

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

JULY 17, 2018

On this the 17th 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 5_ 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
ARRIVED @6:10 JASON MORENO	COUNCIL MEMBER – DISTRICT 4
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:

Sandy Trevino	Robert Ramirez	Dale Alwan
Dionicio Garza Jr.	Sharon Youngblood	
Wayne Chapman	Larry Duyck	
Gweyn Aldridge	Leticia Dimas	
Mike Lopez	Cris Norris	

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

Moved to August 7, 2018 (No action was taken).

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

- a) Henry Norris – Health Insurance Discussion
- b) General Fund Proposed Budget (Department Heads and City Manager)
- c) Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- d) Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- e) All Other Funds Proposed Budgets (Department Heads and City Manager)
- f) Other Fees (Department Heads and City Manager)
- g) Capital Needs (Department Heads and City Manager)

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 7th, 2018 at 5:30 P.M.*

- **August 7 2018 (Tuesday) –**
 - Present Certified Tax Roll – Appraised Values for 2018, Effective Tax Rate and Rollback Tax Rate
 - Set Proposed Ad Valorem Tax Rate with Record Vote and Set Two Public Hearings.
 - August 21st, 2018 (Tuesday) – Proposed Date for 1st Public Hearing
 - August 28th, 2018 (Tuesday) – Proposed Date for 2nd Public Hearing
- **August 9, 2018 (Thursday) – Regularly Scheduled Meeting**
- **August 21st, 2018 (Tuesday)**
- **August 28th, 2018 (Tuesday)**
- **September 4th, 2018 (Tuesday)**
- **September 11th, 2018 (Tuesday)**
- **September 18th, 2018 (Tuesday)**

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 July 17, 2018.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor