

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

APRIL 11, 2017

On this the 11TH day of April, 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
LATE	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	Wayne Chapman
Irma Ramirez	Michael Lopez	Judge Dimas	Darrel Williams
Chief Alwan	Levi Roberts	Larry Duyck	Tele Gonzales
Victor Dimas			

Invocation was given by Chance Britt, City Council Member.

BUDGET AMENDMENT III: City Council to consider amending Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget.

Motion by Council Member Britt to amend Ordinance O-18-16 on first reading with respect to October 1, 2016 fiscal year budget. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

AUTHORIZE ENTERING INTO TXDOT AIRPORT PROJECT PARTICIPATION AGREEMENT (TXDOT CSJ No.: 1705 LAMES, TXDOT PROJECT No.: AP LAMESA): City Council to consider authorizing entering into a contract with TxDOT regarding Airport Project Participation Agreement (TxDOT CSJ No.: 1705 LAMES, TxDOT PROJECT No.: AP LAMESA) to rehabilitate and mark Runway 7-25 and Runway 16-34; rehabilitate taxiways A, B, C, D, E, F, J, K and L; rehabilitate hangar access taxiway M; rehabilitate apron; install precision approach path indicator – 2's Runway 7-25 at the Lamesa Municipal Airport and authorizing the Mayor to execute all related documents (90/10 Grant Match – shared by the City of Lamesa & Dawson County).

Motion by Council Member Vera to authorize entering into a contract with TxDOT regarding Airport Project Participation Agreement (TxDOT CSJ No.: 1705 LAMES, TxDOT PROJECT No.: AP LAMESA) to rehabilitate and mark Runway 7-25 and Runway 16-34; rehabilitate taxiways A, B, C, D, E, F, J, K and L; rehabilitate hangar access taxiway M; rehabilitate apron; install precision approach path indicator – 2's Runway 7-25 at the Lamesa Municipal Airport and authorize the Mayor to execute all related documents. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS WEST TEXAS CITIES STEERING COMMITTEE ("WTX CITIES") AND ATMOS ENERGY CORPORATION AND SETTING NEW RATES: City Council to consider approving an ordinance on Second Reading approving a negotiated resolution between the Atmos West Texas Cities Steering Committee ("WTX Cities") and Atmos Energy Corp., West Texas Division regarding the Company's 2016 Rate Review Mechanism ("RRM") filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached tariffs to be just and reasonable and in the public interest; establishing a process for renegotiating the RRM tariff in 2017; requiring the company to reimburse cities' reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause declaring an effective date; and requiring delivery of this Ordinance to the Company and the WTX Cities' legal counsel.

Motion by Council Member Vera to approve an ordinance on Second Reading approving a negotiated resolution between the Atmos West Texas Cities Steering Committee ("WTX Cities") and Atmos Energy Corp., West Texas Division regarding the Company's 2016 Rate Review Mechanism ("RRM") filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached tariffs to be just and reasonable and in the public interest; establishing a process for renegotiating the RRM tariff in 2017; requiring the company to reimburse cities' reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause declaring an effective date; and requiring delivery of this Ordinance to the Company and the WTX Cities' legal counsel. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

DISCUSSION / ACTION REGARDING SWIMMING POOL FEES FOR FY 2016/2017:
Discussion and possible action of City Council regarding the assessment of Swimming Pool Fees as established in the FY 2016/2017 Budget Ordinance (O-18-16).

No City Council action taken.

EXECUTIVE SESSION: Council to consider convening into closed executive session under Sec. 551.074, Texas Government Code: "Personnel Matters; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."

a. City Secretary Resignation and Assignment of Interim Duties

Motion by Council Member Gonzales to convene in closed executive session in accordance with the provisions of the Texas Open Meetings to discuss and consider personnel matters. Motion seconded by Council Member Brtt and upon being put to a vote the motion passed.

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

OPEN SESSION: Reconvene into open session to consider and discuss taking action regarding items discussed in Closed Session.

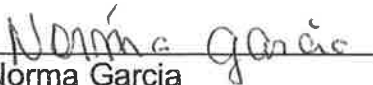
Motion by Council Member Stewart to approve the resignation of the City Secretary as a full-time employee and appoint her as interim, part-time City Secretary through June 15, 2017. Motion seconded by Council Member Britt and upon being put to a vote the motion passed.

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

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be April 25, 2017 at 5:30 P.M. There being no other business, the meeting was adjourned at 6:18 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 April 11, 2017.

ATTEST:



Norma Garcia
City Secretary

APPROVED:



Josh Stevens
Mayor