

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

August 9, 2018

On this the 9th day of August, 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 6 City Council Members were present

JOSH STEVENS	MAYOR
BRANT STEWART	COUNCIL MEMBER-DISTRICT 1
TEM	MAYOR PRO-
(ABSENT) MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
RICK MORENO	COUNCIL MEMBER– DISTRICT 3
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
(ABSENT) RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the press present at the meeting:

Russel Skiles

Members of the public present at the meeting:

Dale Alwan	Wayne Chapman	Larry Duyck
Mike Lopez	Leticia Dimas	

INVOCATION: Doug Morris

FY 201/2019 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*)

A verbal consensus was given to city staff to move forward as a whole on capital purchases and agree to accept spend down on fund balance with 3 percent increase on making capital purchase and salary increases.

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 21st2018 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**

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 August 9, 2018.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor