

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:
SEPTEMBER 11, 2018**

On this the 11th 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
	BRANT STEWART	COUNCIL MEMBER-DISTRICT 1
TEM		MAYOR PRO-
	MARIE BRISENO	COUNCIL MEMBER – DISTRICT 2
	RICK MORENO	COUNCIL MEMBER– DISTRICT 3
(ABSENT)	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:

Gloria Ramirez	Lydia Aguilar	Mario Ortiz	Billy Volger	Gary Perez
Rugelio Vela III	Robin Wiley	Ernest Ojeda	Arlene Jimenez	
Steve Alexander	Josh Reyes	Bob Thomas	Joe Rodriquez	
Scott Leonard	Frank Rodriquez	Lucy Reyes	Robert Ramirez	
Irma Ramirez	Garrett Wheeler	Trevor Dubree	Benjamin Rendon	

Richard Reyes Jason Wiley Emilio Sanchez Gilbert Ramos Sr
INVOCATION: Josh Stevens

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 September 11, 2018.

Motion by Council Member Gonzales to approve Item 3a. Motion seconded by Council Member Morris 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 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 First reading with respect to October 1, 2017 fiscal year budget. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "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}.

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 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 Rick 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)	<u>√</u>	_____	_____
Marie A. Briseno	<u>√</u>	_____	_____
Rick Moreno	<u>√</u>	_____	_____
JASON MORENO (Absent)	_____	_____	_____
Bobby Gonzales	<u>√</u>	_____	_____
Douglas Morris	_____	<u>√</u>	_____

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

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 Stewart 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 Rick 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)	<u> √ </u>	_____	_____
Marie A. Briseno	<u> √ </u>	_____	_____
Rick Moreno	<u> √ </u>	_____	_____
JASON MORENO	_____	_____	_____
BOBBY GONZALES	<u> √ </u>	_____	_____
Douglas Morris	_____	<u> √ </u>	_____

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

AD VALOREM TAX RATE – 2018: Consider establishing an ad valorem tax rate for Fiscal Year 2017-2018 by passing on first reading an ordinance establishing the ad valorem tax rate of **\$0.800442** per hundred dollar assessed valuation for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019, and adopting the provisions of Section 31.05 of the State Property Tax Code to provide for discounts under certain conditions.

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.”

APPROVAL TO APPLY FOR TXDOT RAMP GRANT FUNDING: City Council to consider approving the Lamesa Municipal Airport Board to apply for TxDOT RAMP Grant funding for up to \$50,000 (no grant match required from the City).

Motion by Council Member Morris to approve the Lamesa Municipal Airport to apply for TxDOT RAMP Grant funding for up to \$50,000. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

AWARD PROPOSALS / QUALIFICATIONS FOR BOND COUNSEL (USDA GRANT): City Council to consider awarding proposals for Qualification for Bond Counsel for the USDA.

No Action taken moved to September 18, 2018 Agenda

AMENDMENT TO 2016 CDBG MANAGEMENT SERVICES AGREEMENT: City Council to consider amending the Management Services Agreement with A & J. Howco Services, Inc. to increase the compensation to include a maximum amount of compensation not exceed \$35,750.

Motion by Council Member Gonzales to consider amending the Management Services Agreement with A & .J. Howco Services, Inc. to increase the compensation to include a maximum amount of compensation not exceed \$35,750. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "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 18, 2018 at 5:30 P.M.*

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 11, 2018.

ATTEST:

Betty Conde
City Secretary

APPROVED:

Josh Stevens
Mayor