



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON THURSDAY, AUGUST 9, 2018, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

- 1) CALL TO ORDER:**
- 2) INVOCATION:**
- 3) FY 2018/2019 BUDGET DISCUSSION / WORKSHOP:** Council to meet with city staff to discuss and make changes to the 2018 – 2019 Proposed Operating Budget.
 - a) General Fund Proposed Budget (*Department Heads and City Manager*)
 - b) Water/Wastewater Utility Fund Proposed Budget (*Department Heads and City Manager*)
 - c) Solid Waste Fund Proposed Budget (*Department Heads and City Manager*)
 - d) All Other Funds Proposed Budgets (*Department Heads and City Manager*)
 - e) Other Fees (*Department Heads and City Manager*)
 - f) Capital Needs (*Department Heads and City Manager*)
- 4) ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 21st, 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., August 3rd, 2018, in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 9, 2018

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER:** *Announcement by the Mayor.* "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of ___ members of the City Council, this meeting is hereby called to order."

The following members are present:

JOSH STEVENS	Mayor
BRANT STEWART	Mayor Pro-tem Council Member – District 1
MARIE A. BRISENO	Council Member – District 2
RICK MORENO	Council Member – District 3
JASON MORENO	Council Member – District 4
BOBBY G. GONZALES	Council Member – District 5
DOUGLAS MORRIS	Council Member – District 6

City Staff members present at the meeting:

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

Members of the press present at the meeting:

Members of the public present at the meeting:

2. **INVOCATION:**
AND PLEDGE OF ALLEGIANCE.



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 9, 2018

AGENDA ITEM: 3

Subject: FY 2018/2019 BUDGET DISCUSSION /WORKSHOP
Proceeding: Discussion and setting of priorities, no final action to be taken
Submitted by: City Staff

SUMMARY STATEMENT

Council to meet with city staff to discuss and make changes to the 2018-2019 Proposed Operating Budget.

- a. General Fund Proposed Budget (*Department Heads and City Manager*)
- b. Water/Wastewater Utility Fund Proposed Budget (*Department Heads and City Manager*)
- c. Solid Waste Fund Proposed Budget (*Department Heads and City Manager*)
- d. All Other Funds Proposed Budgets (*Department Heads and City Manager*)
- e. Other Fees (*Department Heads and City Manager*)
- f. Capital Needs (*Department Heads and City Manager*)

COUNCIL ACTION

Discussion and setting of priorities only; no final action to be taken.

CITY MANAGER'S MEMORANDUM

The City Council and Staff will conduct a work session on the proposed City Budget for the Oct. 2018-2019 fiscal year. No action is required on this matter at this time.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 9, 2018

AGENDA ITEM: 4

ADJOURNMENT: Announcement by the Mayor - "The next regularly scheduled meeting of the City Council of the City of Lamesa will be **August 21st, 2018** at 5:30 P.M."

UPCOMING MEETINGS

- **August 21st, 2018 (Tuesday) – Regular City Council Meeting**
 - Public Hearing on Budget
 - 1st Reading of Budget Ordinance with Record Vote (requires super Quorum (a minimum of 5/7) on Record Vote)
 - 1st Public Hearing on the Proposed Tax Rate.
- **August 28, 2018 (Tuesday) – Regular City Council Meeting**
 - LEDC/LEAP Budget Presentation and Adoption
 - 2nd Reading of Budget Ordinance w Record Vote
 - 2nd Public Hearing on Proposed Tax Rate
- **Sept. 4, 2018 (Tuesday) – Regular City Council Meeting**
 - Ratify Proposed Tax Increase Reflected in the FY 2018/2019 Adopted Budget with Record Vote
 - 1st Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.
- **Sept. 11, 2018 (Tuesday) Regular City Council Meeting –**
 - 2nd Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.
 - Authorize Warrants for FY 2018/2019
- **Sept. 18, 2018 City Council Meeting -Regular City Council Meeting**