

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

May 16, 2017

On this the 16th day of May, 2017, at 5:30 P.M., there came on and was held a regularly scheduled 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 6 the Council Members were present:

JOSH STEVENS	MAYOR
MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
BOBBY G. GONZALES	MAYOR PRO TEM/COUNCIL MEMBER – DISTRICT 4
VACANT	COUNCIL MEMBER – DISTRICT 3
FRED VERA	COUNCIL MEMBER – DISTRICT 5
DOUGLAS MORRIS	COUNCIL MEMBER – 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	Judge Dimas
Dionicio Garza Jr.	Isaac Liscano	Terri Stahl	Robert Ramirez
Adam Morris	Diane Tobias	Fabian Rubio	Laura Rubio & Family

Invocation was given by Doug Morris, Council Member – District 6.

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."

City Secretary Assignment of Interim Duties.

Motion by Council Member Briseno 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 Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

ADJOURNMENT: *The meeting adjourned at 7:41 p.m. The next regularly scheduled meeting of the City Council of the City of Lamesa will be May 23rd, 2017 at 5:30 P.M.*

DESIGNATED REGULARLY SCHEDULED MEETINGS:

- May 23rd, 2017

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 June 20, 2017.

ATTEST:

APPROVED:

Shawna D. Burkhart
City Manager



Josh Stevens
Mayor