

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

JULY 16, 2018

On this the 16th day of July, 2018 at 5:30 P.M., there came on and was held a regularly 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 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 4 City 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
JASON MORENO	COUNCIL MEMBER – DISTRICT
ARRIVED @ 6:45 BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 5
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:

Mike Lopez	Leticia Dimas	Dale Alwan
Robert Ramirez	Larry Duyck	Dinicio Garza Jr
Irma Ramirez	Wayne Chapman	Zach Rogers

INVOCATION: Doug Morris

BUDGET AMENDMENT #5: City Council to consider amending Ordinance O-20-17 on First reading with respect to October 1, 2017 fiscal year budget.

Motion by Council Member Morris to consider amending Ordinance No.O-20-17 on First reading with respect to October 1, 2017 fiscal year budget. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

REPAIR / REPLACEMENT OF CITY HALL DUCT WORK: City Council to discuss and/or take action to select City Council’s desired method of repairing or replacing the duct work at City Hall.

Moved to August 7, 2018 agenda.

ALL FOR BID – GENERAL CONTRACTOR FOR HAIL DAMAGE REPAIR ON CITY HALL ROOF: City Council to consider call for bids for repair of City Hall roof. Paid through savings related to TML proceeds from a hail event dated Sept 16, 2016.

Moved to August 7, 2018 agenda

RULES AND REGULATION CHANGES FOR LAMESA MUNICIPAL GOLF COURSE: Consider passing approving amendments to the Rules and Regulations of the Lamesa Municipal Golf Course, as recommended by the Municipal Golf Course Advisory Board.

Motion by Council Member Morris approved amendments to the Rules and Regulations of the Lamesa Municipal Golf Course, as recommended by the Municipal Golf Course Advisory Board. Motion seconded by Council Member Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

TML ANNUAL CONFERENCE: City Council to discuss and approve the attendance for City Officials for the 2018 TML annual conference on October 10-12, 2018 at the Fort Worth Convention Center (funding for 3 or 4 available).

DESIGNATED REGULARLY SCHEDULED MEETING: City Council to consider designating Thursday, August 9, 2018 as regularly scheduled meeting.

Motion by Council Member Morris designated Thursday, August 9, 2018 as regularly scheduled meeting. Motion seconded by Council Member Jason Moreno and upon being put to a vote the motion passed.

VOTING:

"AYE" 4

"NAY"

"ABSTAIN"

INVESTMENT REPORT: Finance Director to reported on the city's investments for the third quarter of FY 2017-2018.

FINANCIAL REPORT: Finance Director to reported on the city's finances.

CITY MANAGER REPORT: City Manager reported on current activities and answer questions from the City Council.

MAYORS REPORT: Mayor reported on future plans and goals.

BUDGET WORK SESSION I: Council to meet with city staff to discuss and set priorities for the 2018 – 2019 operating budget.

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

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 17th, 2018 at 5:30 P.M.*

- o **July 17th, 2018 (Tuesday) –**
 - *Budget Workshop*
- o **For Additional Budget Meetings See Attached Budget Calendar**

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 19, 2018.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor