

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

August 23, 2018

On this the 23rd 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	MAYOR
PROTEM			
(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
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the press present at the meeting:
Russell Skiles

Members of the public present at the meeting:

Oressa Moreno	Chris Moreno	Tele Gonzales
Dionicio Garza	Wayne Chapman	Mike Lopez
Robert Ramirez	Irma Ramirez	Dale Alwan

INVOCATION: Bobby Gonzales

CONSENT AGENDA: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- a) **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meetings held on August 7, 2018, August 9, 2018 and August 16, 2018.
- b) **BILLS FOR JULY 2018:** Approval of the bills paid by the City of Lamesa for the month of July, 2018.

Motion by Council Member Stewart to approve Item 3a and b. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

REQUEST FOR 5K COLOR RUN IN FORREST PARK: City Council to consider approving a 5K Color Run in Forrest Park on September 22, 2018.

Motion by Council Member Gonzales to approve a 5K Color Run in Forrest Park on September 22, 2018. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

REQUEST TO PAINT BACKBOARDS, FREE THROW LINES AND 3 POINT ARCHES AT BASKETBALL COURTS AT N. 22ND PARK: City Council to consider approving Family Harvest Church to paint backboards, free throw lines and 3point arches at basketball courts at N. 22nd Park.

Motion by Council Member Stewart to consider approving Family Harvest Church to paint backboards, free throw lines and 3-point arches at basketball courts at N. 22nd Park. Motion seconded by Council Member Jason Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

BUDGET AMENDMENT #6: City Council to consider amending Ordinance O-20-17 on Second reading with respect to October 1, 2017 fiscal year budget.

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

VOTING: "AYE" 6 "NAY" "ABSTAIN"

BUDGET AMENDMENT #7: 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 Gonzales 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 Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

ACCEPT USDA COMMUNITIES FACILITIES GRANT AWARD: City Council to consider approving the acceptance of the USDA Communities Facilities Grant and authorizing the City's match of \$40,500.

Motion by Council Member Gonzales to approve the acceptance of the USDA Communities Facilities Grant and authorizing the City's match of \$40,500. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

ACCEPT USDA WATER GRANT AWARD: City Council to consider approving the acceptance of the USDA Water Loan (\$7,035,000) and Grant (\$5,515,000), project totaling \$12,550,000 to the City of Lamesa. (This action does not obligate the City until financing documentation has been executed).

Motion by Council Member Morris to approve the acceptance of the USDA Water Loan (\$7,035,000) and Grant (\$5,515,000), project totaling \$12,550,000 to the City of Lamesa. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

AMEND WATER ORDINANCE – TAPPING CHARGES FOR INSTALLATION OF WATER METER: City Council to approve an Ordinance on Second reading amending certain sections of Chapter 13, entitled “Utilities”, Article 13.03 entitled “Water and Wastewater Services” and Section 13.03.228 entitled “Tapping Charges for Installation of Water Meter” of the Code of Ordinances of the City of Lamesa, Texas; Providing for a severability clause; Providing for repeal of conflicting provisions, and providing for publication and effective date.

Motion by Council Member Morris to approve an Ordinance amending certain sections of Chapter 13, entitled “Utilities”, Article 13.03 entitled “Water and Wastewater Services” and Section 13.03.228 entitled “Tapping Charges for Installation of Water Meter” of the Code of Ordinances of the City of Lamesa, Texas; Providing for a severability clause; Providing for repeal of conflicting provisions, and providing for publication and effective date. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

PUBLIC HEARING ON REQUEST FOR ZONE CHANGE: Public hearing regarding a zone change for the following property:

BLOCK1 1-8, BLOCK 2 LOTS 1-18, IN THE MEEKS SUBDIVISION ALSO BLOCK 3 LOTS 1-8 IN THE DAVIS SUBDIVISION the City of Lamesa, Dawson County, Texas

The hearing is to consider recommendation of the Planning and Zoning Commission in CASE NO. PZ 18-9, that the CITY OF LAMESA 601 S. 1ST requested that the zoning district of the property described above, located at MEEKS AND DAVIS SUBDIVISION, be changed from R-1 to M-1 for use as MOBILE HOME DISTRICT. (*Building Official*)

PUBLIC HEARING

The Mayor will ask if anyone wishes to speak regarding the request for changing the zoning designation from Zoning District R-1 to M-1 for use as MOBILE HOME DISTRICT.

The following persons spoke:

Oressa Moreno Tele Gonzales

The public hearing started at 5:56 p.m. and ended at 6:08 p.m.

REQUEST FOR ZONE CHANGE: City Council to consider approving an Ordinance on first reading approving a zone change for the following property:

BLOCK1 1-8, BLOCK 2 LOTS 1-18, IN THE MEEKS SUBDIVISION ALSO
BLOCK 3 LOTS 1-8 IN THE DAVIS SUBDIVISION the City of Lamesa,
Dawson County, Texas

Motion by Council Member Stewart to pass an Ordinance on first reading to change the zoning designation of the following described property from R-1 to M-1 for use as MOBILE HOME DISTRICT located at MEEKS AND DAVIS SUBDIVISION, Lamesa, Texas upon recommendation of the Planning and Zoning Commission to-wit:

BLOCK1 1-8, BLOCK 2 LOTS 1-18, IN THE MEEKS
SUBDIVISION ALSO BLOCK 3 LOTS 1-8 IN THE DAVIS
SUBDIVISION the City of Lamesa, Dawson County, Texas

Motion seconded by Council Member Jason Moreno and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

PUBLIC HEARING - FISCAL YEAR 2018-2019 ANNUAL BUDGET: Convene a public hearing, in accordance with State Law (Local Government Code, Chapter 102, Section 102.006), to hear a report from the City Manager and to hear comments from the public regarding the proposed Annual Budget for Fiscal Year 2018-2019 beginning on October 1, 2018 and ending September 30, 2019. *(City Manager)*

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$162,469, WHICH IS A 7.34% PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$0.

1st PUBLIC HEARING

Following the report from the City Manager, the Mayor will ask if anyone wishes to speak regarding the proposed Annual Budget for Fiscal Year 2018-2019.

The public hearing started at 6:37 p.m. and closed at 6:50 p.m. (No comments from the public)

FISCAL YEAR OCTOBER 2018-2019 BUDGET - ADOPTION: Consider passing an ordinance on first reading with record vote in accordance with State Law (Local Government Code, Chapter 102, Section 102.007) providing funds for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater, Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City.

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$162,469, WHICH IS A 7.34% PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$0.

Motion by Council Member Stewart to adopt on first reading the proposed 2018-2019 Annual Budget, including the following statement (to be read aloud):

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$162,469, WHICH IS A 7.34% PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$0.

Motion seconded by Council Member Jason Moreno and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	<u>√</u>	___	___
Brant Stewart	<u>√</u>	___	___
Marie A. Briseno	___	___	___

Rick Moreno	<u> √ </u>	_____	_____
Jason Moreno	<u> √ </u>	_____	_____
Bobby Gonzales	<u> √ </u>	_____	_____
Doug Morris	_____	<u> √ </u>	_____

1ST PUBLIC HEARING - AD VALOREM TAX RATE – FY 2018/2019: 1ST Public Hearing on a proposed property tax rate of \$.830000 for 2018. This tax rate will raise \$2,377,134 which is \$118,708 more than taxes imposed last year.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.47% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$11.36 {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.

1st PUBLIC HEARING

Following the report from the City Manager, the Mayor will ask if anyone wishes to speak regarding the Proposed Property Tax Rate for 2018.

Public hearing started at 6:50 and closed at 6:55p.m. (No comments from the public) Following the public comments the Mayor will close the public hearing.

CITY STAFF REPORTS:

- c) **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city’s recent events.
- d) **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city’s recent events.

FINANCIAL REPORT: Finance Director to report on the city’s finances.

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

MAYORS REPORT: Mayor to report on future plans and goals.

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 28, 2018 at 5:30 P.M.*

Upcoming Meetings

- **August 28, 2018 City Council Meeting –**
LEDC/LEAP Budget Presentation and Adoption
2nd Reading of Budget Ordinance
2nd Public Hearing on Proposed Tax Rate
- **Sept. 4, 2018 City Council Meeting -**
 - Ratify Proposed Tax Increase Reflected In the FY 2017/2018 Adopted Budget with record vote.
 - 1st Reading to Adopt Tax Ordinances (M&O, I&S, Combined Tax Rate) with record vote.
- **Sept. 11, 2018 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 -**

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 23, 2018.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor