

THE STATE OF TEXAS }{

COUNTY OF DAWSON }{

CITY OF LAMESA }{

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

OCTOBER 18, 2016

On this the 18TH day of October, 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 Pro-Tem Britt 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:

	JOSH STEVENS	MAYOR
	MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
	BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
	BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 4
JOINED LATE	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
ABSENT	RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrel Hallmark	Nathan Tafoya	Sandy Trevino	Dionicio Garza
Robert Ramirez	Ida Rodriguez	Wayne Chapman	Larry Duyck
Terri Stahl	Victor Dimas	Sylvia Dimas	Billy Olivo
Manuel Vera	Judge Leticia Dimas		

Invocation was given by Council Member Chance Britt.

CLEAN-UP REQUEST – 1400 BLOCK OF N. 13TH: City Council to discuss and consider action on request from property owners living in and around 1400 block of N. 13th for the City of Lamesa to clean up or clear brush overgrowth on the property located east of Roundtree City water facility which is creating health & safety hazard for the citizens living in this neighborhood.

No action was taken on this item due to City will clean debris from location, leveling the land.

FINANCIAL REPORT: Finance Director to report on the city's finances.
No City Council action on this item.

INVESTMENT REPORT: Finance Director to report on City's investments through the 4th quarter of FY 2015/2016.
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.

CITY MANAGER REPORT: City Manager to report on current activities and answer questions from City Council.
No City Council action on this item.

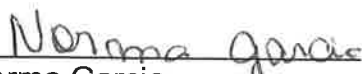
MAYORS REPORT: Mayor to report on future plans and goals.
No City Council action on this item.

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be November 15, 2016 at 5:30 P.M. There being no other business, the meeting was adjourned at 6:19 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 regularly called meeting of the City Council of the City of Lamesa, Texas held on October 18, 2016.

ATTEST:

APPROVED:



Norma Garcia
City Secretary



Josh Stevens
Mayor