

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

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:**

**JUNE 25, 2018**

On this the 25<sup>th</sup> day of June, 2018 at 5:30 P.M., there came on and was held a Special called 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	MAYOR/PRO-TEM COUNCIL MEMBER
	DISTRICT 1
MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
RICK MORENO	COUNCIL MEMBER – DISTRICT 3
(ABSENT) JASON MORENO	COUNCIL MEMBER – DISTRICT 4
BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 5
(ABSENT) DOUG MORRIS	COUNCIL DISTRICT 6

City staff members present at the meeting:

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

Members of the press present at the meeting:

Herrel Hallmark

Members of the public present at the meeting:

LEDC-5 Members

Scott Leonard	Sammy Stevens	Jason Anzaldua
Bryan Nowlin	Bob Henderson	

LEAP-6 Members

Scott Leonard	Sammy Stevens	Jason Anzaldua
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Bryan Nowlin

Bob Henderson

Bobby G. Gonzales

**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.

Motion by Council Member Gonzales to enter into executive session. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**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.

Motion by Council Member Gonzales entered into open session and passed a Resolution of the City Council of the City of Lamesa, Texas, authorizing the conveyance of real property by the City of Lamesa to the Lamesa Economic Alliance Project and authorizing the City Manager of the City to obtain an appraisal of the property and authorizing the Mayor of the City to execute any and all documents and take such actions required to effect the conveyance of such property. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

**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.*

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 15, 2018.

ATTEST:

APPROVED:

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Betty Conde  
City Secretary

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Josh Stevens  
Mayor