

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

MINUTES OF THE CITY COUNCIL EMERGENCY MEETING:

August 03, 2017

On this the 3rd day of August, 2017, at 3:00 P.M., there came on and was held an Emergency 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 5 the Council Members were present:

	JOSH STEVENS	MAYOR
	BRANT STEWART	COUNCIL MEMBER – DISTRICT 1
	MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
ABSENT	FRED VERA	COUNCIL MEMBER – DISTRICT 5
	VACANT	COUNCIL MEMBER – DISTRICT 3
	BOBBY G. GONZALES	MAYOR PRO-TEM/COUNCIL MEMBER – DISTRICT 4
	DOUGLAS MORRIS	COUNCIL MEMBER – DISTRICT 6

City staff members present at the meeting:

SHAWNA D. BURKHART	CITY MANAGER
RUSSELL CASSELBERRY	CITY ATTORNEY
BETTY CONDE	CITY SECRETARY

Members of the public present at the meeting:

Herrel Hallmark Adam Garza Jr. Reyna Garza

EXECUTIVE SESSION: Council convened 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 was taken in closed session. The Council reconvened into open session after the completion of the executive session.

A. Discussion of Water Damage at 209 Avenue G, Lamesa, Texas.

AUTHORIZATION TO CONTRACT WITH SERVEPRO: City Council to authorize the City Manager to contract with *ServePro* for remediation of water damage at 209 Avenue G, Lamesa, Texas.

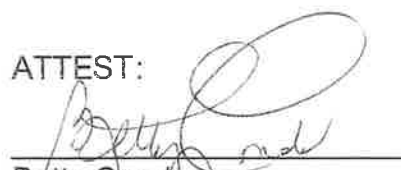
Motion by Council Member Gonzales to authorize the City Manager to contract with *ServePro* for remediation of water damage at 209 Avenue G, Lamesa, Texas. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

ADJOURNMENT: The next regularly scheduled meeting of the City Council of the City of Lamesa will be August 8, 2017 at 5:30 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 August 22, 2017.

ATTEST:



Betty Conde
City Secretary

APPROVED:



Josh Stevens
Mayor