

Motion by Council Member Britt stated; **“I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$.827521, WHICH IS EFFECTIVELY A 7.99 PERCENT INCREASE IN THE TAX RATE. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$56.19.”**

Motion seconded by Council Member Rubio and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	“AYE”	“NAY”	“ABSTAIN”
Josh Stevens	<u> X </u>	<u> </u>	<u> </u>
Brant Stewart	<u> X </u>	<u> </u>	<u> </u>
Marie A. Briseno	<u> X </u>	<u> </u>	<u> </u>
Fabian Rubio	<u> X </u>	<u> </u>	<u> </u>
Bobby Gonzales	<u> X </u>	<u> </u>	<u> </u>
Fred Vera	<u> X </u>	<u> </u>	<u> </u>
Chance Britt	<u> X </u>	<u> </u>	<u> </u>

AUTHORIZE WARRANTS - GENERAL OPERATIONS: Consider passing resolution authorizing the issuance of interest bearing warrants, payable from the anticipated collections of the current fiscal year, not to exceed five hundred thousand dollars (\$500,000.00), to be used where funds are necessary and needed to meet current expenses of the city for the current fiscal year.

Motion by Council Member Gonzales to pass a resolution authorizing the issuance of interest bearing warrants, payable from the anticipated collections of the current fiscal year, not to exceed five hundred thousand dollars (\$500,000.00), to be used where funds are necessary and needed to meet current expenses of the city for the current fiscal year. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

VOTING: “AYE” 7 “NAY” 0 “ABSTAIN” 0

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

No City Council action on this item.

UTILITIES DIRECTOR REPORT: Utilities Director to report on the city’s recent events.

No City Council action on this item.

FINANCIAL REPORT: Finance Director to report on the city’s finances.

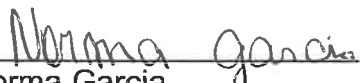
No City Council action on this item.

MAYORS REPORT: Mayor to report on future plans and goals.
No City Council action on this item.

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be October 18, 2016 at 5:30 P.M. 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 regularly called meeting of the City Council of the City of Lamesa, Texas held on September 20, 2016.

ATTEST:



Norma Garcia
City Secretary

APPROVED:



Josh Stevens
Mayor

THE STATE OF TEXAS }
COUNTY OF DAWSON }
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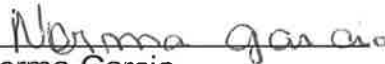
**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:
SEPTEMBER 22, 2016**

On this the 22nd day of September, 2016, at 5:30 P.M. there came on and was held a special 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.:

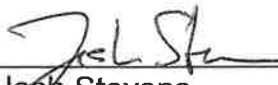
City Council Meeting Canceled due to lack of quorum.

ATTEST:

APPROVED:



Norma Garcia
City Secretary



Josh Stevens
Mayor