

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:  
JANUARY 17, 2017**

On this the 17<sup>TH</sup> day of January, 2017, 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 Josh 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	Nathan Tafoya	Sandy Trevino	Dionicio Garza
Ida Rodriguez	Robert Ramirez	Wayne Chapman	Larry Duyck
Chief Alwan	Holly Holder	Krista Tyra	Diana Hendrix
Scott Seymour	Mike Barnes	Mike Hughes	John Farris
Betty Mitchell	Larry Mitchell	Earnest Collins Jr.	Willie Ortiz
Scott Leonard	Kay Howard	David Burkhart	

Invocation was given by Scott Seymour, Pastor of 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 the consent agenda items is available for public review.

- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meetings held on November 22, 2016 (Special Called Meeting), December 20, 2016 and December 21, 2016 (Special Called Meeting).
- b. **BILLS FOR DECEMBER 2016:** Approval of the bills paid by the City of Lamesa for the months of December, 2016.

Motion by Council Member Vera to approve Item 3a and 3b. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

**2017 GENERAL ELECTION:** Consider passing a resolution ordering and establishing procedures for the City of Lamesa 2017 General Election and consolidation of districts for General Election to be held on Saturday, May 6, 2017 at Forrest Park Community Center, 814 S. Houston Street, Lamesa, Texas.

Motion by Council Member Vera to approve a resolution ordering and establishing procedures for the City of Lamesa 2017 General Election and consolidation of districts for General Election to be held on Saturday, May 6, 2017 at Forrest Park Community Center, 814 S. Houston Street, Lamesa, Texas. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**JOINT ELECTION AGREEMENT WITH LAMESA ISD:** Consider passing a resolution on a Joint Election Agreement between the Lamesa Independent School District and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections.

Motion by Council Member Stewart to approve a resolution on a Joint Election Agreement between the Lamesa Independent School District and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections.

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

**REQUEST FOR SPECIFIC USE PERMIT – 502 SE 12TH STREET:** Consider passing an Ordinance on second reading granting a specific use permit allowing placement of a manufactured home for the following property:





**LEDC PROPERTY LOCATED AT 1600 N. BRYAN AVENUE:** City Council to provide clarification on the future use of property. The property was rezoned by City Council on August 16 & 30, 2016 in Ordinance No. O-17-16 from R-2 Apartment District/Multi-family Residential to R-3 Multi-family Residential for a medical facility – (additional healthcare for Dawson County).

Motion by Council Member Britt to approve the purchase by the LEDC of the property located at 1600 N Bryan Ave from the Dawson County Hospital District with the restrictive covenants set out in the deed presented to the Council. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:                    “AYE” 7                    “NAY” 0                    “ABSTAIN” 0

**LEDC/LEAP QUARTERLY REPORT:** City Council to hear from Nathan Tafoya regarding LEDC/LEAP Quarterly Report.

**BASEBALL/SOFTBALL FEE REPORT & UPDATE:** City Council to hear results of Baseball/Softball Ad-hoc Committee recommendations.

**PROFESSIONAL SERVICES FOR SOFTBALL FIELD :** City Council to consider authorizing professional services for the design, layout, laser surfacing, preparation, installation of infield /warning track surfaces and installation of outfield grass for the new softball field by Texas Multi-Chem, Ltd. for \$90,350. This is a Buyboard purchase (#44714) requiring no formal bidding process.

Motion by Council Member Vera to authorize professional services for design, layout, laser surfacing, preparation, installation of infield/warning track surfaces and installation of outfield grass for the new softball field by Texas Multi-Chem, Ltd. for \$90,350. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:                    “AYE” 6                    “NAY” 0                    “ABSTAIN” 0

**PRESENTATION OF ANNUAL RACIAL PROFILING REPORT:** Consider approval of the annual racial profiling report from the Police Department.


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

- a. City of Lamesa MSW Landfill – Update
- b. 2015/2016 CDBG Grant
- c. 2016/2017 CDBG Grant

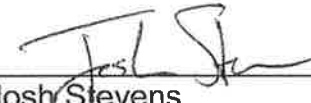
**ADJOURNMENT:** The next regularly scheduled meetings of the City Council of the City of Lamesa will be February 21, 2017 at 5:30 P.M. There being no other business, the meeting was adjourned at 8:50 P.M.

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 February 21, 2017.

ATTEST:

  
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Norma Garcia  
City Secretary

APPROVED:

  
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Josh Stevens  
Mayor