

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

May 2, 2017

On this the 2nd day of May, 2017, at 5:33 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 Forrest Park Community Center at 814 South Houston, 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
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the public present at the meeting:

Herrel Hallmark	Sandy Trevino	Wayne Chapman	Michael Lopez
Judge Dimas	Leigh Ann Archer	Chief Alwan	Larry Duyck
Terri Stahl	Robert Ramirez	Tommy Arguijo	Gwen Aldridge
Dale Newberry	Scott Leonard	Roxanne Cox	

Invocation was given by Josh Stevens, Mayor.

DISCUSSION / ACTION FOR PLANNING CITY'S 100TH ANNIVERSARY (CITY INCORPORATED - MAY 25, 1917) AND ANY DESIRED RELATED EVENT: City Council to discuss and consider approval for event planning desired for the City's 100th Anniversary (City Incorporated – May 25, 2017) and give staff direction.

Motion by Council Member Britt to hold a 100th Anniversary Celebration on the square the evening of May 25, 2017 with planned festivities to follow and declaring the week of May 25th, 2017 as the City's 100th Anniversary Week. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

DESIGNATE REGULARLY SCHEDULED MEETINGS: City Council to take action to designate the regularly scheduled City Council meetings for May 2017.

- May 9, 2017 (Cancelled – Moved to May 11, 2017)
- May 11, 2017 (Canvass Elections)
- May 16, 2017 (Regularly Scheduled Meeting)

Motion by Council Member Britt to designate the regularly scheduled City Council meetings for May 2017, as listed above. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

EXECUTIVE SESSION: Council to consider convening into closed executive session regarding Consultation with Attorney regarding contemplated litigation under the provisions of the Texas Open Meetings Act (Chapter 551.071, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

A. TMLIRP Insurance Claim – Fire Truck Settlement

B. May 6, 2017 City election regarding qualification of candidate for office

Motion by Council Member Britt to convene in closed executive session in accordance with the provisions of the Texas Open Meetings regarding Consultation with Attorney regarding contemplated litigation. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

No action taken.

ADJOURNMENT: *The meeting adjourned at 6:28 p.m. The next regularly scheduled meeting of the City Council of the City of Lamesa will be May 11th, 2017 at 5:30 P.M.*

DESIGNATED REGULARLY SCHEDULED MEETINGS:

- May 11, 2017 (Canvass Elections)
- May 16, 2017 (Regularly Scheduled Meeting)

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 May 2, 2017.

ATTEST:

APPROVED:



Shawna D, Burkhart
City Manager

Josh Stevens
Mayor