



# CITY COUNCIL AGENDA

---

**NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS WILL MEET IN A SPECIAL CALLED MEETING AT 5:30 P.M. ON MONDAY, JUNE 25, 2018, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:**

---

**1. CALL TO ORDER:**

- 2. EXECUTIVE SESSION:** Consider convening into closed Executive Session with the Boards of the Lamesa Economic Development Corporation and the Lamesa Economic Alliance Project for the following:

**Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- a. To discuss the conveyance of City-owned land to the Lamesa Economic Development Corporation and/or the Lamesa Economic Alliance Project.

- 3. OPEN SESSION:** City Council to consider passing a resolution authorizing the conveyance of the 11.2 acre tract described on Exhibit A to the Lamesa Economic Development Corporation and/or the Lamesa Economic Alliance Project for its fair market value and authorizing the City Manager to obtain an appraisal of the said property and authorizing the Mayor to take such actions necessary to effect such conveyance.

- 4. ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 16<sup>h</sup> & 17<sup>th</sup>, 2018 at 5:30 P.M.*




## Open Meetings Information



### CLOSED MEETINGS

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).


### PUBLIC PARTICIPATION


 The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.


### MEETING ACCESSIBILITY

Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

**Contact: Betty Conde at 806-872-4322**

 601 South First Street, Lamesa, Texas 79331

 **Telephone** - (806) 872-4322

 **Fax** - (806) 872-4338

### CERTIFICATION OF NOTICE

I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **4:45 p.m., June 22<sup>th</sup>, 2018**, in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary



# Exhibit "A"

## LEGAL DESCRIPTION

An 11.20 acre tract of land located in the S/2 of Section 72, Block 35, Township 6 North, Certificate 60, Georgetown Railway Co. Survey, Dawson County, Texas, and being more particularly described as follows:

BEGINNING at a point from which the Southeast corner of said Section 72 bears N.77°37'57"E. 2284.0 feet and S.12°39'36"E. 690.0 feet (all bearings are compared to the Texas Coordinate System of 1983, North Central Zone, all distances are true at an averaged surface elevation);

THENCE N.12°39'36"W. 642.53 feet to a found ½" iron rod with cap marked "NEWTON SURVEYING" at the Southwest corner of Lot 5, Block 12, Sunset Second Amended Addition (Volume 2, page 18, Plat Records of Dawson County, Texas), for the most Easterly-Northeast corner of this tract;

THENCE S.77°36'04"W. 40.20 feet to the Southwest corner of said Sunset Second Amended Addition, being the West line of dedicated street (Avenue Q), and for a corner of this tract;

THENCE N.12°39'36"W., along said West line of Avenue Q, 102.92 feet to a "PK" nail found in the centerline of North 11<sup>th</sup> Street, for the most Northerly-Northeast corner of this tract;

THENCE S.77°36'04"W., at 20.0 feet pass 30.0' Southeasterly of a found ¾" iron pipe at the Southeast corner of Block 8, Forrest Hills Addition (Volume 2, page 35, Plat Records of Dawson County, Texas), at 590.00 feet pass 30.0 feet Southeasterly of found 1" iron pipe at the Southwest corner of said Block 8, in all 620.00 feet to a ½" iron rod with cap marked "NEWTON SURVEYING" set for the Northwest corner of this tract;

THENCE S.12°40'30"E., at 710.10 feet pass a set ½" iron rod with cap marked "NEWTON SURVEYING", in all 740.10 feet to the Northeast corner of the John Cason tract (Volume 57, page 122, Deed Records of Dawson County, Texas), and for the Southwest corner of this tract;

THENCE N.77°37'57"E., along the North line of the Ray Hillingshead tract (Volume 54, page 211, Deed Records of Dawson County, Texas), a distance of 660.00 feet to the place of beginning, said 11.20 acre tract being same tract described in deed from C.A.Hollingsworth et ux, Vera Hollingsworth to Trustees of Lamesa Independent School District, dated May 6, 1957 and recorded in Volume 155, page 375, Deed Records of Dawson County, Texas.

LEGAL DESCRIPTION

A 1.60 acre tract of land located near the Southwest corner of Section 1, Block 96, Township 5 North, Certificate No. 2696, T & F Ry. Co. Survey, Dawson County, Texas, and being the South part of Ord. Slice No. 2 of Block 12, Blackstock Heights, and the South part of the triangular tract of land depicted as City Tract on the plat of the Blackstock Heights, in addition to the Town of Lamesa, Dawson County, Texas (Volume 2, page 34, Plat Records of Dawson County, Texas).

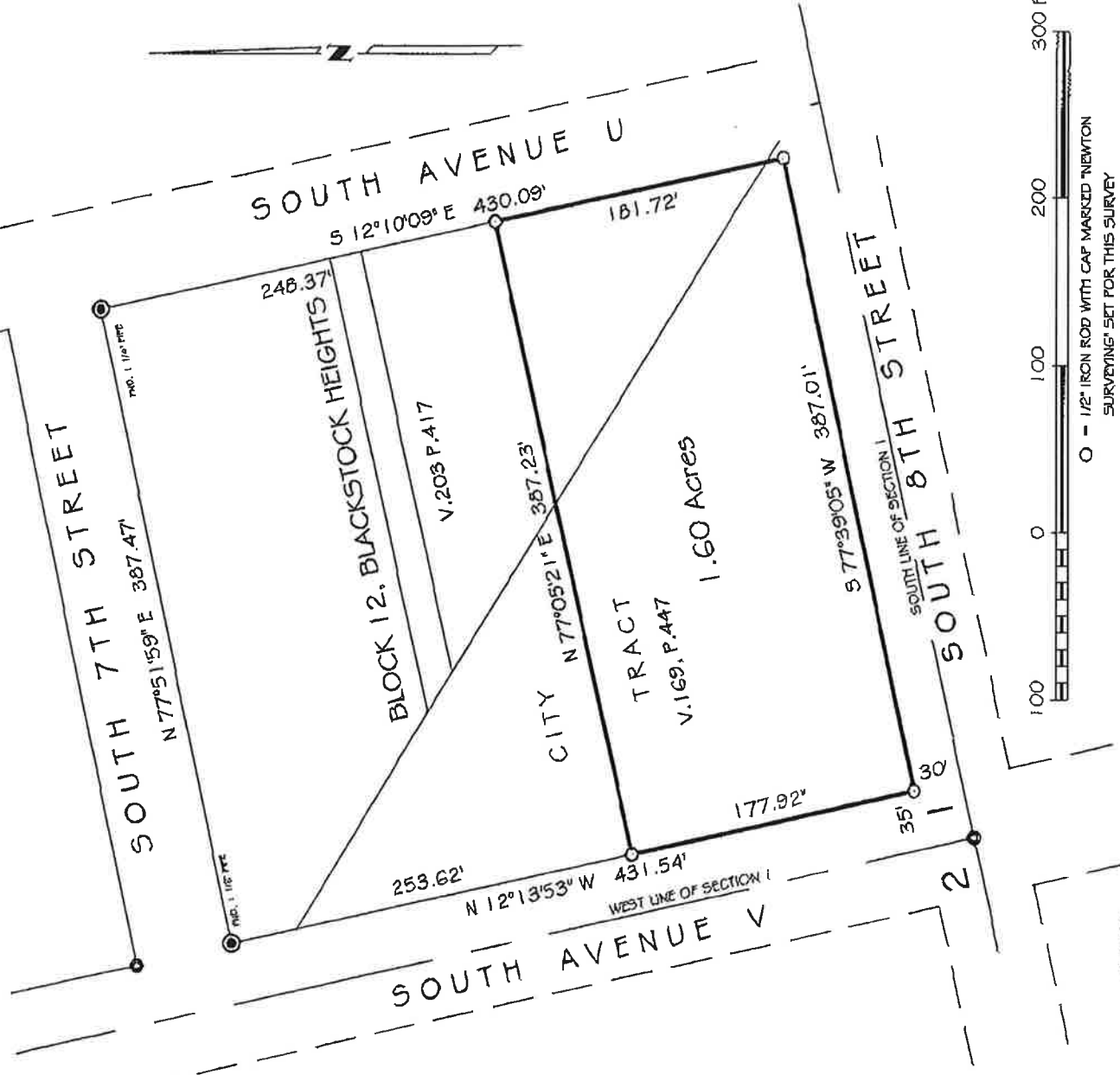
BEGINNING at a 1/2" iron rod with cap marked "NEWTON SURVEYING" set for the Southwest corner of said City Tract, and for the Southwest corner of this tract, from which a 1/8" iron rod found at the agreed Southwest corner of said Section 1 bears S.12°18'53"W. 30.00 feet, and S.77°39'05"W. 35.00 feet (all bearings are compared to the Texas Conventional System of 1903, North Central Zone, all distances are true at an averaged surface elevation);

THENCE N.12°13'53"W., along the West line of said City Tract, 177.92 feet to a 1/8" iron rod with cap marked "NEWTON SURVEYING" set for the Northwest corner of this tract, from which a 1-1/2" iron pipe found at the Northwest corner of said Block 12 bears N.12°13'53"W. 258.62 feet;

THENCE N.77°05'21"E. 387.23 feet to a 1/8" iron rod with cap marked "NEWTON SURVEYING" set in the East line of said Block 12, for the Northeast corner of this tract, from which a 1-1/4" iron pipe found at the Northeast corner of said Block 12 bears N.12°10'09"W. 246.37 feet;

THENCE S.12°10'09"E. 161.72 feet to a 1/8" iron rod with cap marked "NEWTON SURVEYING" set for the Southeast corner of said Block 12, and for the Southwest corner of this tract;

THENCE S.77°39'05"W. 387.01 feet to the place of beginning.



NOTES:  
1. All bearings are compared to the Texas Conventional System of 1903, North Central Zone. All distances are true at an averaged surface elevation.  
2. All bearings are true at an averaged surface elevation.  
3. All distances are true at an averaged surface elevation.

To: City of Lamesa and Lamesa ISD  
I hereby certify that this plat correctly shows the results of an actual survey made upon the ground.  
This the 10th day of December, 2012.

J.N. NEWTON, PROFESSIONAL LAND SURVEYOR NO. 1690

Flat showing a perimeter survey of a 1.60 Acre Tract in the South part of Block 12, Blackstock Heights, an Addition to the Town of Lamesa, and the South part of City Tract as depicted on said Blackstock Heights plat, being situated in Section 1, Block 36, Township-5-North, T. & F. R.R. Co. Survey, Dawson County, Texas.

**J. N. NEWTON & ASSOCIATES, INC.**  
Land Surveying & Mapping  
215 SW 2nd Street  
SEMINOLE, TEXAS 79360  
800-284-2607 or 432-758-2015 FAX 758-9090

Date of Survey: October 25, 2012

Drawn By: TED

Job No. 17709B

NOTE: If this plat does not bear the original signature in light blue pencil and embossed seal this plat is an unauthorized copy and is in violation of the copyright.  
Authorized copy 1 or 3 This Date.



- - 1/2" IRON ROD WITH CAP MARKED "NEWTON SURVEYING" SET FOR THIS SURVEY
- - 1/2" IRON ROD FOUND ON THIS SURVEY
- ⊙ - IRON PIPE FOUND ON THIS SURVEY

© copyright 2012 J.N. Newton & Associates, Inc.