

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:**

**November 13, 2018**

On this the 13<sup>th</sup> day of November, 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:

LEFT @ 6:15	JOSH STEVENS	MAYOR
	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
LEFT @ 6:15	BOBBY G. GONZALES	COUNCIL MEMBER – DISTRICT 5
(ABSENT)	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	Wayne Chapman	Cris Norris

Robert Ramirez Irma Ramirez

**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 meeting held on October 16, 2018.
- b) **PROCLAMATION:** Observing November-12<sup>th</sup>, 2018 as "Veteran's Day".

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

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

**AWARD EMPLOYEE HEALTH INSURANCE:** City Council to discuss and consider awarding bid for the FY 2018/2019 City's health insurance to TMLIEBP, as recommended by City's Health Insurance consultant.

Motion by Council Member Gonzales to approve the health insurance FY 2018/2019 City's Health Insurance bid as recommended by Cris Norris. Motion seconded by Council Member Sewart and upon being put to a vote the motion passed.

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

**LEDC/LEAP QUARTERLY REPORT:** City Council to hear from LEDC/LEAP Executive Director Sean Overeynder regarding LEDC/LEAP Quarterly Report.

***Cancelled agenda # 5 and moved to December agenda.***

***Agenda # 14 Lease on Toro Greenmaster was moved up to#5.***

***City Council member Bobby Gonzales and the Mayor will leave early to attend LEDC/LEAP meeting.***

**CONSIDER/DISCUSS/APPROVE AWARD OF PROFESSIONAL SERVICE CONTRACT TO GRANT MANAGEMENT FIRM FOR APPLICATION PREPARATION AND GENERAL ADMINISTRATION OF A 2019/2020 TxCDBG Grant:** City Council to consider passing a Resolution to Award of Professional Service Contract to Grant Management Firm for Application Preparation and General Administration of a 2019/2020 Tx CDBG Grant.

Motion by Council Member Jason Moreno to pass a Resolution awarding of Professional Service Contract Management Firm for Application Preparation and General Administration of a 2019/2020 TxCDBG Grant. Motion seconded by Council Member Rick Moreno and upon being put to a vote the motion passed.

**VOTING:**                    "AYE" 4                    "NAY"                    "ABSTAIN"

***Note: Mayor and City Council member Bobby Gonzales left at 6:15pm to attend LEDC/LEAP meeting.***

**ADOPT CITY FINANCIAL POLICY:** City Council to consider passing a resolution approving the City's Financial Policy for Fiscal Year 2018-2019.

Motion by Council Member Jason Moreno to pass a resolution approving the City's Financial Policy for Fiscal Year 2018-2019. Motion seconded by Council Member Rick Moreno and upon being put to a vote the motion passed.

**VOTING:**                    "AYE" 4                    "NAY"                    "ABSTAIN"

***Note: Mayor and City Council member Bobby Gonzales left at 6:15pm to attend LEDC/LEAP meeting.***

**OPEN REQUEST FOR QUALIFICATIONS FOR REDISTRICTING SERVICES AND AWARD CONTRACT:** City Council to open Requests for Qualifications for Redistricting Services and award contract.

Motion by Council Member Gonzales to consider to open Request for Qualification for Redistricting Services and award contract. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

**VOTING:**                    "AYE" 3                    "NAY" 3                    "ABSTAIN"

***Note: Agenda #8 was moved to #6 due to Councilmember Bobby Gonzales and Mayor left at 6:15 to attend LEDC/LEAP meeting.***

**OPEN BIDS FOR ADA RESTROOM RENOVATION AT CITY HALL AND AWARD CONTRACT:** City Council to open bids for ADA restroom renovation and award contract.

***Moved to December Agenda to Award Bid to Enrique Moreno.***

***Note: Mayor and City Council member left at 6:15 pm to attend LEDC/LEAP meeting.***

**CALL FOR REQUESTS FOR QUALIFICATIONS FOR LEGAL SERVICES FOR CHARTER COMMISSION:** City Council to call for Requests for Qualification for professional Legal Services for the facilitation of the City of Lamesa's Citizen Charter Commission.

Motion by Council Member Jason Moreno to call for Requests for Qualification for professional Legal Services for the facilitation of the City of Lamesa's Citizen Charter Commission. Motion seconded by Council Member Rick Moreno and upon being put to a vote the motion passed.

**VOTING:**                      "AYE" 4                      "NAY"                      "ABSTAIN"

***Note: Mayor and City Council member Bobby Gonzales left at 6:15pm to attend LEDC/LEAP meeting.***

**CALL FOR BIDS FOR JANITORIAL SERVICES (CITY HALL & POLICE DEPARTMENT):** City Council to call for bids for janitorial services for City Hall and the Police Department.

Motion by Council Member Jason Moreno to call for bids for janitorial services for City Hall and the Police Department. Motion seconded by Council Member Rick Moreno and upon being put to a vote the motion passed.

**VOTING:**                      "AYE" 4                      "NAY"                      "ABSTAIN"

***Note: Mayor and City Council member Bobby Gonzales left at 6:15pm to attend LEDC/LEAP meeting.***

**CALL FOR BIDS CITY DEPOSITORY:** City Council to call for bids for City Depository.

Motion by Council Member Jason Moreno to call for bids for City Depository. Motion seconded by Council Member Rick Moreno and upon being put to a vote the motion passed.

**VOTING:**                      "AYE" 4                      "NAY"                      "ABSTAIN"

***Note: Mayor and City Council member Bobby Gonzales left at 6:15pm to attend LEDC/LEAP meeting.***

**ACCEPTANCE OF 2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT:** City Council to accept the 2018 Texas Community Development Block Grant of \$291,540 for water infrastructure improvements.

Motion by Council Member Jason Moreno to accept the 2018 Texas Community Development Block Grant of \$291,540 for water infrastructure improvements. Motion seconded by Council Member Rick Moreno and upon being put to a vote the motion passed.

**VOTING:**                      "AYE" 4                      "NAY"                      "ABSTAIN"

**Note: Mayor and City Council member Bobby Gonzales left at 6:15pm to attend LEDC/LEAP meeting.**

**LEASE OF TORO GREENMASTER TRIFLEX FOR LAMESA MUNICIPAL GOLF COURSE:** City Council to consider a resolution approving a lease of a Toro Greenmaster Triflex for the Lamesa Municipal Golf Course (Buyboard). (*Golf Course Superintendent*)

Motion by Council Member Stewart to consider a resolution approving a lease of a Toro Greenmaster Triflex for the Lamesa Municipal Golf Course. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

**Moved up to agenda item #5**

**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.

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

- e) City Hall Closed for Thanksgiving – November 22 & 23 2018
- f) City Hall Christmas Open House – December 7, 2018 from 11 a.m. to 4 p.m.
- g) City Hall Closed for Christmas – December 24 & 25, 2018
- h) City Hall Closed for New Year's Day – January 1, 2019

i) PFIA Training (Denton, TX) – December 11-13, 2018

**ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be December 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 November 13, 2018.

ATTEST:

APPROVED:

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Betty Conde  
City Secretary

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Josh Stevens  
Mayor