

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

October 16, 2018

On this the 16th day of October, 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
ARRIVED @ 5:33 RICK MORENO	COUNCIL MEMBER– DISTRICT 3
JASON MORENO	COUNCIL MEMBER – DISTRICT 4
(ABSENT) BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 5
DOUG MORRIS	COUNCIL MEMBER- 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:

Victor Dimas	Holly Holder	Dionicio Grza Jr
Dale Alwan	Terri Stayl	Wayne Chapman
Larry Duyck	Robert Ramirez	Sandy Trevino

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 18th, 2018.
- b) **BILLS FOR SEPTEMBER 2018:** Approval of the bills paid by the City of Lamesa for the month of September 2018.

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

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

Rick Moreno arrived at 5:33 after vote on Agenda # 3

APPROVAL OF FY 2017/2018 BUDGET CARRYFORWARD TO FY 2018/2019 BUDGET: City Council to consider approving on Second reading a FY 2017/2018 budget carryforward of \$2,155 for rental of mini-excavator for repair of potholes throughout the City.

Motion by Council Member Stewart to approve on Second reading a FY 2017/2018 budget carryforward of \$2,155 for rental of mini-excavator for repair of potholes throughout the City. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

RESOLUTION APPROVING A FIVE-YEAR LEASE OF A CATERPILLAR 120M2 MOTOR GRADER AS OF OCTOBER 1, 2018 FROM WARREN CAT: City Council to consider passing a Resolution approving a five-year lease of a Caterpillar 120M2 motor grader from Warren CAT for the Streets and Sanitation Departments as of October 1, 2018.

Motion by Council Member Jason Moreno to. approve passing a Resolution approving a five-year lease of a Caterpillar 120M2 motor grader from Warren CAT for the Streets and Sanitation Departments as of October 1, 2018. Motion seconded by Council Member Stewart and upon being put to a vote the motion .

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

CALL FOR BIDS FOR RENOVATION OF CITY HALL RESTROOMS TO ADA STANDARDS: City Council to consider submitting a request/call for bids for the renovations of the City Hall restrooms to ADA standards.

Motion by Council Member Stewart to consider submitting a request/call for bids for the renovations of the City Hall restrooms to ADA standards. Motion seconded by Council Member Jason Moreno and upon being put to a vote the motion passed.

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

EMERGENCY PURCHASE OF 2005 ENGINE/PUMPER FOR FIRE DEPARTMENT: City Council to consider purchasing a 2005 Freightliner Engine/Pumper (6,511 mileage) from Daco. This is a trade-in from the City of Stanton. The Weaver Foundation has agreed to finance the purchase.

Motion by Council Member Morris to consider purchasing a 2005 Freightliner Engine/Pumper (6,511 mileage) from Daco. This is a trade-in from the City of Stanton. The Weaver Foundation has agreed to finance the purchase. Motion seconded by Council Member Jason Moreno and upon being put to a vote the motion passed.

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

DISCUSSION OF REVISITING AND RE-ESTABLISHING A CHARTER COMMISSION TO REVIEW THE CITY CHARTER FOR FUTURE AMENDMENTS: City Council to discuss and give direction to staff in regards to revisiting and re-establishing a Charter Commission to review the City Charter for future amendments.

REQUEST FOR ZONE CHANGE 11.2 ACRES BETWEEN AVE Q. AND AVE R. AND NORTH 11TH: City Council to consider approving an Ordinance on Second reading approving a zone change for the following property:

A 11.2 ACRES BETWEEN AVE Q. & AVE R. NORTH 9TH
AND NORTH 11TH

located at 11.2 ACRES BETWEEN AVE Q.& AVE R., NORTH 9TH AND NORTH 11TH from zoning district R-1 to zoning district SPECIFIC USE PERMIT FOR MANUFACTURED HOME PARK (M-1) for use as SPECIFIC USE PERMIT FOR MANUFACTURED HOME PARK.

Motion by Council Member Morris to pass an Ordinance on Second reading to change the zoning designation of the following described property from Zoning District R-1 to Zoning District SPECIFIC USE PERMIT FOR MANUFACTURED HOME PARK (M-1) for use as SPECIFIC USE PERMIT FOR MANUFACTURED HOME PARK. upon recommendation of the Planning and Zoning Commission to-wit:

A 11.2 ACRES BETWEEN AVE Q. & AVE R. NORTH 9TH
AND NORTH 11TH

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

VOTING: "AYE" 6 "NAY" "ABSTAIN"
FINANCIAL REPORT: Finance Director to report on the city's finances.

INVESTMENT REPORT: Finance Director to report on City's investments through the 4th quarter of FY 2017/2018.

CITY STAFF REPORTS:

- a. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events:
- b. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events:
- c. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events:

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 November 13, 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 October 16, 2018.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor