

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
SEPTEMBER 4, 2018**

On this the 4th day of September, 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 |
| (ABSENT) BRANT STEWART | COUNCIL MEMBER-DISTRICT 1 |
| TEM | MAYOR PRO- |
| 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:

Herrel Hallmark

Members of the public present at the meeting:

- | | | |
|----------------|--------------|---------------|
| Larry Duyck | Dale Alwan | Wayne Chapman |
| Robert Ramirez | Irma Ramirez | |

INVOCATION: Doug Morris

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 28, 2018.

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

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

BUDGET AMENDMENT #8: 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"

RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2018-2019 BUDGET: Consider ratifying the property tax increase reflected in the Fiscal Year 2018-2019 budget that raises more property taxes than the Fiscal Year 2017-2018 budget.

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}.

Motion by Council Member Gonzales to ratify the property tax increase reflected in the Fiscal Year 2018-2019 budget which raises more property tax (based on a tax rate of \$0.830000) than the Fiscal Year 2017-2018 (based on \$0.817521). 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 (ABSENT)	_____	_____	_____
Marie A. Briseno	<u>√</u>	_____	_____
Rick Moreno	<u>√</u>	_____	_____
JASON MORENO	<u>√</u>	_____	_____
BOBBY GONZALES	<u>√</u>	_____	_____
Douglas Morris	_____	<u>√</u>	_____

VOTING: "AYE" 5 "NAY" 1 "ABSTAIN"

AD VALOREM TAX RATE – 2018 (DEBT SERVICE TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2018-2019 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue required to pay Debt Service at a rate of **\$0.029558** per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2018 and ending September 30, 2019.

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}.

Motion by Council Member Jason Moreno must be stated as; **"I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO PAY DEBT SERVICE AT A RATE OF \$0.029558 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019."**

Motion seconded by Council Member Gonzales 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 (ABSENT)	_____	_____	_____
Marie A. Briseno	<u>√</u>	_____	_____
Rick Moreno	<u>√</u>	_____	_____
JASON MORENO	<u>√</u>	_____	_____
Bobby Gonzales	<u>√</u>	_____	_____
Douglas Morris	_____	<u>√</u>	_____

VOTING: "AYE" 5 "NAY" 1 "ABSTAIN"

AD VALOREM TAX RATE – 2018 (MAINTENANCE AND OPERATION TAX RATE):
Consider establishing an ad valorem tax rate for Fiscal Year 2018-2019 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation expenditures at a rate of **\$0.800442** for Fiscal Year beginning October 1, 2018 and ending September 30, 2019.

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}.

City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.”

Motion by Council Member Gonzales must be stated as; **“I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO FUND MAINTENANCE AND OPERATION EXPENDITURES AT A RATE OF \$0.800442 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.**

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.

City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.” 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 (ABSENT)	_____	_____	_____
Marie A. Briseno	<u>√</u>	_____	_____
Rick Moreno	<u>√</u>	_____	_____
JASON MORENO	<u>√</u>	_____	_____
BOBBY GONZALES	<u>√</u>	_____	_____
Douglas Morris	_____	<u>√</u>	_____

VOTING: "AYE" 5 "NAY" 1 "ABSTAIN"

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 September 11, 2018 at 5:30 P.M.*

Upcoming Meetings

- **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 September 4, 2018.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor