



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR SCHEDULED MEETING AT 5:30 P.M. ON TUESDAY, DECEMBER 17, 2019, 601 SOUTH FIRST STREET, FOR THE PUPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER:

2. INVOCATION:

3. CONSENT AGENDA: All consent agenda items listed are considered to be a 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 November 19, 2019.

b. **BILLS FOR NOVEMBER 2019:** Approval of the bills paid by the City of Lamesa for the month of November, 2019.

c. RE-APPOINTMENTS TO BOARDS:

RE-APPOINTMENT – LAMESA ECONOMIC DEVELOPMENT CORPORATION MEMBER: Consider re-appointing Bob Henderson to the Lamesa Economic Development Corporation, for a two (2) year term ending on December 2021.

RE-APPOINTMENT – LAMESA ECONOMIC DEVELOPMENT CORPORATION MEMBER: Consider re-appointing Scott Leonard to the Lamesa Economic Development Corporation, for a two (2) year term ending on December 2021.

APPOINTMENT – LAMESA ECONOMIC DEVELOPMENT CORPORATION MEMBER: Consider appointing Bobby Gonzales to the Lamesa Economic Development Corporation, for a two (2) year term ending on December 2021.

RE-APPOINTMENT – LAMESA ECONOMIC ALLIANCE PROJECT MEMBER: Consider re-appointing Bob Henderson to the Lamesa Economic Alliance Project for a two (2) year term ending on December 2021.

RE-APPOINTMENT – LAMESA ECONOMIC ALLIANCE PROJECT MEMBER: Consider re-appointing Scott Leonard to the Lamesa Economic Alliance Project, for a two (2) year term ending on December 2021.

RE-APPOINTMENT – LAMESA ECONOMIC ALLIANCE PROJECT MEMBER: Consider re-appointing Bobby Gonzales to the Lamesa Economic Alliance Project, for a two (2) year term ending on December 2021.

RE-APPOINTMENT. - LAMESA MUNICIPAL GOLF ADVISORY BOARD: Consider re-appointing John Weatherman to the Municipal Golf Advisory Board for a 4-year term ending on December 31, 2023.

RE-APPOINTMENT. - LAMESA MUNICIPAL GOLF ADVISORY BOARD: Consider re-appointing Mr. Solis to the Municipal Golf Advisory Board for a 4-year term ending on December 31, 2021. *(Mr. Solis has agreed to serve.)*

RE-APPOINTMENT – LAMESA-DAWSON COUNTY MUSEUM ASSOCIATION MEMBER: Consider re-appointing Judy Beam to the Lamesa-Dawson County Museum Association Board, for a three (3) year term ending on December 2022. *(Ms. Beam's term expires December 2019. Ms. Beam has agreed to serve.)*

RE-APPOINTMENT – DAWSON COUNTY CENTRAL APPRAISAL DISTRICT MEMBER: Consider re-appointing Jerry Don Adams to the Dawson County Central Appraisal District Board, for a two (2) year term ending on December 2021. *(Mr. Adams term expires December 2019... Mr. Adams has agreed to serve)*

RE-APPOINTMENT - SOUTH PLAINS PUBLIC HEALTH DISTRICT: Consider re-appointing Shawna Burkhart to the South Plains Public Health District, for a (2) year term ending on December 2021.

d. LIVESTOCK PERMIT RENEWALS: Consider renewal of livestock permits for calendar year 2020.

Landfill Tract: (Landfill property) for keeping 9 calves and 3 cows upon application of Sam Leal

1006 South East 8th Street: for keeping 4 horses and 1 donkey upon application of Steve Alexander

1708 South 8th: for keeping 2 goats or sheep and 2 cows upon application of Keith Carter

- 4. LEDC / LEAP RECOMMENDATION FOR APPOINTMENT:** City Council to consider recommendation(s) of a new member to serve in both the LEDC and LEAP board for a two (2) year term ending on December 2021.
- 5. LEDC/LEAP QUARTERLY REPORT:** City Council to hear from LEDC/LEAP Executive Director Sean Overeynder regarding LEDC/LEAP Quarterly Report/Year in Review. *(LEDC/LEAP Director)*
- 6. HEAR UPDATE FROM MILES RICHARD WITH RICHARDS CONSTRUCTION REGARDING RON SMITH PROJECT:** Hear update from Miles Richard with Richards Construction regarding Ron Smith Project. *(LEDC/LEAP Director)*
- 7. EXTENSION TO LEASE AGREEMENT WITH GOVERNMENT CAPITAL FOR A NEW FIRE TRUCK:** City Council to consider entering into an extended lease agreement with Government Corporation for New Fire Truck. *(City Manager)*
- 8. PRIORITY POWER MANAGEMENT:** Consider current market pricing analysis for renewal extension terms from January 1, 2025 to January 1, 2031 for the City of Lamesa and award contract (Load Zone pricing). *(Bob Forman, Priority Power Management)*
- 9. ORDINANCE AMENDING CHAPTER 12, DIVISION 3 STOP INTERSECTIONS, SECTION 12.03.082(2) OF THE CODE OF ORDINANCES TO PROVIDE FOR ADDITIONAL STOP SIGNS:** City Council to consider amending Chapter 12, Division 3 Stop Intersections, Section 12.03.082(2) of the Code of Ordinances to provide for additional stop signs through N.13th Street and Avenue P. *(City Manager)*
- 10. AN ORDINANCE AMENDING CHAPTER 14 ENTITLED "ZONING" OF THE CODE OF ORDINANCE OF THE CITY OF LAMESA, TEXAS, MOVE MODULAR HOMES FROM "M-1" TO "R-3" DISTRICT:** City Council to consider approving an Ordinance of the City of Lamesa, Texas, to move Modular Homes from M-1 to R-3 Zoning District. *(City Manager & City Inspector)*
- 11. BUDGET AMENDMENT I:** Consider amending Ordinance O-17-19 on second reading with respect to October 1, 2019. *(City Manager & Finance Director)*
- 12. PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT:** Public hearing regarding a specific use permit for the following property:

CASE NO. P&Z 20-1: To consider the petition of 5 BERG HOLDINGS LLC., 2310 FORDHAM ST., LUBBOCK, TEXAS 79415 of the following property:

LOTS 3-12 BLK 7 AND 3-6 BLK 12 OF THE JN WASTON ADDITION to the City of Lamesa, Dawson County, Texas

located at 715 S. LYNN, LAMESA, TEXAS 79331, from zoning district I-1 to I-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME AS LIVING QUARTERS FOR THEIR NIGHTWATCHMAN. *(Building Official)*

13.REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on First reading approving specific use permit for the following property:

CASE NO. P&Z 20-1: To consider the petition of 5 BERG HOLDINGS LLC., 2310 FORDHAM ST., LUBBOCK, TEXAS 79415 of the following property:

LOTS 3-12 BLK 7 AND 3-6 BLK 12 OF THE JN WASTON ADDITION to the City of Lamesa, Dawson County, Texas

located at 715 S. LYNN, LAMESA, TEXAS 79331, from zoning district I-1 to I-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME AS LIVING QUARTERS FOR THEIR NIGHTWATCHMAN.
(*Building Official*)

14.PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: ALL OF LOT NO. TWO (2), IN BLOCK ONE (1), OF THE D.W. ADAMS FIRST ADDITION, TO THE TOWN LAMESA, DAWSON COUNTY, TEXAS

1303 N 1ST
PARCEL ID: R825

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. (*City Inspector*)

15.NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. (*City Inspector*)

LEGAL DESCRIPTION: ALL OF LOT NO. TWO (2), IN BLOCK ONE (1), OF THE D.W. ADAMS FIRST ADDITION, TO THE TOWN LAMESA, DAWSON COUNTY, TEXAS

1303 N 1ST
PARCEL ID: R825

16.PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: LOT THREE (3), BLOCK SIX (6), D.W. ADAMS TO THE TOWN LAMESA, DAWSON COUNTY, TEXAS

1505 N 2nd
PARCEL ID: R859

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

17.NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Inspector)*

LEGAL DESCRIPTION: LOT THREE (3), BLOCK SIX (6), D.W. ADAMS TO THE TOWN LAMESA, DAWSON COUNTY, TEXAS

1505 N 2nd
PARCEL ID: R859

18.PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: ALL OF LOTS ONE (1), AND TWO (2), OF THE S.C. ALBERTSON SUBDIVISION OF A FIVE ACRE TRACT OUT OF THE NORTH ONE-HALF (N-2) OF SECTION ONE (1), BLOCK THIRTY-SIX (36), T-5-N, TO THE TOWN LAMESA, DAWSON COUNTY, TEXAS

212 N Bryan
PARCEL ID: R903

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

- 19. NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Inspector)*

LEGAL DESCRIPTION: ALL OF LOTS ONE (1), AND TWO (2), OF THE S.C. ALBERTSON SUBDIVISION OF A FIVE ACRE TRACT OUT OF THE NORTH ONE-HALF (N-2) OF SECTION ONE (1), BLOCK THIRTY-SIX (36), T-5-N, TO THE TOWN LAMESA, DAWSON COUNTY, TEXAS

212 N Bryan
PARCEL ID: R903

- 20. DISCUSSION / REGARDING CITY OF LAMESA MSW LANDFILL-TYPE I & IV AREA CALCULATIONS:** Discussion of City of Lamesa MSW Landfill - Type I & IV Area Fiscal Calculations. *(City Manager)*
- 21. AUTHORIZE ENTERING INTO WATER TANK MAINTENANCE CONTRACT WITH UTILITY SERVICE CO. INC. (SUEZ) TO PROVIDE THE PROFESSIONAL SERVICE NEEDED TO MAINTAIN ITS 200,000 GALLON WATER STORAGE TANK LOCATED AT NE 14TH & INDUSTRIAL, LAMESA, TX 79331:** City Council to consider authorizing entering into a contract with Utility Service Co., Inc (Suez).to provide the professional service needed to maintain its 200,000 gallon water storage tank located at NE 14th Industrial, Lamesa, TX 79331. *(City Manager)*
- 22. AUTHORIZE ADDENDUM C TO MASTER CONTRACT WITH MANDRY TECHNOLOGY SOLUTIONS TO PROVIDE ANNUAL SECURITY ASSESSMENT WITH REMEDIATION PLAN AND IT SECURITY TRAINING PROGRAM FOR CITY EMPLOYEES AS MANDATED BY HOUSE BILL 3834.** City Council to consider authorizing Addendum C to Master Contract with Mandry Technology Solutions to provide annual security assessment with remediation plan and IT Security Training Program to city employees. *(City Manager)*
- 23. OPEN AND AWARD BIDS – SURPLUS VEHICLES:** Open and award bids for the sale of surplus vehicles. *(City Manager)*
- 24. PURCHASE MACK TRUCK WITH ROLL-OFF HOIST FOR SANITATION DIVISION:** City Council to consider the purchase of a Mack truck with roll-off hoist from Summit Truck Group. This is a Sourcewell purchase. *(Similar to Buyboard) (City Manager)*
- 25. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF NEW LANDFILL COMPACTOR:** City Council to consider options to purchase a new landfill compactor and take possible action. *(City Manager)*
- 26. UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.
- 27. FINANCIAL REPORT:** Finance Director to report on the city's finances. *(Financial Director)*
- 28. CITY MANAGER REPORT:** City Manager to report on current activities and answer questions from the City Council.
- a. City Hall Closed for Christmas – December 25 & 26, 2019 (Closed on Wednesday and Thursday)
 - b. City Hall Closed for New Year's Day – January 1 & 2, 2020 (Closed on Tuesday and Wednesday)

29.MAYORS REPORT: Mayor to report on current activities.

30.ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be JANUARY 21, 2020 at 5:30 P.M.*




Open Meetings Information



CLOSED MEETINGS

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

PUBLIC PARTICIPATION

 The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde at 806-872-4322

✉ 601 South First Street, Lamesa, Texas 79331

☎ **Telephone - (806) 872-4322**

☎ **Fax - (806) 872-4338**

CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **4:45 p.m., December 13, 2019** in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER:** *Announcement by the Mayor.* "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of ____ members of the City Council, this meeting is hereby called to order."

The following members are present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1
MARIE A. BRISENO	Council Member – District 2
RICK MORENO	Council Member – District 3
DORE EVAN RODRIGUEZ	Mayor Pro-tem/ - District 4
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6/Mayor Pro-tem

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:

Members of the public present at the meeting:

INVOCATION:

AND PLEDGE OF ALLEGIANCE.



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 3

SUBJECT: **CONSENT AGENDA ITEMS**
PROCEEDING: Approval
SUBMITTED BY: City Staff

SUMMARY STATEMENT

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 November 17, 2019.
- b. **BILLS FOR NOVEMBER 2019:** Approval of the bills paid by the City of Lamesa for the months of November 2019.
- c. **RE-APPOINTMENT: TO BOARDS:**

RE-APPOINTMENT – LAMESA ECONOMIC DEVELOPMENT CORPORATION MEMBER: Consider re-appointing Bob Henderson to the Lamesa Economic Development Corporation, for a two (2) year term ending on December 2021.

RE-APPOINTMENT – LAMESA ECONOMIC DEVELOPMENT CORPORATION MEMBER: Consider re-appointing Scott Leonard to the Lamesa Economic Development Corporation, for a two (2) year term ending on December 2021.

APPOINTMENT – LAMESA ECONOMIC DEVELOPMENT CORPORATION MEMBER: Consider appointing Bobby Gonzales to the Lamesa Economic Development Corporation, for a two (2) year term ending on December 2021.

RE-APPOINTMENT – LAMESA ECONOMIC ALLIANCE PROJECT MEMBER: Consider re-appointing Bob Henderson to the Lamesa Economic Alliance Project for a two (2) year term ending on December 2021.

RE-APPOINTMENT – LAMESA ECONOMIC ALLIANCE PROJECT MEMBER: Consider re-appointing Scott Leonard to the Lamesa Economic Alliance Project, for a two (2) year term ending on December 2021.

RE-APPOINTMENT – LAMESA ECONOMIC ALLIANCE PROJECT MEMBER: Consider re-appointing Bobby Gonzales to the Lamesa Economic Alliance Project, for a two (2) year term ending on December 2021.

RE-APPOINTMENT. - LAMESA MUNICIPAL GOLF ADVISORY BOARD: Consider re-appointing John Weatherman to the Municipal Golf Advisory Board for a 4-year term ending on December 31, 2023.

RE-APPOINTMENT. - LAMESA MUNICIPAL GOLF ADVISORY BOARD: Consider re-appointing Mr. Solis to the Municipal Golf Advisory Board for a 4-year term ending on December 31, 2021. *(Mr. Dimas's term expires December 2019. Mr. Solis has agreed to serve.)*

RE-APPOINTMENT – LAMESA-DAWSON COUNTY MUSEUM ASSOCIATION MEMBER: Consider re-appointing Judy Beam to the Lamesa-Dawson County Museum Association Board, for a three (3) year term ending on December 2022. *(Ms. Beam's term expires December 2016. Ms. Beam has agreed to serve.)*

RE-APPOINTMENT – DAWSON COUNTY CENTRAL APPRAISAL DISTRICT MEMBER: Consider re-appointing Jerry Don Adams to the Dawson County Central Appraisal District Board, for a two (2) year term ending on December 2021.

RE-APPOINTMENT - SOUTH PLAINS PUBLIC HEALTH DISTRICT - Consider re-appointing Shawna Burkhart to the South Plains Public Health District, for a (2) year term ending on December 2021.

d. **LIVESTOCK PERMIT RENEWALS:** Consider renewal of livestock permits:

- **Landfill Tract:** (Landfill property) for keeping 9 calves and 3 cows upon application of Sam Leal
- **1006 South East 8th Street:** for keeping 4 horses and 1 donkey upon application of Steven Alexander
- **1708 South 8th:** for keeping 6 goats or sheep and 3 cows upon application of Keith Carter

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to approve Item 3 a, b, c and d. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

These items are considered non-controversial but do require formal council approval. If a council member objects to a consent item, it is removed from the list and separate action is taken on the item(s). If a council member questions a consent item, but not so strongly as to require that it be removed from the list, his/her "no"

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

November 19, 2019

On this the 19th day of November 2019, 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 4 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1
MARIE. BRISENO	Council Member – District 2
RICK MORENO	Council Member – District 3(Absent)
DORE EVAN RODRIGUEZ	COUNCIL MEMBER District 4
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:

Russel Skiles

Members of the public present at the meeting:

Elijah Jimenez	Dale Alwan	Steven D. Bennett
Liberty Carey	Cris Norris	Gloria Rodriquez
Mark Lee Dickenson	Mike Lopez	Sean Overeynder
Fred Vera	Larry Duyck	Sandy Trevino

INVOCATION: Doug Morris

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- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meeting held on October 15, 2019.
- b. **BILLS FOR OCTOBER 2019:** Approval of the bills paid by the City of Lamesa for the month of October 2019.
- c. **PROCLAMATION:** Observing November 11th, 2019 as "Veteran's Day".

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

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

DISCUSSION OF PARKING OF SEMI TRUCKS IN RESIDENTIAL NEIGHBORHOODS: City Council to discuss the parking of semi-trucks in residential neighborhoods. *(Requested by Fred Vera and Gloria Rodriguez)*

Council will review Ordinance.

DISCUSSION OF TMLIEBP HEALTH INSURANCE RE-RATE: City Council to discuss the Calendar Year 2019 TMLIEBP health insurance re-rate (approximately .77% increase over prior year). *(Cris Norris)*

DISCUSSION TO APPROVE ADDITION OF ONE DISPATCHER IN POLICE COMMUNICATIONS: City Council to consider approving the addition of one full-time dispatcher to the Police Communications Division. *(Requested by Dawson County for Power Shift on nights and weekends.*

Motion by Council Member Morris to approve the addition of one full-time dispatcher to the Police Communications Division. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

RESOLUTION TO CONSIDER APPROVAL OF A CITY ECONOMIC DEVELOPMENT POLICY & GUIDELINES FOR TAX ABATEMENTS AND CHAPTER 380 AGREEMENTS: City Council to discuss and consider approval of A City Economic Development Policy and Guidelines for Tax Abatements and Chapter 380 Agreements. *(EDC Director & City Manager)*

Motion by Council Member Gonzales to approve a resolution of A City Economic Development Policy and Guidelines for Tax Abatements and Chapter 380 Agreements. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS SERIES 2019: City Council to consider an Ordinance of the City of Lamesa, Texas authorizing and ordering the issuance of General Obligation Refunding Bonds, Series 2019; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. *(City Manager)*

Motion by Council Member Morris to approve an Ordinance of the City of Lamesa, Texas authorizing and ordering the issuance of General Obligation Refunding Bonds, Series 2019; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

"ABSTAIN"

ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF LAMESA, TEXAS LIMITED TAX NOTE, SERIES 2019: City Council to consider an Ordinance authorizing and ordering the issuance of City of Lamesa, Texas Limited Tax Note, Series 2019; specifying the terms and features of such note; levying a continuing direct annual ad valorem tax for the payment of said note; and resolving other matters incident and related to the issuance, sale, payment and delivery of a paying agent/registrar agreement; and providing and effective date. *(City Manager)*

Motion by Council Member Morris to approve an Ordinance authorizing and ordering the issuance of City of Lamesa, Texas Limited Tax Note, Series 2019; specifying the terms and features of such note; levying a continuing direct annual ad valorem tax for the payment of said note; and resolving other matters incident and related to the issuance, sale, payment and delivery of a paying agent/registrar agreement; and providing and effective date. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

"ABSTAIN"

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: ARBITRARY LOT FORTY-FIVE (45) X FOURTY (40) OUT OF NE/CORNER OF LOT TWO (2) CECIL KEY ADDITION TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

310 N AVENUE H, LAMESA TX 79331
PARCEL ID: 3092

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings.

No one spoke accept City Inspector, Public hearing opened at 6:12pm and closed at 6:13pm

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Manager & City Inspector)*

LEGAL DESCRIPTION: ARBITRARY LOT FORTY-FIVE (45) X FOURTY (40) OUT OF NE/CORNER OF LOT TWO (2) CECIL KEY ADDITION TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

310 N AVENUE H, LAMESA TX 79331
PARCEL ID: 3092

Motion by Council Member Stewart to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:	"AYE" 6	"NAY"	"ABSTAIN"
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CONSIDER/DISCUSS/APPROVE THE RECOMMENDED AWARD OF TXCDBG #7218280 CONSTRUCTION CONTRACT TO LOW BIDDER, TEJAS PARTNERS CONSTRUCTION: City Council to consider/discuss/approve the recommended Award of TxCDBG #7218280 Construction Contract to low bidder, Tejas Partners Construction, for the base bid and add alternates 1 and 2 in amount of \$214,276.50. The amount of \$208,940.00 will be paid with TDA Grant Funds. The remaining \$5,336.50 will be contributed with funds by the City of Lamesa. *(City Manager)*

Motion by Council Member Rodriquez 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 Morris and upon being put to a vote the motion passed.

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

RESOLUTION APPROVING THE EXECUTION OF A FIRE SERVICE AGREEMENT WITH DAWSON COUNTY, TEXAS FOR THE FIRE PROTECTION SERVICES TO RESIDENTS OF THE UNINCORPORATED AREAS OF DAWSON COUNTY: City Council to approve the execution of a Fire Service Agreement with Dawson County, Texas, for the Fire Protection Services to residents of the unincorporated areas of Dawson County for a period specified and authorizing the Mayor of the City of Lamesa to execute such Fire Service Agreement on behalf of the city. *(City Manager)*

Motion by Council Member Morris to. approve a Resolution for the execution of a Fire Service Agreement with Dawson County, Texas, for the Fire Protection Services to residents of the unincorporated areas of Dawson County for a period specified and authorizing the Mayor of the City of Lamesa to execute such Fire Service Agreement on behalf of the city. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

Res. No. R-36-19

Book 13

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RESOLUTION APPROVING THE EXECUTION OF A SOLID WASTE LANDFILL ACCESS AGREEMENT WITH DAWSON COUNTY: City Council to approve the execution of a Solid Waste Landfill Agreement with Dawson County, Texas, and authorizing the mayor of the City of Lamesa to execute such solid waste landfill access agreement on behalf of the city. *(City Manager)*

Motion by Council Member Morris to. approve a Resolution for the execution of a Solid Waste Landfill Agreement with Dawson County, Texas, and authorizing the mayor of the City of Lamesa to execute such solid waste landfill access agreement on behalf of the city. Motion seconded by Council Member Gonzales and upon being put to a vote the motion pass.

VOTING:
Res. No. R-37-19

"AYE" 6

"NAY"
Book 13

"ABSTAIN"
Page 97

RESOLUTION APPROVING THE EXECUTION OF A COMMUNICATIONS AND JAIL SERVICE AGREEMENT WITH DAWSON COUNTY: City Council to approve the execution of a Communications and Jail Service Agreement with Dawson County, Texas, and authorizing the mayor of the City of Lamesa to execute such communications and jail service agreement on behalf of the city. *(City Manager)*

Motion by Council Member Morris to. approve a Resolution for the execution of a Communications and Jail Service Agreement with Dawson County, Texas, and authorizing the mayor of the City of Lamesa to execute such communications and jail service agreement on behalf of the city. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:
Res. No. R-38-19

"AYE" 6

"NAY"
Book 13

"ABSTAIN"
Page 107

AN ORDINANCE AMENDING CHAPTER 12 ENTITLED "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS, TO ADD §12.03.054 ENTITLED "TEMPORARY REROUTING OF TRAFFIC DURING SCHOOL YEAR." City Council to consider amending Chapter 12 entitled "Traffic and vehicles" of the Code of Ordinances of the City of Lamesa, Texas, to add §12.03.054 entitled "Temporary Rerouting of Traffic During School Year." *(City Manager)*

Motion by Council Member Stewart to consider an Ordinance on first reading, amending Chapter 12 "Traffic and Vehicles", of the Code of Ordinances of the City of Lamesa, Texas to add 12.03.054 entitled 054 "Temporary Rerouting of Traffic During School Year.". Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

VOTING:
Ord No. O-25-19

"AYE" 5

"NAY" _____
Book 13

"ABSTAIN" 1
Page 11311

BUDGET AMENDMENT I: Consider amending Ordinance O-17-19 on first reading with respect to October 1, 2019. *(City Manager & Finance Director)*

Motion by Council Member Gonzales to consider amending Ordinance O-17-19 on First reading with respect to October 1, 2019. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

AN ORDINANCE AMENDING CHAPTER 14 ENTITLED "ZONING" OF THE CODE OF ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING SECTION 14.03.054 AND SECTION 14.03.055 TO ALLOW MODULAR HOMES AND MANUFACTURED BUILDINGS TO BE LOCATED IN R-3 DISTRICTS IN THE CITY OF LAMESA: City Council to consider approving an Ordinance on first reading amending chapter 14 entitled "Zoning" of the Code of Ordinance of the City of Lamesa Texas, amending section 14.03.054 and section 14.03.055 to allow modular homes and manufactured buildings to be located in R-3 districts in the City of Lamesa. *(City Manager & City Inspector)*

Motion by Council Member Morris to approve an Ordinance on first reading, amending chapter 14 entitled "Zoning" of the Code of Ordinance of the City of Lamesa, Texas, amending section 14.03.054 and section 14.03.055 to allow homes and manufactured buildings to be located in R-3 districts in the City of Lamesa. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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

PURCHASE TWO TRUCKS FOR THE METER READER AND WATER DEPARTMENT FROM MITCH HALL CHEVROLET: City Council to consider the purchase of two trucks for the meter reader and water department from Mitch Hall Chevrolet. *(City Manager)*

Motion by Council Member Stewart to approve the purchase of two trucks for the meter-reader and water department from Mitch Hall Chevrolet. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

CALL FOR BIDS FOR SALE OF SURPLUS VEHICLES: Call for bids for the sale of surplus vehicles. *(City Manager)*

Motion by Council Member Gonzales to call for bids for the sale of surplus vehicles. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

REQUEST FOR REZONING – APARTMENT DEVELOPMENT: City Council to consider approving an Ordinance on Second reading approving zone change for the following property:

CASE NUMBER P & Z 19-11: To consider the petition of DON NICOLINI FOR THE LAMESA REAL ESTATE PARTNERS, LLC, 1311 PALM CANYON DRIVE, DALLAS, TX 75204 to change the zone of the following property

All of that portion of that 7.52 acre tract of land out of the Northeast One-fourth (NE/4) of Section 7, Block 35, T -5-N, T. & P. Ry. Co. Survey, in Dawson County, Texas, described in that Warranty Deed dated June 21, 1957, recorded in Volume 164, Page 133, of the Deed Records of Dawson County, Texas, which lies North of Southeast 14th Street, South of Southeast 13th Street, East of Southeast Detroit Avenue and West of Southeast Elgin Avenue.

Located at (OLD BASEBALL FIELD) 500 BLOCK BETWEEN SE 13TH TO SE 14TH AND S. ELGIN AVE TO S. DETROIT from zoning district R-1 to zoning district R-3 for use as MULTI FAMILY APARTMENTS. (*Building Official*)

Motion by Council Member Rodriguez to consider approving an Ordinance on second reading approving zone change for the following property. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

Ord No. O-26-19

Book 13

Page 115

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

CITY STAFF REPORTS:

- a. **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city's recent events. (*Parks and Street/Director*)
- b. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events. (*Utilities Director*)

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. (*City Manager*)

- c. City Hall Closed for Thanksgiving – November 28 & 29, 2019
- d. City Hall Christmas Open House – December 6, 2019 from 11 a.m. to 4 p.m.
- e. City Hall Closed for Christmas – December 24 & 25, 2019
- f. City Hall Closed for New Year's Day – January 1, 2020

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 December 17, 2019 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 19, 2019.

ATTEST:

Betty Conde
City Secretary

APPROVED:

Josh Stevens
Mayor

12-11-2019 4:33 PM

D E T A I L L I S T I N G

PAGE: 1

FUND : 01 -GENERAL FUND

PERIOD TO USE: Nov-2019 THRU Nov-2019

DEPT : N/A

ACCOUNTS: 1001 THRU 1001

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/JE #	NOTE	=====AMOUNT=====	=====BALANCE=====
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1001			CASH IN BANK							
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B E G I N N I N G B A L A N C E

11/01/19	11/01	A23011	CHK: 200709	16308	LAMESA TIRE & BATTERY. I	2645			1,047.95CR	1,047.95CR
11/01/19	11/01	A23012	CHK: 200710	16308	QUILL CORPORATION	3430			464.73CR	1,512.68CR
11/01/19	11/01	A23013	CHK: 200711	16308	ROCKY'S BURGERS	3780			255.41CR	1,768.09CR
11/01/19	11/01	A23014	CHK: 200712	16308	STANDARD INSURANCE CO	3782			993.24CR	2,761.33CR
11/01/19	11/01	A23015	CHK: 200713	16308	TERRY COUNTY TRACTOR CO.	3880			149.13CR	2,910.46CR
11/01/19	11/01	A23016	CHK: 200714	16308	WATERMASTER IRRIGATION	4129			247.67CR	3,158.13CR
11/01/19	11/01	A23017	CHK: 200715	16308	WINDSTREAM COMMUNICATION	4460			595.28CR	3,753.41CR
11/01/19	11/01	A23018	CHK: 200716	16308	AMERICAN EXPRESS	4880			11,165.40CR	14,918.81CR
11/01/19	11/01	A23022	CHK: 200720	16308	MANDRY TECHNOLOGY SOLUTI	5160			170.00CR	15,088.81CR
11/01/19	11/01	A23023	CHK: 200721	16308	DS SERVICES OF AMERICA,	5275			189.96CR	15,278.77CR
11/01/19	11/01	A23024	CHK: 200722	16308	JOHN DEERE FINANCIAL	5861			262.34CR	15,541.11CR
11/01/19	11/01	A23025	CHK: 200723	16308	SIERRA SPRINGS	6114			157.73CR	15,698.84CR
11/01/19	11/01	A23026	CHK: 200724	16308	WEST TEXAS FIRE & INDUST	6761			475.00CR	16,173.84CR
11/01/19	11/01	A23027	CHK: 200725	16308	TIFCO INDUSTRIES	6783			214.76CR	16,388.60CR
11/01/19	11/01	A23028	CHK: 200708	16303	MCM ELEGANTE HOTEL	6406			268.14CR	16,656.74CR
11/01/19	11/01	A23029	CHK: 200707	16304	MCM ELEGANTE HOTEL	6406			268.14CR	16,924.88CR
11/01/19	11/01	A23030	CHK: 200696	16306	DAWSON CO. LIBRARY	1611			630.00CR	17,554.88CR
11/01/19	11/01	A23031	CHK: 200697	16306	HENRY NORRIS AGENCY, . IN	3190			1,041.66CR	18,596.54CR
11/01/19	11/01	A23032	CHK: 200698	16306	SOUTH PLAINS PUBLIC HEAL	3730			2,455.22CR	21,051.76CR
11/01/19	11/01	A23033	CHK: 200699	16306	VOLUNTEER FIRE DEPARTMEN	4090			400.00CR	21,451.76CR
11/01/19	11/01	A23034	CHK: 200700	16306	DUYCK LARRY	5777			200.00CR	21,651.76CR
11/01/19	11/01	A23035	CHK: 200701	16306	DALE ALWAN	5983			200.00CR	21,851.76CR
11/01/19	11/01	A23036	CHK: 200702	16306	JASON WILEY	6025			200.00CR	22,051.76CR
11/01/19	11/01	A23037	CHK: 200703	16306	STEVE ALEXANDER	6356			200.00CR	22,251.76CR
11/01/19	11/01	A23038	CHK: 200704	16306	JEROMY DAWSON	6457			200.00CR	22,451.76CR
11/01/19	11/01	A23039	CHK: 200705	16306	ASHTIN SUPIENTES	6564			200.00CR	22,651.76CR
11/01/19	11/01	A23040	CHK: 200706	16306	SANTOS TORRES	6755			200.00CR	22,851.76CR
11/01/19	11/01	A23041	CHK: 200726	16302	OGEDA, ERNEST	5617			280.00CR	23,131.76CR
11/01/19	11/01	A23042	CHK: 200727	16302	MANUEL VASQUEZ	6057			280.00CR	23,411.76CR
11/01/19	11/01	A23043	CHK: 200728	16302	MCM ELEGANTE HOTEL	6406			268.14CR	23,679.90CR
11/01/19	11/01	A23044	CHK: 200729	16302	RICHARD REYES	6806			280.00CR	23,959.90CR
11/01/19	11/15	B64163	Misc 000042	10204	TO REVERSE CC ADJUSTMENT		JE# 025886		106.00CR	24,065.90CR
11/05/19	11/05	A23260	CHK: 200754	16319	AFLAC INSURANCE	1020			359.97CR	24,425.87CR
11/05/19	11/05	A23261	CHK: 200755	16319	STATE COMPTROLLER	6241			275.00CR	24,700.87CR
11/05/19	11/05	A23262	CHK: 200730	16320	AFLAC INSURANCE	1020			4,079.80CR	28,780.67CR
11/05/19	11/05	A23263	CHK: 200731	16320	ADVANCED ANALYSIS, INC	1022			373.00CR	29,153.67CR
11/05/19	11/05	A23264	CHK: 200732	16320	DPC INDUSTRIES INC	1570			1,912.55CR	31,066.22CR
11/05/19	11/05	A23265	CHK: 200733	16320	FARMERS MACHINE SHOP	1800			35.00CR	31,101.22CR
11/05/19	11/05	A23266	CHK: 200734	16320	GT DISTRIBUTORS INC	1963			2,018.90CR	33,120.12CR
11/05/19	11/05	A23267	CHK: 200735	16320	GARZA, DIONICIO JR	1969			44.39CR	33,164.51CR
11/05/19	11/05	A23268	CHK: 200736	16320	LUBBOCK GRADER BLADE, IN	2706			208.25CR	33,372.76CR
11/05/19	11/05	A23269	CHK: 200737	16320	LYNTEGAR ELECTRIC COOPER	2728			283.10CR	33,655.86CR
11/05/19	11/05	A23270	CHK: 200738	16320	SOUTH PLAINS COMMUNICATI	3729			2,812.50CR	36,468.36CR

12-11-2019 4:33 PM

D E T A I L L I S T I N G

PAGE: 2

FUND : 01 -GENERAL FUND

PERIOD TO USE: Nov-2019 THRU Nov-2019

DEPT : N/A

ACCOUNTS: 1001 THRU 1001

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/JE #	NOTE	=====AMOUNT=====	=====BALANCE=====
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1001 CASH IN BANK

* (CONTINUED) *

11/05/19	11/05	A23271	CHK: 200739	16320	HD SUPPLY FACILITIES MAI	5100			212.40CR	36,680.76CR
11/05/19	11/05	A23272	CHK: 200740	16320	MANDRY TECHNOLOGY SOLUTI	5160			13,255.31CR	49,936.07CR
11/05/19	11/05	A23274	CHK: 200742	16320	NORTHERN SAFETY CO., INC	5475			206.28CR	50,142.35CR
11/05/19	11/05	A23275	CHK: 200743	16320	O'REILLY AUTOMOTIVE, INC	5618			521.99CR	50,664.34CR
11/05/19	11/05	A23276	CHK: 200744	16320	ELECTION SYSTEMS & SOFTW	5628			317.49CR	50,981.83CR
11/05/19	11/05	A23277	CHK: 200745	16320	LAMESA RECYCLING	5869			44.32CR	51,026.15CR
11/05/19	11/05	A23278	CHK: 200746	16320	GRAINGER	5898			48.63CR	51,074.78CR
11/05/19	11/05	A23279	CHK: 200747	16320	ADVANCED AUTO REPAIR	6075			891.88CR	51,966.66CR
11/05/19	11/05	A23280	CHK: 200748	16320	PUBLIC AGENCY TRAINING C	6156			695.00CR	52,661.66CR
11/05/19	11/05	A23281	CHK: 200749	16320	CELL MORE COMMUNICATIONS	6247			1,200.00CR	53,861.66CR
11/05/19	11/05	A23282	CHK: 200750	16320	KWIK KAR OIL & LUBE	6691			150.40CR	54,012.06CR
11/05/19	11/05	A23283	CHK: 200751	16320	CI BRANDING/ CREATIVE IN	6708			240.00CR	54,252.06CR
11/05/19	11/05	A23284	CHK: 200752	16320	M-PAK, INC	6792			4,386.03CR	58,638.09CR
11/05/19	11/05	A23285	CHK: 200753	16320	BLADES GROUP LLC	6808			4,774.00CR	63,412.09CR
11/08/19	11/08	A23319	CHK: 200791	16333	CAIN ELECTRICAL SUPPLY	1383			65.28CR	63,477.37CR
11/08/19	11/08	A23320	CHK: 200792	16333	CLAIBORNE'S THRIFTWAY	1480			484.71CR	63,962.08CR
11/08/19	11/08	A23321	CHK: 200793	16333	NAPA AUTO PARTS	5833			2,551.38CR	66,513.46CR
11/08/19	11/08	A23323	CHK: 200795	16333	GONZALES WELDING	6254			130.00CR	66,643.46CR
11/08/19	11/08	A23324	CHK: 200764	16330	BROCK VETERINARY CLINIC,	1302			280.00CR	66,923.46CR
11/08/19	11/08	A23325	CHK: 200765	16330	CANADIAN RIVER MUNICIPAL	1385			67,914.24CR	134,837.70CR
11/08/19	11/08	A23326	CHK: 200766	16330	CHEVRON AND TEXACO BUSIN	1462			49.32CR	134,887.02CR
11/08/19	11/08	A23327	CHK: 200767	16330	DAVIS FURNITURE COMPANY	1600			725.52CR	135,612.54CR
11/08/19	11/08	A23329	CHK: 200769	16330	HELENA AGRI-ENTERPRISES,	2260			130.80CR	135,743.34CR
11/08/19	11/08	A23330	CHK: 200770	16330	TYLER TECHNOLOGIES, INC.	2310			565.17CR	136,308.51CR
11/08/19	11/08	A23331	CHK: 200771	16330	LAMESA BEARING, INC.	2480			791.28CR	137,099.79CR
11/08/19	11/08	A23332	CHK: 200772	16330	MAYFIELD PAPER COMPANY,	2957			2,027.14CR	139,126.93CR
11/08/19	11/08	A23334	CHK: 200773	16330	S & C OIL COMPANY, INC.	3575			163.94CR	139,290.87CR
11/08/19	11/08	A23334	CHK: 200774	16330	UNIFIRST HOLDINGS, INC	4079			40.99CR	139,331.86CR
11/08/19	11/08	A23335	CHK: 200775	16330	WHITE'S 7 TIL 11	4185			151.68CR	139,483.54CR
11/08/19	11/08	A23336	CHK: 200776	16330	WINDSTREAM COMMUNICATION	4460			61.83CR	139,545.37CR
11/08/19	11/08	A23337	CHK: 200777	16330	STATE RUBBER & ENVIRONME	5315			1,275.00CR	140,820.37CR
11/08/19	11/08	A23338	CHK: 200778	16330	TREVINO SANDY	5385			69.02CR	140,889.39CR
11/08/19	11/08	A23339	CHK: 200779	16330	WEATHERMAN CONST. & OVER	5624			375.05CR	141,264.44CR
11/08/19	11/08	A23340	CHK: 200780	16330	GREAT AMERICA FINANCIAL	5734			195.60CR	141,460.04CR
11/08/19	11/08	A23341	CHK: 200781	16330	FRANKLIN & SON, INC.	5840			259.46CR	141,719.50CR
11/08/19	11/08	A23342	CHK: 200782	16330	JIMMY D BARRON dba NORTH	5974			33.00CR	141,752.50CR
11/08/19	11/08	A23343	CHK: 200783	16330	ARGENT TRUST	6119			800.00CR	142,552.50CR
11/08/19	11/08	A23344	CHK: 200784	16330	STOP STICK, LTD.	6162			2,215.00CR	144,767.50CR
11/08/19	11/08	A23345	CHK: 200785	16330	IMPERATIVE INFORMATION G	6224			159.00CR	144,926.50CR
11/08/19	11/08	A23346	CHK: 200786	16330	ETC LITE, LLC	6633			210.00CR	145,136.50CR
11/08/19	11/08	A23347	CHK: 200787	16330	CLARITIVE COMMUNICATIONS	6654			4,780.69CR	149,917.19CR
11/08/19	11/08	A23349	CHK: 200789	16330	GRIFFIN OIL	6716			1,378.12CR	151,295.31CR
11/08/19	11/08	A23350	CHK: 200790	16330	CRAMER MARKETING	6802			292.62CR	151,587.93CR
11/08/19	11/08	A23351	CHK: 200756	16326	CONSOLIDATED SPECIAL FUN	1517			12,900.00CR	164,487.93CR
11/08/19	11/08	A23352	CHK: 200757	16326	ROBERT RAMIREZ	5370			11.90CR	164,499.83CR
11/08/19	11/08	A23353	CHK: 200758	16326	SPAG	5597			579.67CR	165,079.50CR
11/08/19	11/08	A23354	CHK: 200759	16326	RAMIREZ, IRMA	5830			679.76CR	165,759.26CR

12-11-2019 4:33 PM
FUND : 01 -GENERAL FUND
DEPT : N/A

D E T A I L L I S T I N G

PAGE: 3

PERIOD TO USE: Nov-2019 THRU Nov-2019

ACCOUNTS: 1001 THRU 1001

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT=====BALANCE=====

1001 CASH IN BANK

* (CONTINUED) *

11/08/19	11/08	A23355	CHK: 200760	16326	SOUTH PLAINS CHAPTER OF	6722	20,00CR	165,779,26CR
11/08/19	11/08	A23356	CHK: 200761	16326	RUBEN SALINAS	6743	550,00CR	166,329,26CR
11/08/19	11/08	A23357	CHK: 200762	16326	MANUEL LOPEZ	6809	28,56CR	166,357,82CR
11/08/19	11/08	A23358	CHK: 200763	16326	RMA TOLL PROCESSING	6810	5,81CR	166,363,63CR
11/12/19	11/12	A23368	CHK: 000000	16335	INTERNAL REVENUE SERVICE	5832	32,895,59CR	199,259,22CR
11/12/19	11/12	A23369	CHK: 200796	16335	CAPROCK FEDERAL CREDIT U	1390	24,458,56CR	223,717,78CR
11/12/19	11/12	A23370	CHK: 200797	16335	PAYROLL FUND	3270	70,839,63CR	294,557,41CR
11/12/19	11/12	A23371	CHK: 200798	16335	TX CHILD SUPPORT SDU	5634	211,38CR	294,768,79CR
11/12/19	11/12	A23372	CHK: 200799	16335	TX CHILD SUPPORT SDU	5829	115,38CR	294,884,17CR
11/12/19	11/12	A23373	CHK: 200800	16335	TX CHILD SUPPORT SDU	5882	276,92CR	295,161,09CR
11/12/19	11/12	A23374	CHK: 200801	16335	JAE FITNESS	6023	143,28CR	295,304,37CR
11/12/19	11/12	A23375	CHK: 200802	16335	TX CHILD SUPPORT SDU	6680	196,15CR	295,500,52CR
11/12/19	11/12	A23376	CHK: 200803	16335	TX CHILD SUPPORT SDU	6704	212,77CR	295,713,29CR
11/12/19	11/12	A23377	CHK: 200804	16335	TEXAS CHILD SUPPORT DISB	6782	284,31CR	295,997,60CR
11/12/19	11/12	A23378	CHK: 200805	16335	TEXAS CHILD SUPPORT DISB	6794	216,92CR	296,214,52CR
11/13/19	11/13	A23415	CHK: 200853	16348	AUTOMOTIVE TECHNOLOGY	1139	1,676,62CR	297,891,14CR
11/13/19	11/13	A23416	CHK: 200854	16348	B & J WELDING SUPPLY	1180	392,78CR	298,283,92CR
11/13/19	11/13	A23417	CHK: 200855	16348	BRUCKNER'S TRUCK SALES,	1340	23,76CR	298,307,68CR
11/13/19	11/13	A23418	CHK: 200856	16348	GEBO'S DISTRIBUTING CO.,	2000	1,797,27CR	300,104,95CR
11/13/19	11/13	A23422	CHK: 200860	16348	AFFIRMED FIRST AID & SAF	5613	204,51CR	300,309,46CR
11/13/19	11/13	A23423	CHK: 200861	16348	ANGEL ACOSTA'S CONCRETE	5640	1,220,00CR	301,529,46CR
11/13/19	11/13	A23424	CHK: 200824	16345	ADVANCED ANALYSIS, INC	1022	370,00CR	301,899,46CR
11/13/19	11/13	A23425	CHK: 200825	16345	BROCK VETERINARY CLINIC,	1302	120,00CR	302,019,46CR
11/13/19	11/13	A23426	CHK: 200826	16345	CATERPILLAR FINANCIAL SE	1453	8,782,64CR	310,802,10CR
11/13/19	11/13	A23427	CHK: 200827	16345	DPC INDUSTRIES INC	1570	260,00CR	311,062,10CR
11/13/19	11/13	A23428	CHK: 200828	16345	GALLS/QUARTERMASTER	1967	665,07CR	311,727,17CR
11/13/19	11/13	A23429	CHK: 200829	16345	GIBBS PRINTING	2030	386,53CR	312,113,70CR
11/13/19	11/13	A23430	CHK: 200830	16345	HIGGINBOTHAM'S GENERAL O	2180	866,08CR	312,979,78CR
11/13/19	11/13	A23432	CHK: 200832	16345	LEATHERWOOD PLUMBING	2683	68,95CR	313,048,73CR
11/13/19	11/13	A23433	CHK: 200833	16345	R & B BEARING & HYDRAULI	3431	1,320,88CR	314,369,61CR
11/13/19	11/13	A23434	CHK: 200834	16345	TML-IEBP	3843	41,003,04CR	355,372,65CR
11/13/19	11/13	A23435	CHK: 200835	16345	M & M EXTERMINATORS	4470	900,00CR	356,272,65CR
11/13/19	11/13	A23436	CHK: 200836	16345	TASCOSA OFFICE MACHINES	5115	2,027,44CR	358,300,09CR
11/13/19	11/13	A23438	CHK: 200838	16345	TML TEXAS MUNICIAL LEAGU	5120	241,899,28CR	600,199,37CR
11/13/19	11/13	A23439	CHK: 200839	16345	NORTHERN SAFETY CO., INC	5475	107,88CR	600,307,25CR
11/13/19	11/13	A23440	CHK: 200840	16345	ROBERTS TRUCK CENTER	5873	209,73CR	600,516,98CR
11/13/19	11/13	A23441	CHK: 200841	16345	BLUETARP FINANCIAL, INC.	6434	39,99CR	600,556,97CR
11/13/19	11/13	A23442	CHK: 200842	16345	PROSPERITY BANK	6518	45,629,86CR	646,186,83CR
11/13/19	11/13	A23443	CHK: 200843	16345	CI BRANDING/ CREATIVE IN	6708	177,53CR	646,364,36CR
11/13/19	11/13	A23444	CHK: 200844	16345	WEST TEXAS FIRE & INDUST	6761	23,52CR	646,387,88CR
11/13/19	11/13	A23445	CHK: 200845	16345	TIFCO INDUSTRIES	6783	245,85CR	646,633,73CR
11/13/19	11/13	A23446	CHK: 200846	16345	HARRELL'S LLC	6793	288,00CR	646,921,73CR
11/13/19	11/13	A23447	CHK: 200847	16345	BENTWOOD COUNTRY CLUB &	6815	500,00CR	647,421,73CR
11/13/19	11/13	A23448	CHK: 200848	16345	WESTERN STATES FIRE PROT	6817	4,000,00CR	651,421,73CR
11/13/19	11/13	A23449	CHK: 200849	16334	WASTE SYSTEMS	4124	1,104,95CR	652,526,68CR
11/13/19	11/13	A23450	CHK: 200850	16334	NATIONAL INDUSTRIAL & SA	6251	857,65CR	653,384,33CR
11/13/19	11/13	A23451	CHK: 200851	16334	JONES ENTERPRISES	6276	2,772,00CR	656,156,33CR

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FUND : 01 -GENERAL FUND
DEPT : N/A

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ACCOUNTS: 1001 THRU 1001

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/JE #	NOTE	=====AMOUNT=====	=====BALANCE=====
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1001 CASH IN BANK

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11/13/19	11/13	A23452	CHK: 200852	16334	AQUAPLATES, INC	6709			278,50CR	656,434.83CR
11/13/19	11/13	A23453	CHK: 200806	16337	LAMESA CHAMBER OF COMMER	1457			2,475.00CR	658,909.83CR
11/13/19	11/13	A23454	CHK: 200807	16337	GARZA, DIONICIO JR	1969			26.76CR	658,936.59CR
11/13/19	11/13	A23455	CHK: 200808	16337	NTS COMMUNICATIONS, INC	3135			767.44CR	659,704.03CR
11/13/19	11/13	A23456	CHK: 200809	16337	TASCOSA OFFICE MACHINES	5115			155.23CR	659,859.26CR
11/13/19	11/13	A23457	CHK: 200810	16337	THYSSENKRUPP ELEVATOR CO	5638			39,437.00CR	699,296.26CR
11/13/19	11/13	A23458	CHK: 200811	16337	VERIZON WIRELESS	5969			1,557.67CR	700,853.93CR
11/13/19	11/13	A23460	CHK: 200813	16337	ADVANCED AUTO REPAIR	6075			98.03CR	700,951.96CR
11/13/19	11/13	A23461	CHK: 200814	16337	SHAWNA BURKHART	6184			531.39CR	701,483.35CR
11/13/19	11/13	A23462	CHK: 200815	16337	LION GROUP, INC.	6209			129.00CR	701,612.35CR
11/13/19	11/13	A23463	CHK: 200816	16337	TCF EQUIPMENT FINANCE	6448			4,132.27CR	705,744.62CR
11/13/19	11/13	A23464	CHK: 200817	16337	A-ACES	6563			75.00CR	705,819.62CR
11/13/19	11/13	A23465	CHK: 200818	16337	ENER-TEL SERVICES	6785			43.31CR	705,862.93CR
11/13/19	11/13	A23466	CHK: 200819	16337	MITCH HALL LAMESA, LLC	6799			258.31CR	706,121.24CR
11/13/19	11/13	A23467	CHK: 200820	16337	RMA TOLL PROCESSING	6810			13.71CR	706,134.95CR
11/13/19	11/13	A23468	CHK: 200821	16337	PERMIAN BASIN REGIONAL P	6812			1,884.40CR	708,019.35CR
11/13/19	11/13	A23469	CHK: 200822	16337	STORM SIRENS	6813			740.00CR	708,759.35CR
11/13/19	11/13	A23470	CHK: 200823	16337	RUSSELL CASSELBERRY	6814			531.39CR	709,290.74CR
11/18/19	11/19	A23508	CHK: 200862	16353	LAMESA CHAMBER OF COMMER	1457			3,270.00CR	712,560.74CR
11/19/19	11/19	A23487	CHK: 200881	16359	WATCHGUARD VIDEO	5781			2,320.00CR	714,880.74CR
11/19/19	11/19	A23488	CHK: 200882	16359	F & F TECHNIQUES	5893			1,350.00CR	716,230.74CR
11/19/19	11/19	A23489	CHK: 200883	16359	BLUE 360 MEDIA	6639			1,364.35CR	717,595.09CR
11/19/19	11/19	A23490	CHK: 200863	16356	AFA INC dba AAA FIRE	1009			175.00CR	717,770.09CR
11/19/19	11/19	A23491	CHK: 200864	16356	ADVANCED ANALYSIS, INC	1022			373.00CR	718,143.09CR
11/19/19	11/19	A23492	CHK: 200865	16356	GALLS/QUARTERMASTER	1967			260.00CR	718,403.09CR
11/19/19	11/19	A23493	CHK: 200866	16356	LAMESA ECONOMIC DEVELOPM	2555			29,037.58CR	747,440.67CR
11/19/19	11/19	A23494	CHK: 200867	16356	UNIFIRST HOLDINGS, INC	4079			40.99CR	747,481.66CR
11/19/19	11/19	A23495	CHK: 200868	16356	HD SUPPLY FACILITIES MAI	5100			243.01CR	747,724.67CR
11/19/19	11/19	A23496	CHK: 200869	16356	TEXAS DEPARTMENT OF LICE	5602			100.00CR	747,824.67CR
11/19/19	11/19	A23497	CHK: 200870	16356	LAMESA ECONOMIC ALLIANCE	5942			29,037.58CR	776,862.25CR
11/19/19	11/19	A23498	CHK: 200871	16356	DAVID HUCKERT	6182			200.00CR	777,062.25CR
11/19/19	11/19	A23499	CHK: 200872	16356	WTG FUELS, INC.	6220			10,846.02CR	787,908.27CR
11/19/19	11/19	A23501	CHK: 200874	16356	ODESSA PUMPS	6378			2,175.00CR	790,083.27CR
11/19/19	11/19	A23502	CHK: 200875	16356	CANON FINANCIAL SERVICES	6580			566.00CR	790,649.27CR
11/19/19	11/19	A23503	CHK: 200876	16356	LAW ENFORCEMENT SYSTEMS,	6593			152.00CR	790,801.27CR
11/19/19	11/19	A23504	CHK: 200877	16356	AREA WIDE INSPECTIONS	6653			292.50CR	791,093.77CR
11/19/19	11/19	A23505	CHK: 200878	16356	CI BRANDING/ CREATIVE IN	6708			301.96CR	791,395.73CR
11/19/19	11/19	A23507	CHK: 200880	16356	RUBEN SALINAS	6743			505.00CR	791,900.73CR
11/21/19	11/21	A23519	CHK: 200884	16364	CAIN ELECTRICAL SUPPLY	1383			180.75CR	792,081.48CR
11/21/19	11/21	A23520	CHK: 200885	16364	DPC INDUSTRIES INC	1570			1,765.43CR	793,846.91CR
11/21/19	11/21	A23521	CHK: 200886	16364	TYLER TECHNOLOGIES, INC.	2310			25,034.82CR	818,881.73CR
11/21/19	11/21	A23522	CHK: 200887	16364	LAMESA PRESS REPORTER, I	2590			75.00CR	818,956.73CR
11/21/19	11/21	A23523	CHK: 200888	16364	TEXAS COMMISSION ON ENVI	3977			10,860.85CR	829,817.58CR
11/21/19	11/21	A23524	CHK: 200889	16364	WARREN CAT	4122			10,803.64CR	840,621.22CR
11/21/19	11/21	A23525	CHK: 200890	16364	WASTE SYSTEMS	4124			729.79CR	841,351.01CR
11/21/19	11/21	A23526	CHK: 200891	16364	SHELL FLEET PLUS	5055			43.40CR	841,394.41CR
11/21/19	11/21	A23527	CHK: 200892	16364	DESIGNS IN THREAD	5782			780.00CR	842,174.41CR

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FUND : 01 -GENERAL FUND

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ACCOUNTS: 1001 THRU 1001

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/JE #	NOTE	=====AMOUNT=====	=====BALANCE=====
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1001 CASH IN BANK

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11/21/19	11/21	A23528	CHK: 200893	16364	ROBERTS TRUCK CENTER	5873			213.09CR	842,387.50CR
11/21/19	11/21	A23529	CHK: 200894	16364	PANHANDLE GOLF CARS	5972			81.25CR	842,468.75CR
11/21/19	11/21	A23530	CHK: 200895	16364	JAE FITNESS	6023			225.00CR	842,693.75CR
11/21/19	11/21	A23531	CHK: 200896	16364	LION GROUP, INC.	6209			125.30CR	842,819.05CR
11/21/19	11/21	A23532	CHK: 200897	16364	ONE STOP AUTOMOTIVE	6442			322.53CR	843,141.58CR
11/21/19	11/21	A23533	CHK: 200898	16364	RDS PLUMBING, LLC	6444			144.33CR	843,285.91CR
11/21/19	11/21	A23534	CHK: 200899	16364	TEXAS COMMUNITIES GROUP	6603			14.00CR	843,299.91CR
11/21/19	11/21	A23535	CHK: 200900	16364	CI BRANDING/ CREATIVE IN	6708			174.00CR	843,473.91CR
11/21/19	11/21	A23536	CHK: 200901	16369	COSTCO	6265			259.66CR	843,733.57CR
11/22/19	11/22	U28492	CHECK 200902	19680	REFUND: PADILLA, JR SILVESTER				17.23CR	843,750.80CR
11/22/19	11/22	U28492	CHECK 200903	19680	REFUND: MORALES, CLAUDIA				17.23CR	843,768.03CR
11/22/19	11/22	U28492	CHECK 200904	19680	REFUND: J&C PLUS FIVE, LLC				97.04CR	843,865.07CR
11/22/19	11/22	U28492	CHECK 200905	19680	REFUND: MACKKEY, ELBERT E				17.23CR	843,882.30CR
11/22/19	11/22	U28492	CHECK 200906	19680	REFUND: TORRES SR, SAUL				11.49CR	843,893.79CR
11/22/19	11/22	U28492	CHECK 200907	19680	REFUND: ORTIZ, OTILA				20.18CR	843,913.97CR
11/22/19	11/22	U28492	CHECK 200908	19680	REFUND: SALAZAR, JESSICA				97.04CR	844,011.01CR
11/22/19	11/22	U28492	CHECK 200909	19680	REFUND: TREVINO, EDWINA S				24.81CR	844,035.82CR
11/22/19	11/22	U28492	CHECK 200910	19680	REFUND: ORTIZ, ANALEE				31.65CR	844,067.47CR
11/22/19	11/22	U28492	CHECK 200911	19680	REFUND: CAVAZOS, ALBERTO A				82.27CR	844,149.74CR
11/22/19	11/22	U28492	CHECK 200912	19680	REFUND: COFFMAN, ALEXIS				76.83CR	844,226.57CR
11/22/19	11/22	U28492	CHECK 200913	19680	REFUND: WOOD, KEITH				250.00CR	844,476.57CR
11/22/19	11/22	A23542	CHK: 200914	16372	LION GROUP, INC.	6209			125.30CR	844,601.87CR
11/22/19	11/22	A23544	CHK: 200915	16371	LION GROUP, INC.	6209			125.30CR	844,727.17CR
11/22/19	11/22	A23545	CHK: 200916	16371	ONE STOP AUTOMOTIVE	6442			322.53CR	845,049.70CR
11/22/19	11/22	A23546	CHK: 200917	16371	RDS PLUMBING, LLC	6444			144.33CR	845,194.03CR
11/22/19	11/22	A23547	CHK: 200918	16371	TEXAS COMMUNITIES GROUP	6603			14.00CR	845,208.03CR
11/22/19	11/22	A23548	CHK: 200919	16371	CI BRANDING/ CREATIVE IN	6708			174.00CR	845,382.03CR
11/25/19	11/25	A23556	CHK: 200920	16378	WEATHERMAN CONST. & OVER	5624			445.00CR	845,827.03CR
11/25/19	11/25	A23557	CHK: 200921	16378	NORTH TEXAS TOLLWAY AUTH	6198			8.77CR	845,835.80CR
11/25/19	11/25	A23558	CHK: 200922	16378	FBI-LEEDA	6455			1,390.00CR	847,225.80CR
11/26/19	11/26	A23561	CHK: 000000	16379	INTERNAL REVENUE SERVICE	5832			34,107.58CR	881,333.38CR
11/26/19	11/26	A23562	CHK: 200923	16379	CAPROCK FEDERAL CREDIT U	1390			24,683.23CR	906,016.61CR
11/26/19	11/26	A23563	CHK: 200924	16379	PAYROLL FUND	3270			73,318.98CR	979,335.59CR
11/26/19	11/26	A23564	CHK: 200925	16379	TX CHILD SUPPORT SDU	5634			211.38CR	979,546.97CR
11/26/19	11/26	A23565	CHK: 200926	16379	TX CHILD SUPPORT SDU	5829			115.38CR	979,662.35CR
11/26/19	11/26	A23566	CHK: 200927	16379	TX CHILD SUPPORT SDU	5882			276.92CR	979,939.27CR
11/26/19	11/26	A23567	CHK: 200928	16379	JAE FITNESS	6023			143.28CR	980,082.55CR
11/26/19	11/26	A23568	CHK: 200929	16379	TX CHILD SUPPORT SDU	6680			196.15CR	980,278.70CR
11/26/19	11/26	A23569	CHK: 200930	16379	TX CHILD SUPPORT SDU	6704			212.77CR	980,491.47CR
11/26/19	11/26	A23570	CHK: 200931	16379	TEXAS CHILD SUPPORT DISB	6782			284.31CR	980,775.78CR
11/26/19	11/26	A23571	CHK: 200932	16379	TEXAS CHILD SUPPORT DISB	6794			216.92CR	980,992.70CR
11/26/19	11/26	A23588	CHK: 200933	16385	AFLAC INSURANCE	1020			4,977.09CR	985,969.79CR
11/26/19	11/26	A23589	CHK: 200934	16385	CAPROCK FEDERAL CREDIT U	1390			115.44CR	986,085.23CR
11/26/19	11/26	A23590	CHK: 200935	16385	TEXAS MUNICIPAL RETIREME	3973			31,152.86CR	1,017,238.09CR
11/26/19	11/26	A23596	CHK: 200941	16385	MY BOOT STORE, INC	5710			87.50CR	1,017,325.59CR
11/26/19	11/26	A23597	CHK: 200942	16385	LEGAL SHIELD	5900			486.90CR	1,017,812.49CR
11/26/19	11/26	A23598	CHK: 200943	16385	NEW YORK LIFE	5921			271.92CR	1,018,084.41CR

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DEPT : N/A

ACCOUNTS: 1001 THRU 1001

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11/26/19	11/26	A23599	CHK: 200944		16385	GUARDIAN-APPLETON	6141		547.64CR	1,018,632.05CR
11/26/19	11/26	A23600	CHK: 200945		16381	FULBRIGHT & CASSELBERRY	2090		2,210.20CR	1,020,842.25CR
11/26/19	11/26	A23601	CHK: 200946		16381	PAYROLL FUND	3270		459.00CR	1,021,301.25CR
11/26/19	11/26	A23602	CHK: 200947		16381	SENIOR CITIZENS	3675		3,750.00CR	1,025,051.25CR
11/26/19	11/26	A23603	CHK: 000000		16382	INTERNAL REVENUE SERVICE	5832		109.12CR	1,025,160.37CR
11/30/19	12/06	B64338	Misc 000007	10229	WORKER COMP TSF TO RISK MGMT	JE# 025959			6,430.00CR	1,031,590.37CR
11/30/19	12/06	B64344	Misc 000011	10230	HEALTH INS. TSF. - G/F	JE# 025965			32,144.92CR	1,063,735.29CR
11/30/19	12/06	B64350	Misc 000016	10231	LIABILITY TSF G/F TO RISK MGMT	JE# 025971			6,484.42CR	1,070,219.71CR
11/30/19	12/11	B64375	Misc 000021	10233	TO MOVE GOV. TAX	JE# 025979			3,507.55CR	1,073,727.26CR
11/30/19	12/11	B64394	Misc 000023	10237	TO RECORD DUE TO/FROM	JE# 025990			131.92CR	1,073,859.18CR
11/30/19	12/11	B64394	Misc 000023	10237	TO RECORD DUE TO/FROM	JE# 025990			175.90CR	1,074,035.08CR
=====						NOVEMBER ACTIVITY DB:	0.00	CR:	1,074,035.08CR	1,074,035.08CR

SELECTION CRITERIA

FISCAL YEAR: Oct-2018 / Sep-2019
FUND: Include: 01
PERIOD TO USE: Nov-2019 THRU Nov-2019
TRANSACTIONS: CREDIT

ACCOUNT SELECTION

ACCOUNT RANGE: 1001 THRU 1001
DEPARTMENT RANGE: - THRU -
ACTIVE FUNDS ONLY: NO
ACTIVE ACCOUNT ONLY: NO
INCLUDE RESTRICTED ACCOUNTS: NO
DIGIT SELECTION:

PRINT OPTIONS

OMIT ACCOUNTS WITH NO ACTIVITY: NO
PRINT ENCUMBRANCES: NO
PRINT VENDOR NAME: NO
PRINT PROJECTS: NO
PRINT MONTHLY TOTALS: YES
PRINT GRAND TOTALS: NO
PRINT: INVOICE #
PAGE BREAK BY: NONE

*** END OF REPORT ***

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 4

SUBJECT: LEDC / LEAP RECOMMENDATION FOR APPOINTMENT
PROCEEDING: Approval
SUBMITTED BY: City staff

SUMMARY STATEMENT

City Council to consider recommendation(s) of a new member to serve in both the LEDC and LEAP boards for a two (2) year term ending on December 2021.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to recommend _____ to serve in both the LEDC / LEAP boards for a two (2) year term ending on December 2021. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 5

SUBJECT: LEDC/LEAP QUARTERLY REPORT
SUBMITTED BY: LEDC/LEAP Director
EXHIBITS: LEDC/LEAP Report

SUMMARY STATEMENT

City Council to hear from Sean Overeynder regarding LEDC/LEAP Quarterly Report. (LEDC/LEAP Director)

COUNCIL ACTION

No City Council action required.

CITY MANAGER'S MEMORANDUM

LEDC/LEAP Director will provide report at City Council meeting.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 6

**SUBJECT: HEAR UPDATE FROM MILES RICHARD WITH RICHARDS
CONSTRUCTION REGARDING RON SMITH PROJECT**
PROCEEDING: Action Item
SUBMITTED BY: City Staff

SUMMARY STATEMENT

Hear update from Miles Richard with Richards Construction. Regarding Ron Smith Project.
(LEDC/LEAP Director)

COUNCIL ACTION

DISCUSSION _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2017

AGENDA ITEM: 7

**SUBJECT: EXTENSION TO LEASE AGREEMENT WITH GOVERNMENT
CAPITAL FOR A NEW FIRE TRUCK**

PROCEEDING: Approval

SUBMITTED BY: City Staff

EXHIBITS: Lease Purchase Agreement

SUMMARY STATEMENT

City Council to consider approving an extended lease agreement with Government Corporation for New Fire Truck. (City Manager)

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to approve an extended lease agreement with Government Corporation for New Fire Truck. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval

**FIRST AMENDMENT TO ESCROW AGREEMENT -
AMENDMENT TO EXTEND "TERMINATION DATE"**

LEASE-PURCHASE AGREEMENT No. 8193

BY AND BETWEEN

LESSOR, Government Capital Corporation and **LESSEE**, City of Lamesa
TAX ID #75-6000579

WHEREAS, Government Capital Corporation (as "Lessor") and City of Lamesa (as "Lessee") have entered into a certain Lease-Purchase Agreement dated as of April 17, 2018, (the "Lease") pursuant to which the property more particularly described therein (the "Property") will be leased to the Lessee under the terms stated in the Lease;

WHEREAS, Lessor and Lessee desire to make funding arrangements for the acquisition of the Property, and have entered into an escrow agreement with UMB Bank, N.A. as escrow agent (the "Escrow Agent") dated as of April 17, 2018 (the "Escrow Agreement") and the Escrow Agent agreed to serve as escrow agent for such funding and acquisition;

WHEREAS, Lessor has delivered to Escrow Agent the sum of \$125,000.00 for deposit by Escrow Agent in the City of Lamesa Escrow Account;

WHEREAS, Lessor and Lessee and Escrow Agent desire to **EXTEND** the "Termination Date" originally established by the Escrow Agreement in this first amendment by and among the Lessor, Lessee and the Escrow Agent (the "Amendment").

W I T N E S S E T H:

NOW THEREFORE, in consideration of the mutual agreements and covenant herein contained and for other valuable consideration, the parties hereby agree as follows:

1. The "Termination Date" be extended from 12/1/2019 until 12/1/2021 or until the Escrow Agent receives written notice signed by the Lessor and Lessee notifying the Escrow Agent of their election to terminate this Escrow Agreement, whichever comes first.
2. The Escrow Agreement, except as expressly amended by this Amendment shall continue unmodified and in full force and effect.
3. This Amendment may be executed in counterparts, each of which shall be deemed an original and which together shall constitute one and the same instrument.
4. This Amendment shall be governed and construed in accordance with the laws of the State of Texas without regard to the principles of conflicts of law.
5. No provision of this Amendment may be changed or modified, except by an instrument in writing signed by each of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

LESSOR: Government Capital Corporation

BY: _____
Authorized Signer

LESSEE: City of Lamesa

BY: _____
Josh Stevens, Mayor

AGENT: _____

BY: _____
Agent Rep, Agent Rep Title

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2017

AGENDA ITEM: 8

SUBJECT: PRIORITY POWER MANAGEMENT
PROCEEDING: Approval
SUBMITTED BY: City Staff
EXHIBITS:

SUMMARY STATEMENT

Consider current market pricing analysis for renewal extension terms from January 1, 2025 to January 1, 2031 for the City of Lamesa and award contract (Load Zone pricing). *(Bob Forman, Priority Power Management)*

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to award contract for renewal extension terms from January 1, 2025 to January 1, 2031 for the City of Lamesa and award contract. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval

City of Lamesa

Current Contract Analysis	
Proposal Date:	11/19/2019
Start Date: (FMR after)	1/1/2025
Customer Information	
Location	TEXAS - LZ
Meter Count	97
Est. Annual kWh	3,923,127
Est. TDSP	\$0.05562
Current Provider	Reliant
Current Cost Analysis	
Current Fixed Rate/kWh	\$0.03496
Est. Energy Cost	\$137,153
Est. TDSP Cost	\$218,210
Est. GRT & PUC Cost	\$7,689
Total Annual Cost	\$363,051

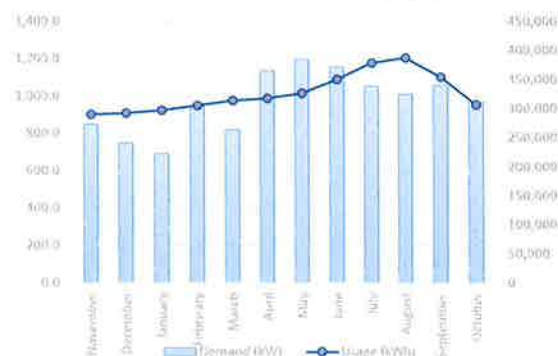
Supplier Credit Requirements		
Supplier	Status	Comments
Reliant	Approved	

Lowest Cost Per Term - Fixed Rate						
Term (Months)	12-Month	24-Month	36-Month	48-Month	60-Month	72-Month
Supplier	Reliant	Reliant	Reliant	Reliant	Reliant	Reliant
Indicative Price	\$0.03239	\$0.03143	\$0.03080	\$0.03033	\$0.02981	\$0.02946
Est. Term Variance (\$)	-\$10,301	-\$28,297	-\$50,020	-\$74,228	-\$103,206	-\$132,264

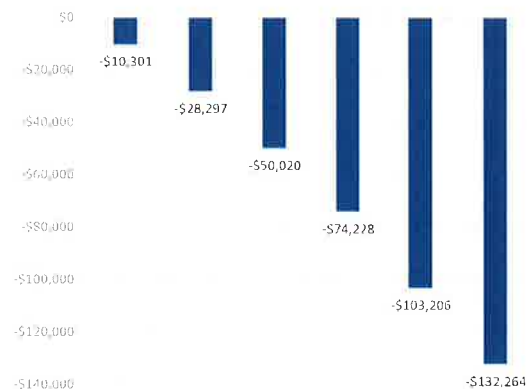
Pricing Proposal and Cost Analysis						
Term (Months)	12-Month	24-Month	36-Month	48-Month	60-Month	72-Month
Supplier Pricing Detail						
Reliant	\$0.03239	\$0.03143	\$0.03080	\$0.03033	\$0.02981	\$0.02946
Cost Savings Analysis						
Est. TDSP (\$/kWh)	\$0.05562	\$0.05562	\$0.05562	\$0.05562	\$0.05562	\$0.05562
Indicative Price (\$/kWh)	\$0.03239	\$0.03143	\$0.03080	\$0.03033	\$0.02981	\$0.02946
Indicative + TDSP (\$/kWh)	\$0.08801	\$0.08705	\$0.08642	\$0.08595	\$0.08543	\$0.08508
Est. Annual Energy Cost	\$127,070	\$123,304	\$120,832	\$118,988	\$116,948	\$115,575
Est. Annual TDSP Cost	\$218,210	\$218,210	\$218,210	\$218,210	\$218,210	\$218,210
Est. Annual GRT & PUC Cost	\$7,471	\$7,389	\$7,336	\$7,296	\$7,252	\$7,222
Est. Total Annual Cost	\$352,751	\$348,903	\$346,378	\$344,494	\$342,410	\$341,007
Est. Cost Variance (\$/kWh)	-\$0.00257	-\$0.00353	-\$0.00416	-\$0.00463	-\$0.00515	-\$0.00550
Est. Term Variance (%)	-2.8%	-3.9%	-4.6%	-5.1%	-5.7%	-6.1%
Est. Term Variance (\$)	-\$10,301	-\$28,297	-\$50,020	-\$74,228	-\$103,206	-\$132,264

PriorityPower MANAGEMENT

Historical Energy Demand and Usage



Estimated Contract Term Variance (\$)



12-Month Modified Data							
Month	Metered KW	Actual KWH	Billed KW	TDSP Charges	TDSP/kWh	Start Date	End Date
November	850.0	290,058	1,279.0	\$17,335	\$0.05976	10/22/2018	11/19/2018
December	750.0	292,354	1,265.0	\$14,086	\$0.04818	11/19/2018	12/19/2018
January	694.0	297,458	1,227.0	\$16,300	\$0.05480	12/19/2018	1/18/2019
February	948.0	305,670	1,266.0	\$18,724	\$0.06126	1/18/2019	2/20/2019
March	821.0	314,053	1,274.0	\$16,561	\$0.05273	2/20/2019	3/21/2019
April	1,138.0	317,939	1,328.0	\$19,208	\$0.06041	3/21/2019	4/22/2019
May	1,197.0	326,882	1,317.0	\$19,587	\$0.05992	4/22/2019	5/21/2019
June	1,158.0	350,205	1,316.0	\$19,723	\$0.05632	5/21/2019	6/20/2019
July	1,054.0	378,823	1,268.0	\$19,059	\$0.05031	6/20/2019	7/22/2019
August	1,011.0	387,858	1,273.0	\$18,513	\$0.04773	7/22/2019	8/21/2019
September	1,060.0	354,562	1,266.0	\$20,063	\$0.05659	8/21/2019	9/20/2019
October	968.0	307,265	1,258.0	\$19,052	\$0.06200	9/20/2019	10/22/2019
TOTALS	1,197.0	3,923,127	1,328.0	\$218,210	\$0.05562		

Estimated Term Volumes	
12	3,923,127
24	7,846,254
36	11,769,381
48	15,692,508
60	19,615,635
72	23,538,762

Number of ESI IDs per Utility				
ONCOR	TNMP	AEP	CNP	Total
97				97

Market Advisory & Pricing Analysis

December 17, 2019



PPM Energy Management and Consulting Services Team

Bob Forman

Senior Director Business Development

500 Chesnut, Ste 1801

Abilene, Texas 79601

Phone: 325-670-9020

Mobile: 325-660-1573

Fax: 866-682-0933

Email: bforman@prioritypower.net

Website: www.prioritypower.net

Scott Forman

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Phone: 972-314-9049

Mobile: 325-665-8954

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Website: www.prioritypower.net



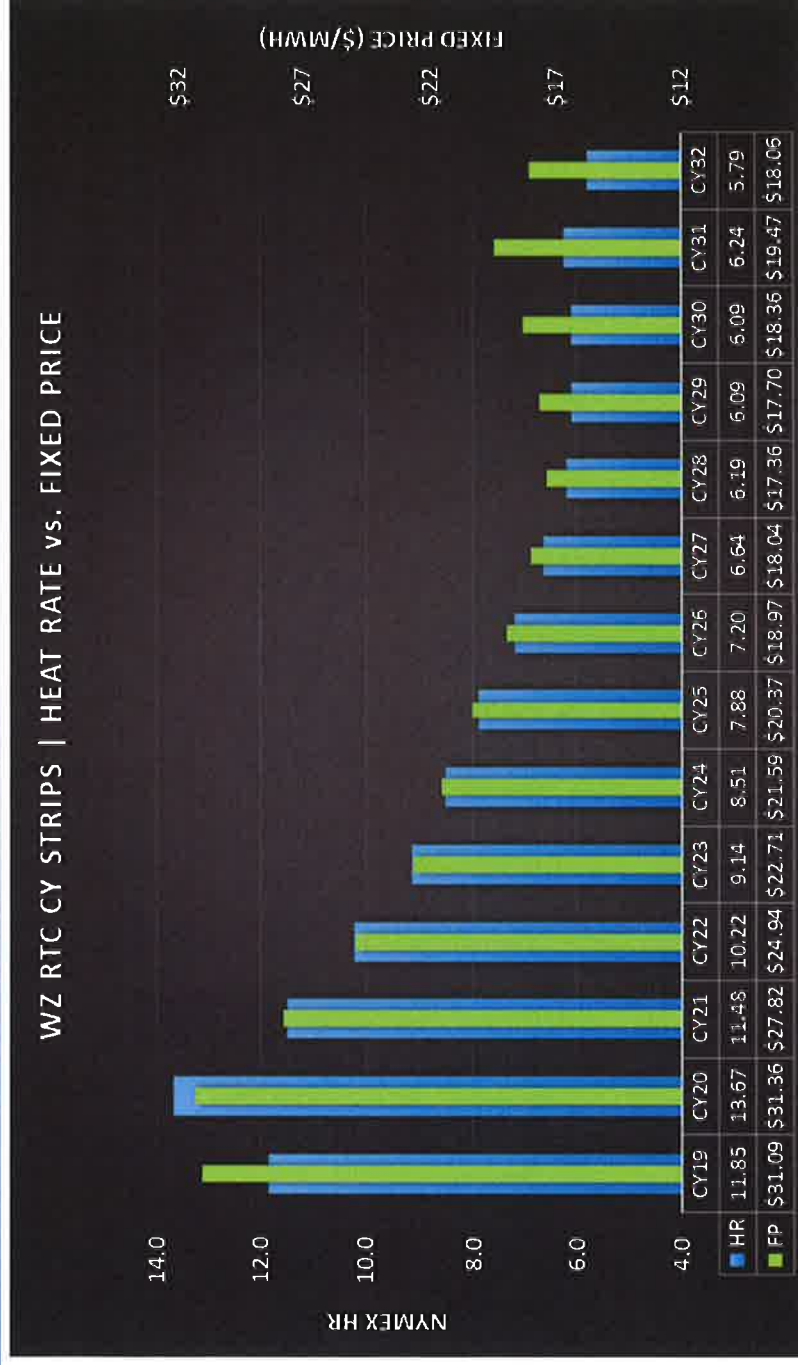
PriorityPower

MANAGEMENT
Your Trusted Energy Advisor

City of Lamesa Electric Energy Contract History

Trading Hub	Contract Date	Start Date	End Date	Term Months	Retail Supplier	Product	Contract Price
	4/28/2011	1/1/2012	12/31/2015	48	Engie Resources	Fixed Price	\$0.052700
Trading Hub	9/9/2013	1/1/2016	6/30/2018	30	Reliant Energy	Fixed Price	\$0.046790
Trading Hub	7/22/2015	7/1/2018	12/31/2020	30	Reliant Energy	Fixed Price	\$0.037690
Load Zone	7/20/2017	1/1/2021	12/31/2024	36	Reliant Energy	Fixed Price	\$0.034960

ERCOT WZ | Forward Curve



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 9

SUBJECT: ORDINANCE AMENDING CHAPTER 12, DIVISION 3 STOP INTERSECTIONS, SECTION 12.03.082(2) OF THE CODE OF ORDINANCES TO PROVIDE FOR ADDITIONAL STOP SIGNS:

PROCEEDING: Approval

SUBMITTED BY: City Staff

EXHIBITS Ordinance, First Reading

SUMMARY STATEMENT

City Council to consider approving an Ordinance on first reading amending Chapter 12, Division 3 Stop Intersections, Section 12.03.082(2) of the Code of Ordinances to provide for additional stop signs through N.13th Street and Avenue P. *(City Manager)*

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to approve an Ordinance on first reading amending Chapter 12, Division 3 Stop Intersections, Section 12.03.082(2) of the Code of Ordinances to provide for additional stop signs through N.13th Street and Avenue P. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

ORDINANCE NO.

**AN ORDINANCE AMENDING CHAPTER 12, DIVISION 3.
STOP INTERSECTIONS, SECTION 12.03.082(2) OF THE
CODE OF ORDINANCES TO PROVIDE FOR ADDITIONAL
STOP SIGNS.**

On this the 17th day of December, 2019, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act; there being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

WHEREAS, the City Council of the City of Lamesa, Texas wishes to promote the safe passage of motor vehicles and other traffic within the City Limits of the City of Lamesa, Texas; and

WHEREAS, the City Council of the City of Lamesa, Texas has received a petition from residents of the neighborhood requesting a stop sign at this location; and

WHEREAS, the City Council of the City of Lamesa, Texas has determined that additional stop signs are warranted; and

WHEREAS, the City Council of the City of Lamesa, Texas wishes to provide for the installation and maintenance of such additional stop signs; and

WHEREAS, the City Council of the City of Lamesa, Texas finds it to be in the public interest and welfare to pass an ordinance to add additional stop signs at this location.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

SECTION ONE. That Section 12.03.082(2) of the Code of Ordinances of the City of Lamesa, Texas is hereby amended to include as follows:

Additional stop signs shall be erected and maintained at the following intersections:

(2) Two-way stop:

Through Street
N. 13th

Stop Street
Avenue P

SECTION TWO. That the effective date of this Ordinance shall be January 31, 2020.

SECTION THREE. The provisions of this ordinance are to be cumulative and all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein; provided, however, that all prior ordinances or parts of ordinances inconsistent with or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent of any such inconsistency or conflict.

SECTION FOUR. If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance. The City Council of the City of Lamesa, Texas hereby declares that it would have passed this ordinance and each

section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION FIVE. The City Secretary is hereby authorized and directed to publish the descriptive caption of this ordinance in the manner and for the length of time prescribed by Article IV, Section 24 of the City Charter.

SECTION SIX. That the Director of Public Works is hereby authorized and directed to cause the placement of suitable traffic control and devices as may be necessary to ensure compliance with the provisions of this ordinance.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 17th day of December, 2019 by a majority vote; and then on the 21st day of January 2020 there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act; there being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second and Final Reading and Adopted this day of January 21st, 2019 by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the ordinance book thereafter.

ATTEST:

APPROVED:

Betty Conde,
City Secretary

Josh Stevens
Mayor

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 10

SUBJECT: AN ORDINANCE AMENDING CHAPTER 14 ENTITLED
"ZONING" OF THE CODE OF ORDINANCE OF THE CITY OF
LAMESA, TEXAS, AMENDING SECTION 14.03.054 AND
SECTION 14.03.055 TO ALLOW MODULAR HOMES AND
MANUFACTURED BUILDINGS TO BE LOCATED IN R-3
DISTRICTS IN THE CITY OF LAMESA:

PROCEEDING: Approval

SUBMITTED BY: City Staff

EXHIBITS Ordinance, Second Reading

SUMMARY STATEMENT

City Council to consider approving an Ordinance on second reading amending chapter 14 entitled "Zoning" of the Code of Ordinance of the City of Lamesa Texas, amending section 14.03.054 and section 14.03.055 to allow modular homes and manufactured buildings to be located in R-3 districts in the City of Lamesa. *(City Manager & City Inspector)*

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider an Ordinance on second reading, amending Chapter 14 Entitled "Zoning" of The Code of Ordinances of the City of Lamesa, Texas, move modular homes and manufactured buildings from "M-1" TO "R-3" district. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 14 ENTITLED "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS, AMENDING SECTION 14.03.054 AND SECTION 14.03.055 TO ALLOW MODULAR HOMES AND MANUFACTURED BUILDINGS TO BE LOCATED IN R-3 DISTRICTS IN THE CITY OF LAMESA.

On the 19th day of November, 2019, there came on and was held at the City Hall of the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act (Texas Government Code, Chapter 551) and there being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to-wit:

WHEREAS, the City Council desires to amend Chapter 14 of the Code of Ordinances of the City of Lamesa, which amendment is in the best interest of the City of Lamesa.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

SECTION 1. That Section 14.03.054 of the Code of Ordinances of the City of Lamesa, Texas, be, and is hereby, amended to read as follows:

Sec. 14.03.054 Regulations for "R-3" districts

In the "R-3" district there may also be:

- (1) Apartment houses.
- (2) Multifamily dwellings.
- (3) Hospitals and clinics (other than hospitals and clinics of a veterinarian).
- (4) Libraries and museums.
- (5) Mortuary.
- (6) Parking lots.
- (7) Nursing homes. May include:
 - (A) A convalescent and nursing home institution as defined in section 242.002 of the Texas Health and Safety Code.
 - (B) A continuing care facility as defined in section 246.002 of the Texas Health and Safety Code.
 - (C) An Assisted living facility as defined in section 247.002 of the Texas Health and Safety Code.

(D) A special care facility as defined in section 248.002 of the Texas Health and Safety Code.

(8) Modular homes.

(9) Manufactured buildings.

(10) Accessory buildings incidental to the above uses.

SECTION 2. That Section 14.03.055 of the Code of Ordinances of the City of Lamesa, Texas, be, and is hereby, amended to read as follows:

Sec. 14.03.055 Regulations for “M-1” districts

In the “M-1” district there may also be:

(1) HUD code manufactured homes.

(2) Manufactured homes.

(3) Mobile homes.

(4) Containerized housing units.

(5) Accessory buildings incidental to the above uses.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed and declared of no further force and effect.

SECTION 4. If any section, sub-section, clause, phrase or portion of this ordinance shall be held unconstitutional or invalid by a court of competent jurisdiction, such section, sub-section, sentence, clause, phrase or portion shall be deemed to be a separate, distinct and independent provision and such invalidity shall not affect the validity of the remaining portions.

SECTION 5. Effective date: That this Ordinance adopted hereby, shall become effective _____, 2019.

Upon being put to a vote, the foregoing Ordinance was Passed, on First Reading on the 19th day of November, 2019, by a majority vote; and then on the ____ day of December, 2019, there came on an was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act (Texas Govt. Code, Chapter 551). There being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second and Final Reading and Adopted this ____ day of December, 2019, by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the ordinance book thereafter.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 11

SUBJECT: BUDGET AMENDMENT I

PROCEEDING: Approval
SUBMITTED BY: City Staff
EXHIBITS Ordinance, Second Reading

SUMMARY STATEMENT

Consider amending Ordinance O-17-19 on second reading with respect to October 1, 2019. *(City Manager & Finance Director)*

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider amending Ordinance O-17-19 on second reading with respect to October 1, 2019. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

ORDINANCE NO. O

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING ORDINANCE NO. 0-17-19 TO APPROPRIATE FUNDS IN THE CITY OF LAMESA BUDGET FOR FISCAL YEAR 2019-2020.

On the 19th day of November, 2019, there came on and was held at the City Hall of the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act (Government Code, Chapter 551). There being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to-wit:

WHEREAS, the City Council desires to amend Ordinance No. 0-17-19 to make certain revisions to the 2019-2020 Budget of the City of Lamesa to authorize and appropriate funds as listed below; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

SECTION 1. That the City of Lamesa 2019-2020 Budget contained in Ordinance No. 0-17-19 be, and same is hereby, amended to change the amount appropriated by the following:

	<u>Revenues</u>	<u>Expenditures</u>
General Fund	\$9,792.00	\$ 108,812.00

SECTION 2. Effective date: That this Ordinance shall become effective as of this November 29th, 2019.

SECTION 3. The City Secretary is hereby authorized and directed to cause publication of this Ordinance as provided by law.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on November 19th, 2019 by a majority vote with amendment; and on December 17th, 2019, there was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Government. Code, Chapter 551); there being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second Reading by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the ordinance book thereafter.

ATTEST

Betty Conde
City Secretary

APPROVED:

Josh Stevens
Mayor

CITY OF LAMESA BUDGET AMENDMENT 1 FOR 2019/2020

GENERAL FUND (1)

This budget amendment reflects replacing the Health Dept. section of the Library roof with a Weaver Foundation donation of \$9,792.00 and up to a \$10,208.00 contribution from the City (City building). This is a carryover from last fiscal year.

Increase Revenues (01-40904) - Misc. Revenue.	\$ 9,792.00
Increase Expenditures (01-5023-930) - Building, Structures & Impr.	\$20,000.00

This budget amendment reflects the purchase of a handicap accessible portapotty and trailer for rental purposes for the Parks Department. This is a carryover from last fiscal year.

Increase Expenditures (01-5093-953) – Eqpt. – Major Inst. & Apparatus	\$5,365.00
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This budget amendment reflects the second and final payment of the elevator replacement. This is a carryover from last year.

Increase Expenditures (01-5022-959) – Eqpt. – Miscellaneous	\$39,438.00
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This budget amendment reflects the addition of one full-time Dispatcher to assist in handling the increasing amount of calls for service and field calls from all agencies. (Requested by Dawson County)

Increase Expenditures (01-5062-101) – Salaries	\$28,646.00
Increase Expenditures (01-5062-104) – Vacation Leave	\$ 1,521.00
Increase Expenditures (01-5062-105) – Sick Leave	\$ 1,521.00
Increase Expenditures (01-5062-107) – Social Security	\$ 2,377.00
Increase Expenditures (01-5062-108) – TMRS	\$ 1,479.00
Increase Expenditures (01-5062-110) – Unemployment Tax	\$ 665.00
Increase Expenditures (01-5062-111) – Group Medical Ins.	\$ 7,800.00

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 12

SUBJECT: **PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT**
PROCEEDING: Public Hearing
SUBMITTED BY: City Staff
EXHIBITS:
AUTHORITY: City Charter, City Code, Texas Government Code

SUMMARY STATEMENT

Public hearing regarding a specific use permit for the following property:

CASE NO. P&Z 20-1: To consider the petition of 5 BERG HOLDINGS LLC., 2310 FORDHAM ST., LUBBOCK, TEXAS 79415 of the following property:

LOTS 3-12 BLK 7 AND 3-6 BLK 12 OF THE JN WASTON ADDITION to the City of Lamesa, Dawson County, Texas

located at 715 S. LYNN, LAMESA, TEXAS 79331, from zoning district I-1 to I-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME AS LIVING QUARTERS FOR THEIR NIGHTWATCHMAN.
(Building Official)

PUBLIC HEARING

The Mayor will ask if anyone wishes to speak regarding the following property.

The following persons spoke:

_____	_____
_____	_____
_____	_____

Following the public comments, the Mayor will close the public hearing.



CITY OF LAMESA

601 SOUTH 1ST STREET LAMESA, TEXAS 79331 TEL. 806-872-2124 FAX 806-872-4338

NOTICE PUBLIC HEARING CITY COUNCIL OF THE CITY OF LAMESA, TEXAS

NOTICE is hereby given to all interested persons that the City Council of the City of Lamesa, Texas will hold a public hearing on DECEMBER 17, 2019 at 5:30 P.M. in the City Hall, 601 South First Street, Lamesa, Texas.

AT WHICH TIME AND PLACE all interested persons will be given an opportunity to be heard after which hearing the City Council will make a determination in the following cases:

CASE NUMBER PZ: 20-1: To consider the petition of 5 BERG HOLDINGS LLC, 2310 FORDHAM ST., LUBBOCK, 79415 to change the zone of the following property:

LOTS 3-12 BLK 7 AND 3-6 BLK 12 OF THE J N WATSON ADDITION the City of
Lamesa, Dawson County, Texas

located at 715 S. LYNN ST., LAMESA, TX 79331 from zoning district I-1 to zoning district I-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME AS LIVING QUARTERS FOR THEIR NIGHTWATCHMAN.

FOR THE CITY OF LAMESA:

APPLICATION FOR ZONE CHANGE

Date: 10/17/19

CASE NO. 20-1

City Planning & Zoning Commission
Michael Lopez, City of Lamesa Building Official
601 South First Street
Lamesa, Texas 79331

Council Members:

You are respectfully requested to recommend to the City Council of the City of Lamesa that the hereinafter described tracts of land be changed by ordinance from the existing zoning district to zoning districts indicated as follows:

Lot 3, Block 12, Addition J N Watson S/D
Address 715 S. Lynn Street, Lamesa, TX 79331
From _____ District to _____ District

Present use of property: Commercial

Desired use to be made of property: add a small ~~business~~ mobil
home for a night watch men

Are there deed restrictions pertaining to intended use of property?

____ Yes

No X

Signature

Address

City, State Zip

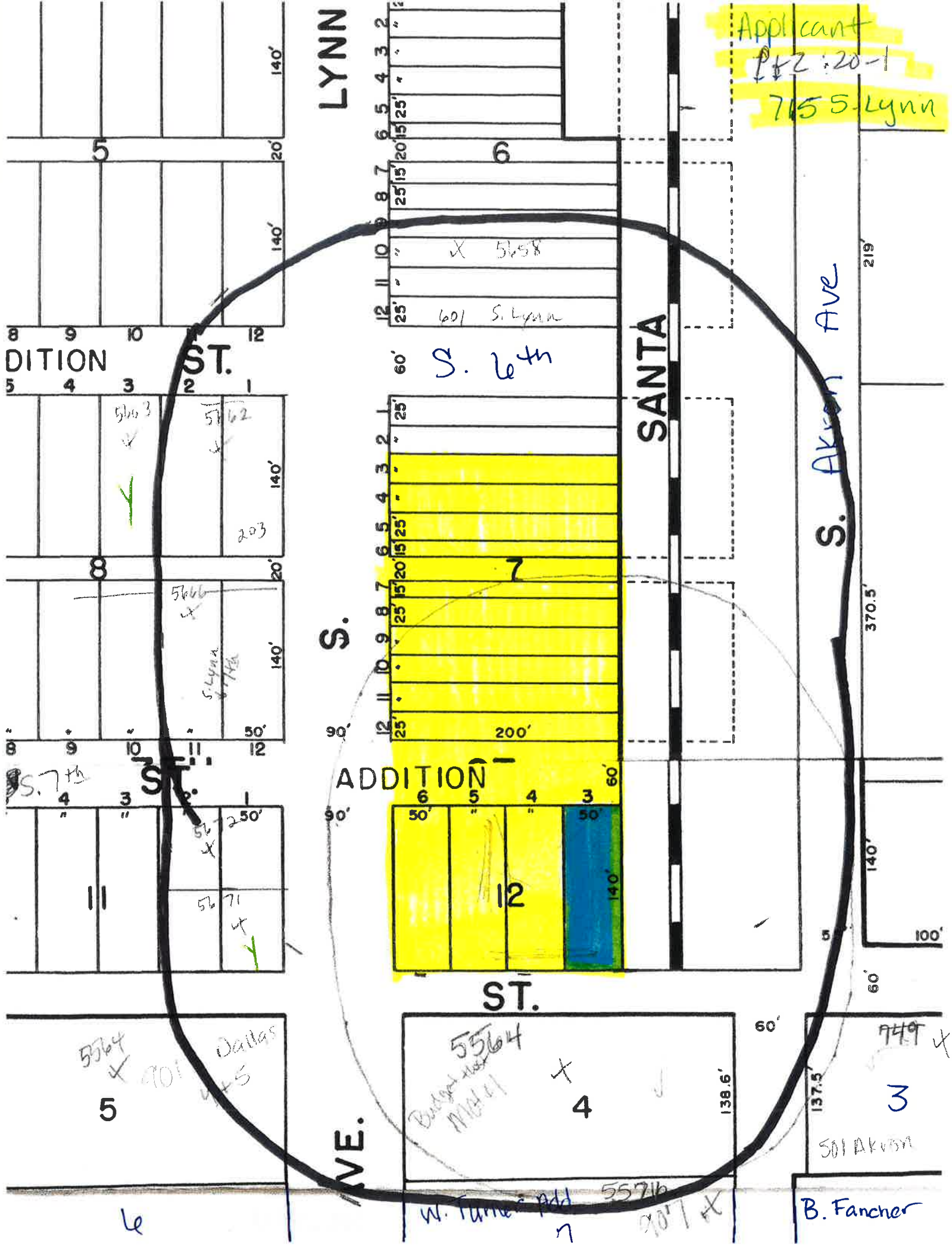
Telephone Number

Date received: October 17, 2019 By Ida Rodriguez

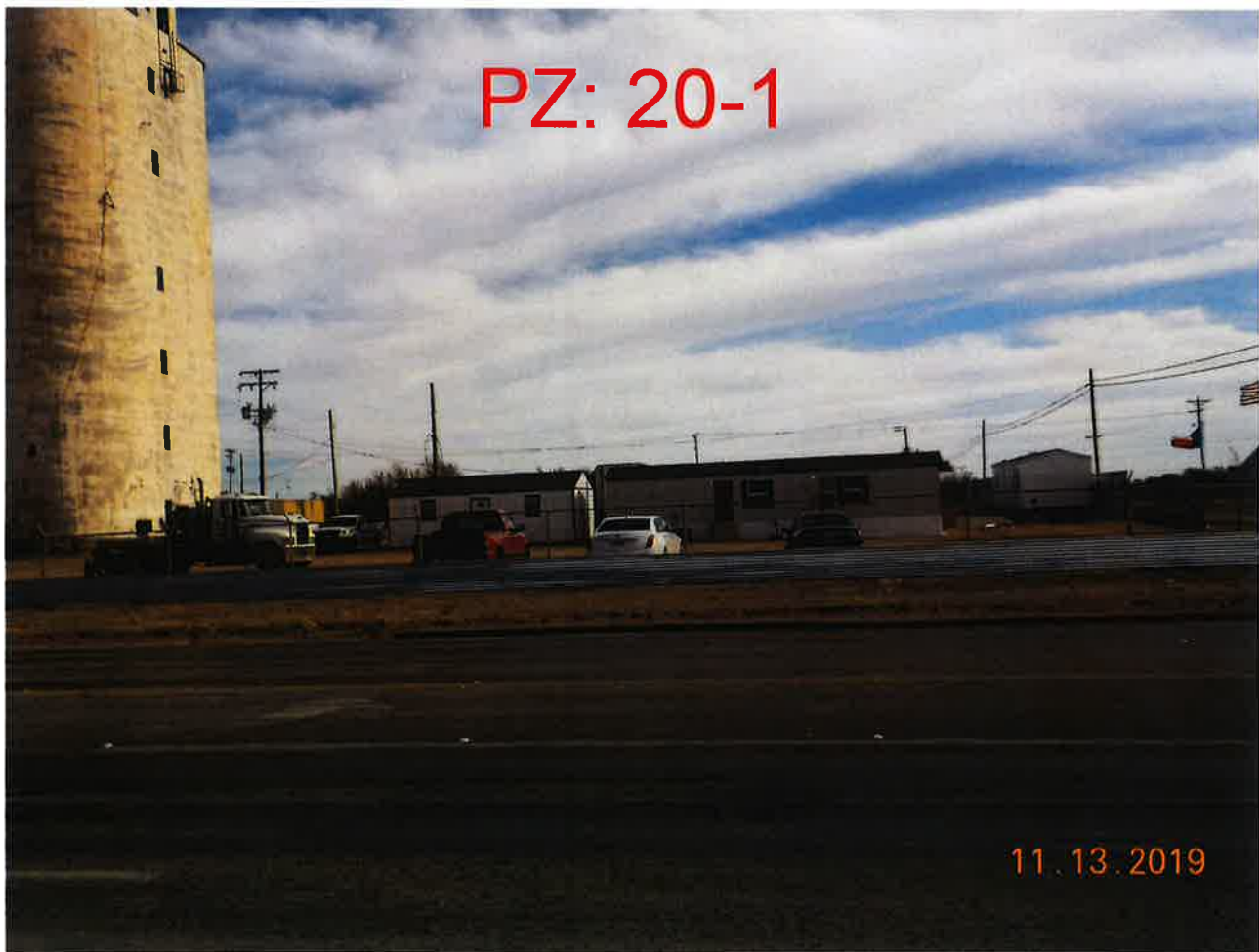
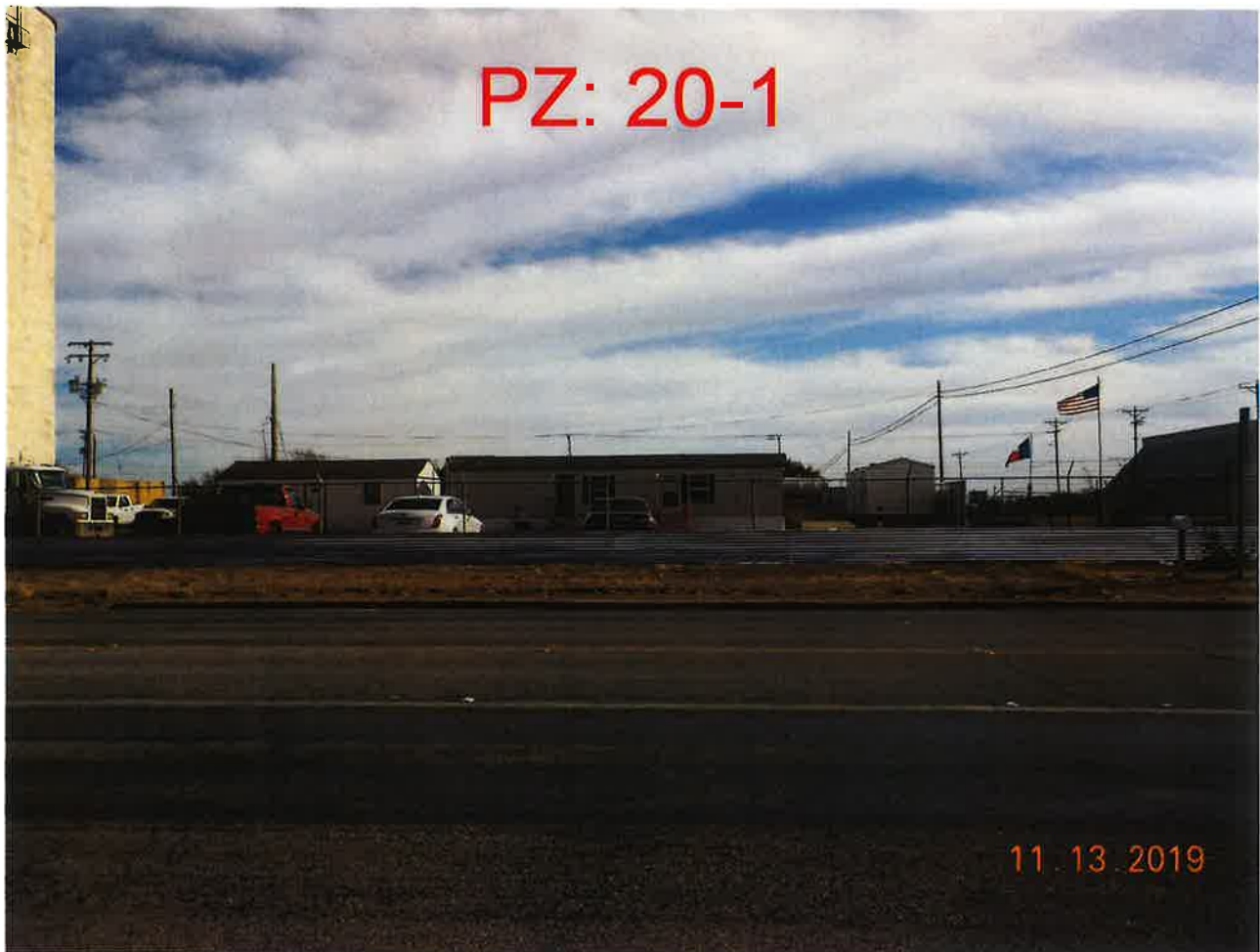
Note: A fee of \$50.00, to publish and mail all notices, is filed with this application.

Effective August 1, 2014 a legal deed for the property listed above must accompany this application.

Applicant
P#2:20-1
7155 Lynn









PLANNING & ZONING COMMISSION AGENDA

NOTICE IS GIVEN THAT THE PLANNING and ZONING COMMISSION OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR SCHEDULED MEETING AT 4:00 P.M. ON THURSDAY, NOVEMBER 21, 2019, 601 SOUTH FIRST STREET, LAMESA, TEXAS. FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

THIS NOTICE IS POSTED PURSUANT TO V.A.T.C.S., GOVERNMENT CODE; 551.043.

- 1. CALL TO ORDER:**
- 2. APPROVAL OF THE MINUTES:** Approval of the minutes of the Planning and Zoning Commission meeting held on September 26, 2019.
- 3. P&Z 20-1:** To consider the petition of **5 BERG HOLDINGS LLC**. APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME AS LIVING QUARTERS FOR THEIR NIGHTWATCHMAN.
- 4. ADJOURNMENT:** *The next regularly scheduled meetings of the Planning and Zoning Commission will be **DECEMBER 19, 2019 at 4:00 P.M.***

I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **9:12 a.m.**, on **October 28, 2019** in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary on behalf of Michael Lopez, Building Official

***NOTE: THE PLANNING and ZONING COMMISSION RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING AT ANY TIME REGARDING ANY ITEM ON THE AGENDA FOR WHICH IT IS LEGALLY PERMISSIBLE UNDER THE TEXAS OPEN MEETINGS ACT PURSUANT TO LGC 551.071.**

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEMS: 1

1. **CALL TO ORDER:** "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the Planning and Zoning Commission or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to Michael Lopez of the Inspections Department in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of 5 members of the Planning and Zoning Commission, this meeting is hereby called to order."

The following members are present:

JINKIN ORTIZ	MEMBER
RICHARD LEONARD	MEMBER
BOB HENDERSON	MEMBER
KIM BAIRRINGTON	MEMBER
BRIAN BECK	MEMBER
SAM ADAMS	MEMBER
JOHN HEGI	ALTERNATE MEMBER

City Staff members present at the meeting:

Michael Lopez, Building Official

Ida Rodriguez, Inspections Department

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEM: 2

SUBJECT: **APPROVAL OF MINUTES**
PROCEEDING: Approval or Denial
SUBMITTED BY: City Staff

SUMMARY STATEMENT

Approval of Minutes listed are considered to be routine by the Planning and Zoning Commission will be enacted by one motion. There will be no separate discussion of these items unless a Commission Member so requests, in which 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 of the Planning and Zoning Commission meeting held on September 26, 2019.

PLANNING AND ZONING COMMISSION ACTION

Discussion:

Motion by Planning and Zoning Commissioner Sam Adams to approve Item 2. Motion seconded by Planning and Zoning Commissioner John Hegi and upon being put to a vote the motion approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEM: 2

SUBJECT: **P&Z 19-11: DON NICOLINI, FOR LAMESA REAL ESTATE PARTNERS**
PROCEEDING: Approval or Denial
SUBMITTED BY: City Staff

SUMMARY STATEMENT

To consider the petition of **DON NICOLINI, 1311 PALM CANYON DR, DALLAS, TEXAS** requested that the zoning district of the property described above,

ALL OF THAT PORTION OF THAT 7.52 ACRE TRACT OF LAND OUT OF THE NORTHEAST ONE-FOURTH (NE/4) OF SECTION 7, BLOCK 35, T-5-N, T. & P. RY. CO. SURVEY, IN DAWSON COUNTY, TEXAS, DESCRIBED IN THAT WARRANTY DEED DATED JUNE 21, 1957, RECORDED IN VOLUME 164, PAGE 13 the City of Lamesa, Dawson County, Texas

located at (OLD BASEBALL FIELD) 500 BLOCK BETWEEN SE 13TH TO SE 14TH AND S. ELGIN AVE TO S. DETROIT, LAMESA TEXAS. APPLICANT IS REQUESTING TO BUILD MULTI-FAMILY APARTMENTS.

PLANNING AND ZONING COMMISSION ACTION

Discussion: 62-64 units of modular housing to be placed in the area. Sean Overnyder provided a slideshow to show the board members the type of houses to be build. Resident, Mr. Bunton attended who lives across the street from the field and is in opposition of this request. Mr. Bunton stated that the neighbor does use the ball park at different times and doesn't like the idea of all the construction and traffic this development would bring. Midland resident, Ms. Uddley, who has a rental property on the northwest corner of this area, is in favor of this development. Mr. Overnyder and Mr. Don Nicolini stated to those in attendance that this would enhance the look and property value of the area. 23 letters were mailed, only one returned as undeliverable.

Motion by Planning and Zoning Commissioner **Richard Leonard** to approve Item 3. Motion seconded by Planning and Zoning Commissioner **Kim Bairrington** and upon being put to a vote the motion **passed**.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEM: 3

SUBJECT: **P&Z 20-1: 5 BERG HOLDINGS LLC**
PROCEEDING: Approval or Denial
SUBMITTED BY: City Staff

SUMMARY STATEMENT

To consider the petition of **5 BERG HOLDINGS LLC, 2310 FORDHAM ST., LUBBOCK, 79415** requested that the zoning district of the property described above,

LOTS 3-12 BLK 7 AND 3-6 BLK 12 OF THE J N WATSON ADDITION
to the City of Lamesa, Dawson County, Texas

located at **715 S. LYNN ST, LAMESA TEXAS**. APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME AS LIVING QUARTERS FOR THEIR NIGHTWATCHMAN.

PLANNING AND ZONING COMMISSION ACTION

Discussion: 10 letters mailed, 2 in favor of, none opposed. No one is currently staying in the manufactured home. The board asked for new pictures, Mr. Lopez explained that the manufactured home is already in place at the location.

Motion by Planning and Zoning Commissioner Richard Leonard to approve Item 3. Motion seconded by Planning and Zoning Commissioner Kim Bairrington and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEM: 4

ADJOURNMENT: "The next regular meeting of the Planning and Zoning Commission of the City of Lamesa, Texas will be held at 4:00 p.m., on **Thursday, December 19, 2019** at City Hall, 601 South First Street. Persons desiring to present business to the City Council at that meeting are directed to submit a request in writing to the Inspections Department by **Wednesday, December 11, 2019**, in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 13

11SUBJECT: **REQUEST FOR SPECIFIC USE PERMIT**
PROCEEDING: Approval
SUBMITTED BY: City Staff
EXHIBITS: Ordinance, First Reading
AUTHORITY: City Charter, City Code, Texas Government Code

SUMMARY STATEMENT

City Council to consider approving an Ordinance on First reading approving specific use permit for the following property:

CASE NO. P&Z 20-1: To consider the petition of 5 BERG HOLDINGS LLC., 2310 FORDHAM ST., LUBBOCK, TEXAS 79415 of the following property:

LOTS 3-12 BLK 7 AND 3-6 BLK 12 OF THE JN WASTON ADDITION to the City of Lamesa, Dawson County, Texas

located at 715 S. LYNN, LAMESA, TEXAS 79331, from zoning district I-1 to I-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME AS LIVING QUARTERS FOR THEIR NIGHTWATCHMAN.
(Building Official)

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider approving an Ordinance on first reading approving specific use permit. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

ORDINANCE NO.

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME ON LOT 3, BLOCK 12, OF THE JN WATSON ADDITION TO THE TOWN OF LAMESA, DAWSON COUNTY, TEXAS, LOCATED AT 715 S. LYNN, LAMESA, TEXAS, UPON RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION.

On the this 17th day of December, 2019, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act, and there being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for consideration and action at the meeting, to wit:

WHEREAS, the Code of Ordinances of the City of Lamesa provides that specific use permits may be granted for the use of property not otherwise allowed in certain zoning districts of the City upon application of the property owner and upon recommendation of the Planning and Zoning Commission of the City; and

WHEREAS, an application has been made for a specific use permit to allow placement of another manufactured as living quarters for their night watchman on the following described property, to-wit:

Lot 3, Block 12, of the JN Watson Addition to the Town of Lamesa,
Dawson County, Texas; and

WHEREAS, said property is located within the city limits of the City of Lamesa, Texas, located at 715 S. Lynn and is located within a district zoned as I-2; and

WHEREAS, the Planning and Zoning Commission of the City of Lamesa, Texas, after hearing such application and the arguments for and against the same, has voted to recommend to the City Council of the City of Lamesa, Texas, that such request for a specific use permit for the placement of a manufactured home on such property be granted; and

WHEREAS, a public hearing where all interested persons were provided with an opportunity to be heard on the request for a specific use permit was held at City Hall, 601 South First Street, in the City of Lamesa, Texas, on December 17, 2019, which date is not less than fifteen days prior to the publication of a notice of such hearing in the Lamesa Press-Reporter, a newspaper of general circulation in the City of Lamesa, Texas; and

WHEREAS, after such hearing, the City Council of the City of Lamesa, Texas, finds that the use for which such specific use permit is sought will not be injurious to the neighborhood or otherwise detrimental to the public interest and welfare and will be in harmony with the general purpose of the Zoning Ordinances of the City of Lamesa, Texas, and that the recommendation of the Planning and Zoning Commission of the City of Lamesa, Texas, should be accepted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

SECTION ONE: The request for a specific use permit to allow the placement of a manufactured home on the following described property located at 715 S. Lynn, Lamesa, Texas, to-wit:

Lot 3, Block 12, of the JN Watson Addition to the Town of Lamesa,
Dawson County, Texas,

be, and is hereby, **GRANTED.**

SECTION TWO: The provisions of this ordinance are to be cumulative and shall constitute an amendment to the zoning ordinances of the City of Lamesa, Texas, only as it applies to the hereinabove described property.

SECTION THREE: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance. The City Council of the City of Lamesa, Texas, hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION FOUR: The City Secretary is hereby authorized and directed to publish the descriptive caption of this ordinance in the manner and for the length of time prescribed by Article IV, Section 24 of the City Charter and state law.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 17th day of December 19, 2019; and

Upon being put to a vote, the foregoing ordinance was Passed, on Second Reading on the 21st day of January, 2020.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor

APPLICATION FOR ZONE CHANGE

Date: 10/17/19

CASE NO. 20-1

City Planning & Zoning Commission
Michael Lopez, City of Lamesa Building Official
601 South First Street
Lamesa, Texas 79331

Council Members:

You are respectfully requested to recommend to the City Council of the City of Lamesa that the hereinafter described tracts of land be changed by ordinance from the existing zoning district to zoning districts indicated as follows:

Lot 3, Block 12, Addition J N Watson S/D
Address 715 S. Lynn Street, Lamesa, TX 79331
From _____ District to _____ District

Present use of property: Commercial

Desired use to be made of property: add a small ~~business~~ mobil
home for a night watch men

Are there deed restrictions pertaining to intended use of property?

____ Yes

No X

Signature

Address

City, State Zip

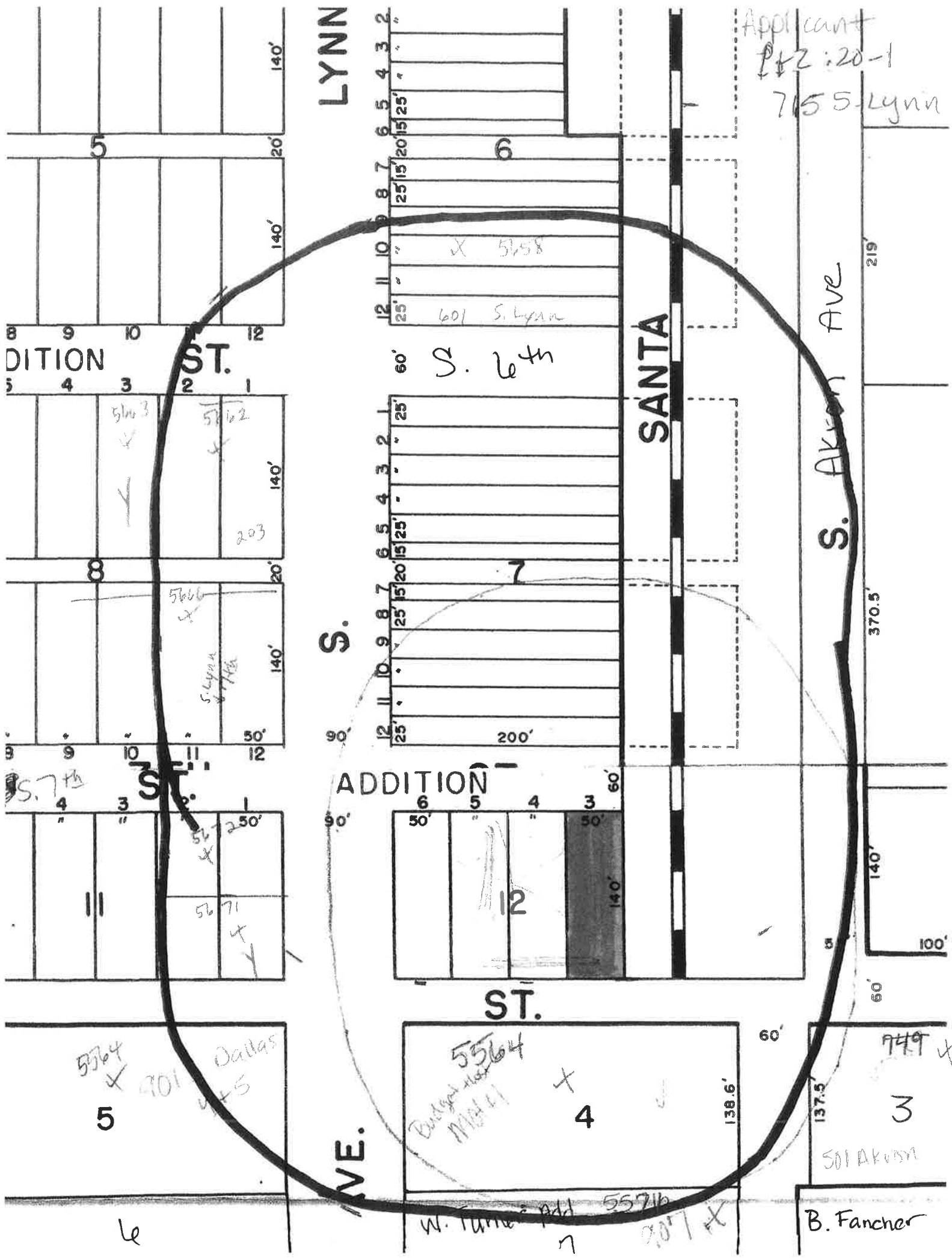
Telephone Number

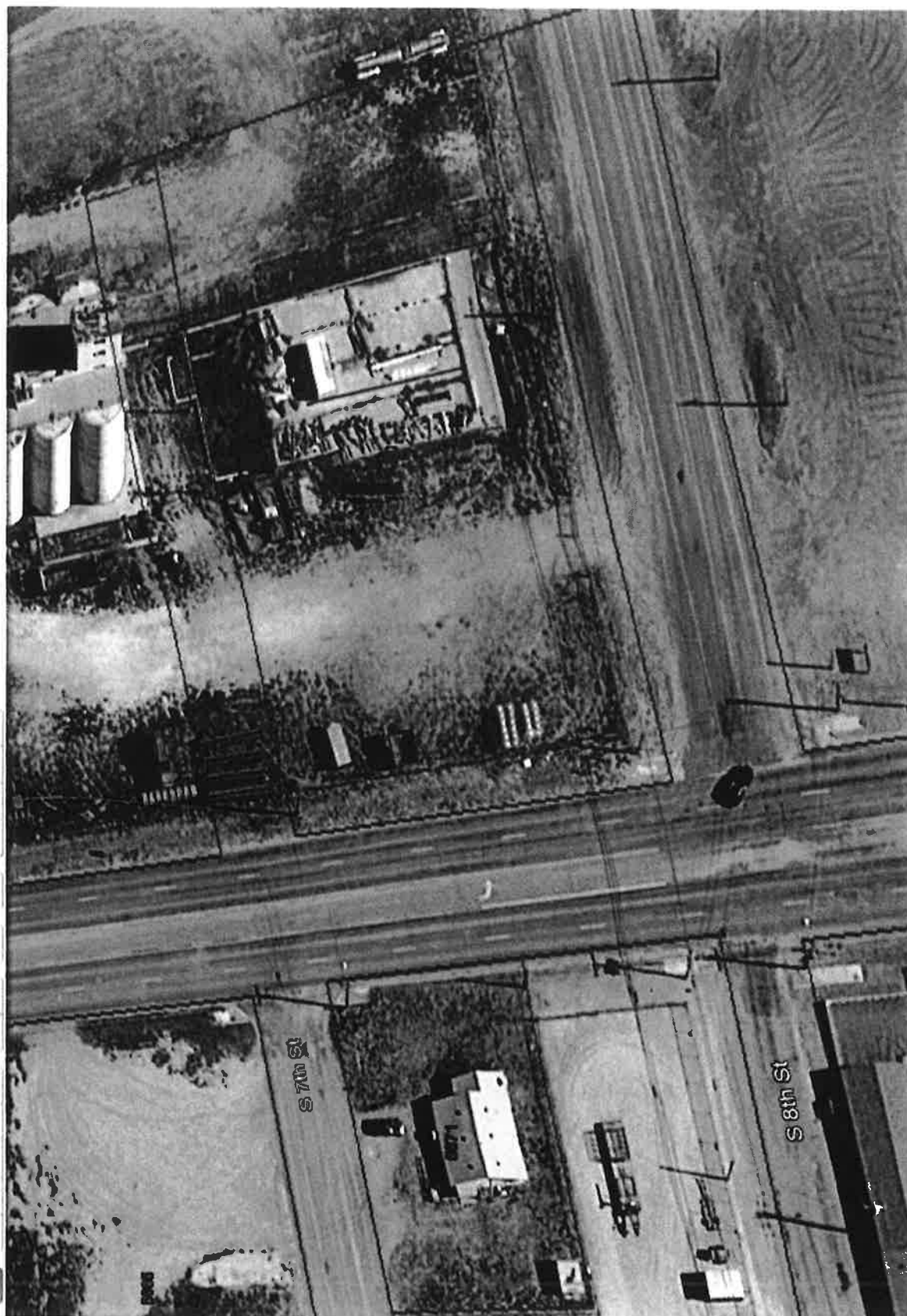
Date received: October 17, 2019 By Felix Rodriguez

Note: A fee of \$50.00, to publish and mail all notices, is filed with this application.

Effective August 1, 2014 a legal deed for the property listed above must accompany this application.

Applicant
P#2:20-1
7155 Lynn





PZ: 20-1

11.13.2019

PZ: 20-1

11.13.2019



PLANNING & ZONING COMMISSION AGENDA

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THIS NOTICE IS POSTED PURSUANT TO V.A.T.C.S., GOVERNMENT CODE; 551.043.

1. **CALL TO ORDER:**
2. **APPROVAL OF THE MINUTES:** Approval of the minutes of the Planning and Zoning Commission meeting held on September 26, 2019.
3. **P&Z 20-1:** To consider the petition of **5 BERG HOLDINGS LLC**. APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME AS LIVING QUARTERS FOR THEIR NIGHTWATCHMAN.
4. **ADJOURNMENT:** *The next regularly scheduled meetings of the Planning and Zoning Commission will be DECEMBER 19, 2019 at 4:00 P.M.*

I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **9:12 a.m.**, on **October 28, 2019** in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary on behalf of Michael Lopez, Building Official

***NOTE: THE PLANNING and ZONING COMMISSION RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING AT ANY TIME REGARDING ANY ITEM ON THE AGENDA FOR WHICH IT IS LEGALLY PERMISSIBLE UNDER THE TEXAS OPEN MEETINGS ACT PURSUANT TO LGC 551.071.**

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEMS: 1

1. **CALL TO ORDER:** "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the Planning and Zoning Commission or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to Michael Lopez of the Inspections Department in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of 5 members of the Planning and Zoning Commission, this meeting is hereby called to order."

The following members are present:

JINKIN ORTIZ	MEMBER
RICHARD LEONARD	MEMBER
BOB HENDERSON	MEMBER
KIM BAIRRINGTON	MEMBER
BRIAN BECK	MEMBER
SAM ADAMS	MEMBER
JOHN HEGI	ALTERNATE MEMBER

City Staff members present at the meeting:

Michael Lopez, Building Official

Ida Rodriguez, Inspections Department

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEM: 2

SUBJECT: **APPROVAL OF MINUTES**
PROCEEDING: Approval or Denial
SUBMITTED BY: City Staff

SUMMARY STATEMENT

Approval of Minutes listed are considered to be routine by the Planning and Zoning Commission will be enacted by one motion. There will be no separate discussion of these items unless a Commission Member so requests, in which 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 of the Planning and Zoning Commission meeting held on September 26, 2019.

PLANNING AND ZONING COMMISSION ACTION

Discussion:

Motion by Planning and Zoning Commissioner Sam Adams to approve Item 2. Motion seconded by Planning and Zoning Commissioner John Hegi and upon being put to a vote the motion approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEM: 2

SUBJECT: **P&Z 19-11: DON NICOLINI, FOR LAMESA REAL ESTATE PARTNERS**
PROCEEDING: Approval or Denial
SUBMITTED BY: City Staff

SUMMARY STATEMENT

To consider the petition of **DON NICOLINI, 1311 PALM CANYON DR, DALLAS, TEXAS** requested that the zoning district of the property described above,

ALL OF THAT PORTION OF THAT 7.52 ACRE TRACT OF LAND OUT OF THE NORTHEAST ONE-FOURTH (NE/4) OF SECTION 7, BLOCK 35, T-5-N, T. & P. RY. CO. SURVEY, IN DAWSON COUNTY, TEXAS, DESCRIBED IN THAT WARRANTY DEED DATED JUNE 21, 1957, RECORDED IN VOLUME 164, PAGE 13 the City of Lamesa, Dawson County, Texas

located at **(OLD BASEBALL FIELD) 500 BLOCK BETWEEN SE 13TH TO SE 14TH AND S. ELGIN AVE TO S. DETROIT, LAMESA TEXAS**. APPLICANT IS REQUESTING TO BUILD MULTI-FAMILY APARTMENTS.

PLANNING AND ZONING COMMISSION ACTION

Discussion: 62-64 units of modular housing to be placed in the area. Sean Overnyder provided a slideshow to show the board members the type of houses to be build. Resident, Mr. Bunton attended who lives across the street from the field and is in opposition of this request. Mr. Bunton stated that the neighbor does use the ball park at different times and doesn't like the idea of all the construction and traffic this development would bring. Midland resident, Ms. Uddley, who has a rental property on the northwest corner of this area, is in favor of this development. Mr. Overnyder and Mr. Don Nicolini stated to those in attendance that this would enhance the look and property value of the area. 23 letters were mailed, only one returned as undeliverable.

Motion by Planning and Zoning Commissioner Richard Leonard to approve Item 3. Motion seconded by Planning and Zoning Commissioner Kim Bairrington and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEM: 3

SUBJECT: **P&Z 20-1: 5 BERG HOLDINGS LLC**
PROCEEDING: Approval or Denial
SUBMITTED BY: City Staff

SUMMARY STATEMENT

To consider the petition of **5 BERG HOLDINGS LLC, 2310 FORDHAM ST., LUBBOCK, 79415** requested that the zoning district of the property described above,

LOTS 3-12 BLK 7 AND 3-6 BLK 12 OF THE J N WATSON ADDITION
to the City of Lamesa, Dawson County, Texas

located at **715 S. LYNN ST, LAMESA TEXAS**. APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO INSTALL ANOTHER MANUFACTURED HOME AS LIVING QUARTERS FOR THEIR NIGHTWATCHMAN.

PLANNING AND ZONING COMMISSION ACTION

Discussion: 10 letters mailed, 2 in favor of, none opposed. No one is currently staying in the manufactured home. The board asked for new pictures, Mr. Lopez explained that the manufactured home is already in place at the location.

Motion by Planning and Zoning Commissioner Richard Leonard to approve Item 3. Motion seconded by Planning and Zoning Commissioner Kim Bairrington and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

Planning & Zoning Commission Minutes

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 21, 2019

AGENDA ITEM: 4

ADJOURNMENT: "The next regular meeting of the Planning and Zoning Commission of the City of Lamesa, Texas will be held at 4:00 p.m., on **Thursday, December 19, 2019** at City Hall, 601 South First Street. Persons desiring to present business to the City Council at that meeting are directed to submit a request in writing to the Inspections Department by **Wednesday, December 11, 2019**, in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 14

SUBJECT: PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION

PROCEEDING: Public Hearing; Resolution

SUBMITTED BY: City Staff

EXHIBITS: Citation letters & pictures

SUMMARY STATEMENT

Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: ALL OF LOT NO. TWO (2), IN BLOCK ONE (1), OF THE D.W. ADAMS FIRST ADDITION, TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

**1303 N 1ST
PARCEL ID: R825**

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings.

The following persons spoke:

_____	_____
_____	_____
_____	_____

Following the public comments the Mayor will close the public hearing.

CITY MANAGER'S MEMORANDUM

This property was found to have a dilapidated structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such Substandard Structure.

CITY OF LAMESA

601 S. 1ST STREET
LAMESA, TX 79331
806.872.2124



806.839.2633
laurel@texascg.com

November 15, 2019

Christopher Echavarria
1704 N 12th St
Lamesa, TX 79331

RE: Notice of Public Hearing

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures and has been set for a hearing.

LEGAL DESCRIPTION: LOT TWO (2) BLOCK ONE (1) D W ADAMS, LAMESA, DAWSON COUNTY, TEXAS

PARCEL ID: R825

VIOLATION: Hazardous Buildings Ordinance #O-5-18, article 3.05. single family structure, boarded windows and door.

A hearing has been set before the city council for the purpose of making a determination of whether the building is a substandard building or structure under the provisions of Hazardous Buildings Ordinance #O-5-18, article 3.05. The hearing will take place on the 17th day of December, 2019 at 5:30 pm at Lamesa City Hall, 601 S. 1st Street, Lamesa, Texas 79331. You may present your case as to why this building should not be declared a public nuisance and why you should not be ordered to repair, renovate, or demolish and clear such building or structure from the premises.

If the city council finds that this building is a substandard building or structure, the city council may order the abatement of said condition or conditions by repair, renovation, removal or demolition by you within a reasonable time to be set by the city council and that the city may demolish or remove said building if the owner does not comply with such order.

If you have any questions, please contact me.

Laurel Young

Code Administrator
laurel@texascg.com

806.839.2633
806.TEXTCODE

R825 1303 N 1st

Owner:

Christopher Echavarria



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Christopher Echavarria
1704 N 12th St
Lamesa, Tx 79331



9590 9402 5277 9154 6509 97

2. Article Number (Transfer from service label)

7019 1120 0001 3286 6816

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature 2

X Chris Echavarria

☐ Agent
☐ Addressee

B. Received by (Printed Name)

K Echavarria

C. Date of Delivery

11-20-19

D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Registered Mail
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

7019 1120 0001 3286 6816

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

OFFICIAL USE

Certified Mail Fee \$2.35

Extra Services & Fees (check box, add fee to postage)

- ☐ Return Receipt (hardcopy) \$0.00
- ☐ Return Receipt (electronic) \$0.00
- ☐ Certified Mail Restricted Delivery \$0.00
- ☐ Adult Signature Required \$0.00
- ☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.00

Total Post \$2.35

Sent to Christopher Echavarria

City, State Lamesa, TX

Postmark NOV 16 2019

Christopher Echavarria
1704 N 12th St
Lamesa, Tx 79331

7019 1120 0001 3286 5901

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

Certified Mail Fee

Postage
Certified Mail Fee
Certified Mail Restricted Delivery
Add Signature Restricted Delivery
Postmark
OCT 4 2019

Christopher Echavarria
1704 N 12th St
Lamesa, TX 79331

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Lamesa, TX 79331



9590 9402 5277 9154 6512 53

2. Article Number (Transfer from service label)

7019 1120 0001 3286 5901

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Christopher Echavarria*

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery
10-5-19

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

STRUCTURAL STANDARDS REPORT



PARCEL: 825	DATE: 10/01/2019
LEGAL: LOT TWO (2) BLOCK ONE (1) D W ADAMS LAMESA, DAWSON COUNTY, TEXAS	
SITUS: 1303 N 1ST	
TAXES DUE: 2,523.62	TITLEWORK DATE: 09/23/2019
ATTACHED: Y/N: N	

OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOLDER
Christopher Echavarrria		
1704 N 12th St		
Lamesa, TX 79331		
ORDINANCE REFERENCE	VIOLATION	NOTES
O-5-18	SUBSTANDARD STRUCTURE	DILAPIDATED STRUCTURE
		SEE ATTACHED PICTURES

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STRUCTURAL STANDARDS REPORT

SITUS: 1303 N 1st

LEGAL: Lot Two (2) Block One (1) D W Adams Lamesa, Dawson County, Texas

INSPECTOR: Michael Lopez

DATE INSPECTED: 09/27/2019

VIOLATION: HAZARDOUS BUILDING O-5-18

VACANT STRUCTURES AND LAND: All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health and safety.

Comments: STRUCTURE IS VACANT, SERVE SIGNS OF DETERIORATION AND LACK OF UPKEEP TO STRUCTURE. OVERALL CONDITIONS ARE CAUSING AND ADVERSE AFFECT TO THE PUBLIC HEALTH AND SAFETY.

OVERHANG EXTENSIONS: All overhang extensions including, but not limited to canopies, marquees, signs, metal awnings, fire escapes, standpipes, and exhaust ducts shall be maintained in good repair and be properly anchored so as to be kept in sound condition. When required, all exposed surfaces of metal or wood shall be protected for the elements and against decay or rust by periodic application of weather-coating materials, such as paint of similar surface treatment.

Comments: PORCH, OVERHANGS AND EAVES ARE SEVERELY WATER DAMAGED DUE TO THE LACK OF PAINT AND MAINTENANCE. IN SOME PLACES BEAMS HAVEN FALLEN.

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Comments: ROOF DAMAGE MOST LIKELY CUASING WATER LEAKAGE INSIDE THE STRUCTURE

WINDOWS, SKYLIGHT & DOORS FRAMES: Every window, skylight, door and frame shall be kept in sound condition, good repair and weather tight.

Comments: SOME WINDOWS ARE BROKEN OUT; THE MAJORITY OF THE WINDOWS ARE LACKING WINDOW SCREENS NEEDED TO PREVENT INSECTS FOR ACCESSING THE STRUCTURE.

GENERAL: The interior of a structure and equipment therein shall be maintained in good repair, structurally sound and in a sanitary condition. Occupants shall keep that part of the structure which they occupy or control in a clean and sanitary condition. Every owner of a structure containing a rooming house, shall maintain, in a clean and sanitary condition, the shared or public areas of the structure and exterior property.

Comments: THE OVERALL CONDITIONS OF THE STRUCTURES ON THE PROPERTY ARE SEVERE.

INTERIOR SURFACES: All interior surfaces, including windows and doors, shall be maintained in good, clean and sanitary condition. Peeling, chipping, flaking, or abraded paint shall be repaired, removed, or covered. Cracked or loose plaster, decayed wood, and other defective surface conditions shall be corrected.

Comments THE PROPERTY IS OPEN AND ACCESSIBLE TO THE PUBLIC WHICH LEAVES OPPURTUNITY FOR VANDALISM.

ACCUMULATION OF RUBBISH AND GARBAGE: All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

Comments: RUBISH AND DEBRIS THROUGHOUT THE PROPERTY.

RODENT HARBORAGE: All Structures and exterior property shall be kept free from rodent harborage and infestation. Where rodent are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and re-infestation.

Comments: POSSIBLE RODENT HARBORAGE

FAILURE TO OBEY NOTICE. NO PERSON SHALL OCCUPY ANY BUILDING WHICH HAS BEEN POSTED AS SPECIFIED IN THIS CHAPTER. NO PERSON SHALL REMOVE OR DEFACE ANY SUCH NOTICE SO POSTED UNTIL THE STRUCTURE MEETS REQUIRED STANDARDS OF THE ORDINANCE.

NOTES: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE ITSELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDALISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONDITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFICATION AND TO THE CONDITIONS THAT EXIST ON THE PROPERTY UNDER YOUR CONTROL WOULD BE GREATLY APPRECIATED BY BOTH.







08/12/2019



Property: _____

County: Dawson

TITLE RUN SHEET

Atty. No. _____ Acct. Name Christopher Echavarria
 Lot: 2 Block: 1 Addition: D W Adams
 Acres: _____ Survey: _____ Section: _____ Abstract: _____
 Geo Code: R825

Date Completed: 9/6/2019 IM

Grantor	Grantee	Instrument	Volume	Page	Date
<u>Luis Garcia</u>	<u>Lrene Gomez</u>	<u>WD</u>	<u>607</u>	<u>143</u>	<u>7-25-08</u>
Remarks: <u>Salinas</u>					<u>7-31-08</u>
<u>Echavarria</u>	<u>Echavarria</u>	<u>Special WD</u>	<u>804</u>	<u>308</u>	<u>12/14/2014</u>
Remarks: <u>Jennifer Rita</u>	<u>Christopher</u>				
	<u>DIV # 9855</u>				
	<u>Chris Echavarria</u>				
Remarks: <u>Jennifer Blue</u>	<u>CONF</u>	<u>651</u>	<u>334</u>		<u>2-5-70</u>
					<u>3-2-11</u>
<u>City of Lamesa</u>	<u>Record Owner</u>	<u>AJ</u>	<u>799</u>	<u>222</u>	<u>5-9-16</u>
Remarks: <u>↓</u>	<u>↓</u>	<u>LO 2</u>	<u>\$390.00</u>		<u>9-15-16</u>
		<u>AJ</u>	<u>799</u>	<u>631</u>	<u>7-22-16</u>
Remarks: <u>↓</u>	<u>↓</u>	<u>LO 2</u>	<u>\$390.00</u>		<u>9-28-16</u>
		<u>AJ</u>	<u>801</u>	<u>54</u>	<u>10-18-16</u>
Remarks:					<u>11-24-16</u>
					<u>B 406.93 Cureds</u>
Remarks:					

Liens Checked: ☒

SPECIAL WARRANTY DEED

2823

Date: 12-14-2016

Grantor: JENNIFER RITA ECHAVARRIA

Grantee: CHRISTOPHER ECHAVARRIA

Grantor's Mailing Address:
1010 N 1st Street
Lamesa, Texas 79331
Dawson County

Grantee's Mailing Address:
1704 N 12th Street
Lamesa, Texas 79331
Dawson County

Consideration:

The division of property in Cause No. 16-08-19853, styled "In the Matter of the Marriage of JENNIFER RITA ECHAVARRIA and CHRISTOPHER ECHAVARRIA," entered in the 106th Judicial District Court of DAWSON County, Texas, and ten dollars and other valuable consideration paid by Grantee. Grantor assigns to Grantee the casualty insurance policy on the property, all utility deposits for utility service at the property, and all funds held in escrow for payment of taxes and insurance premiums.

Property (including any improvements):

All of Lot No. Two (2), in Block One (1), of the D.W. ADAMS FIRST ADDITION, to the town of Lamesa, Dawson County, Texas, according to the map, plat and/or dedication deed thereof, recorded in book 651, page 334, Deed Records of Dawson County, Texas and commonly known as 1303 N 1st Street, Lamesa, TX 79331.

Reservations from Conveyance and Exceptions to Conveyance and Warranty:

Grantor reserves no interest in any oil, gas, and other minerals in and under and that may be produced from the property.

This deed is subject to all easements, restrictions, conditions, covenants, and other instruments of record.

Grantor, for the consideration and subject to the reservations from conveyance and exceptions to conveyance and warranty, grants, sells, and conveys to Grantee all of Grantor's interest in the property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof when the claim is by, through, or under Grantor but not otherwise, except as to the reservations from conveyance and exceptions to conveyance and warranty.

When the context requires, singular nouns and pronouns include the plural.

Date of Inspection: 9/27/19

1303 N 1st. Lot Two (2) Block One (1) D W Adams

- ☐ VACANT WITH SEVERE SIGNS OF DETERIORATION
yes
- ☐ OVERHANG EXTENSIONS AND EAVES ARE EXTREMELY WEATHERED -LACK OF UPKEEP
yes
- ☐ ROOF DAMAGE, ROTTING WOOD DECK AND RAFTERS
yes
- ☐ WINDOWS BROKEN OUT, LACKING WINDOW SCREENS, WOOD ROT
yes
- ☐ STRUCTURE IS OPEN AND ACCESSIBLE
yes
- ☐ INTERIOR CONDITIONS ARE SEVERE, SIGNS OF VANDALISM
yes
- ☐ INTERIOR IS LITTERED WITH INSULATION, TRASH AND OTHER DEBRIS
yes
- ☐ POSSIBLE RODENT HARBORAGE
yes

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 15

SUBJECT: NUISANCE PROPERTY REMOVAL OR DEMOLITION
PROCEEDING: Resolution
SUBMITTED BY: City Staff
EXHIBITS:
AUTHORITY: City Code of Ordinance, Sec. 3.05.006

SUMMARY STATEMENT

Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure.

LEGAL DESCRIPTION: ALL OF LOT NO. TWO (2), IN BLOCK ONE (1), OF THE D.W. ADAMS FIRST ADDITION, TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

1303 N 1ST
PARCEL ID: R825

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

RESOLUTION NO.

A RESOLUTION ORDERING THE REMOVAL OR DEMOLITION OF A SUBSTANDARD STRUCTURE LOCATED AT 1303 NORTH FIRST STREET IN THE CITY OF LAMESA.

On this the 17th day of December, 2019, there came on and was held at the regular meeting place, The City Hall in the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551) and there being a quorum present and acting throughout the meeting, the following resolution was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

WHEREAS, the City Council of the City of Lamesa, Texas, has adopted a Substandard Structure Ordinance establishing procedures and policies requiring the repair, demolition or removal of certain structures, which have been deemed to be a public nuisance; and

WHEREAS, the Building Inspector of the City of Lamesa, has found that the structure(s) located on the premises hereinafter described constitutes a substandard building or structure and is a public nuisance within the terms of said ordinance;

WHEREAS, the property owners have been duly notified of the Building Inspector's findings, and given the opportunity to remedy such conditions; and

WHEREAS, the Building Inspector has been unable to secure voluntary compliance with the ordinance; and

WHEREAS, a hearing has been held on this date pursuant to such ordinance, at which the City Council has determined that all notices and citations have been served on the owner of the following described property and that the building or structures located on the following described property is a substandard building or structure under the terms of the Substandard Structures Ordinance and constitutes a public nuisance as defined in said ordinance; and

WHEREAS, after hearing, the City Council has determined that said building or structures should be removed or demolished by the owner within a reasonable specified time.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY
COUNCIL OF THE CITY OF LAMESA, TEXAS:**

I.

That the structure located on the following described property located at 1303 North First Street is hereby declared a Substandard Structure as defined in the Substandard

Structure Ordinance of the City of Lamesa, Texas and as such is declared to be a public nuisance and unlawful, to-wit:

LEGAL DESCRIPTION: ALL OF LOT NO. TWO (2), IN BLOCK ONE (1), OF THE D.W. ADAMS FIRST ADDITION, TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

1303 N 1ST
PARCEL ID: R825

and such nuisance shall be abated by removal or demolition as provided herein or by any other procedure provided by law, for the following reasons:

- (1) The structure located upon the premises has windows or doors open to outdoor space and not protected against the entry of vermin, disease vectors or vandals;
- (2) The structure is uninhabitable, untenable and unsightly due to deterioration caused by neglect or the elements; and
- (3) The structure and property has an accumulation or rubbish, trash and weeds, which is likely to become a fire hazard and endanger the public or property of others.

II.

That the abatement by removal or demolition as provided herein shall be caused by the owners of such property not later than thirty (30) days from the date of this resolution.

III.

That failure to comply with this order will authorize all proceedings specified in the Substandard Buildings Ordinance necessary for the City to cause the removal or demolition of said structure with such expense to be assessed against such property and secured by a lien against such premises for all expenses incurred by the City in connection with the removal or demolition of such buildings or structures.

IV.

That a copy or resolution be served on the owners of such property in the manner and form provided in the Substandard Structure Ordinance.

V.

That this resolution shall take effect immediately.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 17th day of December, 2019, by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the resolution book thereafter.

Attest:

Betty Conde
City Secretary

Approved:

Josh Stevens
Mayor

CITY OF LAMESA

601 S. 1ST STREET
LAMESA, TX 79331
806.872.2124



katie@texasea.com

October 1, 2019

Christopher Echavarria
1704 N 12th St
Lamesa, TX 79331

RE: Notice of Code Violation

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures.

LEGAL DESCRIPTION: LOT TWO (2) BLOCK ONE (1) D W ADAMS , LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1303 N 1ST

PARCEL ID: R825

VIOLATION: Hazardous Buildings Ordinance O-5-18

Your property was inspected on the 27th day of September, 2019 by Michael Lopez

Attached to this letter is the inspection notice identifying the specific issues regarding the property. Please give this matter your immediate attention. There are currently no fines nor tickets. The purpose of this notice is to notify you of the issue, **YOU HAVE THIRTY (30) DAYS to bring the property into compliance.**

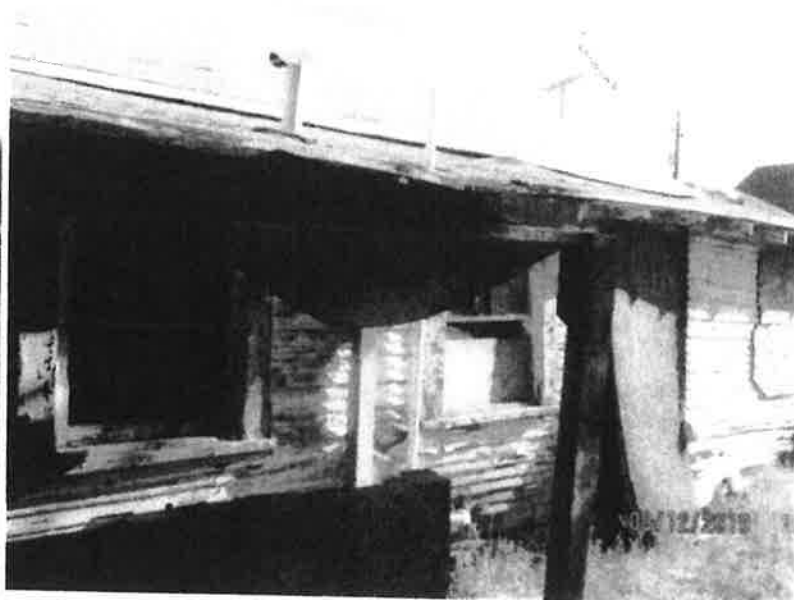
If you have any questions regarding our inspection, please contact me. If for some reason you are unable to bring your property into compliance, please contact me at the phone number and email address below. We will be glad to work with you in any way we can. Should equipment or manpower be an issue, there may be situations where we may be able to assist you.

Katie McClure
Code Administrator
katie@texasea.com
806.839.2633

R825 1303 N 1st

Owner:

Christopher Echavarria



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Christopher Echavarria
1704 N 12th St
Lamesa, Tx 79331



9590 9402 5277 9154 6509 97

2. Article Number (Transfer from service label)

7019 1120 0001 3286 6816

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature 2

X Chris Echavarria

☐ Agent
☐ Addressee

B. Received by (Printed Name)

K Echavarria 11-20-19

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Registered Mail | |

Domestic Return Receipt

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For delivery information, visit our website at www.usps.com

Certified Mail Fee

- Basic Service & Fees (check box, add fee as appropriate)
- ☐ Return Receipt (hardcopy)
 - ☐ Return Receipt (electronic)
 - ☐ Certified Mail Restricted Delivery
 - ☐ Adult Signature Restricted
 - ☐ Adult Signature Restricted Delivery

Postage

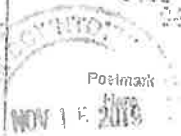
Total Fee

Sent to

Signature

City/State

Christopher Echavarria
1704 N 12th St
Lamesa, Tx 79331



7019 1120 0001 3286 6816

CITY OF LAMESA

601 S. 1ST STREET
LAMESA, TX 79331
806.872.2124



katie@texascg.com

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katie@texascg.com
806.839.2633

7019 1120 0001 3286 5901

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

Delivered Mail Piece

1. Certified Mail	2. Registered Mail
3. Certified Mail Restricted Delivery	4. Registered Mail Restricted Delivery
5. Collect on Delivery	6. Collect on Delivery Restricted Delivery
7. Insured Mail	8. Insured Mail Restricted Delivery (over \$500)



Christopher Echavarria
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9590 9402 5277 9154 6512 53

2. Article Number (Transfer from service label)
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PS Form 3811, July 2015 PSN 7530-02-000-9053

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B. Received by (Printed Name) _____

C. Date of Delivery
10-5-19

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
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<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	

Domestic Return Receipt

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DATE INSPECTED: 09/27/2019

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Comments: **THE OVERALL CONDITIONS OF THE STRUCTURES ON THE PROPERTY ARE SEVERE.**

INTERIOR SURFACES: All interior surfaces, including windows and doors, shall be maintained in good, clean and sanitary condition. Peeling, chipping, flaking, or abraded paint shall be repaired, removed, or covered. Cracked or loose plaster, decayed wood, and other defective surface conditions shall be corrected.

Comments **THE PROPERTY IS OPEN AND ACCESSIBLE TO THE PUBLIC WHICH LEAVES OPPURTUNITY FOR VANDALISM.**

ACCUMULATION OF RUBBISH AND GARBAGE: All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

Comments: **RUBISH AND DEBRIS THROUGHOUT THE PROPERTY.**

RODENT HARBORAGE: All Structures and exterior property shall be kept free from rodent harborage and infestation. Where rodent are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and re-infestation.

Comments: **POSSIBLE RODENT HARBORAGE**

FAILURE TO OBEY NOTICE. NO PERSON SHALL OCCUPY ANY BUILDING WHICH HAS BEEN POSTED AS SPECIFIED IN THIS CHAPTER. NO PERSON SHALL REMOVE OR DEFACE ANY SUCH NOTICE SO POSTED UNTIL THE STRUCTURE MEETS REQUIRED STANDARDS OF THE ORDINANCE.

NOTES: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE ITSELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDALISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONDITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFICATION AND TO THE CONDITIONS THAT EXIST ON THE PROPERTY UNDER YOUR CONTROL WOULD BE GREATLY APPRECIATED BY BOTH.







08/12/2019



Property: _____

County: Dawson

TITLE RUN SHEET

Atty. No. _____ Accl. Name Christopher Echavarria
 Lot: 2 Block: 1 Addition: D W Adams
 Acres: _____ Survey: _____ Section: _____ Abstract: _____
 Geo Code: B 825

Date Completed: 9/6/2019 IM

Grantor	Grantee	Instrument	Volume	Page	Date
<u>LUCRECIA Ramirez</u>	<u>Lrene Gomez Salinas</u>	<u>WD</u>	<u>607</u>	<u>143</u>	<u>7-25-08</u> <u>7-31-08</u>
<u>Echavarria Jennifer Rita</u>	<u>Echavarria Christopher</u>	<u>Special WD</u>	<u>804</u>	<u>308</u>	<u>12/14/2014</u>
<u>Noted</u>	<u>Div # 19853</u>	<u>copy</u>			
<u>Noted</u>	<u>Chris Echavarria</u>	<u>Cont.</u>	<u>651</u>	<u>334</u>	<u>2-5-70</u> <u>3-2-11</u>
<u>City of Lamesa</u>	<u>Record Owner</u>	<u>AJ</u>	<u>799</u>	<u>222</u>	<u>5-9-16</u> <u>9-15-16</u>
<u>↓</u>	<u>↓</u>	<u>L 2</u>	<u>B 390.2</u>		
<u>↓</u>	<u>↓</u>	<u>AJ</u>	<u>799</u>	<u>631</u>	<u>7-22-16</u> <u>9-28-16</u>
<u>↓</u>	<u>↓</u>	<u>L 2</u>	<u>B 390.2</u>		
<u>↓</u>	<u>↓</u>	<u>AJ</u>	<u>801</u>	<u>54</u>	<u>10-18-16</u> <u>11-24-16</u>
			<u>B 406.93</u>	<u>Cured</u>	

Liens Checked: ✓

SPECIAL WARRANTY DEED

2823

Date: 12-14-2016

Grantor: JENNIFER RITA ECHAVARRIA

Grantee: CHRISTOPHER ECHAVARRIA

Grantor's Mailing Address:
1010 N 1st Street
Lamesa, Texas 79331
Dawson County

Grantee's Mailing Address:
1704 N 12th Street
Lamesa, Texas 79331
Dawson County

Consideration:

The division of property in Cause No. 16-08-19853, styled "In the Matter of the Marriage of JENNIFER RITA ECHAVARRIA and CHRISTOPHER ECHAVARRIA," entered in the 106th Judicial District Court of DAWSON County, Texas, and ten dollars and other valuable consideration paid by Grantee. Grantor assigns to Grantee the casualty insurance policy on the property, all utility deposits for utility service at the property, and all funds held in escrow for payment of taxes and insurance premiums.

Property (Including any improvements):

All of Lot No. Two (2), in Block One (1), of the D.W. ADAMS FIRST ADDITION, to the town of Lamesa, Dawson County, Texas, according to the map, plat and/or dedication deed thereof, recorded in book 651, page 334, Deed Records of Dawson County, Texas and commonly known as 1303 N 1st Street, Lamesa, TX 79331.

Reservations from Conveyance and Exceptions to Conveyance and Warranty:

Grantor reserves no interest in any oil, gas, and other minerals in and under and that may be produced from the property.

This deed is subject to all easements, restrictions, conditions, covenants, and other instruments of record.

Grantor, for the consideration and subject to the reservations from conveyance and exceptions to conveyance and warranty, grants, sells, and conveys to Grantee all of Grantor's interest in the property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof when the claim is by, through, or under Grantor but not otherwise, except as to the reservations from conveyance and exceptions to conveyance and warranty.

When the context requires, singular nouns and pronouns include the plural.

9/27/19

Date of Inspection: 9/27/19

1303 N 1st. Lot Two (2) Block One (1) D W Adams

- ☐ VACANT WITH SEVERE SIGNS OF DETERIORATION
yes
- ☐ OVERHANG EXTENSIONS AND EAVES ARE EXTREMELY
WEAHTERED -LACK OF UPKEEP
yes
- ☐ ROOF DAMAGE, ROTTING WOOD DECK AND RAFTERS
yes
- ☐ WINDOWS BROKEN OUT, LAKCING WINDO SCREENS, WOOD ROT
yes
- ☐ STRUCTURE IS OPEN AND ACCESSIBLE
yes
- ☐ INTERIOR CONDITIONS ARE SEVERE, SIGNS OF VANDALISM
yes
- ☐ INTERIOR IS LITTERED WITH INSULATION, TRASH AND OTHER
DEBRIS yes
- ☐ POSSIBLE RODENT HARBORAGE
yes

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 16

SUBJECT: PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION

PROCEEDING: Public Hearing; Resolution

SUBMITTED BY: City Staff

EXHIBITS: Citation letters & pictures

SUMMARY STATEMENT

Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: LOT THREE (3), BLOCK SIX (6), D.W. ADAMS TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

1505 N 2nd
PARCEL ID: R859

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings.

The following persons spoke:

_____	_____
_____	_____
_____	_____

Following the public comments the Mayor will close the public hearing.

CITY MANAGER'S MEMORANDUM

This property was found to have a dilapidated structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such Substandard Structure.

CITY OF LAMESA

601 S. 1ST STREET
LAMESA, TX 79331
806.872.2124



806.839.2633
laurel@texascg.com

November 15, 2019

Jose Gutierrez
1507 S. Ave C.
Lamesa, TX 79331

RE: Notice of Public Hearing

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures and has been set for a hearing.

LEGAL DESCRIPTION: LOT THREE (3) BLOCK SIX (6) D W ADAMS OF LAMESA, DAWSON COUNTY, TEXAS

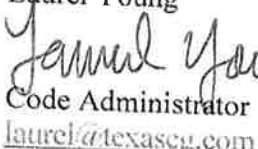
PARCEL ID: R859

VIOLATION: Hazardous Buildings Ordinance #O-5-18, article 3.05. pink or tan single family structure with broken fence out front.

A hearing has been set before the city council for the purpose of making a determination of whether the building is a substandard building or structure under the provisions of Hazardous Buildings Ordinance #O-5-18, article 3.05. The hearing will take place on the **17th day of December, 2019 at 5:30 pm** at **Lamesa City Hall, 601 S. 1st Street, Lamesa, Texas 79331**. You may present your case as to why this building should not be declared a public nuisance and why you should not be ordered to repair, renovate, or demolish and clear such building or structure from the premises.

If the city council finds that this building is a substandard building or structure, the city council may order the abatement of said condition or conditions by repair, renovation, removal or demolition by you within a reasonable time to be set by the city council and that the city may demolish or remove said building if the owner does not comply with such order.

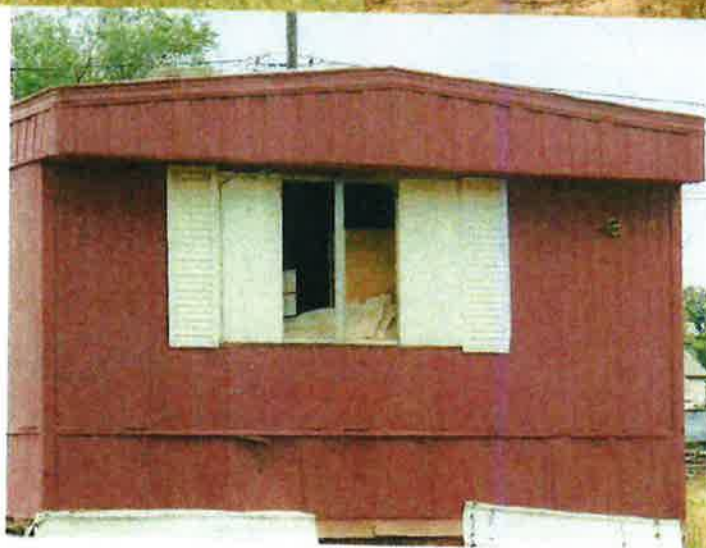
If you have any questions, please contact me.

Laurel Young

Code Administrator
laurel@texascg.com
806.839.2633
806.TEXCODE

R859 1505 N 2nd

Owner:

Jose Gutierrez



USPS Tracking®

Track Another

Tracking Number: 701911200001328668

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
 Domestic Mail Only

For delivery information, visit our website at www.usps.com

OFFICIAL USE

Certified Mail Fee \$2.80

Extra Services & Fees (check box, add fee to postage)

<input type="checkbox"/> Return Receipt (hardcopy)	\$3.50
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$3.50
<input type="checkbox"/> Adult Signature Required	\$2.50
<input type="checkbox"/> Adult Signature Restricted Delivery	\$6.00

Total Postage \$2.80

Postmark Here

Jose Gutierrez
 1507 S. Ave C.
 Lamesa, Tx 79331

PS Form 3800, April 2015 PSN 7530-01-000-9041 See Backside for Instructions

Your item could not be delivered on December 4, 2019 at 10:03 am in LAMESA, TX 79331. It was held for the required number of days and is being returned to the sender.

Alert

December 4, 2019 at 10:03 am
 Unclaimed/Being Returned to Sender
 LAMESA, TX 79331

Get Updates ▼

Text & Email Updates ▼

Tracking History ▲

December 4, 2019, 10:03 am
 Unclaimed/Being Returned to Sender
 LAMESA, TX 79331

Your item could not be delivered on December 4, 2019 at 10:03 am in LAMESA, TX 79331. It was held for the required number of days and is being returned to the sender.

November 27, 2019, 5:22 am
 Available for Pickup
 LAMESA, TX 79331

Feedback

12/5/2019

USPS.com® - USPS Tracking® Results

November 23, 2019, 11:16 am

Available for Pickup

LAMESA, TX 79331

November 18, 2019, 10:18 am

Notice Left (No Authorized Recipient Available)

LAMESA, TX 79331

November 17, 2019, 8:55 pm

Departed USPS Regional Facility

LUBBOCK TX DISTRIBUTION CENTER

November 16, 2019

In Transit to Next Facility

November 15, 2019, 8:38 pm

Arrived at USPS Regional Facility

LUBBOCK TX DISTRIBUTION CENTER

November 15, 2019, 5:05 pm

Departed Post Office

LUBBOCK, TX 79408

November 15, 2019, 4:35 pm

USPS in possession of item

LUBBOCK, TX 79408

Feedback

Product Information



See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tl_c=2&tx128777=&tl_ahels=70191120000122866823%2C

24. *Beck, Christopher C.*

70-304007-222 21002-07000-100

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

Track Anot

Tracking Number: 70191120000132865

Your item has been delivered to the original sender at 8:37 am on November 1, 2019 in LUBBOCK, TX 79408.

Delivered

November 1, 2019 at 8:37 am
Delivered, To Original Sender
LUBBOCK, TX 79408

Feedback

Tracking History

November 1, 2019, 8:37 am
Delivered, To Original Sender
LUBBOCK, TX 79408

Your item has been delivered to the original sender at 8:37 am on November 1, 2019 in LUBBOCK, TX 79408.

October 31, 2019, 10:39 am
Available for Pickup
LUBBOCK, TX 79408

October 31, 2019, 8:43 am
Available for Pickup
LUBBOCK, TX 79408

USPS.com® - USPS Tracking® Results

Arrived at Unit

Departed USPS Regional Facility

Arrived at USPS Regional Facility

In Transit to Next Facility

Arrived at USPS Regional Facility

Unclaimed/Being Returned to Sender

Available for Pickup

Notice Left (No Authorized Recipient Available)

Arrived at Unit

Deparfed Post Office

https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&hl_c=98777-84_chbs=704041000040000000000000

Feedback

12/5/2019

USPS.com® - USPS Tracking® Results

October 4, 2019, 10:53 am
USPS in possession of item
LUBBOCK, TX 79408

Product Information



See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

Feedback

STRUCTURAL STANDARDS REPORT



PARCEL: 859	DATE: 09/25/19
LEGAL: LOT THREE (3) BLOCK SIX (6) WEST ADAMS OF LAMESA, DAWSON COUNTY, TEXAS	
SITUS: 1505 N. 2ND	
TAXES DUE: \$0.00	TITLEWORK DATE: 09/23/2019
ATTACHED: Y/N: N	

OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOLDER
Jose Gutierrez		
1507 S Ave. C		
Lamesa, TX 79331		
ORDINANCE REFERENCE	VIOLATION	NOTES
O-5-18	SUBSTANDARD STRUCTURE	DILAPIDATED STRUCTURE
		SEE ATTACHED PICTURES

STRUCTURAL STANDARDS REPORT

SITUS: 1505 N 2nd

LEGAL: Lot Three (3) Block Six (6) D W Adams, Lamesa, Dawson County, Texas

INSPECTOR: Michael Lopez

DATE INSPECTED: 09/27/2019

VIOLATION: HAZARDOUS BUILDING O-5-18

VACANT STRUCTURES AND LAND: All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health and safety.

Comments: STRUCTURE IS VACANT, SERVE SIGNS OF DETERIORATION AND LACK OF UPKEEP TO STRUCTURE. OVERALL CONDITIONS ARE CAUSING AND ADVERSE AFFECT TO THE PUBLIC HEALTH AND SAFETY.

OVERHANG EXTENSIONS: All overhang extensions including, but not limited to canopies, marquees, signs, metal awnings, fire escapes, standpipes, and exhaust ducts shall be maintained in good repair and be properly anchored so as to be kept in sound condition. When required, all exposed surfaces of metal or wood shall be protected for the elements and against decay or rust by periodic application of weather-coating materials, such as paint of similar surface treatment.

Comments: PORCH, OVERHANGS AND EAVES ARE SEVERELY WATER DAMAGED DUE TO THE LACK OF PAINT AND MAINTENANCE. IN SOME PLACES BEAMS HAVEN FALLEN.

ROOFS AND DRAINAGE: The roof and flashing shall be sound, tight and not have defects that admit rain. Roof drainage shall be adequate to prevent dampness or deterioration in the walls or interior portion of the structure. Roof drains, gutters and downspouts shall be maintained in good repair and free from obstruction. Roof water shall not be discharged in a matter that creates a public nuisance.

Comments: ROOF DAMAGE MOST LIKELY CUASING WATER LEAKAGE INSIDE THE STRUCTURE

WINDOWS, SKYLIGHT & DOORS FRAMES: Every window, skylight, door and frame shall be kept in sound condition, good repair and weather tight.

Comments: SOME WINDOWS ARE BROKEN OUT; THE MAJORITY OF THE WINDOWS ARE LACKING WINDOW SCREENS NEEDED TO PREVENT INSECTS FOR ACCESSING THE STRUCTURE.

GENERAL: The interior of a structure and equipment therein shall be maintained in good repair, structurally sound and in a sanitary condition. Occupants shall keep that part of the structure which they occupy or control in a clean and sanitary condition. Every owner of a structure containing a rooming house, shall maintain, in a clean and sanitary condition, the shared or public areas of the structure and exterior property.

Comments: THE OVERALL CONDITIONS OF THE STRUCTURES ON THE PROPERTY ARE SEVERE.

INTERIOR SURFACES: All interior surfaces, including windows and doors, shall be maintained in good, clean and sanitary condition. Peeling, chipping, flaking, or abraded paint shall be repaired, removed, or covered. Cracked or loose plaster, decayed wood, and other defective surface conditions shall be corrected.

Comments THE PROPERTY IS OPEN AND ACCESSIBLE TO THE PUBLIC WHICH LEAVES OPPURTUNITY FOR VANDALISM.

ACCUMULATION OF RUBBISH AND GARBAGE: All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

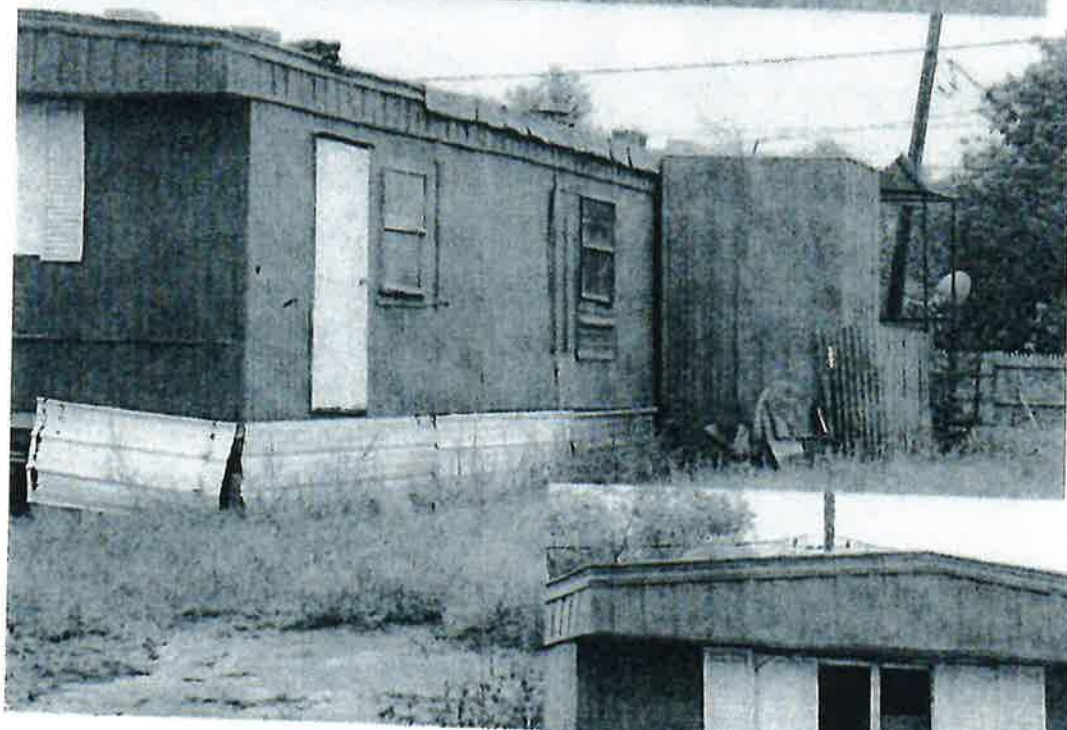
Comments: RUBISH AND DEBRIS THROUGHOUT THE PROPERTY.

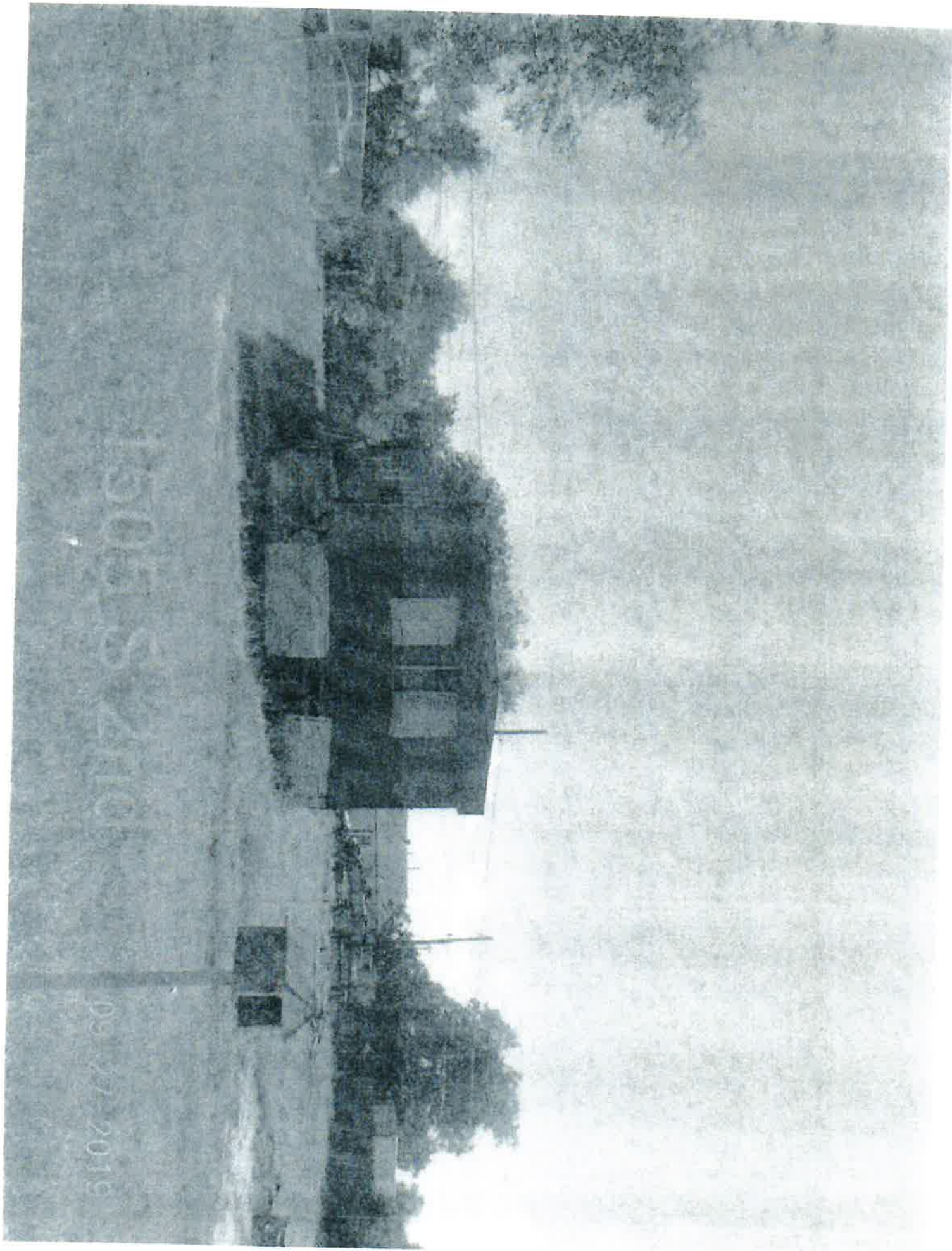
RODENT HARBORAGE: All Structures and exterior property shall be kept free from rodent harborage and infestation. Where rodent are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and re-infestation.

Comments: POSSIBLE RODENT HARBORAGE

FAILURE TO OBEY NOTICE. NO PERSON SHALL OCCUPY ANY BUILDING WHICH HAS BEEN POSTED AS SPECIFIED IN THIS CHAPTER. NO PERSON SHALL REMOVE OR DEFACE ANY SUCH NOTICE SO POSTED UNTIL THE STRUCTURE MEETS REQUIRED STANDARDS OF THE ORDINANCE.

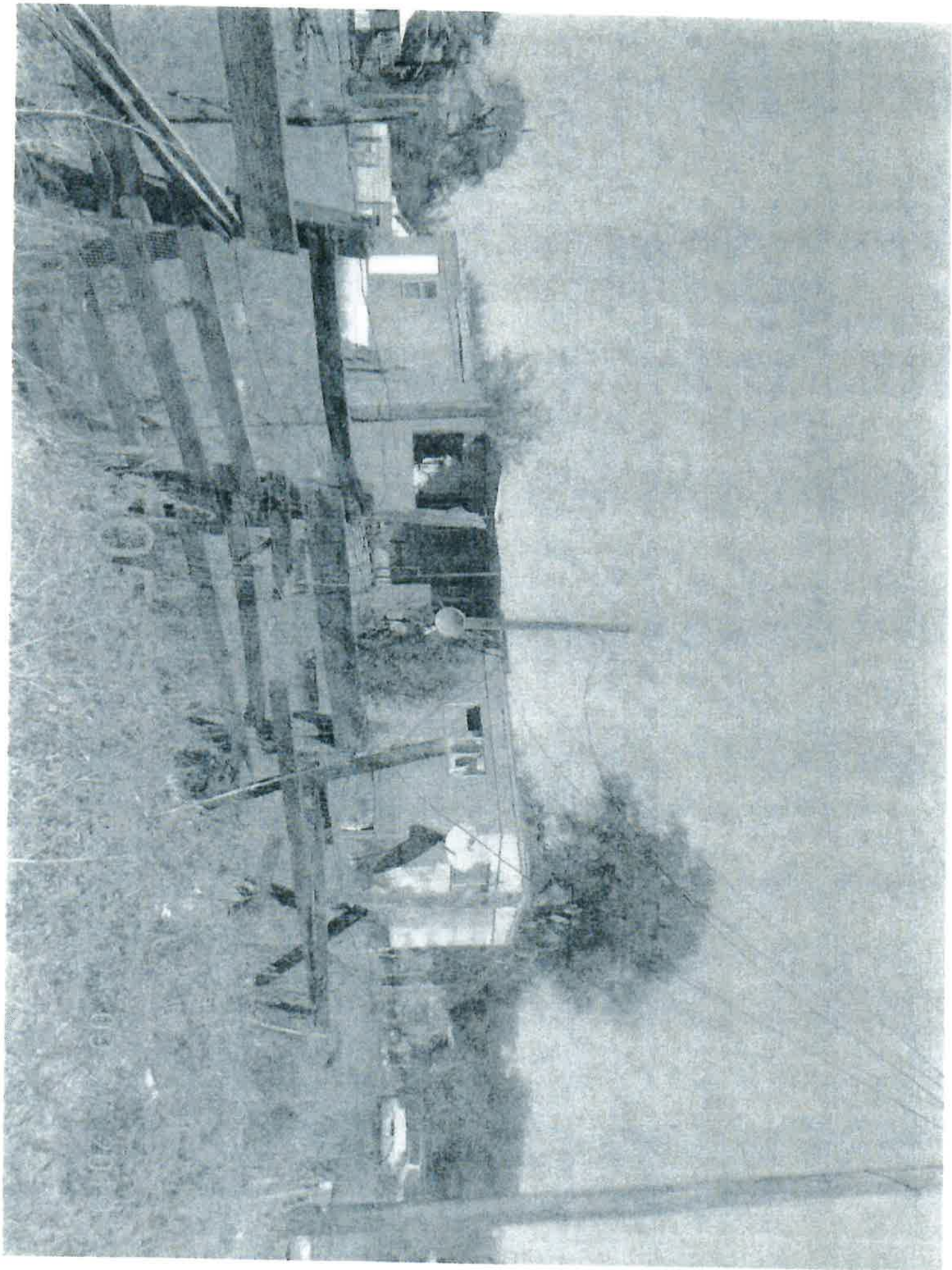
NOTES: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE ITSELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDALISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONDITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFICATION AND TO THE CONDITIONS THAT EXIST ON THE PROPERTY UNDER YOUR CONTROL WOULD BE GREATLY APPRECIATED BY BOTH.

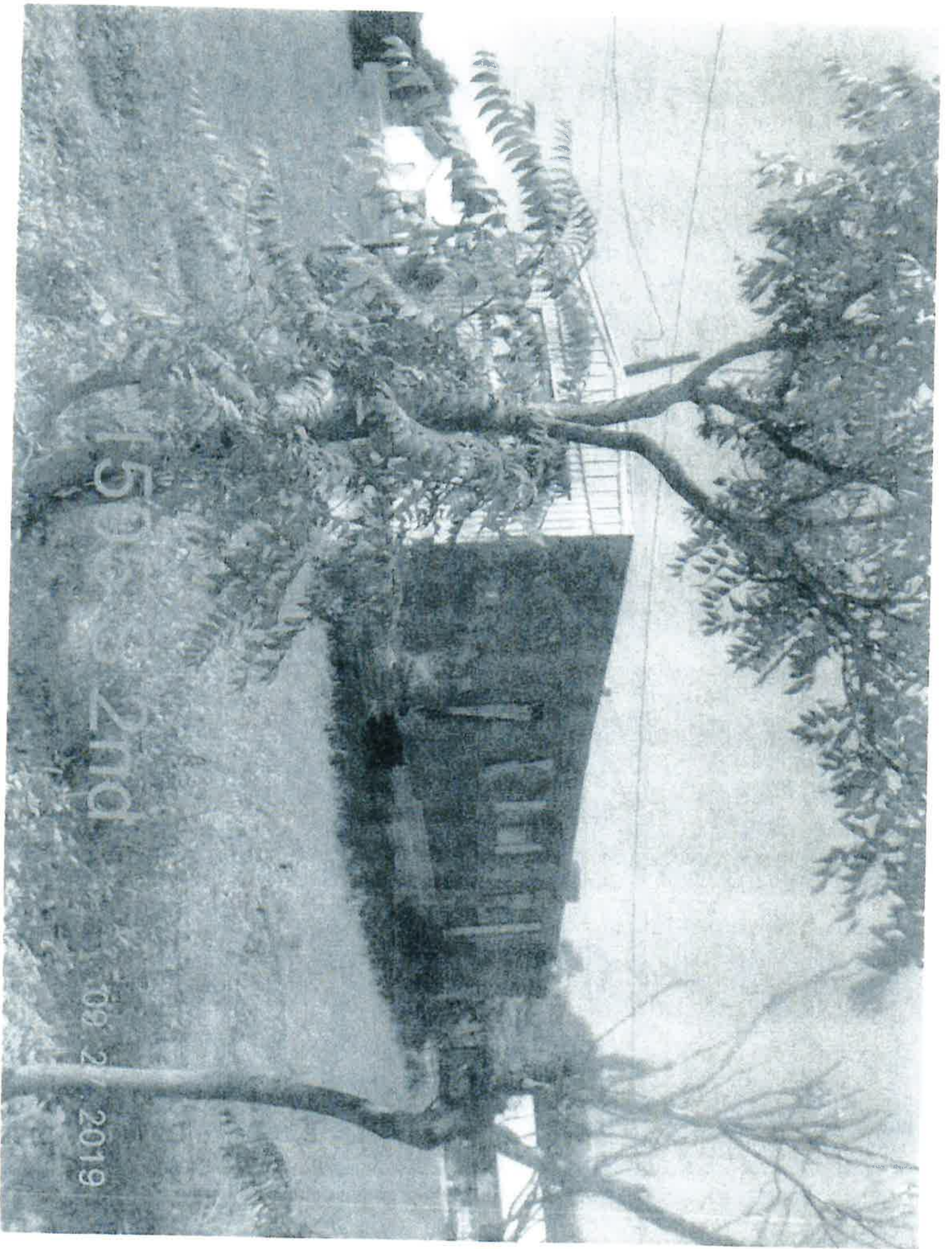




1005 8 2101

09-27-2015





1500 2nd

09 2 2019

Date of Inspection: 9/27/19

1505 N 2nd Lot Three (3) Block Six (6) D W Adams Needing Three to Four pictures on this one please

- ☐ VACANT WITH SEVERE SIGNS OF DETERIORATION *yes*
- ☐ OVERHANG EXTENSIONS AND EAVES ARE EXTREMELY WEATHERED -LACK OF UPKEEP *yes*
- ☐ ROOF DAMAGE, ROTTING WOOD DECK AND RAFTERS *yes*
- ☐ WINDOWS BROKEN OUT, LACKING WINDOW SCREENS, WOOD ROT *yes*
- ☐ STRUCTURE IS OPEN AND ACCESSIBLE *yes*
- ☐ INTERIOR CONDITIONS ARE SEVERE, SIGNS OF VANDALISM *yes*
- ☐ INTERIOR IS LITTERED WITH INSULATION, TRASH AND OTHER DEBRIS *yes*
- ☐ POSSIBLE RODENT HARBORAGE *yes*

Property: _____

County: Dawson

TITLE RUN SHEET

Atty. No. _____ Acct. Name Jose Manuel Gutierrez

Lot: 3 Block: 6 Addition: DW Adams

Acres: _____ Survey: _____ Section: _____ Abstract: _____

Geo Code: 859

Date Completed: 9/19/19 MOJ

Grantor	Grantee	Instrument	Volume	Page	Date
<u>Lupe Gaitan</u>	<u>Eduard</u>				
<u>Eluv</u>	<u>Enriquez</u>	<u>WD</u>	<u>302</u>	<u>61</u>	<u>3-22-76</u>
Remarks:					<u>3-24-76</u>
<u>Ermelinda</u>	<u>Jose Manuel</u>				
<u>Enriquez</u>	<u>Gutierrez Jr</u>	<u>WD</u>	<u>351</u>	<u>151</u>	<u>8-24-81</u>
Remarks:					<u>8-25-81</u>
Remarks:					
Remarks:					
Remarks:					
Remarks:					

Liens Checked: ☒

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 17

SUBJECT: NUISANCE PROPERTY REMOVAL OR DEMOLITION
PROCEEDING: Resolution
SUBMITTED BY: City Staff
EXHIBITS:
AUTHORITY: City Code of Ordinance, Sec. 3.05.006

SUMMARY STATEMENT

Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure.

**LEGAL DESCRIPTION: LOT THREE (3), BLOCK SIX (6), D.W. ADAMS TO THE CITY
IN LAMESA, DAWSON COUNTY, TEXAS**

1505 N 2nd
PARCEL ID: R859

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

RESOLUTION NO.

A RESOLUTION ORDERING THE REMOVAL OR DEMOLITION OF A SUBSTANDARD STRUCTURE LOCATED AT 1505 NORTH SECOND STREET IN THE CITY OF LAMESA.

On this the 17th day of December, 2019, there came on and was held at the regular meeting place, The City Hall in the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551) and there being a quorum present and acting throughout the meeting, the following resolution was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

WHEREAS, the City Council of the City of Lamesa, Texas, has adopted a Substandard Structure Ordinance establishing procedures and policies requiring the repair, demolition or removal of certain structures, which have been deemed to be a public nuisance; and

WHEREAS, the Building Inspector of the City of Lamesa, has found that the structure(s) located on the premises hereinafter described constitutes a substandard building or structure and is a public nuisance within the terms of said ordinance;

WHEREAS, the property owners have been duly notified of the Building Inspector's findings, and given the opportunity to remedy such conditions; and

WHEREAS, the Building Inspector has been unable to secure voluntary compliance with the ordinance; and

WHEREAS, a hearing has been held on this date pursuant to such ordinance, at which the City Council has determined that all notices and citations have been served on the owner of the following described property and that the building or structures located on the following described property is a substandard building or structure under the terms of the Substandard Structures Ordinance and constitutes a public nuisance as defined in said ordinance; and

WHEREAS, after hearing, the City Council has determined that said building or structures should be removed or demolished by the owner within a reasonable specified time.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

I.

That the structure located on the following described property located at 1505 North Second Street is hereby declared a Substandard Structure as defined in the

Substandard Structure Ordinance of the City of Lamesa, Texas and as such is declared to be a public nuisance and unlawful, to-wit:

LEGAL DESCRIPTION: LOT THREE (3), BLOCK SIX (6), D.W. ADAMS TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

1505 N 2nd
PARCEL ID: R859

and such nuisance shall be abated by removal or demolition as provided herein or by any other procedure provided by law, for the following reasons:

- (1) The structure located upon the premises has windows or doors open to outdoor space and not protected against the entry of vermin, disease vectors or vandals;
- (2) The structure is uninhabitable, untenable and unsightly due to deterioration caused by neglect or the elements; and
- (3) The structure and property has an accumulation of rubbish, trash and weeds, which is likely to become a fire hazard and endanger the public or property of others.

II.

That the abatement by removal or demolition as provided herein shall be caused by the owners of such property not later than thirty (30) days from the date of this resolution.

III.

That failure to comply with this order will authorize all proceedings specified in the Substandard Buildings Ordinance necessary for the City to cause the removal or demolition of said structure with such expense to be assessed against such property and secured by a lien against such premises for all expenses incurred by the City in connection with the removal or demolition of such buildings or structures.

IV.

That a copy of resolution be served on the owners of such property in the manner and form provided in the Substandard Structure Ordinance.

V.

That this resolution shall take effect immediately.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 17th day of December, 2019, by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the resolution book thereafter.

Attest:

Betty Conde
City Secretary

Approved:

Josh Stevens
Mayor

CITY OF LAMESA

601 S. 1ST STREET
LAMESA, TX 79331
806.872.2124



katie@texascg.com

September 24, 2019

Jose Gutierrez
1507 S. Ave C.
Lamesa, TX 79331

RE: Notice of Code Violation

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures.

LEGAL DESCRIPTION: LOT THREE (3) BLOCK SIX (6) WEST ADAMS OF LAMESA,
DAWSON COUNTY, TEXAS

SITUS: 1505 N 2ND

PARCEL ID: R859

VIOLATION: Hazardous Buildings Ordinance O-5-18

Your property was inspected on the 27th day of September by Michael Lopez

Attached to this letter is the inspection notice identifying the specific issues regarding the property. Please give this matter your immediate attention. There are currently no fines nor tickets. The purpose of this notice is to notify you of the issue, **YOU HAVE THIRTY (30) DAYS to bring the property into compliance.**

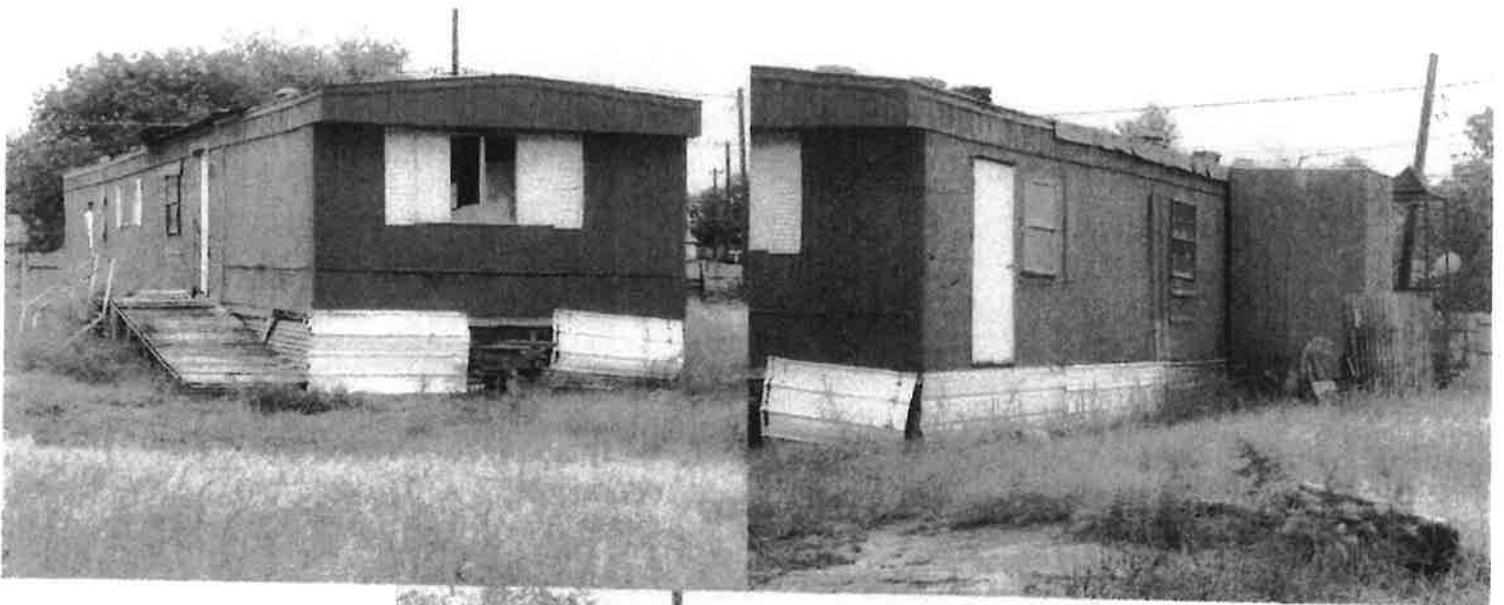
If you have any questions regarding our inspection, please contact me. If for some reason you are unable to bring your property into compliance, please contact me at the phone number and email address below. We will be glad to work with you in any way we can. Should equipment or manpower be an issue, there may be situations where we may be able to assist you.

Katie McClure
Code Administrator
katie@texascg.com
806.839.2633

R859 1505 N 2nd

Owner:

Jose Gutierrez



12/5/2019

USPS.com

USPS Tracking®

Track Another

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OFFICIAL USE

Extra Services & Fees (check box)	For delivery (signature)
<input type="checkbox"/> Return Receipt (hardcopy)	
<input type="checkbox"/> Return Receipt (electronic)	
<input type="checkbox"/> Certified Mail Restricted Delivery	
<input type="checkbox"/> Adult Signature Required	
<input type="checkbox"/> Adult Signature Restricted Delivery	

Postmark Here

Jose Gutierrez
1507 S. Ave C.
Lamesa, Tx 79331

PS Form 3800, April 2015

Tracking Number: 70191120001328668

Your item could not be delivered on December 4, 2019 at 10:03 am in LAMESA, TX 79331. It was held for the required number of days and is being returned to the sender.

Alert

December 4, 2019 at 10:03 am
Unclaimed/Being Returned to Sender
LAMESA, TX 79331

Get Updates ▼

Feedback

Text & Email Updates ▼

Tracking History ^

December 4, 2019, 10:03 am
Unclaimed/Being Returned to Sender
LAMESA, TX 79331

Your item could not be delivered on December 4, 2019 at 10:03 am in LAMESA, TX 79331. It was held for the required number of days and is being returned to the sender.

November 27, 2019, 5:22 am
Available for Pickup
LAMESA, TX 79331

12/5/2019

USPS.com® - USPS Tracking® Results

November 23, 2019, 11:16 am

Available for Pickup

LAMESA, TX 79331

November 18, 2019, 10:18 am

Notice Left (No Authorized Recipient Available)

LAMESA, TX 79331

November 17, 2019, 8:55 pm

Departed USPS Regional Facility

LUBBOCK TX DISTRIBUTION CENTER

November 16, 2019

In Transit to Next Facility

November 15, 2019, 8:38 pm

Arrived at USPS Regional Facility

LUBBOCK TX DISTRIBUTION CENTER

November 15, 2019, 5:05 pm

Departed Post Office

LUBBOCK, TX 79408

November 15, 2019, 4:35 pm

USPS in possession of item

LUBBOCK, TX 79408

Feedback

Product Information



See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&hl_c=2&text128777=&hl_ahels=70101120000132866823%20

CITY OF LAMESA

601 S. 1ST STREET
LAMESA, TX 79331
806.872.2124



katie@texascg.com

September 24, 2019

Jose Gutierrez
1507 S. Ave C.
Lamesa, TX 79331

RE: Notice of Code Violation

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures.

LEGAL DESCRIPTION: LOT THREE (3) BLOCK SIX (6) WEST ADAMS OF LAMESA,
DAWSON COUNTY, TEXAS

SITUS: 1505 N 2ND

PARCEL ID: R859

VIOLATION: Hazardous Buildings Ordinance O-5-18

Your property was inspected on the 27th day of September by Michael Lopez

Attached to this letter is the inspection notice identifying the specific issues regarding the property. Please give this matter your immediate attention. There are currently no fines nor tickets. The purpose of this notice is to notify you of the issue, **YOU HAVE THIRTY (30) DAYS to bring the property into compliance.**

If you have any questions regarding our inspection, please contact me. If for some reason you are unable to bring your property into compliance, please contact me at the phone number and email address below. We will be glad to work with you in any way we can. Should equipment or manpower be an issue, there may be situations where we may be able to assist you.

Katie McClure
Code Administrator
katie@texascg.com
806.839.2633

7019 1120 0001 3286 5895

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☐ Return Receipt (electronic)
☐ Certified Mail Restricted Delivery
☐ Adult Signature Required
☐ Restricted Delivery Restricted Delivery

Jose Gutierrez
1507 S Ave L
Lamesa, TX 79331



Communities Group, LLC
PO Box 792
Lubbock, TX 79408

CERTIFIED MAIL



7019 1120 0001 3286 5895

UNC

Jose Gutierrez
1507 S Ave L
Lamesa, TX 79331



1000



79331

U.S. POSTAGE P/ L
FCM LETTER
LUBBOCK, TX
79408
OCT 04, 19
AMOUNT
\$7.00
R2304N117375-04

15

UNC
79408-0792

7019 1120 0001 3286 5895
RETURN TO SENDER
UNABLE TO DELIVER
7019 1120 0001 3286 5895
79408-0792

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Track Anot

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OFFICIAL USE

Service & Fees (check box)	Application
Return Receipt (hardcopy)	
Return Receipt (electronic)	
Signature Required (hardcopy)	
Signature Required (electronic)	
Postage Required	
Postage Required (hardcopy)	

Jose Gutierrez
1507 S Ave L
Lamesa, TX 79331

Is >

Tracking Number: 70191120000132865

Your item has been delivered to the original sender at 8:37 am on November 1, 2019 in LUBBOCK, TX 79408.

✓ Delivered

November 1, 2019 at 8:37 am
Delivered, To Original Sender
LUBBOCK, TX 79408

e X

Feedback

Tracking History

^

November 1, 2019, 8:37 am
Delivered, To Original Sender
LUBBOCK, TX 79408

Your item has been delivered to the original sender at 8:37 am on November 1, 2019 in LUBBOCK, TX 79408.

October 31, 2019, 10:39 am
Available for Pickup
LUBBOCK, TX 79408

October 31, 2019, 8:43 am
Available for Pickup
LUBBOCK, TX 79408

USPS.com® - USPS Tracking® Results

LUBBOCK, TX 79402

LUBBOCK TX DISTRIBUTION CENTER

LUBBOCK TX DISTRIBUTION CENTER

In Transit to Next Facility

COPPELL TX DISTRIBUTION CENTER

LAMESA, TX 79331

LAMESA, TX 79331

LAMESA, TX 79331

LAMESA, TX 79331

LUBBOCK, TX 79408

Feedback

12/5/2019

USPS.com® - USPS Tracking® Results

October 4, 2019, 10:53 am
USPS in possession of item
LUBBOCK, TX 79408

Product Information



See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

Feedback

STRUCTURAL STANDARDS REPORT



PARCEL: 859	DATE: 09/25/19
LEGAL: LOT THREE (3) BLOCK SIX (6) WEST ADAMS OF LAMESA, DAWSON COUNTY, TEXAS	
SITUS: 1505 N. 2ND	
TAXES DUE: \$0.00	TITLEWORK DATE: 09/23/2019
ATTACHED: Y/N: N	

OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOLDER
Jose Gutierrez		
1507 S Ave. C		
Lamesa, TX 79331		
ORDINANCE REFERENCE	VIOLATION	NOTES
O-5-18	SUBSTANDARD STRUCTURE	DILAPIDATED STRUCTURE
		SEE ATTACHED PICTURES

STRUCTURAL STANDARDS REPORT

SITUS: 1505 N 2nd

LEGAL: Lot Three (3) Block Six (6) D W Adams, Lamesa, Dawson County, Texas

INSPECTOR: Michael Lopez

DATE INSPECTED: 09/27/2019

VIOLATION: HAZARDOUS BUILDING O-5-18

VACANT STRUCTURES AND LAND: All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health and safety.

Comments: STRUCTURE IS VACANT, SERVE SIGNS OF DETERIORATION AND LACK OF UPKEEP TO STRUCTURE. OVERALL CONDITIONS ARE CAUSING AND ADVERSE AFFECT TO THE PUBLIC HEALTH AND SAFETY.

OVERHANG EXTENSIONS: All overhang extensions including, but not limited to canopies, marquees, signs, metal awnings, fire escapes, standpipes, and exhaust ducts shall be maintained in good repair and be properly anchored so as to be kept in sound condition. When required, all exposed surfaces of metal or wood shall be protected for the elements and against decay or rust by periodic application of weather-coating materials, such as paint of similar surface treatment.

Comments: PORCH, OVERHANGS AND EAVES ARE SEVERELY WATER DAMAGED DUE TO THE LACK OF PAINT AND MAINTENANCE. IN SOME PLACES BEAMS HAVEN FALLEN.

ROOFS AND DRAINAGE: The roof and flashing shall be sound, tight and not have defects that admit rain. Roof drainage shall be adequate to prevent dampness or deterioration in the walls or interior portion of the structure. Roof drains, gutters and downspouts shall be maintained in good repair and free from obstruction. Roof water shall not be discharged in a matter that creates a public nuisance.

Comments: ROOF DAMAGE MOST LIKELY CUASING WATER LEAKAGE INSIDE THE STRUCTURE

WINDOWS, SKYLIGHT & DOORS FRAMES: Every window, skylight, door and frame shall be kept in sound condition, good repair and weather tight.

Comments: SOME WINDOWS ARE BROKEN OUT; THE MAJORITY OF THE WINDOWS ARE LACKING WINDOW SCREENS NEEDED TO PREVENT INSECTS FOR ACCESSING THE STRUCTURE.

GENERAL: The interior of a structure and equipment therein shall be maintained in good repair, structurally sound and in a sanitary condition. Occupants shall keep that part of the structure which they occupy or control in a clean and sanitary condition. Every owner of a structure containing a rooming house, shall maintain, in a clean and sanitary condition, the shared or public areas of the structure and exterior property.

Comments: THE OVERALL CONDITIONS OF THE STRUCTURES ON THE PROPERTY ARE SEVERE.

INTERIOR SURFACES: All interior surfaces, including windows and doors, shall be maintained in good, clean and sanitary condition. Peeling, chipping, flaking, or abraded paint shall be repaired, removed, or covered. Cracked or loose plaster, decayed wood, and other defective surface conditions shall be corrected.

Comments THE PROPERTY IS OPEN AND ACCESSIBLE TO THE PUBLIC WHICH LEAVES OPPURTUNITY FOR VANDALISM.

ACCUMULATION OF RUBBISH AND GARBAGE: All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

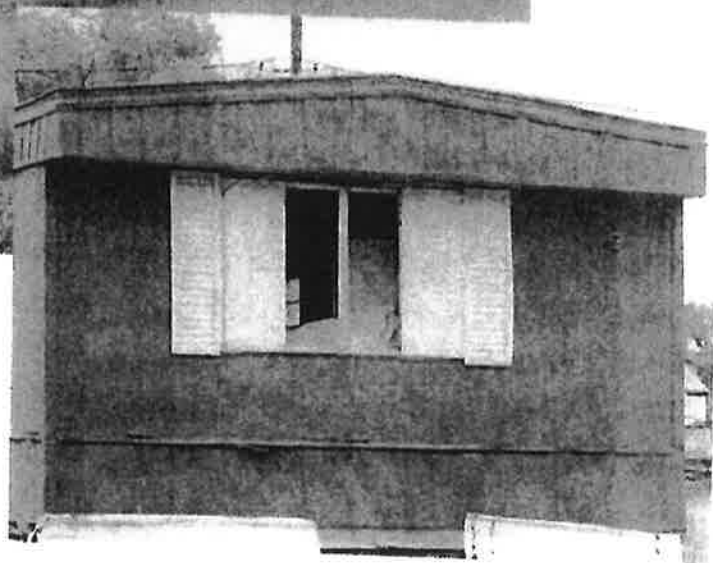
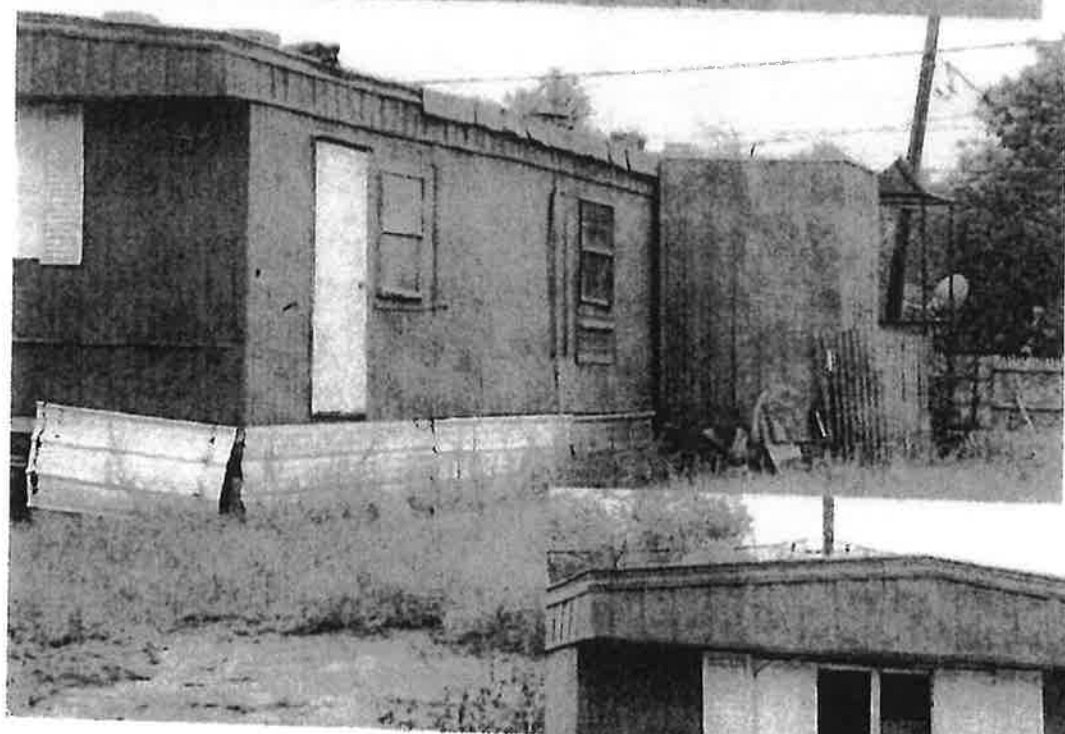
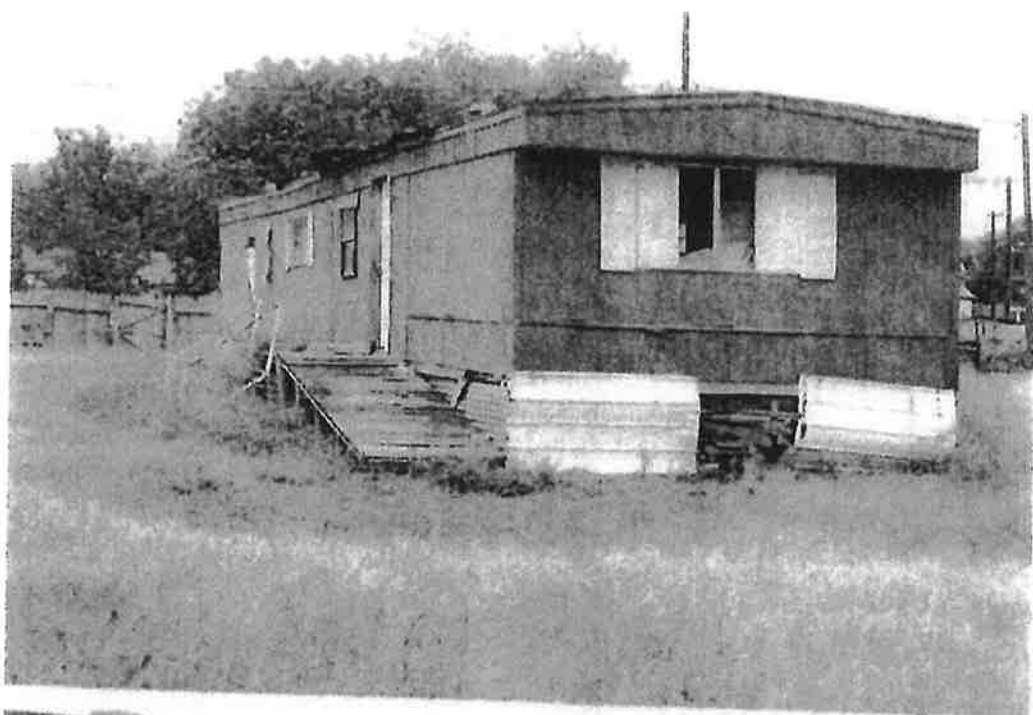
Comments: RUBISH AND DEBRIS THROUGHOUT THE PROPERTY.

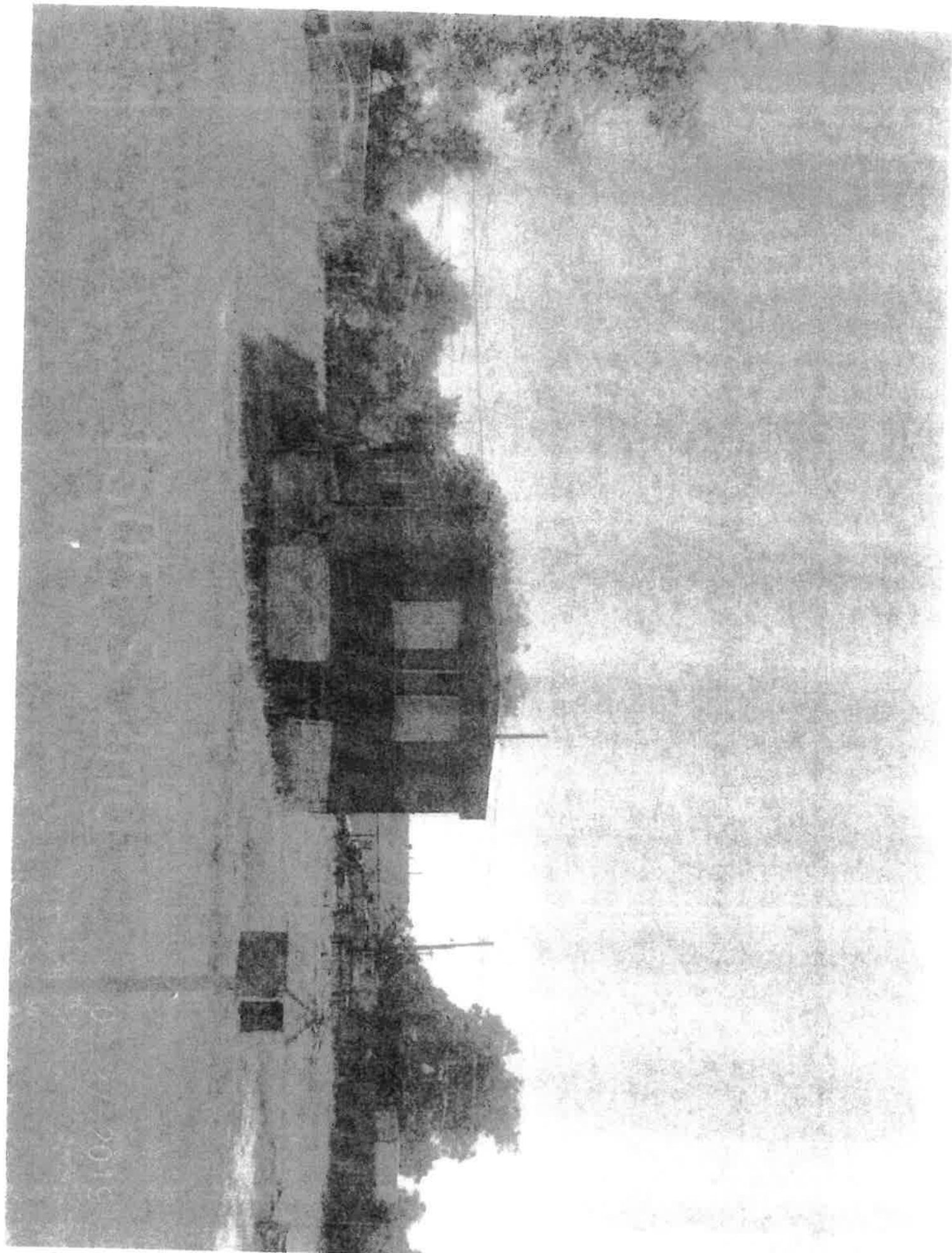
RODENT HARBORAGE: All Structures and exterior property shall be kept free from rodent harborage and infestation. Where rodent are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and re-infestation.

Comments: POSSIBLE RODENT HARBORAGE

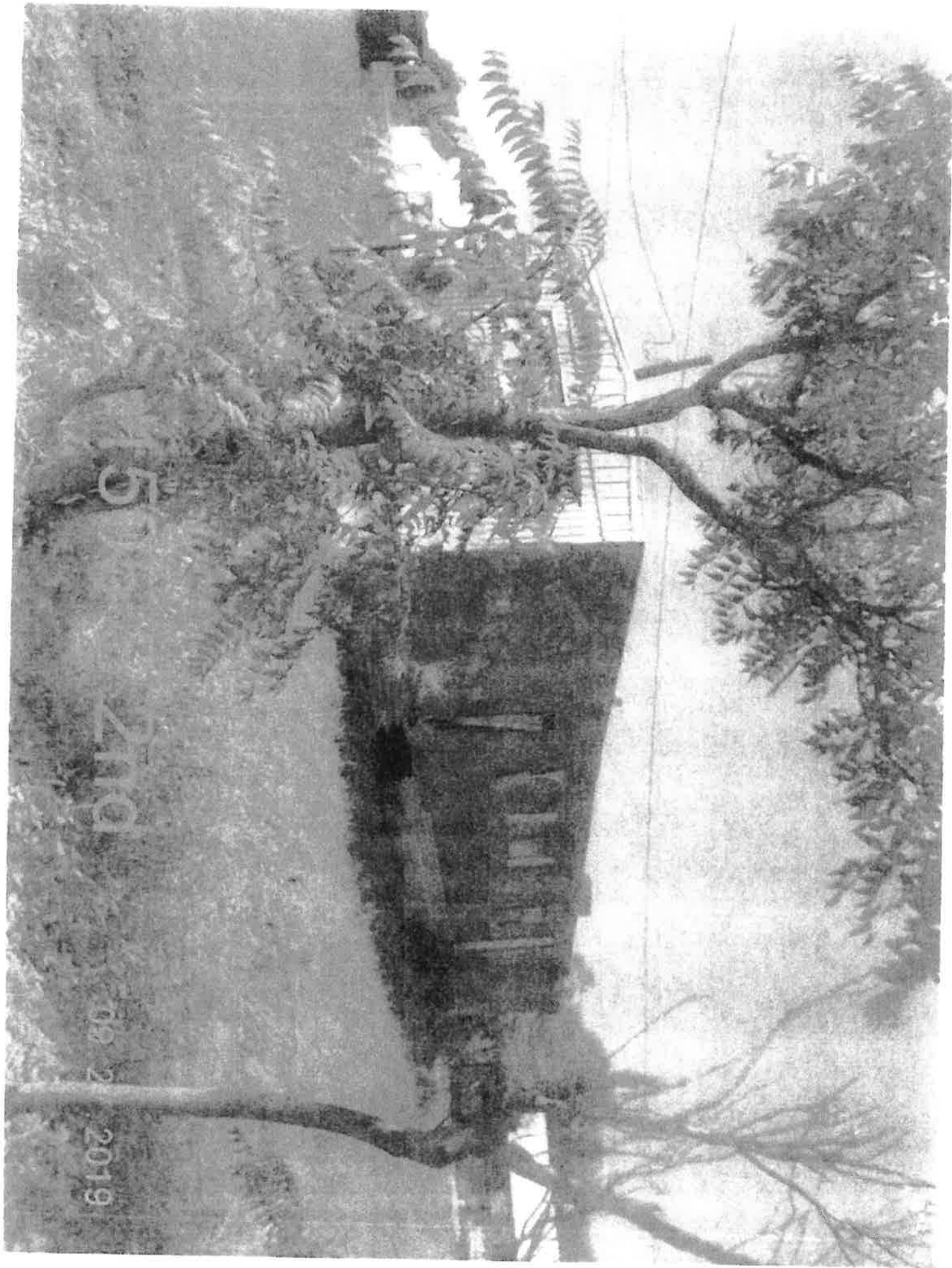
FAILURE TO OBEY NOTICE. NO PERSON SHALL OCCUPY ANY BUILDING WHICH HAS BEEN POSTED AS SPECIFIED IN THIS CHAPTER. NO PERSON SHALL REMOVE OR DEFACE ANY SUCH NOTICE SO POSTED UNTIL THE STRUCTURE MEETS REQUIRED STANDARDS OF THE ORDINANCE.

NOTES: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE ITSELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDALISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONDITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFICATION AND TO THE CONDITIONS THAT EXIST ON THE PROPERTY UNDER YOUR CONTROL WOULD BE GREATLY APPRECIATED BY BOTH.









Date of Inspection: 9/27/19

1505 N 2nd Lot Three (3) Block Six (6) D W Adams Needing Three to Four pictures on this one please

- ☐ VACANT WITH SEVERE SIGNS OF DETERIORATION *yes*
- ☐ OVERHANG EXTENSIONS AND EAVES ARE EXTREMELY WEATHERED -LACK OF UPKEEP *yes*
- ☐ ROOF DAMAGE, ROTTING WOOD DECK AND RAFTERS *yes*
- ☐ WINDOWS BROKEN OUT, LACKING WINDOW SCREENS, WOOD ROT *yes*
- ☐ STRUCTURE IS OPEN AND ACCESSIBLE *yes*
- ☐ INTERIOR CONDITIONS ARE SEVERE, SIGNS OF VANDALISM *yes*
- ☐ INTERIOR IS LITTERED WITH INSULATION, TRASH AND OTHER DEBRIS *yes*
- ☐ POSSIBLE RODENT HARBORAGE *yes*



PERDUE BRANDON
FIELDER COLLINS & MOTT LLP
ATTORNEYS AT LAW

Property: _____

County: Dawson

TITLE RUN SHEET

Atty. No. _____ Acct. Name Jose Manuel Gutierrez

Lot: 3 Block: 6 Addition: DW Adams

Acres: _____ Survey: _____ Section: _____ Abstract: _____

Geo Code: 859

Date Completed: 9/19/19

Grantor	Grantee	Instrument	Volume	Page	Date
<u>Lupe Gaitan</u>	<u>Edward</u>				
<u>et ux</u>	<u>Enriquez et ux</u>	<u>WD</u>	<u>302</u>	<u>61</u>	<u>3-22-76</u>
Remarks:					<u>3-24-76</u>
<u>Ermelinda</u>	<u>Jose Manuel</u>				
<u>Enriquez</u>	<u>Gutierrez Jr.</u>	<u>WD</u>	<u>351</u>	<u>151</u>	<u>8-24-81</u>
Remarks:					<u>8-25-81</u>
	<u>153</u>				
	<u>No Probate</u>				
Remarks:					
Remarks:					
Remarks:					
Remarks:					
Remarks:					

Liens Checked: ☒

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 18

SUBJECT: PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION

PROCEEDING: Public Hearing; Resolution

SUBMITTED BY: City Staff

EXHIBITS: Citation letters & pictures

SUMMARY STATEMENT

Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: ALL OF LOTS ONE (1), AND TWO (2), OF THE S.C. ALBERTSON SUBDIVISION OF A FIVE ACRE TRACT OUT OF THE NORTH ONE-HALF (N-2) OF SECTION ONE (1), BLOCK THIRTY-SIX (36), T-5-N, TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

212 N Bryan
PARCEL ID: R903

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings.

The following persons spoke:

_____	_____
_____	_____
_____	_____

Following the public comments the Mayor will close the public hearing.

CITY MANAGER'S MEMORANDUM

This property was found to have a dilapidated structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such Substandard Structure.

CITY OF LAMESA

601 S. 1ST STREET

LAMESA, TX 79331

806.872.2124



806.839.2633

laurel@texascg.com

November 15, 2019

Pedro Carranza
4035 N Owens PL
Hobbs, NM 88240

RE: Notice of Public Hearing

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures and has been set for a hearing.

LEGAL DESCRIPTION: LOT ONE (1) LOT TWO (2) ALBERTSON, LAMESA, DAWSON COUNTY, TEXAS

PARCEL ID: R903

VIOLATION: Hazardous Buildings Ordinance #O-5-18, article 3.05. brown single family structure with boarded window.

A hearing has been set before the city council for the purpose of making a determination of whether the building is a substandard building or structure under the provisions of Hazardous Buildings Ordinance #O-5-18, article 3.05. The hearing will take place on the **17th day of December, 2019 at 5:30 pm at Lamesa City Hall, 601 S. 1st Street, Lamesa, Texas 79331.** You may present your case as to why this building should not be declared a public nuisance and why you should not be ordered to repair, renovate, or demolish and clear such building or structure from the premises.

If the city council finds that this building is a substandard building or structure, the city council may order the abatement of said condition or conditions by repair, renovation, removal or demolition by you within a reasonable time to be set by the city council and that the city may demolish or remove said building if the owner does not comply with such order.

If you have any questions, please contact me.

Laurel Young

Code Administrator

laurel@texascg.com

806.839.2633

806.TEXTCODE

R903

212 N Bryan

Owner:

Pedro Carranza



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Pedro Carranza
4035 N Owens PL
Hobbs, NM 88240



9590 9402 5277 9154 6510 17

2. Article Number (Transfer from service label)

7019 1120 0001 3286 6830

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Pedro Carranza

☐ Agent

☐ Addressee

B. Received by (Printed Name)

Pedro Carranza

C. Date of Delivery

11-21-17

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below:

☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Pedro Carranza
4035 N Owens Pl
Hobbs, NM 88240



9590 9402 5277 9154 6512 60

2. Article Number (Transfer from service label)

7019 1120 0001 3286 5888

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Pedro Carranza

☐ Agent

☐ Addressee

B. Received by (Printed Name)

Pedro Carranza

C. Date of Delivery

10/7/19

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below:

☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

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7019 1120 0001 3286 6830

Certified Mail Fee

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- ☐ Return Receipt (electronic)
- ☐ Certified Mail Restricted Delivery
- ☐ Adult Signature Required
- ☐ Adult Signature Restricted Delivery

Postage

Pedro Carranza
4035 N Owens PL
Hobbs, NM 88240

PS Form 3811, April 2014

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7019 1120 0001 3286 5888

Certified Mail Fee

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- ☐ Return Receipt (electronic)
- ☐ Certified Mail Restricted Delivery
- ☐ Adult Signature Required
- ☐ Adult Signature Restricted Delivery

Postage

Pedro Carranza
4035 N Owens Pl
Hobbs, NM 88240

PS Form 3811, April 2014

STRUCTURAL STANDARDS REPORT

SITUS: 212 N Bryan

LEGAL: Lot One (1) and Two (2) Albertson Lamesa, Dawson County, Texas

INSPECTOR: Michael Lopez

DATE INSPECTED: 09/27/2019

VIOLATION: HAZARDOUS BUILDING O-5-18

VACANT STRUCTURES AND LAND: All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health and safety.

Comments: STRUCTURE IS VACANT, SERVE SIGNS OF DETERIORATION AND LACK OF UPKEEP TO STRUCTURE. OVERALL CONDITIONS ARE CAUSING AND ADVERSE AFFECT TO THE PUBLIC HEALTH AND SAFETY.

OVERHANG EXTENSIONS: All overhang extensions including, but not limited to canopies, marquees, signs, metal awnings, fire escapes, standpipes, and exhaust ducts shall be maintained in good repair and be properly anchored so as to be kept in sound condition. When required, all exposed surfaces of metal or wood shall be protected for the elements and against decay or rust by periodic application of weather-coating materials, such as paint of similar surface treatment.

Comments: PORCH, OVERHANGS AND EAVES ARE SEVERELY WATER DAMAGED DUE TO THE LACK OF PAINT AND MAINTENANCE. IN SOME PLACES BEAMS HAVEN FALLEN.

ROOFS AND DRAINAGE: The roof and flashing shall be sound, tight and not have defects that admit rain. Roof drainage shall be adequate to prevent dampness or deterioration in the walls or interior portion of the structure. Roof drains, gutters and downspouts shall be maintained in good repair and free from obstruction. Roof water shall not be discharged in a matter that creates a public nuisance.

Comments: ROOF DAMAGE MOST LIKELY CUASING WATER LEAKAGE INSIDE THE STRUCTURE

WINDOWS, SKYLIGHT & DOORS FRAMES: Every window, skylight, door and frame shall be kept in sound condition, good repair and weather tight.

Comments: SOME WINDOWS ARE BROKEN OUT; THE MAJORITY OF THE WINDOWS ARE LACKING WINDOW SCREENS NEEDED TO PREVENT INSECTS FOR ACCESSING THE STRUCTURE.

GENERAL: The interior of a structure and equipment therein shall be maintained in good repair, structurally sound and in a sanitary condition. Occupants shall keep that part of the structure which they occupy or control in a clean and sanitary condition. Every owner of a structure containing a rooming house, shall maintain, in a clean and sanitary condition, the shared or public areas of the structure and exterior property.

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Comments THE PROPERTY IS OPEN AND ACCESSIBLE TO THE PUBLIC WHICH LEAVES OPPURTUNITY FOR VANDALISM.

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Comments: RUBISH AND DEBRIS THROUGHOUT THE PROPERTY.

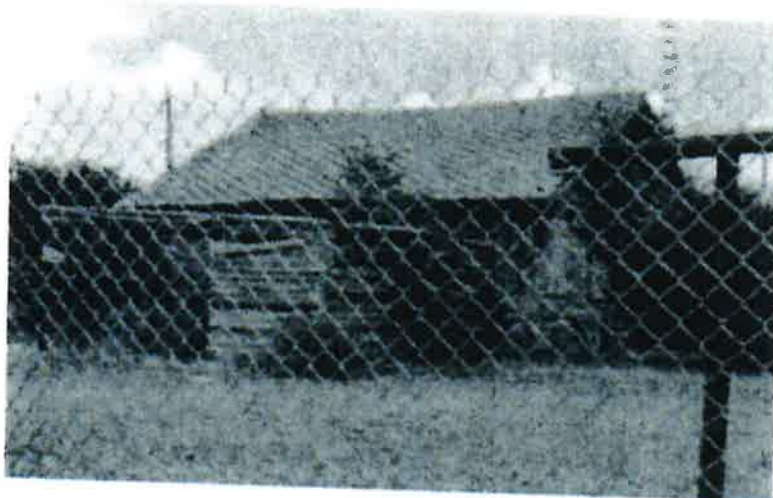
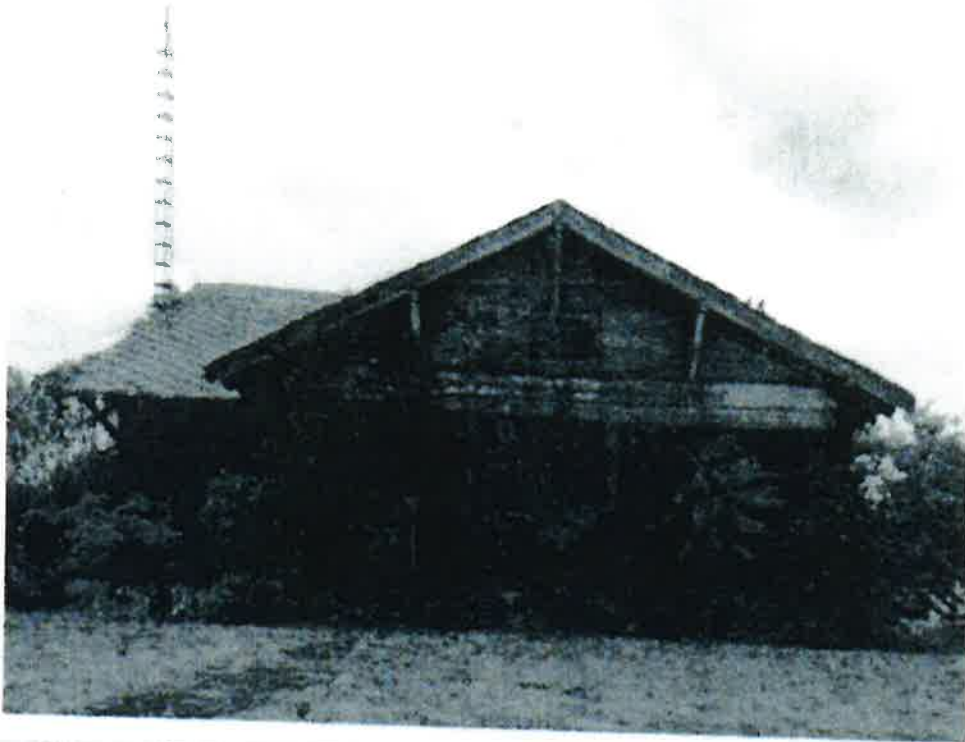
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Comments: POSSIBLE RODENT HARBORAGE

FAILURE TO OBEY NOTICE. NO PERSON SHALL OCCUPY ANY BUILDING WHICH HAS BEEN POSTED AS SPECIFIED IN THIS CHAPTER. NO PERSON SHALL REMOVE OR DEFACE ANY SUCH NOTICE SO POSTED UNTIL THE STRUCTURE MEETS REQUIRED STANDARDS OF THE ORDINANCE.

NOTES: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE ITSELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDALISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONDITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFICATION AND TO THE CONDITIONS THAT EXIST ON THE PROPERTY UNDER YOUR CONTROL WOULD BE GREATLY APPRECIATED BY BOTH.

212 N Bryan

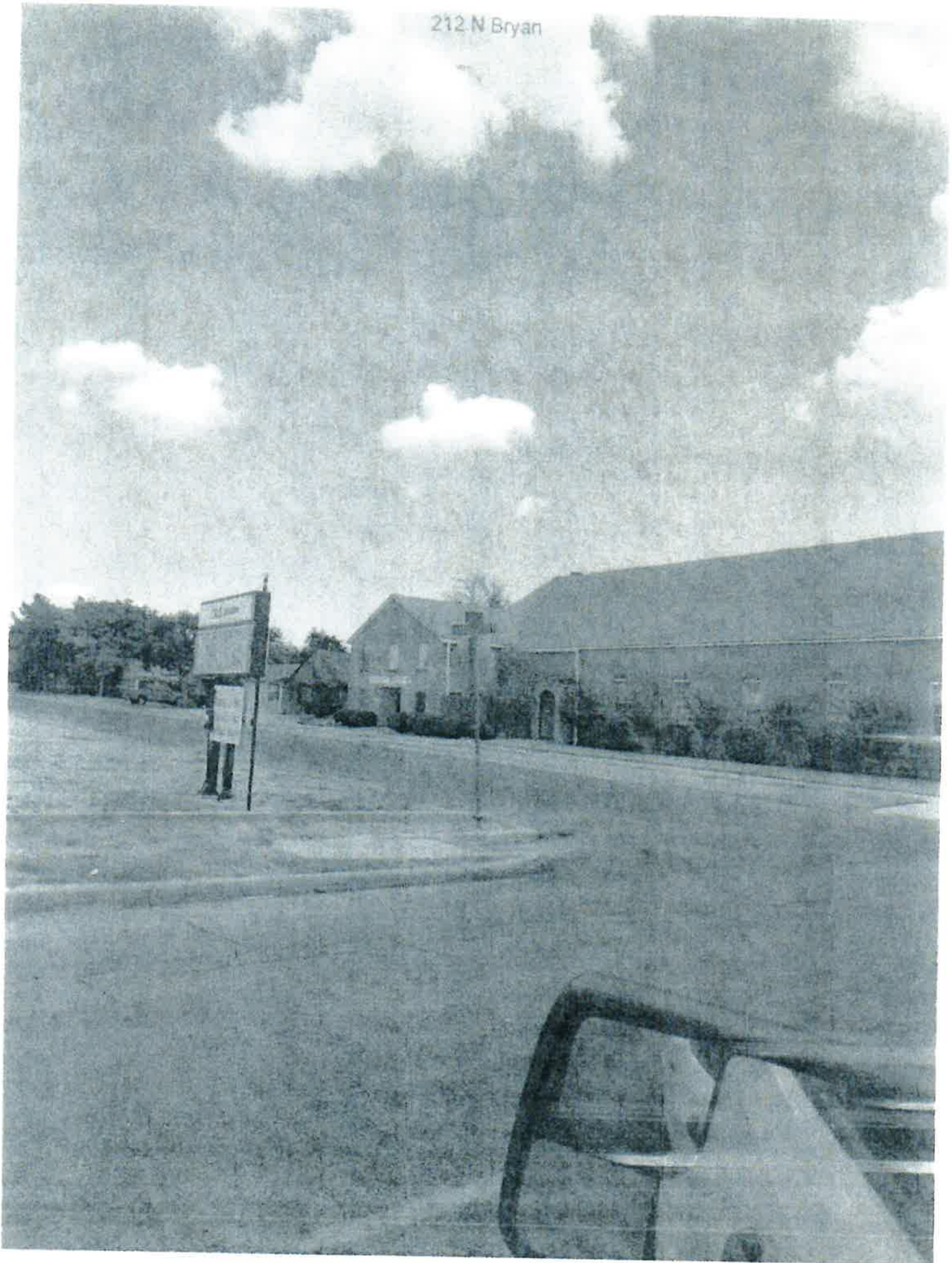




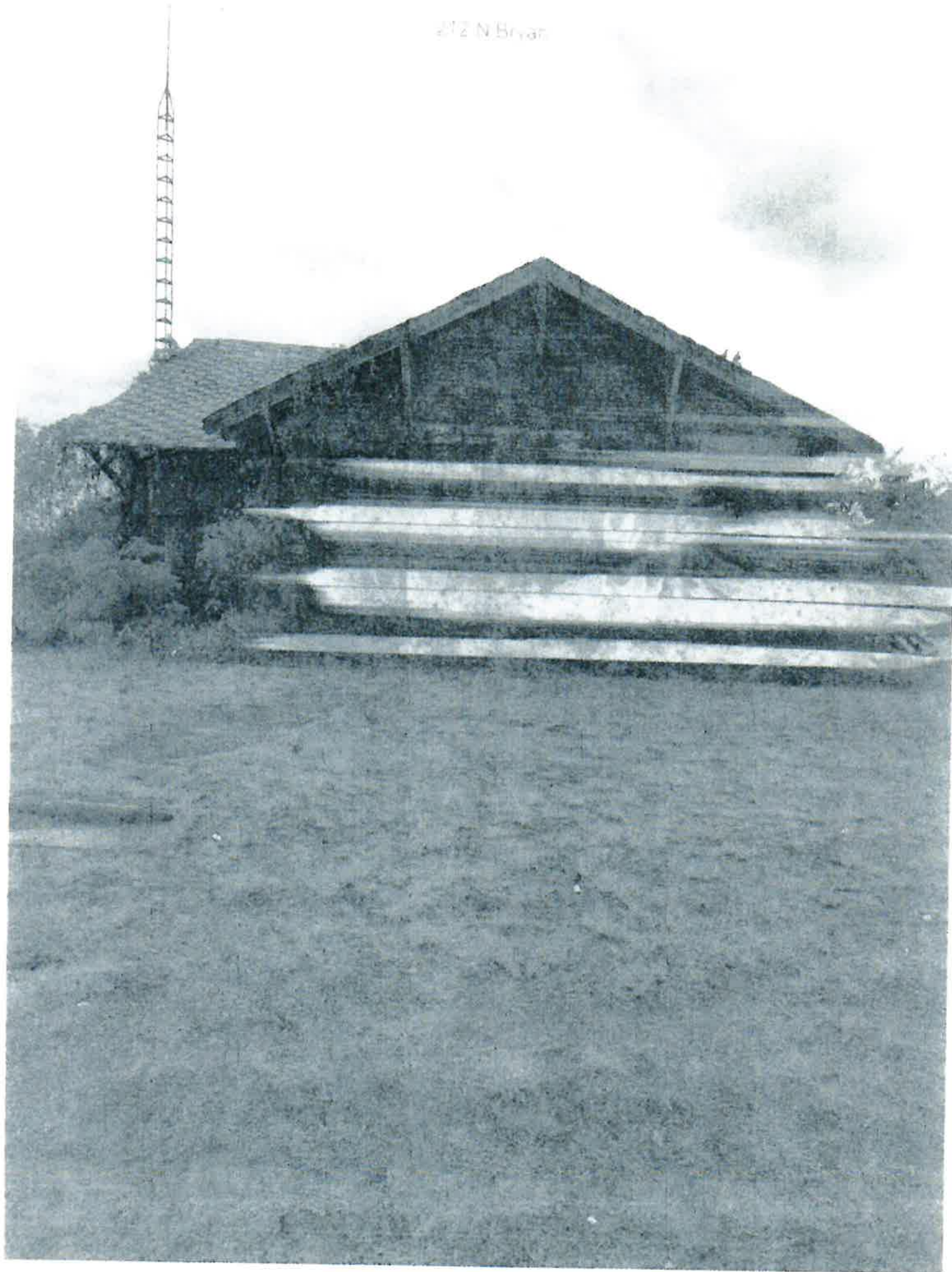
212 N Bryn



212 N Bryan



212 N. Bryan



CARRAMA 903

Date of Inspection: 9/27/19

212 N. Bryan Lots One (1) and Two (2) Albertson

VACANT WITH SEVERE SIGNS OF DETERIORATION

yes

OVERHANG EXTENSIONS AND EAVES ARE EXTREMELY
WEATHERED -LACK OF UPKEEP

yes

☐ ROOF DAMAGE, ROTTING WOOD DECK AND RAFTERS

yes

☐ WINDOWS BROKEN OUT, LACKING WINDOW SCREENS, WOOD ROT

yes

☐ STRUCTURE IS OPEN AND ACCESSIBLE

yes - back door is wide open

☐ INTERIOR CONDITIONS ARE SEVERE, SIGNS OF VANDALISM

yes

☐ INTERIOR IS LITTERED WITH INSULATION, TRASH AND OTHER
DEBRIS

yes - bird droppings

☐ POSSIBLE RODENT HARBORAGE

yes



Property: _____

County: Dawson

TITLE RUN SHEET

Atty. No. _____ Acct. Name Pedro Cananza

Lot: 1, 2 Block: _____ Addition: Albertson

Acres: _____ Survey: _____ Section: _____ Abstract: _____

Geo Code: R903 Date Completed: 9/6/19

Grantor	Grantee	Instrument	Volume	Page	Date
<u>E.J. Burkhardt</u>	<u>Thomas</u>				<u>12-28-73</u>
<u>elux</u>	<u>Cananza elux</u>	<u>WD</u>	<u>285</u>	<u>132</u>	<u>1-9-74</u>
Remarks:					
	<u>1-2</u>				
<u>Pedro</u>					<u>12-12-79</u>
<u>elux</u>	<u>Cananza</u>	<u>WD</u>	<u>339</u>	<u>585</u>	<u>12-13-79</u>
Remarks:					
	<u>1-2</u>				
<u>Lamesa 1SD</u>	<u>Thomas</u>	<u>TX</u>	<u>#</u>		
Remarks:	<u>Cananza</u>	<u>Suit</u>	<u>11,684</u>		<u>3-15-85</u>
	<u>1, 2</u>				
Remarks:					
Remarks:					
Remarks:					
Remarks:					

Liens Checked: _____

THE STATE OF TEXAS,
COUNTY OF DAWSON

Know All Men By These Presents:

5815

That Thomas Carranza and wife, Bentura Losoya Carranza

of the County of Nueces, State of Texas for and in consideration of
the sum of TEN AND NO/100 (\$10.00)-----
and other good and valuable consideration-----DOLLARS,

to us cash in hand paid by Pedro Carranza as follows:

FIRST: The sum of \$10.00 cash in hand paid, the receipt of which is hereby acknowledged and confessed; and

SECOND: The Grantee's assumption and agreement to pay, as and when due, an outstanding principal balance in the amount of \$3,287.87, together with accrued interest thereon, owed upon that certain note in the original principal amount of \$6,800.00 set out and described in a Deed of Trust dated December 28, 1973, from Thomas Carranza et ux for the benefit of F. J. Barkhurst recorded in Vol. 130, Page 415, of the Deed of Trust Records of Dawson County, Texas.

have Granted, Sold and Conveyed, and by these presents do Grant, Sell and Convey unto the said

Pedro Carranza
of the County of Dawson, State of Texas all that certain
lot, tract or parcel of land situated in Dawson County, Texas, and being more
particularly described as follows:

All of Lots One (1) and Two (2) of the S. C. Albertson Subdivision of a five acre tract out of the North one-half (N/2) of Section One (1), Block Thirty-six (36), T-5-N, T. & P Railway Company Surveys in Dawson County, Texas, according to the Plat of such subdivision recorded in Vol. 1, Page 30, of the Plat Records of Dawson County, Texas.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 19

SUBJECT: NUISANCE PROPERTY REMOVAL OR DEMOLITION
PROCEEDING: Resolution
SUBMITTED BY: City Staff
EXHIBITS:
AUTHORITY: City Code of Ordinance, Sec. 3.05.006

SUMMARY STATEMENT

Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure.

LEGAL DESCRIPTION: ALL OF LOTS ONE (1), AND TWO (2), OF THE S.C. ALBERTSON SUBDIVISION OF A FIVE ACRE TRACT OUT OF THE NORTH ONE-HALF (N-2) OF SECTION ONE (1), BLOCK THIRTY-SIX (36), T-5-N, TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

212 N Bryan
PARCEL ID: R903

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

RESOLUTION NO.

A RESOLUTION ORDERING THE REMOVAL OR DEMOLITION OF A SUBSTANDARD STRUCTURE LOCATED AT 212 NORTH BRYAN STREET IN THE CITY OF LAMESA.

On this the 17th day of December, 2019, there came on and was held at the regular meeting place, The City Hall in the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551) and there being a quorum present and acting throughout the meeting, the following resolution was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

WHEREAS, the City Council of the City of Lamesa, Texas, has adopted a Substandard Structure Ordinance establishing procedures and policies requiring the repair, demolition or removal of certain structures, which have been deemed to be a public nuisance; and

WHEREAS, the Building Inspector of the City of Lamesa, has found that the structure(s) located on the premises hereinafter described constitutes a substandard building or structure and is a public nuisance within the terms of said ordinance;

WHEREAS, the property owners have been duly notified of the Building Inspector's findings, and given the opportunity to remedy such conditions; and

WHEREAS, the Building Inspector has been unable to secure voluntary compliance with the ordinance; and

WHEREAS, a hearing has been held on this date pursuant to such ordinance, at which the City Council has determined that all notices and citations have been served on the owner of the following described property and that the building or structures located on the following described property is a substandard building or structure under the terms of the Substandard Structures Ordinance and constitutes a public nuisance as defined in said ordinance; and

WHEREAS, after hearing, the City Council has determined that said building or structures should be removed or demolished by the owner within a reasonable specified time.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

I.

That the structure located on the following described property located at 212 North Bryan Street is hereby declared a Substandard Structure as defined in the Substandard

Structure Ordinance of the City of Lamesa, Texas and as such is declared to be a public nuisance and unlawful, to-wit:

LEGAL DESCRIPTION: ALL OF LOTS ONE (1), AND TWO (2), OF THE S.C. ALBERTSON SUBDIVISION OF A FIVE ACRE TRACT OUT OF THE NORTH ONE-HALF (N-2) OF SECTION ONE (1), BLOCK THIRTY-SIX (36), T-5-N, TO THE CITY IN LAMESA, DAWSON COUNTY, TEXAS

212 N Bryan
PARCEL ID: R903

and such nuisance shall be abated by removal or demolition as provided herein or by any other procedure provided by law, for the following reasons:

- (1) The structure located upon the premises has windows or doors open to outdoor space and not protected against the entry of vermin, disease vectors or vandals;
- (2) The structure is uninhabitable, untenable and unsightly due to deterioration caused by neglect or the elements; and
- (3) The structure and property has an accumulation or rubbish, trash and weeds, which is likely to become a fire hazard and endanger the public or property of others.

II.

That the abatement by removal or demolition as provided herein shall be caused by the owners of such property not later than thirty (30) days from the date of this resolution.

III.

That failure to comply with this order will authorize all proceedings specified in the Substandard Buildings Ordinance necessary for the City to cause the removal or demolition of said structure with such expense to be assessed against such property and secured by a lien against such premises for all expenses incurred by the City in connection with the removal or demolition of such buildings or structures.

IV.

That a copy or resolution be served on the owners of such property in the manner and form provided in the Substandard Structure Ordinance.

V.

That this resolution shall take effect immediately.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 17th day of December, 2019, by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the resolution book thereafter.

Attest:

Betty Conde
City Secretary

Approved:

Josh Stevens
Mayor

CITY OF LAMESA

601 S. 1ST STREET
LAMESA, TX 79331
806.872.2124



katie@texascg.com

October 1, 2019

Pedro Carranza
4035 N Owens PL
Hobbs, NM 88240

RE: Notice of Code Violation

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures.

LEGAL DESCRIPTION: LOT ONE (1) LOT TWO (2) ALBERTSON , LAMESA, DAWSON COUNTY, TEXAS

SITUS: 212 N BRYAN

PARCEL ID: R903

VIOLATION: Hazardous Buildings Ordinance O-5-18

Your property was inspected on the 27th day of September, 2019 by Michael Lopez

Attached to this letter is the inspection notice identifying the specific issues regarding the property. Please give this matter your immediate attention. There are currently no fines nor tickets. The purpose of this notice is to notify you of the issue, **YOU HAVE THIRTY (30) DAYS to bring the property into compliance.**

If you have any questions regarding our inspection, please contact me. If for some reason you are unable to bring your property into compliance, please contact me at the phone number and email address below. We will be glad to work with you in any way we can. Should equipment or manpower be an issue, there may be situations where we may be able to assist you.

Katie McClure
Code Administrator
katie@texascg.com
806.839.2633

R903

212 N Bryan

Owner:

Pedro Carranza

212 N Bryan



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Pedro Carranza
4035 N Owens PL
Hobbs, NM 88240



9590 9402 5277 9154 6510 17

2. Article Number (Transfer from service label)

7019 1120 0001 3286 6830

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☐ Agent☐ Addressee

B. Received by (Printed Name)

Pedro Carranza

C. Date of Delivery

11-21-17

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
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1. Article Addressed to:

Pedro Carranza
4035 N Owens Pl
Hobbs, NM 88240



9590 9402 5277 9154 6512 60

2. Article Number (Transfer from service label)

7019 1120 0001 3286 5888

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☐ Agent☐ Addressee

B. Received by (Printed Name)

Pedro Carranza

C. Date of Delivery

10/7/19

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

U.S. Postal Service
CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit us online at usps.com

Certified Mail Fee

Additional Services & Fees (check box, add to total cost)

☐ Return Receipt (hardcopy)☐ Return Receipt (electronic)☐ Certified Mail Restricted Delivery☐ Adult Signature Required☐ Adult Signature Restricted Delivery

Postage

Total

Pedro Carranza
4035 N Owens PL
Hobbs, NM 88240

U.S. Postal Service
CERTIFIED MAIL® RECEIPT

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For delivery information, visit us online at usps.com

Certified Mail Fee

Additional Services & Fees (check box, add to total cost)

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Postage

Total

Pedro Carranza
4035 N Owens Pl
Hobbs, NM 88240

STRUCTURAL STANDARDS REPORT

SITUS: 212 N Bryan

LEGAL: Lot One (1) and Two (2) Albertson Lamesa, Dawson County, Texas

INSPECTOR: Michael Lopez

DATE INSPECTED: 09/27/2019

VIOLATION: HAZARDOUS BUILDING O-5-18

VACANT STRUCTURES AND LAND: All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health and safety.

Comments: STRUCTURE IS VACANT, SERVE SIGNS OF DETERIORATION AND LACK OF UPKEEP TO STRUCTURE. OVERALL CONDITIONS ARE CAUSING AND ADVERSE AFFECT TO THE PUBLIC HEALTH AND SAFETY.

OVERHANG EXTENSIONS: All overhang extensions including, but not limited to canopies, marquees, signs, metal awnings, fire escapes, standpipes, and exhaust ducts shall be maintained in good repair and be properly anchored so as to be kept in sound condition. When required, all exposed surfaces of metal or wood shall be protected for the elements and against decay or rust by periodic application of weather-coating materials, such as paint of similar surface treatment.

Comments: PORCH, OVERHANGS AND EAVES ARE SEVERELY WATER DAMAGED DUE TO THE LACK OF PAINT AND MAINTENANCE. IN SOME PLACES BEAMS HAVEN FALLEN.

ROOFS AND DRAINAGE: The roof and flashing shall be sound, tight and not have defects that admit rain. Roof drainage shall be adequate to prevent dampness or deterioration in the walls or interior portion of the structure. Roof drains, gutters and downspouts shall be maintained in good repair and free from obstruction. Roof water shall not be discharged in a matter that creates a public nuisance.

Comments: ROOF DAMAGE MOST LIKELY CUASING WATER LEAKAGE INSIDE THE STRUCTURE

WINDOWS, SKYLIGHT & DOORS FRAMES: Every window, skylight, door and frame shall be kept in sound condition, good repair and weather tight.

Comments: SOME WINDOWS ARE BROKEN OUT; THE MAJORITY OF THE WINDOWS ARE LACKING WINDOW SCREENS NEEDED TO PREVENT INSECTS FOR ACCESSING THE STRUCTURE.

GENERAL: The interior of a structure and equipment therein shall be maintained in good repair, structurally sound and in a sanitary condition. Occupants shall keep that part of the structure which they occupy or control in a clean and sanitary condition. Every owner of a structure containing a rooming house, shall maintain, in a clean and sanitary condition, the shared or public areas of the structure and exterior property.

Comments: THE OVERALL CONDITIONS OF THE STRUCTURES ON THE PROPERTY ARE SEVERE.

INTERIOR SURFACES: All interior surfaces, including windows and doors, shall be maintained in good, clean and sanitary condition. Peeling, chipping, flaking, or abraded paint shall be repaired, removed, or covered. Cracked or loose plaster, decayed wood, and other defective surface conditions shall be corrected.

Comments THE PROPERTY IS OPEN AND ACCESSIBLE TO THE PUBLIC WHICH LEAVES OPPURTUNITY FOR VANDALISM.

ACCUMULATION OF RUBBISH AND GARBAGE: All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

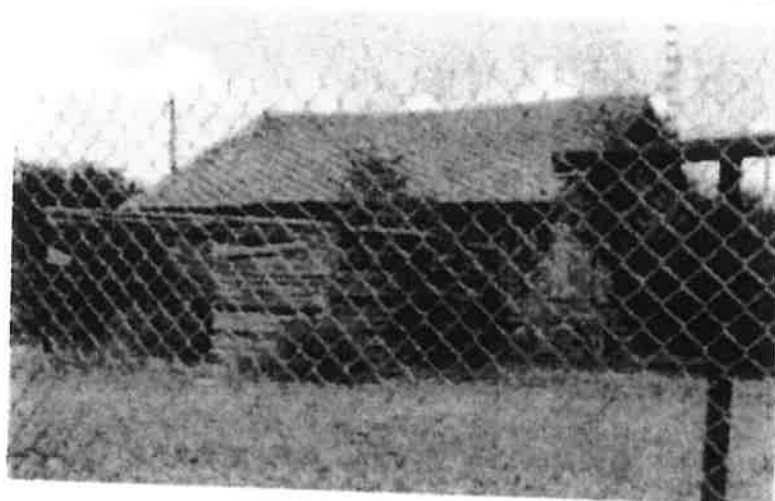
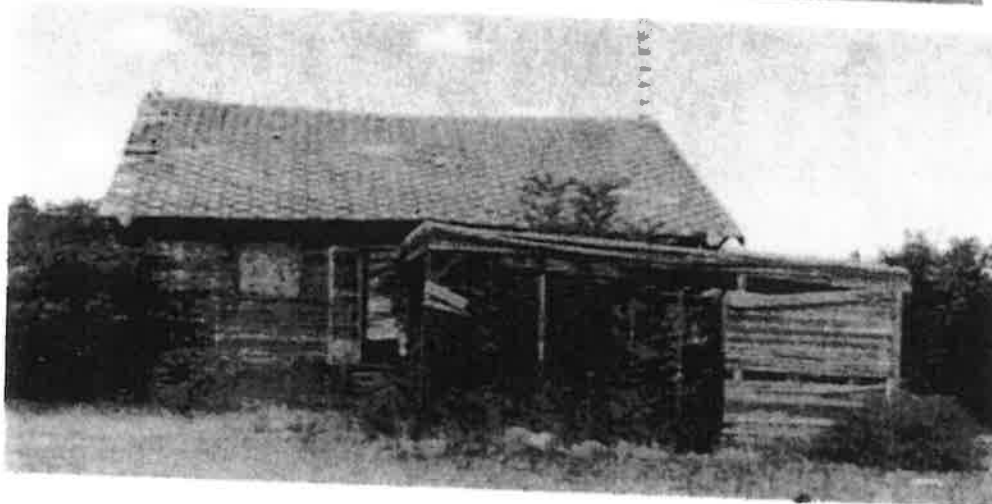
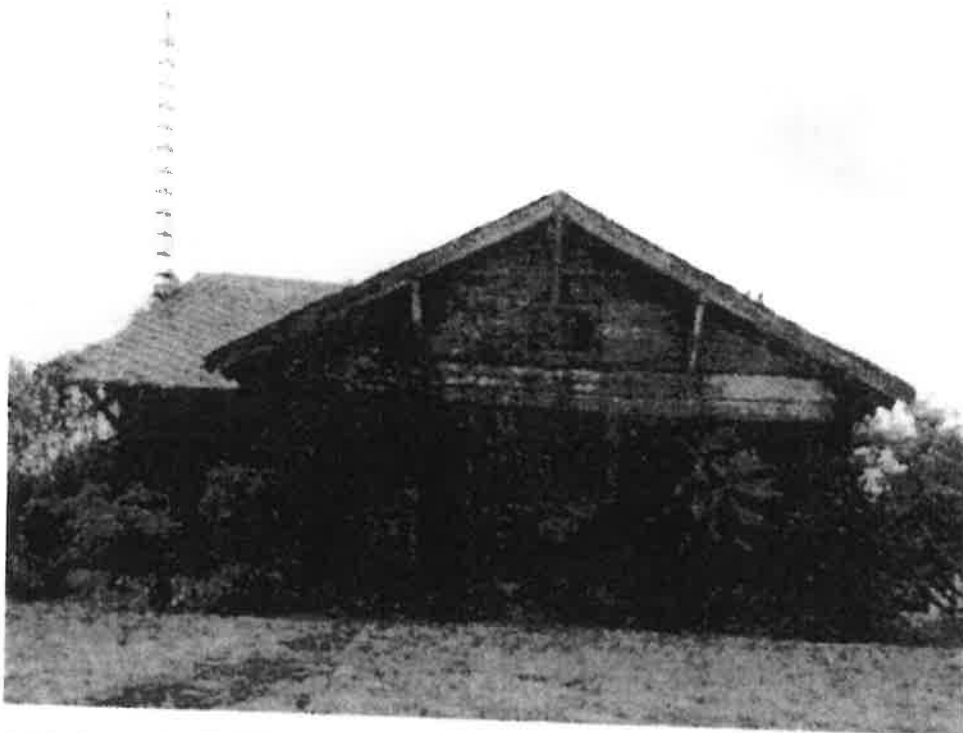
Comments: RUBISH AND DEBRIS THROUGHOUT THE PROPERTY.

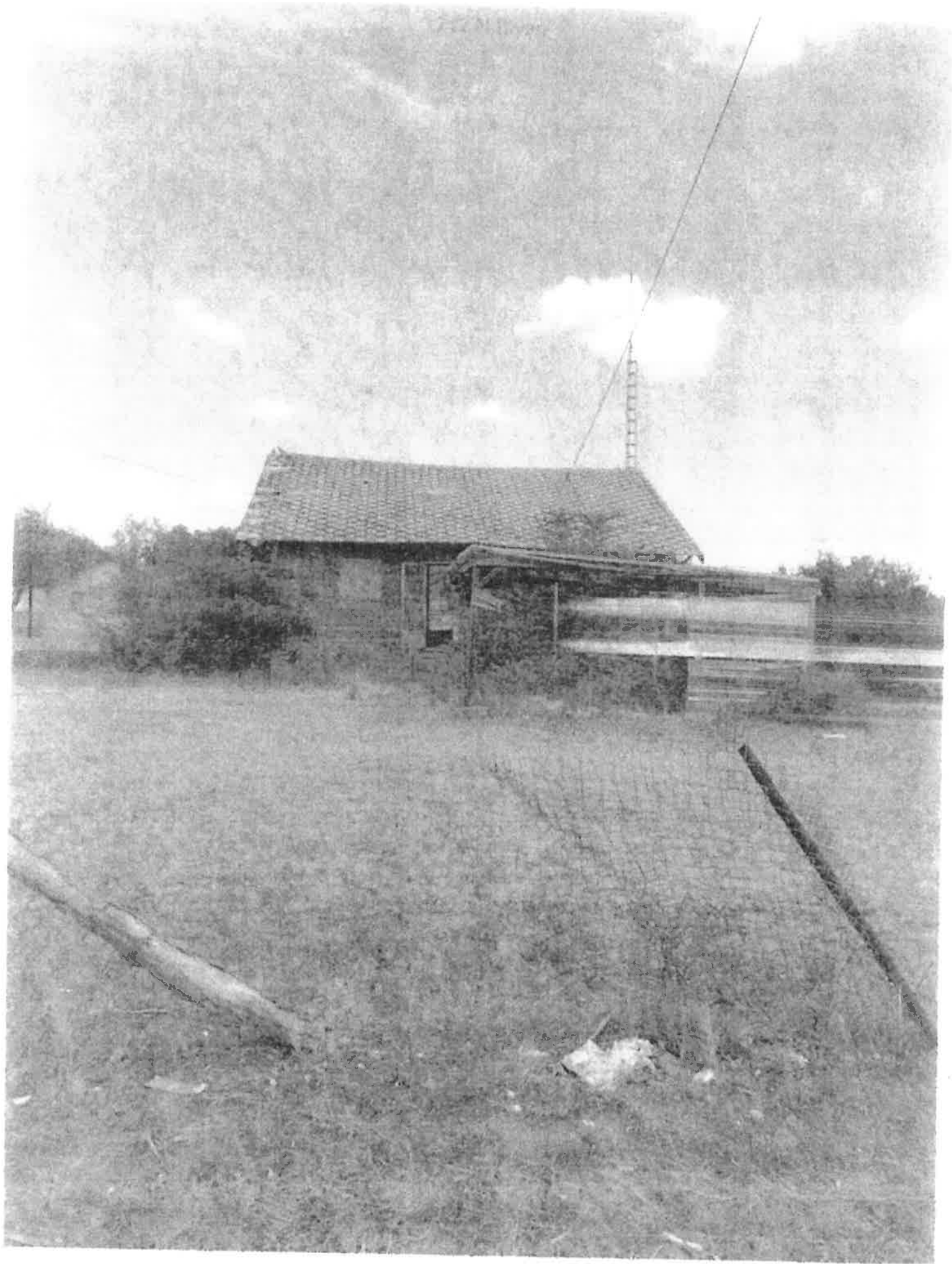
RODENT HARBORAGE: All Structures and exterior property shall be kept free from rodent harborage and infestation. Where rodent are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and re-infestation.

Comments: POSSIBLE RODENT HARBORAGE

FAILURE TO OBEY NOTICE. NO PERSON SHALL OCCUPY ANY BUILDING WHICH HAS BEEN POSTED AS SPECIFIED IN THIS CHAPTER. NO PERSON SHALL REMOVE OR DEFACE ANY SUCH NOTICE SO POSTED UNTIL THE STRUCTURE MEETS REQUIRED STANDARDS OF THE ORDINANCE.

NOTES: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE ITSELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDALISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONDITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFICATION AND TO THE CONDITIONS THAT EXIST ON THE PROPERTY UNDER YOUR CONTROL WOULD BE GREATLY APPRECIATED BY BOTH.



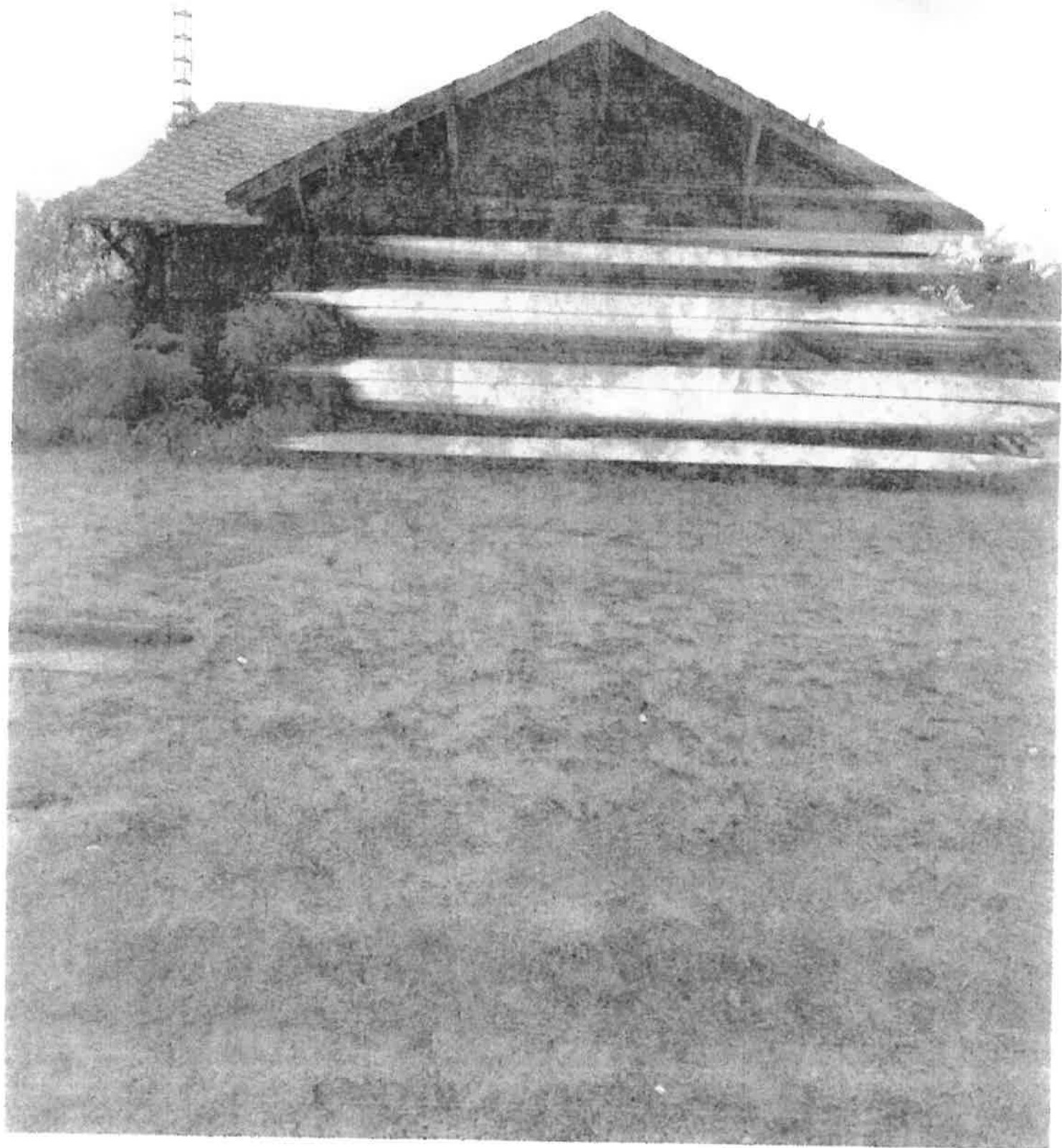


212 N. Bryan



212 N Bryan





CARRAMA 903

Date of Inspection:

9/27/11

212 N. Bryan Lots One (1) and Two (2) Albertson

VACANT WITH SEVERE SIGNS OF DETERIORATION

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OVERHANG EXTENSIONS AND EAVES ARE EXTREMELY
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yes - bird droppings

☐ POSSIBLE RODENT HARBORAGE

yes



Property: _____

County: Dawson

TITLE RUN SHEET

Aity. No. _____ Acct. Name Pedro Cananza
 Lot: 1, 2 Block: _____ Addition: Abertson
 Acres: _____ Survey: _____ Section: _____ Abstract: _____
 Geo Code: R903

Date Completed: 9/6/19

Grantor	Grantee	Instrument	Volume	Page	Date
<u>F.J. Burkhardt</u>	<u>Thomas</u>				
<u>et ux</u>	<u>Cananza et ux</u>	<u>WD</u>	<u>285</u>	<u>132</u>	<u>12-28-73</u>
Remarks:					<u>1-9-74</u>
	<u>1-2</u>				
<u>Pedro</u>	<u>Cananza</u>	<u>WD</u>	<u>339</u>	<u>585</u>	<u>12-12-79</u>
Remarks:					<u>12-13-79</u>
	<u>1-2</u>				
<u>Lamesa ISD</u>	<u>Thomas</u>	<u>TX</u>	<u>#</u>		
Remarks:	<u>Cananza</u>	<u>Suit</u>	<u>11,684</u>		<u>3-15-85</u>
	<u>1, 2</u>				
Remarks:					
Remarks:					
Remarks:					
Remarks:					

Liens Checked: _____

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COUNTY OF DAWSON

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of the County of Nueces, State of Texas for and in consideration of the sum of TEN AND NO/100 (\$10.00) and other good and valuable consideration DOLLARS,

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SECOND: The Grantee's assumption and agreement to pay, as and when due, an outstanding principal balance in the amount of \$3,287.87, together with accrued interest thereon, owed upon that certain note in the original principal amount of \$6,800.00 set out and described in a Deed of Trust dated December 28, 1973, from Thomas Carranza et ux for the benefit of F. J. Barkhurst recorded in Vol. 130, Page 415, of the Deed of Trust Records of Dawson County, Texas.

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City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 20

**1SUBJECT: DISCUSSION / REGARDING CITY OF LAMESA MSW
LANDFILL-TYPE I & IV AREA CALCULATIONS**
PROCEEDING: Action Item
SUBMITTED BY: City Staff

SUMMARY STATEMENT

Discussion of City of Lamesa MSW Landfill -Type I & IV Area Fiscal Calculations.

COUNCIL ACTION

DISCUSSION _____

CITY MANAGER'S MEMORANDUM

Recommend approval.



November 1, 2019

Ms. Shawna Burkhart, City Manager
City of Lamesa
601 South 1st Street
Lamesa Texas 79331

Re: City of Lamesa MSW Landfill – Type I Area
Fiscal Year 2019 Waste Volume Calculations

Dear Ms. Burkhart:

Enclosed are three copies of the latest fill contours based upon the August 8, 2019 field survey conducted by Parkhill, Smith & Cooper, Inc. (PSC) Surveying. Figure 1 depicts airspace consumed during fiscal year 2019. Figure 2 shows remaining airspace within existing lined area.

These calculations were completed using tonnage data provided by the City and volumes derived by comparing current and previous survey data. All values are rounded to the nearest whole number.

General Information

▪ Fiscal Year Period	September 1, 2018 - August 31, 2019
▪ Number of Calendar Days	365 days
▪ Waste Received	8,572 tons
▪ Calculated Daily Tonnage (Annual Average)	23 tons per day

Surveyed Data

▪ Survey Period	August 2, 2018 – August 8, 2019
▪ Number of Calendar Days	371 days
▪ Airspace Consumed (Waste and Soil Cover)	24,676 cubic yards
▪ Remaining Airspace (based on permitted cover)	74,923 cubic yards

Waste Density

▪ Calculated Airspace Consumed (corrected for 365 days)	24,277 cubic yards
▪ Tons Disposed	8,572 tons
▪ Calculated Density	706 pounds per cubic yard

From this data, we may next determine the remaining life of the Type I area. The projected daily tonnage rate and projected waste density are based on the past year's data.

Type I Area - Remaining Life

▪ Projected Daily Tonnage Rate	23 tons per day
▪ Remaining Airspace	74,923 cubic yards
▪ Projected Waste Density	706 pounds per cubic yard
▪ Total Remaining Days	1,150 days

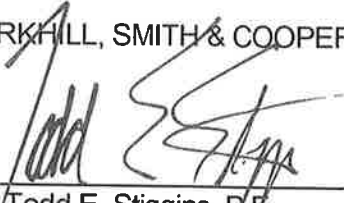
Using 365-calendar days per year and starting August 8, 2019, the Type I area will be near capacity around **October 1, 2022.**

Please call me at 806.473.3683 if you have any questions.

Sincerely,

PARKHILL, SMITH & COOPER, INC.

By



Todd E. Stiggins, P.E.
Team Leader/Associate

TES/tsk
Enclosures

R:\Solid Waste\Volume Reports\Lamesa\FY2019\SBurkhart-TypeI-FY2019_tes.docx



November 1, 2019

Ms. Shawna Burkhart, City Manager
City of Lamesa
601 South 1st Street
Lamesa Texas 79331

Re: City of Lamesa MSW Landfill – Type IV Area
Fiscal Year 2019 Waste Volume Calculations

Dear Ms. Burkhart:

Enclosed are three copies of the latest fill contours based upon the August 8, 2019 field survey conducted by Parkhill, Smith & Cooper, Inc. (PSC) Surveying. Figure 1 depicts airspace consumed during fiscal year 2019. Figure 2 shows remaining airspace within the current Type IV area. As shown on the contour map, waste was placed outside the permitted boundary. This waste shall be relocated within the permitted boundary.

These calculations were completed using tonnage data provided by the City and volumes derived by comparing current and previous survey data. All values are rounded to the nearest whole number.

General Information

▪ Fiscal Year Period	September 1, 2018 – August 31, 2019
▪ Number of Calendar Days	365 days
▪ Waste Received	4,471 tons
▪ Calculated Daily Tonnage (Annual Average)	12 tons per day

Surveyed Data

▪ Survey Period	August 2, 2018 – August 8, 2019
▪ Number of Calendar Days	371 days
▪ Airspace Consumed (Waste and Soil Cover)	11,322 cubic yards
▪ Remaining Airspace (based on permitted cover)	535,651 cubic yards

Waste Density

▪ Calculated Airspace Consumed (corrected for 365 days)	11,139 cubic yards
▪ Tons Disposed	4,471 tons
▪ Calculated Density	803 pounds per cubic yard

From this data, we may next determine the remaining life of the Type IV area. The projected daily tonnage rate and projected waste density are based past year's data.

Type IV Area - Remaining Life

▪ Projected Daily Tonnage Rate	12	tons/day
▪ Remaining Airspace	535,651	cubic yards
▪ Projected Waste Density	803	pounds per cubic yard
▪ Total Remaining Years	49	years

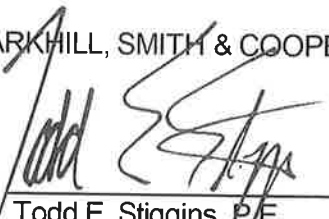
Using 365 calendar days per year and starting August 8, 2019, the Type IV area will be near capacity around **September 2068**.

Please call me at 806.473.3683 if you have any questions.

Sincerely,

PARKHILL, SMITH & COOPER, INC.

By



Todd E. Stiggins, P.E.
Team Leader/Associate

TES/tsk
Enclosures

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 21

**SUBJECT: AUTHORIZE ENTERING INTO WATER TANK MAINTENANCE
CONTRACT WITH UTILITY SERVICE CO. INC.TO PROVIDE
THE PROFESSIONAL SERVICES NEEDED TO MAINTAIN ITS
200,000 GALLON WATER STORAGE TANK LOCATED AT NE
14TH & INDUSTRIAL, LAMESA, TX 79331**

PROCEEDING: Action

SUBMITTED BY: City Staff

EXHIBITS: SUEZ Utility Service Co., Inc. Contract

SUMMARY STATEMENT

City Council to consider authorizing entering into a contract with SEUZ Utility Service Co., Inc.to provide the professional services needed to maintain its 200,000-gallon water storage tank located at NE 14th Industrial, Lamesa, TX 79331

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to authorize entering into a contract with SUEZ Utility Service Co., Inc.to provide the professional services needed to maintain its 200,000-gallon water storage tank located at NE 14th Industrial, Lamesa, TX 79331. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.



Utility Service Co., Inc.

Water Tank Maintenance Contract

Owner: City of Lamesa
Lamesa, TX

Tank Size/Name: 200,000 Gallon Pedisphere-New North Tank

Location: NE 14th & Industrial

Date Prepared: December 2, 2019



WATER TANK MAINTENANCE CONTRACT

This Contract entered into by and between the **City of Lamesa, whose business address is 601 South 1st street, Lamesa, TX 79331** (hereinafter referred to as "the Owner") and Utility Service Co., Inc., whose business address is 1230 Peachtree Street NE, Suite 1100, Atlanta, GA 30309 (hereinafter referred to as "the Company").

Therefore, in consideration of the mutual promises contained herein and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Owner and the Company, the parties agree as follows:

The Owner agrees to engage the Company to provide the professional service needed to maintain its **200,000-** gallon water storage tank located at **NE 14th & Industrial, Lamesa, TX 79331** (hereinafter "tank").

1. Company's Responsibilities. This Contract outlines the Company's responsibility for the care and maintenance of the above described water storage tank. Care and maintenance include the following:

A. The Company will annually inspect and service the tank. The tank and tower will be thoroughly inspected to ensure that the structure is in a sound, watertight condition.

B. Biennially, beginning with the first washout/inspection, the tank will be completely drained and cleaned to remove all mud, silt, and other accumulations that might be harmful to the tank or its contents. After cleaning is completed, the interior will be thoroughly inspected and disinfected prior to returning the tank to service; however, the Owner is responsible for draining and filling the tank and conducting any required testing of the water. A written report will be mailed to the Owner after each inspection.

C. The Company shall furnish engineering and inspection services needed to maintain and repair the tank and tower during the term of this Contract. The repairs include: steel parts, expansion joints, water level indicators, sway rod adjustments, and manhole covers/gaskets.

D. The Company will clean and repaint the interior and/or exterior of the tank at such time as complete repainting is needed. The need for interior painting is to be determined by the thickness of the existing liner and its protective condition. When interior repainting is needed, procedures as outlined in A.W.W.A.-D102 specifications for cleaning and coating of potable water tanks will be followed. Only material approved for use in potable water tanks will be used on any interior surface area. The need for exterior painting is to be determined by the appearance and protective condition of the existing paint. At the time the exterior requires repainting, the Company agrees to paint the tank with the same color paint and to select a coating system which best suits the site conditions, environment, and general location of the tank. When painting is needed, all products and procedures will be equal to, or exceed the requirements of the **State of**

Texas, the American Water Works Association, and the Society for Protective Coatings as to surface preparation and coating materials.

E. A lock will be installed on the roof hatch of the tank.

F. The Company will provide emergency services, when needed, to perform all repairs covered under this Contract. Reasonable travel time must be allowed for the repair unit to reach the tank site.

G. The Company will furnish pressure relief valves, if requested by the Owner, so that the Owner can install the valves in its water system while the tank is being serviced.

H. The Company will furnish current certificates of insurance coverage to the Owner.

I. In the event that the Owner will not release the tank for service or is the cause of unreasonable delay in the performance of any service herein, the Company reserves the right to renegotiate the annual fees, and the Owner agrees to renegotiate the annual fees in good faith. In addition, the Owner hereby agrees that the Company can replace a washout inspection with a visual inspection, ROV inspection, or UAV inspection without requiring modification of this Contract.

2. Contract Price/Annual Fees. The tank shall receive **installation of cable safety climbing for access ladders at first scheduled washout inspection** prior to the end of Contract **Year 1**. The tank shall receive **an exterior renovation, wet-interior renovation and dry-interior renovation** prior to the end of Contract **Year 4**. The first **seven (7)** annual fees shall be **\$17,183.00**. The annual fee for Contract Year 8 shall be **\$12,029.00**. Each anniversary thereafter, the annual fee shall be adjusted to reflect the current cost of service. The adjustment of the annual fee shall be limited to a maximum of 5% annually. All applicable taxes are the responsibility of the Owner and are in addition to the stated costs and fees in this Contract. A "Contract Year" shall be defined as each consecutive 12-month period following the first day of the month in which the Contract is executed by the Owner and each subsequent 12-month period thereafter during the time the Contract is in effect. For example, if a contract was signed by an Owner on April 17, 2012, Contract Year 1 for that contract would be April 1, 2012 to March 31, 2013, and Contract Year 2 for that contract would be April 1, 2013 to March 31, 2014 and so on.

3. Payment Terms. The annual fee for Contract **Year 1**, plus all applicable taxes, shall be due and payable **upon execution of the contract. Each subsequent annual fee, plus all applicable taxes, shall be due and payable on the first day of each Contract Year, thereafter.** (Note: Due to the length of time that it takes to perform the initial renovation project, it is possible that two (2) annual fees could fall within one budget year for the Owner). Furthermore, if the Owner elects to terminate this Contract prior to remitting the first **seven (7)** annual fees, then unpaid balance of the first **seven (7)** annual fees shall be due and payable within thirty (30) days of the Company's receipt of the Owner's Notice to Terminate.

4. Structure of Tank. The Company is accepting this tank under program based upon its existing structure and components. **Any modifications to the tank, including antenna installations, shall be approved by Utility Service Co., Inc., prior to installation and may warrant an increase in the annual fee.**

5. Environmental, Health, Safety, or Labor Requirements. The Owner hereby agrees that future mandated environmental, health, safety, or labor requirements as well as changes in site conditions at the tank site which cause an increase in the cost of tank maintenance will be just cause for modification of this Contract. Said modification of this Contract will reasonably reflect the increased cost of the service with a newly negotiated annual fee.

The parties agree that the Company's annual fees are based on the Owner's representation that the work to be performed under this Contract is not subject to prevailing wage requirements. The Owner agrees to notify the Company immediately, if the Company's work is (or will become) subject to prevailing wage requirements, so that the Company may submit revised amounts for annual fees.

6. Excluded Items. This Contract does NOT include the cost for and/or liability on the part of the Company for: (1) containment of the tank at anytime during the term of the Contract; (2) disposal of any hazardous waste materials; (3) resolution of operational problems or structural damage due to cold weather; (4) repair of structural damage due to antenna installations or other attachments for which the tank was not originally designed; (5) resolution of operational problems or repair of structural damage or site damage caused by physical conditions below the surface of the ground; (6) negligent acts of Owner's employees, agents or contractors; (7) damages, whether foreseen or unforeseen, caused by the Owner's use of pressure relief valves; (8) repairs to the foundation of the tank; (9) any latent defects of the tank or its components (i.e., corrosion from the underside of the floor plates or corrosion in areas not accessible to maintain); (10) other conditions which are beyond the Owner's and Company's control, including, but not limited to: acts of God and acts of terrorism. Acts of terrorism include, but are not limited to, any damage to the tank or tank site which results from unauthorized entry of any kind to the tank site or tank; or (11) payment of prevailing wages at any time during the term of the contract.

7. Termination. The Owner shall have the right to continue this Contract for an indefinite period of time providing payment of the annual fees is in accordance with the terms herein. This Contract is subject to termination by the Owner only if written notice of intent to terminate is received by the Company ninety (90) days prior to the first day of the upcoming Contract Year. Notice of Termination is to be delivered by registered mail to Utility Service Co., Inc., Attention: Customer Service, P O Box 1350, Perry, Georgia 31069, and signed by three (3) authorized voting officials of the Owner's management and/or Commissioners.

8. Assignment. The Owner may not assign or otherwise transfer all or any of its interest under this Contract without the prior written consent of the Company. If the Company agrees to the assignment, the Owner shall remain responsible under this Contract, until its assignee assumes in full and in writing all of the obligations of the Owner under this Contract. Any attempted assignment by Owner in violation of this provision will be void and of no effect.

9. Indemnification. THE COMPANY AGREES TO INDEMNIFY THE OWNER AND HOLD THE OWNER HARMLESS FROM ANY AND ALL CLAIMS, DEMANDS, ACTIONS, DAMAGES, LIABILITY, AND EXPENSE IN CONNECTION WITH LOSS OF LIFE, PERSONAL INJURY, AND/OR DAMAGE TO PROPERTY BY REASON OF ANY ACT, OMISSION, OR REPRESENTATION OF THE COMPANY OR ITS SUBCONTRACTORS, AGENTS, OR EMPLOYEES. IN TURN, THE OWNER AGREES TO INDEMNIFY THE COMPANY AND HOLD THE COMPANY HARMLESS FROM ANY AND ALL CLAIMS, DEMANDS, ACTIONS, DAMAGES, LIABILITY, AND EXPENSE IN CONNECTION WITH LOSS OF LIFE, PERSONAL INJURY, AND/OR DAMAGE TO PROPERTY BY REASON OF ANY ACT, OMISSION, OR REPRESENTATION OF THE OWNER OR ITS CONTRACTORS, AGENTS, OR EMPLOYEES. THE INDEMNIFICATION PROVIDED IN THIS PARAGRAPH DOES NOT AFFECT THE COMPANY'S LIMITATIONS OF LIABILITY SET FORTH IN OTHER PARAGRAPHS OF THIS CONTRACT.

10. Assignment of Receivables. The Company reserves the right to assign any outstanding receivables from this Contract to its Bank or other Lending Institutions as collateral for any loans or lines of credit.

11. Miscellaneous Items. No modifications, amendments, or alterations of this Contract may be made except in writing signed by all the parties to this Contract. No failure or delay on the part of any party hereto in exercising any power or right hereunder shall operate as a waiver thereof. The parties expressly warrant that the individuals who sign below are authorized to bind them.

12. Entire Agreement. This Agreement constitutes the entire agreement of the parties and supersedes all prior communications, understandings, and agreement relating to the subject matter hereof, whether oral or written.

13. Visual Inspection Disclaimer. This Contract is based upon a visual inspection of the Tank. The Owner and the Company hereby acknowledge and agree that a visual inspection is intended to assess the condition of the Tank for all patent defects. If latent defects are identified once the tank has been drained for repairs, the Owner agrees and acknowledges that the Company shall not be responsible to repair the latent defects unless the Owner and the Company renegotiate the annual fees. The definition of a "latent defect" shall be any defect of the Tank which is not easily discovered (e.g., corrosion of the floor plates, corrosion in areas not accessible to maintain, damage to the roof of the tank which is not clearly visible during the visual inspection, etc.).

This Contract is executed and effective as of the date last signed by the parties below.

OWNER:

City of Lamesa

By: _____

Title: _____

Print Name: _____

Date: _____

Witness: _____

Seal:

COMPANY:

Utility Service Co., Inc.

By: _____

Title: Vice President, Tank Services LOB

Print Name: G. David Forrester

Date: December 2, 2019

Witness: Kourtney Miller

Seal:



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 22

**SUBJECT: AUTHORIZE ADDENDUM C TO MASTER CONTRACT WITH
MANDRY TECHNOLOGY SOLUTIONS TO PROVIDE ANNUAL
SECURITY ASSESSMENT WITH REMEDIATION PLAN AND IT
SECURITY TRAINING PROGRAM FOR CITY EMPLOYEES AS
MANDATED BY HOUSE BILL 3834**

PROCEEDING: Action

SUBMITTED BY: City Staff

EXHIBITS: Mandry Contract Addendum C

SUMMARY STATEMENT

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to authorize entering into a contract with Mandry Technology Solutions provide annual security assessment with remediation plan and IT Security Training Program to city employees as mandated by House Bill 3834. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

This Addendum to the Mandry Technology Services Agreement (the "Master Agreement") is made and entered into by and among the parties identified below and is as follows:

I. Managed Services

- a) All-inclusive labor and support for documented computer network in **Exhibit A**, including:
 - i) Proactive Centralized Services
 - ii) Network Administrator
 - iii) Reactive Support Services
 - iv) CIO Services (Technology strategy and planning included)
- b) Services will be provided and delivered by the following methodologies:
 - i) Dedicated, Virtual CIO providing business technology summary, operational & strategic planning
 - ii) Remote technical support with escalation procedures for required onsite services
 - iii) Advanced technology toolkit for monitoring core infrastructure and pc's, comprehensive security management, including Anti-virus management
 - iv) Best practices technology management utilizing ongoing technology checklist and quarterly services reports
 - v) Secure Online Backup administration and management services

II. Service Conditions

- a) Services are provided per documented computer network, **Exhibit A**
- b) All hardware referenced in **Exhibit A** is owned by the client
- c) Additional / new hardware, not outlined in **Exhibit A**, will be reviewed and assessed on a semi-annual basis
- d) Services are provided to apply manufacturer business software updates to associated servers and desktops, as required

- e) Reactive break/fix after-hours work is not included and will be billed separately per the published hourly rates for the services period, outlined in ***Service Hours and Rates*** below
- f) Proactive after-hours work e.g. patches, updates, and general maintenance required to be performed outside of normal business hours (M-F 8:00am-5:00pm) is included, but must be coordinated and scheduled with the support department a minimum of 2 business days in advance

III. **Exclusions in Monthly Fixed Cost**

- a) New Projects which are defined as: (new hardware, new software, software upgrades, cloud services, and site to site vpn tunnels). The client will receive a quote from Mandry for any of these types of items from the Mandry Design Desk. The client will review and sign the quote if they want to move forward with the project.
- b) After-Hours labor, the client will agree to this type of work before Mandry engages
- c) Cabling/wiring and testing, which can be quoted per engagement
- d) Printer hardware maintenance and parts

IV. **After Hours Rates-** Costs of Services for support outside of standard business hours of M-F 8am-5pm:

Rate Types	Day 8:00 AM - 5:00 PM (Mon-Fri)	Evening 5:00 PM - 12:00 AM (Mon-Fri)	Weekend 8:00 AM - 12:00 AM (Sat & Sun)	Night 12:00 AM - 8:00 AM (Mon-Sun)
Network Engineer	Included	\$202	\$202	\$270

EXHIBIT "A"

I. Summary of supported devices and services:

- 7 Servers
- 1 SAN
- 4 Switches
- 4 Firewalls
- 1 ShoreTel Phone System
- 9 Wireless Access Points
- 7 Server Patching (Software Updates)
- 7 Cloud Anti-virus licenses
- Unlimited labor during normal business hours (M-F 8am-5pm)
- Travel time/mileage included during business hours
- Monitoring of covered hardware
- Service support on covered hardware
- CIO - Strategy – IT planning and budgeting
- Server preventative maintenance
- Monitoring anti-virus system
- Advanced Network and Bandwidth Monitoring (Router, Firewall, Switch, Internet)
- Automation and autoresponders
- Asset reporting
- Technology summary and planning
- Updated diagrams
- Regular Best Practice implementation
- Business application functionality support
- Annual Security Risk Assessment with remediation plan (CaaS)
- Annual IT Security training program for city employees

II. Bi-annual Review and Rates

- a. Each six months, Mandry will meet with client to discuss equipment summary.
 - i. *All rates except for off-site backup are set for a six month period and will not change, unless and until, there is an equipment/online backup size change, which may adjust the Monthly Services Fee.*

III. One Time Onboarding Fee: NA

IV. Monthly Services Fee: \$3,860

The Parties have entered into the Master Agreement and wish to add additional products and services to the Master Agreement. This Addendum coupled with all exhibits, is supplemental to the Master Agreement and in no way supersedes the Master Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the following date:

Date: _____

CLIENT

Printed Name and Title

Authorized Signature

Mandry Technology Solutions, LLC

Thomas Mandry, President

Authorized Signature

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 23

SUBJECT: OPEN AND AWARD BIDS - SURPLUS VEHICLES
PROCEEDING: Approve specifications and call for bids
SUBMITTED BY: City staff
EXHIBITS: Pictures, specifications
AUTHORITY:

SUMMARY STATEMENT

Open and award bids for the sale of surplus vehicles/equipment.

COUNCIL ACTION

DISCUSSION: _____

Motion by Council Member _____ to award bid(s) to _____. Motion
seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 24

**SUBJECT: PURCHASE MACK TRUCK WITH ROLLOFF HOIST FOR
SANITATION DIVISION**

PROCEEDING: Approval
SUBMITTED BY: City Staff
EXHIBITS

SUMMARY STATEMENT

City Council to consider the purchase of a Mack truck with roll-off hoist from National Auto Fleet Group. This is a Sorcewell purchase. *(Similar to Buyboard)*

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider the purchase of a Mack truck with roll-off hoist from National Auto Fleet Group. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076
(855) 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax
Fleet@NationalAutoFleetGroup.com

11/26/2019

Quote ID HD – 1022BR R1

Mr. Robert Ramirez

City of Lamesa
601 South 1st
Lamesa, TX 79331

Dear Robert Ramirez,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.
One (1) New/Unused (2020 Mack Granite 64BR, MP7-425M MACK 425HP, TMD13AFO-HD mDrive HD 13 SP with Rolloff Hoist,) Provided by Mr. Craig Stollings with MACK each for:

	One Unit (1)
Sub Total	\$ 162,455.00
Tax (0.00%)	\$ 00.00
Total	\$ 162,455.00

This vehicle(s) is available under the **Sourcewell (Formerly known as NJPA) Contract Number 081716-NAF**. Please reference this Contract Number on all Purchase Orders.
Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Ben Rodriguez
HD Contract Manager
HD@NationalAutoFleetGroup.com
Office (855) 289-6572
Fax (831) 480-8497



MACK

TECHNICAL SPECIFICATION

GRANITE 64BR

CUSTOMER/VEHICLE INFO		DESCRIPTION
S	CHASSIS (BASE MODEL)	GRANITE 64BR
S	ASSEMBLY PLANT	Made in Macungie, PA USA
	PRICE BOOK LEVEL	2019B Pricebook
S	CUSTOMER FLEET SIZE	DEALER FLEET WITH LESS THAN 25 VEHICLES IN OWN FLEET OF ANY VEHICLE BRAND
S	TYPE OF SERVICE	COMMERCIAL
S	WARRANTY REGISTRATION LOCATION	US - WARRANTY REGISTRATION LOCATION
S	INITIAL REGISTRATION LOCATION	ALL 50 STATES, CARB ENGINE EMISSION (US17)
S	LANGUAGE-PUBS/DECAL/SIGNS	ENGLISH
S	ROAD CONDITION	WELL MAINTAINED SURFACED ROADS >95% DRIVING DISTANCE
	VEHICLE USE & BODY/TRAILER TYPE	ROLL-OFF TRUCK
	GROSS COMBINATION WEIGHT	100,000 LB (45 TONNES) GROSS COMBINATION WEIGHT
S	BRAKE REGULATION	BRAKE REGULATION, STOPPING DISTANCE 94M (310FT)
S	TOPOGRAPHY	GRADES <6% GREATER THAN 98% OF DRIVING DISTANCE MAX GRADE 16%
S	AMBIENT TEMP UPPER LIMIT (QTA)	AMBIENT TEMPERATURE HOT. WARMER THAN 104 F (40 C) ALLOWED UP TO 25 HOURS PER YEAR
S	TERRAIN GRADE	ON-OFF HIGHWAY, STARTING GRADES<18%
S	LOADING SURFACE	CONCRETE LOADING AND / OR UNLOADING SURFACE
S	VEHICLE VOCATION	CONSTRUCTION SERVICE
	SALES PROMOTION	RAPID QUOTE MANAGEMENT PROGRAM - US

ENGINE/TRANSMISSIONS		DESCRIPTION
	ENGINE PACKAGE, COMBUSTION	MP7-425M MACK 425HP @ 1500-1800 RPM (PEAK) 2100 RPM (GOV) 1560 LB-FT, US'17
S	GEAR SELECTION TUNING	BASIC, GEAR-SELECTION TUNING
S	TRANSMISSION	MACK TMD13AFO-HD mDRIVE HD 13 SP, CREEPER/ MULTI-SPEED REVERSE (OVERDRIVE)
S	ENGINE GOVERNOR TYPE	ENGINE GOVERNOR TYPE MIN-MAX

EXHAUST/EMISSIONS		DESCRIPTION
S	CARB 2008 IDLE REGULATION	IDLE EMISSION CERTIFICATION, CARB (WITH DECAL LOCATED ON LOWER LH CORNER / DRIVER DOOR

TECHNICAL SPECIFICATION (cont.)

MACK®

EXHAUST/EMISSIONS		DESCRIPTION
S	DPF DIESEL PARTICULATE FILTER	CLEARTECH ONE BOX E.A.T.S. RH SIDE UNDER CAB US17
	DPF COVER	DPF COVER STAINLESS STEEL, POLISHED
S	DEF TANK	6.6 GALLON (25 L) 22" INTEGRAL TO LH FUEL TANK
	EXHAUST	SINGLE VERTICAL RIGHT SIDE CAB MOUNTED, LOWER VENTURI DIFFUSER, TURNED END
	EXHAUST STACK HEIGHT	9' 6" FROM GROUND
	EXHAUST SYSTEM MATERIAL FINISH	SINGLE, BRIGHT FINISH HEAT SHIELD, STACK AND SCR COVER (IF EQUIPPED)
S	EMISSION ON BOARD DIAG CONTROL	EMISSION OBD, DISPLAY ONLY, USA2018

ENGINE EQUIPMENT		DESCRIPTION
S	AIR CLEANER	11" x 30" (279 mm x 762 mm) UNDER HOOD SINGLE ELEMENT DRY TYPE W/AIR INTAKE FROM BOTH SIDES OF HOOD
S	AIR INTAKE SOURCE	W/O INSIDE/OUTSIDE AIR INTAKE
S	BUG SCREEN	BLACK ALUMINUM MOUNTED BEHIND GRILLE, WITHOUT WINTER FRONT COVER
S	AIR COMPRESSOR	MERITOR/WABCO 318 (18.7 CFM)
	COMPRESSOR CAPACITY	MERITOR/WABCO 318 (18.7 CFM)
S	ALTERNATOR	DELCO 12V 130A (24SI) BRUSH-TYPE
S	BATTERIES	(3) MACK 12V 650/1950 CCA THREADED STUD TYPE
S	BATTERY BOX - MOUNTING	RH RAIL BEHIND SCR
	BATTERY BOX COVER	POLISHED ALUMINUM
	EMERGENCY START CONNECTIONS	EMERGENCY START STUDS, BATTERY BOX MOUNTED
	BATTERY DISCONNECT SWITCH	FLAMING RIVER BIG SWITCH WIRED TO POSITIVE SIDE
S	STARTER MOTOR	12 VOLT DELCO 39MT-MXT
S	COMBUSTION ENGINE BRAKE	MACK MP7 POWERLEASH
S	ENGINE BRAKE LIGHTING (CA)	VEHICLE AND TRAILER (IF APPLICABLE) STOP LAMPS ACTIVATE UPON SERVICE BRAKE APPLICATION ONLY(3899000)
S	FAN DRIVE	BEHR FAN AND ELECTRONIC MODULATING VISCOUS FAN DRIVE
	COOLANT FILTER / CONDITIONER	SPIN ON CANISTER W/O CHEMICAL FOR USE W/ EXTENDED LIFE COOLANT ONLY
	HOSES - RADIATOR/HEATER	SILICONE HOSES, SPRING CLAMPS ON RADIATOR & HEATER, 1/4 TURN BALL VALVE HEATER HOSE
S	FUEL-WATER SEPARATOR	MACK W/MANUAL DRAIN VALVE (INTEGRAL W/PRIMARY FUEL FILTER)
S	PRIMARY FUEL FILTER POSITION (CA)	STANDARD FUEL FILTER POSITION
	ENGINE BLOCK HEATER	120V 1500W ENGINE BLOCK HEATER
S	OIL PAN	OIL PAN
	TETHER DEV PKG, CAPS & COVERS	FURNISH CAP RETAINER FOR OIL FILL & RADIATOR OVERFLOW TANK, BATTERY BOX, AND TOOL BOX (IF FURNISHED)

CLUTCH/TRANS EQUIPMENT		DESCRIPTION
S	GEAR SHIFTER	MACK mDRIVE-PREMIUM SHIFTER
S	CLUTCH	ZF/SACHS SINGLE PLATE 17" (430MM) ORGANIC MATERIAL
	DRIVELINE - MAIN	SPICER SPL350XL "EXTENDED LUBE SERIES"
	DRIVELINE - INTERAXLE	SPICER SPL250HDXL EXTENDED LUBE SERIES
	PROPELLR SHAFT MAIN, UNVSL JNT	UNIVERSAL JOINT HALF-ROUND TYPE
S	PROP SHAFT INTERAXL UNIV JOINT	HALF-ROUND UNIVERSAL JOINT
S	TRANSMISSION OUTPUT TORQUE	TRANSMISSION OUTPUT TORQUE BASIC
S	BELL HOUSING	ALUMINUM
S	LUBRICANTS, TRANSMISSION	75W - 90 (SYNTHETIC LUBRICANT)
S	TRANSMISSION OIL COOLER	MACK mDRIVE TRANSMISSION OIL COOLER MOUNTED LH SIDE OIL TO WATER COOLER

PRICELIST DATE	QUOTATION	DATE	PAGE	CUSTOMER NAME	DEALER NAME
20180803	ROBE2019000123D834	11/13/2019	2 of 9		ROBERTS TRUCK CENTER, LTD.

TECHNICAL SPECIFICATION (cont.)

MACK®

CLUTCH/TRANS EQUIPMENT		DESCRIPTION
S	HILL START ASSIST	GRADE GRIPPER

FRONT AXLE EQUIPMENT		DESCRIPTION
	FRONT AXLE	20000# (9100 KG) MACK FXL20 WIDE PIVOT CENTER STRAIGHT SPINDLE/UNITIZED BEARINGS
	SPRINGS - FRONT	MACK MULTILEAF HD 20000# (9100 KG) GROUND LOAD RATING
	FRONT AXLE BRAKES	BENDIX NEXT GENERATION DRUM BRAKE, HEAVY DUTY 16.5 X 6 (9.65mm thick)
	BRAKE LINING MATERIAL FRONT	EATON ES-1100/600
S	BRAKE, FRONT	CAST IRON
S	FRONT BRAKE ADJ. MANUFACTURE	HALDEX - AUTOMATIC
S	FRONT BRAKE CHAMBER MFG.	FRONT BRAKE CHAMBER MANUFACTURER, MGM
S	FRONT BRAKE CHAMBER SIZE	FRONT BRAKE CHAMBER 24SQ INCHES (SERVICE)
S	HUB MATERIAL, FRONT	FERROUS
S	SPINDLE NUTS, FRONT	STANDARD FRONT SPINDLE NUTS
S	SHOCK ABSORBER, FRONT	DOUBLE ACTING TYPE
	STEERING	TRW TAS66+RCH60 POWER
S	LUBRICANTS, FRONT AXLE	PETROLEUM/SYNTHETIC (50/50) OIL FRONT AXLE

REAR AXLE EQUIPMENT		DESCRIPTION
	REAR AXLES - TANDEM	44000# (20000kg) MACK S440 FABRICATED STEEL HOUSING
S	REAR AXLE CASING WIDTH	W/O WIDE TRACK AXLE
S	CARRIER - REAR AXLE	CRDP150/151 AVAILABLE WITH OPTIONAL DRIVER CONTROLLED INTERWHEEL DIFFERENTIAL LOCKS, SEE 254 SYMBOL
	REAR AXLE RATIO	3.56 RATIO
	REAR SUSPENSION - TANDEM	SS440 MACK MULTILEAF (CAMELBACK) 44000# - EXTRA THICK SPRING THICKNESS
S	REAR SUSP. BEAM BUSHINGS	BRONZE
S	BOGIE SPREAD, REAR	50" AXLE SPACING (BOGIE WHEELBASE)
	REAR SPRING INSULATOR MAT'L	URETHANE SHOCK INSULATORS, HEAVY DUTY, HIGHLY RECOMMENDED W/SS582 & SS652 REAR SUSP
	BRAKES - REAR	BENDIX NEXT GENERATION DRUM BRAKE, HEAVY DUTY 16.5 X 7 (9.65mm thick) (Total for QTY = 2)
	BRAKE LINING MATERIAL DRIVE	BENDIX EES-600
S	BRAKE, DRIVE, REAR	CAST IRON
S	REAR BRAKE ADJ MANUFACTURE	HALDEX - AUTOMATIC
S	REAR BRAKE CHAMBER SIZE	REAR SPRING BRAKE CHAMBERS 30/30 TYPE
S	REAR BRAKE CHAMBER	MGM TR-T; TAMPER-RESISTANT BRAKE CHAMBERS (Total for QTY = 2)
S	HUB MATERIAL, DRIVE	IRON PRESET REAR HUB W/INTEGRATED SPINDLE NUT
S	HUB OIL SEAL, DRIVE	PREMIUM
S	SPINDLE NUTS, MAIN AXLE	SPINDLE NUTS, MAIN AXLE, INTEGRATED
S	POWER DIVIDER LOCKOUT	POWER DIVIDER LOCKOUT, W/BUZZER & LIGHT
S	LUBRICANTS, REAR AXLE(s)	FACTORY OPTION LUBE - REAR AXLE
	TRACTION DIFFERENTIAL	DRIVER CONTROLLED INTER WHEEL DIFFERENTIAL LOCK ALL RR AXLES, MANUAL AIR VALVE W/WARNING LIGHT.
S	ABS SENSOR & MODULATOR	4S/4M SYSTEM REAR WHEEL END SENSORS
S	ANTILOCK BRAKE SYSTEM	BENDIX WITH TRACTION CONTROL
S	BRAKE VALVE VERSION	BENDIX SWITCHES AND VALVES WHERE POSSIBLE

TECHNICAL SPECIFICATION (cont.)

MACK®

FRAME EQUIPMENT/FUEL TANKS		DESCRIPTION
	WHEELBASE	261"
	AF (OVERHANG)	91"
	FRAME RAILS	STEEL - 300MM X 90MM X 9.5MM -- (11.81" X 3.54" X 0.37")
	FRAME INNER LINER	FRAME REINFORCEMENT - INSIDE, 5MM STEEL, PARTIAL LENGTH OF MAIN RAIL
S	FRONT FRAME EXT. (BOLTED ON)	6" BOLT ON FRAME EXTENSION
S	FRONT FRAME LENGTH	STANDARD BUMPER POSITION
	CROSSMEMBERS	BOC AND INTERMEDIATE CROSSMEMBERS, HD I-BEAM
	AUX CROSSM. IN REAR OVERHANG	STEEL SINGLE CHANNEL (1)
S	REAR CROSSMEMBER OPTIONS	FURNISH STANDARD STEEL CLOSING REAR CROSSMEMBER
S	REAR FRAME TREATMENT	WITHOUT TAPERED FRAME RAIL ENDS
S	MUDFLAP, FRONT AXLE	BLACK POLYARMOUR (NO NAME TO APPEAR ON FLAP) (NOT ANTI-SPRAY TYPE)
	FRONT BUMPER	EXTENDED-SWEPT BACK-SS CLAD ALUMINUM-WIDE TOW HOOK CUTOUTS
S	TOWING DEVICE, FRONT	HOOKS
S	FUEL LEVEL SENDER UNIT, LIQUID	BASIC FUEL LEVEL SENDER MOUNTED ON L.H TANK
	FUEL TANK - LH	88 GALLON (335 L) 22" ALUMINUM, SLEEVED D-SHAPED
S	FUEL TANK - RH	W/O RH FUEL TANK
	FUEL TANK POLISH OPTION	POLISHED ALUMINUM
S	FUEL HOSES, LIQUID	BRAIDED HOSE
	FUEL LINE OPTIONS, LIQUID	W/O FUEL LINE OPTION
S	FUEL TANK CAP	NON-LOCKABLE FUEL TANK CAP
S	CAB INSTEP VERSION	STANDARD 2 STEP CAB ACCESS
	STEPS (BRIGHT) - FUEL TANK	BRIGHT FINISH ALUMINUM STEPS & STAINLESS STEEL BRIGHT FINISHED STRAPS

AIR/BRAKE		DESCRIPTION
S	AIR DRYER - MANUFACTURER	WABCO 1200P W/TURBO CUT OFF VALVE, W/COALESCING OIL FILTER, HEATED
S	AIRTANK DRAIN VALVE	MANUAL (PETCOCK) DRAIN VALVES ON ALL TANKS
	AIRTANK MATERIAL	ALUMINUM, POLISHED
S	AIR DRYER POSITION (CA)	W/O RELOCATION OPTION
	RELOCATE AIR RESERVOIRS	UNDER BATTERY BOX, REMAINING BETWEEN FRAME RAILS
	AUXILLIARY AIRTANK	AUXILIARY AIR TANK CAPACITY FOR (1) EXTRA LIFT AXLE
	PARKING BRAKE VALVE	TWO (2) VALVE DUAL BRAKE SYSTEM - TRAILER SUPPLY AND TRACTOR-TRAILER PARK

ELECTRICAL		DESCRIPTION
	BACK-UP ALARM	ECCO BACK-UP ALARM 575 CONSTANT SOUND LEVEL 107 dB
	DASH MOUNTED SWITCHES	TWO (2) EXTRA DASH MOUNTED ILLUMINATED SWITCHES
S	MARKER/DIRECTIONAL SIGNAL	W/O MARKER/DIR SIGNAL OPTION
S	ROOF MARKER LIGHT	(5) TRUCKLITE LED CHROME BULLET TYPE LAMPS
S	DAYTIME RUNNING LIGHTS	PARK BRAKE AND ENGINE RUNNING ACTIVATED
S	TAIL LAMPS	INCANDESCENT TAIL LAMPS

TRAILER CONNECTIONS		DESCRIPTION
	TRAILER GLAD HAND COUPLINGS	GLAD HAND COUPLINGS - NORTH AMERICAN STD
	TRAILER BRAKE VALVE	HAND CONTROL VALVE FOR TRAILER OR REAR SERVICE BRAKES - DUAL FUNCTION
	TRAILER CONNECTION POSITION	TRAILER AIR BRAKE CONNECTIONS, END OF FRAME

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TECHNICAL SPECIFICATION (cont.)

MACK®

TRAILER CONNECTIONS	DESCRIPTION
TRAILER ELECTRICAL RECEPT	SINGLE 7 PINS STD SAE TYPE, END OF FRAME

PTO	DESCRIPTION
S PTO - REAR MOUNTED	W/O TRANSMISSION MOUNTED PTO - (mDRIVE ONLY)
CA HYDRAULIC PUMP	F1-81R PARKER PUMP/REAR OF ENG/INC 8 QT TEMP RESERVOIR
S POWER TAKE OFF CONTROL	mDRIVE SINGLE PTO PREP KIT W/ ILLUMINATED DASH MOUNTED SWITCH & PIPING FOR LOCAL INSTALL
CA REAR ENGINE PTO	W/SPLINED SHAFT GROOVE (FEMALE)DIN 5462, FOR INSTALL OF HYD.PUMP.(PLATE ONLY)
S PTO TRANS NEUTRAL CONTRL CHECK	W/O NEUTRAL CONTROL
S BODY BUILDER INTERFACE	BODY LINK III W/CAB PASS-THRU

SPECIALTY EQUIPMENT	DESCRIPTION
CERTIFIED WEIGHT	CERTIFIED WEIGHT

CAB INTERIOR (A THRU G)	DESCRIPTION
S GAUGES - UNIT OF MEASURE	U.S. UNITS (PREDOMINANT)
AUXILIARY PNEUMATIC OUTLET CAB	AUX. INCAB PNEUMATIC LINE CLEANOUT
S AIR CONDITIONING/HEATER	BLEND AIR HVAC W/"ATC" TEMP REGULATION
DRIVER AUXILIARY FAN	FURNISH HEADER CONSOLE MTD FAN-RED DOT W/METAL GUARD
S DOME LAMP, INTERIOR	(4) DOME LAMPS - DOOR AND SWITCH ACTIVATED
DASH INDICATOR - LAMP BODY OUT OF POS	DASH MTD, INDICATOR BODY/HOIST UP "BODYBUILDER LAMP"
FIRE EXTINGUISHER	5LB (ABC RATED/AMEREX) MOUNTED BETWEEN LH SEAT BASE AND DOOR WITH VALVE AIMED REARWARD
S FLOOR COVERING	POLYURETHANE FLOOR MAT

CAB INTERIOR (H THRU R)	DESCRIPTION
S INSTMTN CLUSTER LANGUAGE	DEFAULT: ENGLISH, SPANISH, FRENCH
S KEYED ALIKE CHASSIS	ALL CHASSIS KEYED AT RANDOM
S DOOR OPENING OPTIONS	W/O ELECTRONIC KEYLESS ENTRY
S FORWARD OVERHEAD STORAGE	(2) STORAGE COMPARTMENTS AND NET RETAINERS W/CENTER MOUNTING FOR CB PROVISIONS
S AUDIO ACCOMMODATION	PREMIUM STEREO, AM/FM, CD-PLAYER, MP3, WEATHER BAND, BLUETOOTH
S ANTENNA - RADIO	RADIO ANTENNA, CAB MOUNTED BEHIND LH DOOR
ANTENNA - CB RADIO	48" ANTENNA LEFT SIDE MIRROR MOUNTED
S POWER LEADS	POWER LEADS (5-WAY BINDING POSTS FOR CB RADIO) IN HEADER CONSOLE
S AUDIO SPEAKER LOCATION	SPEAKER LOCATION, IN DOORS, MIDDLE HIGH SIDE PANEL
S COM.RADIO PREP KIT (CB)	CB RADIO MOUNTING REINFORCEMENT IN HEADER CONSOLE
S AUXILIARY REAR WINDOW	REAR WINDOW (FIXED TYPE)
S REAR WALL STORAGE COMPARTMENT	STORAGE POUCH REAR
REFLECTOR KIT	EMERGENCY REFLECTOR KIT MOUNTED PARALLEL & CENTERED AGAINST BOC

CAB INTERIOR (S THRU Z)	DESCRIPTION
INTERIOR TRIM LEVELS	PREMIUM PACKAGE, STEEL GRAY (Package 12A)
S SEAT - DRIVER'S	MACK-AIR, HIGH BACK, 1 CHAMBER AIR LUMBAR
S SEAT COVERING - DRIVER'S	DRIVER'S SEAT - STEEL GREY VINYL

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TECHNICAL SPECIFICATION (cont.)

MACK®

CAB INTERIOR (S THRU Z)		DESCRIPTION
	SEAT - PASSENGER'S	MACK-FIXED, HIGH BACK, W/ STORAGE BOX
S	SEAT COVERING - PASSENGER'S	PASSENGER'S SEAT - STEEL GREY VINYL
	SEAT ARMREST	INBOARD MOUNTED ARM REST, DRIVER'S SEAT ONLY
S	SEAT BELT(S)	LAP & SHOULDER (BOTH SEATS) CAB MOUNTED SHOULDER BELT ADJUSTMENT (NOT AVAIL W/EXTENDED RIDER SEAT)
S	IGNITION TYPE	KEY TYPE
	STEERING WHEEL	2 SPOKE LEATHER GRIP, SATIN ALUMINUM SPOKES, WITH SWITCHES
S	SUN VISOR - INTERIOR, FRONT	SUN VISOR - BOTH SIDES
S	WINDSHIELD TYPE	2-PIECE WINDSHIELD
S	CAB GLASS	TINTED WINDSHIELD & SIDE WINDOWS & REAR WINDOW (IF EQUIPPED)
S	WASHER RESERVOIR POSITION	W/O WINDSHIELD WASHER OPTION
S	WINDSHIELD WIPERS	2 SPEED ELECTRIC MOTOR W/INTERMITTENT FEATURE

CAB - SLEEPER BOX		DESCRIPTION
S	SLEEPER BOX - WINDOW	WITHOUT SLEEPER BOX WINDOWS

CAB EXTERIOR		DESCRIPTION
	AIR INTAKE GRILLE, FINISH	BRIGHT FINISH GRILLE
	GRILLE	BRIGHT FINISH BARS W/BRIGHT FINISH SURROUND GRILL MOUNTED
S	DOOR WINDOW FRONT	AUX. WIN. DOOR ON RIGHT SIDE NON STG WHL POS. DEPEND
	GRAB HANDLES	BF EXTERIOR CAB GRAB HANDLES, BLACK GRAB HANDLE RH INTERIOR WINDSHIELD POST
S	REAR CAB SUSPENSION	REAR CAB SUSPENSION, AIR
	HOOD LATCH FINISH	BRIGHT FINISH HOOD LATCHES
	HORN - AIR	(2) MACK RECTANGULAR SINGLE TRUMPET, BRIGHT FINISH ALUMINUM W/SNOW SHIELDS
S	HORN - ELECTRICAL	SINGLE TONE
	MIRRORS - EXTERIOR	HADLEY/KAM 4-WAY W/CHROME SHELL RH/LH BOTH MOTORIZED AND HEATED
S	MIRRORS - CONVEX TYPE CAB DOORS	BRIGHT FINISH, LH & RH, 8" DIAMETER CONVEX
	MIRRORS - PROXIMITY	RECTANGULAR CONVEX ABOVE RH DOOR WINDOW
	SUN VISOR - EXTERIOR	SUN VISOR, EXTERIOR, STAINLESS STEEL (UNPAINTED)

WHEELS & TIRES		DESCRIPTION
	GHG STEER TIRE CATEGORY (PAWS)	BASIC ROLLING RESISTANCE, POOR FUEL ECONOMY
	TIRES BRAND/TYRE - FRONT	385/65R22.5 J GOODYEAR G296 MSA (18740 lbs) (Total for QTY = 2)
	WHEELS - FRONT	22.5x12.25 ALCOA LVL ONE ALUM DISC, 10-HOLE HUB PILOTED (11 1/4"/286mm BC) 5.81" OFFSET (Total for QTY = 2)
S	WHEEL FINISHING, FRONT	MACHINE CLEAN BUFFED-ALL WHEELS (Total for QTY = 2)
S	FRONT AXLE TIRE & WHEEL QUANTITY	TWO FRONT TIRES & WHEELS
	GHG DRIVE TIRE CATEGORY (PAWS)	OTHER (NON-SPECIFIED), VERY POOR FUEL ECONOMY
	TIRES BRAND/TYRE - REAR	11R22.5 G BRIDGESTONE M726 ELA (23360 lbs) (DRIVE ONLY) (Total for QTY = 8)
S	REAR DISC WHEEL:POLISH	MACHINE CLEAN BUFFED - ALL WHEELS (Total for QTY = 8)
S	REAR AXLE TIRE & WHEEL QUANTITY	EIGHT REAR AXLE TIRES & WHEELS
S	DRIVE WHEEL STUDS	DRIVE WHEEL STUDS LONGER LENGTH
S	TIRE INFLATION VALVE	STANDARD VALVE STEMS AND CAPS
S	WHEEL NUT & FINISH, FRONT	WHEEL NUT BASIC FINISH, FRONT
S	WHEEL NUT FINISH, REAR (CA)	WHEEL NUT BASIC FINISH, REAR

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MACK

COMMUNICATION SYSTEMS		DESCRIPTION
S	CO-PILOT - DISPLAY FEATURES ACCESS LEVEL	DISPLAY FEATURES, LIMITED, NO DRIVER ACCESS LEVEL 1
S	TELEMATIC GATEWAY	TELEMATICS GATEWAY, 4G/LTE AND WLAN SYSTEM WITH DIAGNOSTIC SERVICES
S	REMOTE SOFTWARE UPGRADE	REMOTE SOFTWARE UPGRADE ENABLED

ENGINE ELECTRONICS		DESCRIPTION
S	OIL PRESSURE, ENGINE SHUTDOWN	OIL PRESSURE, ENGINE SHUTDOWN
S	COOLANT TEMP, ENGINE SHUTDOWN	COOLANT TEMP, ENGINE SHUTDOWN
S	ENGINE PROTECTION SYSTEM	ENGINE PROTECTION (SHUTDOWN)
S	ENGINE IDLE CONTROL	IDLE CONTROL, 650 RPM
S	SMART IDLE ELEVATED IDLE RPM TIME	INCREASE 10 MINUTE MAXIMUM TIME
S	IDLE S/D ABS TAMPER CHECK	IDLE SHUTDOWN ABS TAMPER CHECK, ENABLED
S	ENGINE IDLE SHUTDOWN TIME	IDLE SHUTDOWN TIME 10 MIN.
S	IDLE S/D WARNING TIME	30 SEC IDLE S/D WARNING TIME
S	IDLE S/D IF WARM-UP TEMP	38C DEG (100F), WARM UP TEMP DELAY
S	IDLE S/D WARM-UP TIMER	5 MIN. WARM UP TIME DELAY
S	IDLE S/D IF PTO ACTIVE	ENGINE IDLE SHUTDOWN TIME OVERRIDDEN IF PTO ACTIVE
S	IDLE SHUTDOWN IF POWER > LIMIT	ENG IDLE SHUTDOWN TIME OVERRIDDEN IF TORQUE > THAN LIMIT
S	IDLE S/D OVERRIDE %ENGINE LOAD	IDLE SHUTDOWN OVERRIDE UPTO 20% ENGINE LOAD THRESHOLD
S	AMBIENT TEMP MIN TRESHOLD	AMBIENT TEMP MIN TRESHOLD, 16 DEG C, (60 DEG F)
S	AMBIENT TEMP MAX TRESHOLD	AMBIENT TEMP MAX TRESHOLD, 27 DEG C, (80 DEG F)
S	EL HD THROTTLE,MAX ROAD SPEED	ELECTRONIC HAND THROTTLE, MAX ROAD SPEED, 16 KMH (10 MPH)
S	EL HAND THROTTLE,MAX ENG SPEED	ELECTRONIC HAND THROTTLE, MAX ENGINE SPEED, 2100 RPM
S	EL HAND THROTTLE,MIN ENG SPEED	ELECTRONIC HAND THROTTLE, MIN ENGINE SPEED, 700 RPM
S	EL HD THROTTLE,SPEED RAMP RATE	ELECTRONIC HAND THROTTLE, SPEED RAMP RATE, 100 RPM/SEC

TRANSMISSION ELECTRONICS		DESCRIPTION
	TRANS SHIFT MODE POINTS	MACK mDRIVE- ENHANCED CONSTRUCTION MODE- AUTO RETURN (premium)
S	ECONO ROLL	ECONO ROLL DISABLE mDRIVE (REQUIRED FOR ALL OTHER TRANSMISSIONS)
S	TRANSMISSION KICK-DOWN MODE	MACKCELLERATOR ENABLE
	ALLISON GPIO PACKAGE	WITHOUT GPIO PACKAGE
	TRANSM AUTO NEUTRAL ON P-BRAKE	mDRIVE TRANSMISSION AUTO NEUTRAL ON PARKING BRAKE
	ROLL DIRECTION CHANGE INHIBIT	WITHOUT ROLLING DIRECTION CHANGE INHIBIT
	AUX FUNCTION RANGE INHIBIT	WITHOUT AUXILIARY FUNCTION RANGE INHIBIT
	PRESELECT GEAR IN ENG. BRAKE	WITHOUT ALLISON PRESELECTED GEAR DURING ENGINE BRAKING
	DIRECTION CHANGE ENABLE	WITHOUT DIRECTION CHANGE ENABLE FUNCTION (DATALINK)
	PRIMARY CALIBRATION SHIFT MASK	WITHOUT PRIMARY CALIBRATION SHIFT SELECT MASK
	SECOND CALIBRATION SHIFT MASK	WITHOUT SECONDARY CALIBRATION SHIFT SELECT MASK
	FUELSENSE CALIBRATION	WITHOUT FUELSENSE
	LOAD/GRADE SHIFT SENSING	WITHOUT LOAD/GRADE SHIFT SENSING
	DYNACTIVE BIAS IN PRIMARY MODE	WITHOUT DYNACTIVE BIAS, PRIMARY CAL
	DYNACTIVE BIAS SECONDARY MODE	WITHOUT DYNACTIVE BIAS, SECONDARY CAL
	NEUTRAL AT STOP	WITHOUT NEUTRAL AT STOP
	ACCELERATION RATE MGMT BIAS	WITHOUT ALLISON ACCELERATION RATE MANAGEMENT

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MAEK®

VEHICLE ELECTRONICS		DESCRIPTION
S	CRUISE CONTROL	CRUISE CONTROL
S	CRUISE CONTROL, MAX SPEED	MAX CRUISE, 105 KPH (65 MPH)
S	CRUISE CONTROL MIN SPEED	MIN CRUISE, 32 KPH (20 MPH)
S	CRUISE RESUME WITH CLUTCH	CRUISE RESUME WITH CLUTCH
S	ENG BRK ENGAGE IN CRUISE	ENG BRK ENGAGE IN CRUISE, 3 MPH, ABOVE SET SPEED
	PEDAL RSL SETTING	105 KM/H PEDAL ROAD SPEED LIMITER (65MPH)
S	ROAD SPEED LIMITER SETTING	105 KM/H ROAD SPEED LIMITER(65 MPH)
S	PDLO ENGAGED VLS	POWER DIVIDER LOCK OUT (PDLO) ROAD SPEED LIMIT 8KMH (5MPH)
S	DETECTION SPEED SENSR TMRNG	DETECTION OF SPEED SENSOR TAMPERING, ENABLE
S	ENG TORQUE LIMIT,SPEED SENSOR	ENG TORQUE LIMITED TO 50%, IF SPEED SENSOR TAMPER DETECTED
S	DRIVER ID FUNCTION	DRIVER ID FUNCTION, DISABLED
S	ENGINE OVERSPEED,ALL COND, LOG	ENGINE OVERSPEED, ALL CONDITIONS, TIME LOG IF ABOVE 2200 RPM
S	ENGINE OVERSPEED,FUELED, LOG	ENGINE OVERSPEED, FUELED, TIME LOG IF ABOVE 2100 RPM
S	VEHICLE OVERSPEED,ALL COND,LOG	VEHICLE OVERSPEED,ALL COND, TIME LOG IF ABOVE 75MPH (121KMH)
S	VEHICLE OVERSPEED, FUELED, LOG	VEHICLE OVERSPEED, FUELED, TIME LOG IF ABOVE 70MPH (113KMH)
S	ENGINE IDLE DELAY TO LOG	ENGINE IDLE DELAY TO START LOG, 2 MIN
S	PERIODIC TRIP LOG DAY OF MONTH	PERIODIC TRIP LOG, DAY 1 OF THE MONTH
S	PRE-TRIP DIAGNOSTIC INSPECTION	PRE-TRIP DIAGNOSTICS INSPECTION, BASIC

PTO ELECTRONICS		DESCRIPTION
S	TRANS PTO1 SPLITTER RANGE	PTO1 FOR SPLITTER RANGE - KEYPAD REMOTE CONTROLLED
S	TRANS PTO2 SPLITTER RANGE	PTO2 FOR SPLITTER RANGE - KEYPAD REMOTE CONTROLLED
S	PTO1 SINGLE SPEED CONTROL RPM.	PTO 1ST, SINGLE SPEED SETTING, 1000 RPM
S	PTO 1ST, MAX ROAD SPEED	1ST PTO, MAX ROAD SPEED, 10 MPH (16 KPH)
S	PTO 1ST, SPEED RAMP RATE	PTO 1ST, SPEED RAMP RATE 100 RPM/SEC
S	PTO 1ST, MAX ENGINE SPEED	PTO 1ST, MAX ENGINE SPEED, 2100 RPM
S	PTO 1ST, ROAD SPEED LIMIT	PTO 1ST, ROAD SPEED LIMIT, 97 KMH (60 MPH)
S	PTO 1ST, MINIMUM ENGINE SPEED	PTO 1ST, MINIMUM ENGINE SPEED, 600 RPM
S	PTO 2ND, SINGLE SPEED SETTING	PTO2 SINGLE SPEED SETTING, 1000 RPM
S	PTO 2ND, MAX ROAD SPEED	2ND PTO, MAX ROAD SPEED, 10 MPH (16 KPH)
S	PTO 2ND, SPEED RAMP RATE	PTO 2ND, SPEED RAMP RATE 100 RPM/SEC
S	PTO 2ND, MAX ENGINE SPEED	PTO 2ND, MAX ENGINE SPEED, 2100 RPM
S	PTO 2ND, ROAD SPEED LIMIT	PTO 2ND, ROAD SPEED LIMIT, 97 KMH (60 MPH)
S	PTO 2ND, MINIMUM ENGINE SPEED	PTO 2ND, MINIMUM ENGINE SPEED, 600 RPM

PAINT		DESCRIPTION
S	PAINT DESIGN	SINGLE COLOR
S	PAINT TYPE	SOLID PAINT
S	PAINT COLOR - FIRST COLOR	MAEK WHITE; P9188
S	PAINT COLOR - SECOND COLOR	NO SECOND TRUCK COLOR PROVIDED; NO COLOR
S	PAINT COLOR - THIRD COLOR	NO THIRD TRUCK COLOR PROVIDED; NO COLOR
S	PAINT - CAB PAINT SYSTEM	PAINT - CAB, URETHANE CLEAR COAT
S	CAB COLOR	SAME AS FIRST COLOR - CAB
S	HOOD COLOR	SAME AS FIRST COLOR - HOOD
S	SLEEPER ROOF COLOR	WITHOUT SLEEPER ROOF COLOR

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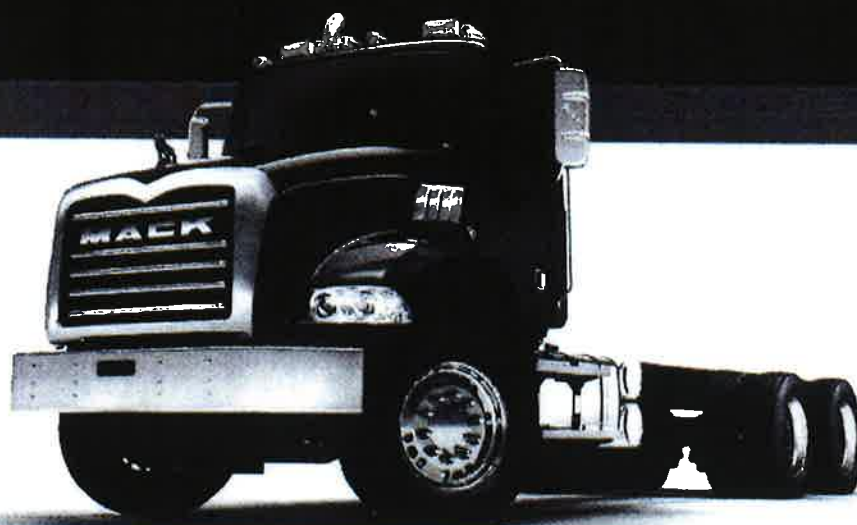
MACK®

PAINT	DESCRIPTION
S ROOF FAIRING COLOR	WITHOUT ROOF FAIRING
S CHASSIS RUNNING GEAR	MACK BLACK (URETHANE)
BUMPER	W/O OPTIONAL BUMPER PAINT
S FUEL TANK - ***NO INVENTED VARIANTS ALLOWED in the FUEL TANK PAINT FAMILY***	W/O OPTIONAL FUEL TANK PAINT
FRONT WHEEL PAINT	WITHOUT SPECIAL PRE-FINISHED OPTION
DRIVE WHEEL PAINT	WITHOUT SPECIAL PRE-FINISHED OPTION
S PAINTED DISC WHEELS, FRONT	WITHOUT PAINT
S PAINTED DISC WHEELS, REAR	WITHOUT PAINT
S DEMOUNT.RIMS-FRONT	WITHOUT PAINT
S DEMOUNT.RIMS-REAR	WITHOUT PAINT
S SPOKE WHEELS-FRONT	WITHOUT OPTIONAL SPOKE WHEEL PAINT
S SPOKE WHEELS-REAR	WITHOUT OPTIONAL SPOKE WHEEL PAINT
S HUBS & DRUMS-FRONT	SAME AS CHASSIS RUNNING GEAR
S HUBS & DRUMS-REAR	SAME AS CHASSIS RUNNING GEAR

CALCULATED CODES - KAX	DESCRIPTION
S PROPCALC SELECTION	YES, THE ORDER MUST BE CALCULATED
COMPONENTS PRODUCT CLASS, CA CHANGE REQUIRED	COMPONENTS PRODUCT CLASS, CA CHANGE REQUIRED

BASE WARRANTY & PURCHASED COVERAGES	DESCRIPTION
S VEHICLE WARRANTY TYPE	HEAVY DUTY WARRANTY CLASSIFICATION
S BASIC CHASSIS COVERAGE	HEAVY DUTY STANDARD BASE COVERAGE 12 MONTHS/100,000 MILES (161,000 KM)
S ENGINE WARRANTY	MACK MP7/MP8 BASE ENGINE COVERAGE 24 MONTHS / 250,000 MILES (402,000KM)
S EMISSION COMPONENT COVERAGE	US and CANADA EQUIPPED VEHICLE EMISSION COMPONENTS COVERAGE 60 MONTHS/100,000 MILES (161,000 KM)
S TRANSMISSION WARRANTY	36 MONTHS: STANDARD mDRIVE HD TRANSMISSIONS HEAVY DUTY WARRANTY
S CARRIER & AXLE HOUSING WARRANTY	STANDARD MACK HEAVY DUTY COVERAGE 36 MONTHS / 350,000 (563,000 KM)
S AIR CONDITIONING WARRANTY	AIR CONDITIONING STANDARD COVERAGE (Sealed System Only) 12 MONTHS UNLIMITED MILEAGE
S CHASSIS TOWING WARRANTY	STANDARD NORMAL / HEAVY DUTY CHASSIS TOWING 90 DAYS OR 5,000 MILES
S ENGINE TOWING WARRANTY	STANDARD MACK ENGINE TOWING COVERAGE 24 MONTHS/250,000 MILES (402,000 KM)
S GUARDDOG CONNECT BUNDLE	24 MONTH - GUARDDOG CONNECT WITH MACK OTA (with ASIST and Mack OneCall)
S PREMIUM MAINTENANCE - CHASSIS LUBE AND INSPECTION	W/O PREMIUM MAINTENANCE - CHASSIS LUBE AND INSPECTION COVERAGE

ADDITIONAL ENGINEERING (Included)	DESCRIPTION
CA	



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 25

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF
NEW LANDFILL COMPACTOR
PROCEEDING: Approval
SUBMITTED BY: City Staff
EXHIBITS

SUMMARY STATEMENT

City Council to consider options to purchase a new landfill compactor and take possible action. (*City Manager*)

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider the options to purchase a new landfill compactor.
Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.



(800) 967-6178

TO: CITY OF LAMESA

ATTN: ROBERT

Initial
ESTIMATE

Date: 12/13/2019

MAKE: AL-JON	MODEL: 500	SERIAL: 14338
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The following is submitted for your consideration subject to the terms set forth below:

Description	Parts	Labor	Total
MAKE SERVICE CALL AND DIAGNOSE THE ENGINE DYING. FOUND THE ENGINE LOCKED DOWN DUE TO INJECTORS LEAKING FUEL INTO THE CYLINDER AND EVENTUALLY WASHING OUT THE ENGINE.			\$ -
REMOVE AND BRING THE ENGINE TO THE SHOP, SWAP ALL PARTS TO A REMANED ENGINE INSTALL INJECTORS AND RETURN TO THE SITE TO INSTALL THE ENGINE AND ALL REMOVED COMPONENTS AND OPERATE THE UNIT TO VERIFY THE REPAIR.	\$ 48,957.25	\$ 12,500.00	\$ 61,457.25
			\$ -
THIS IS AND ESTIMATE ONLY			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -

Subtotals	\$ 48,957.25	\$ 12,500.00	\$ 61,457.25
Mileage/travel expense			\$500.00
Environmental Fee			\$ 500.00
Additional Repairs			
ESTIMATE TOTAL			\$ 62,457.25

DOES NOT INCLUDE FREIGHT CHARGES!

Please note that the above estimate is subject to change in the event that further repairs are needed to repair the unit. We will however call & inform the customer of any further repairs if they are needed.

Plus Applicable Taxes

Terms Net 30 days

Estimate expires after 30 days unless otherwise noted.

All prices, terms, and delivery date are subject to approval by the ASCO management.

Accepted

Quoted By

Freddy Gschwend

Approved By

CITY OF LAMESA

ASCO

Shawna Burkhart

From: Greg Shockley <greg.shockley@candcmfg.net>
Sent: Thursday, December 12, 2019 11:29 PM
To: Robert Ramirez; Shawna Burkhart
Subject: Aljon Proposal
Attachments: Quote - Aljon 500 - Lamesa TX Landfill 12-12-19.pdf; MacPactor Diamond Tip Warranty ALJON.pdf; 7.2018 MP M-Trax-200 Tip Warranty.pdf; 2019 Aljon Wire or Cable Wrap Damage Warranty.pdf; 2019 Aljon Machine Warranty v2.pdf

Shawna / Robert

Please see attached proposal. One thing I forgot to add is the cost of the optional extended powertrain warranty.

The costs for these warranties are as follows.

3 year / 6000 hour = \$14,000

4 year / 8000 hour = \$17,500

5 year – 10,000 hour = \$20,000

You are basically looking at an additional \$400 per month on monthly payments and about \$4400 to \$4900 per year on annual payment

I also attached our warranty information – we have better warranties than any of our competitors, so if you compare machine pricing with any of our competitors please be sure to take into consideration the value of our warranties.

My competitors do not offer a wire and cable wrap warranty and nobody can match our cleat warranty.

Call with questions. I will be sitting in the Dallas airport from 630 am until 930 am

Thank you very much.

Greg Shockley
Aljon by C&C MFG
Sales / Solid Waste
Mobile: 479-629-6550
greg.shockley@candcmfg.net



QUOTE
ALJON SERIES 500 LANDFILL COMPACTOR

DATE: 12-12-19

SELLER:

Al-Jon by C&C MFG. LLC
15075 Aljon Avenue
Ottumwa, IA 52501
Greg Shockley
479-629-6550
greg.shockley@candcmfg.net

PURCHASER:

City of Lamesa TX Landfill
601 South 1st Street
Lamesa TX, 79331
Attn: Shawna Burkhart
806-872-4321
sburkhart@ci.lamesa.tx.us

Dear Shawna,

On behalf of C&C Manufacturing and myself, it is my privilege to make the following offer to The City of Lamesa TX Landfill for a new 2020 model Aljon 500 landfill compactor, to include separate leasing options for each configuration.

As a reminder to our conversation in your office today, please know that due to the age of your machine, repairing the engine would be "kicking the can down the road". Eventually the machine will continue to experience component failures such as final drives (\$40,000 each – machine has 4 of them) pumps, motors etc. Therefore, it is my recommendation to replace it with a new machine now with warranties and begin a rotation schedule for replacement every 5 years. Such rotation would make your trade in machines worth a lot more money as well. The leasing options provides the city with an opportunity to take this new machine without a significant expense that was not budgeted. When the final lease payment is made, the city will own the machine. I have provided you with what I believe are your best lease options below, however if you want to discuss other options please let me know.

You mentioned your engineers are advising compaction numbers are low. Your machine has a total of 112 cleats. Option "two" below is for 128 cleats. This also adds over 5000 lbs. of weight and both will significantly improve your compaction numbers.

Unfortunately, I was correct on the value of your machine. It is only worth scrap value (approximately \$13,000) due to the age of the machine and the engine failure. Also, the used compactor market is low due to current inventory. If you want to trade it in, we are willing to take the machine when we deliver the rental, and use the trade value to waive the first month rent on the rental machine. We are ready to service the rental and get it on a truck as soon as the city is ready to move forward.

This machine can be purchased on a cooperative purchasing program.

Once you have had time to review please contact me with questions on my cell phone at 479-629-6550.

Best Regards,

Greg Shockley
Aljon by C&C MFG
Sales / Solid Waste
Mobile: 479-629-6550
greg.shockley@candcmfg.net

OPTION ONE:

2019 ALJON SERIES 500 COMPACTOR – 83,178 pounds

- Tier 4 final Volvo Penta Engine - 503 HP
- 1X48X58 Cone Wheels
- **M-Trax Cleats – Total of 112 cleats (28 cleats per wheel)**
- 15' 3" Straight Blade
- Warranty as follows -
 - 1 year / 2000-hour full coverage machine warranty
 - 5-year / 10,000-hour wire wrap damage / Wheel Structure warranty
 - **4-year / 10,000-hour M-Trax cleat warranty**
 - 5-year / 10,000-hour engine warranty

Purchase price = \$666,463.54 Delivered - Price includes all stated warranties, machine freight, delivery, set up and training.

Lease options with annual payments:

Purchase price / amount financed	\$666,464.00
Down Payment	\$0
Lease rate	3.95%
3 year lease – 3 annual payments	\$230,815.00
4 year lease – 4 annual payments	\$164,423.00
5 year lease – 5 annual payments	\$143,815.00

Lease options with monthly payments:

Purchase price / amount financed	\$666,464.00
Down Payment	\$0
Lease rate	3.95%
3 year lease – 3 monthly payments	\$19,598.00
4 year lease – 4 monthly payments	\$14,987.00
5 year lease – 5 monthly payments	\$12,553.00

C&C has a rental machine available for the city while we are building your machine. Rental rates are listed below. Please note, these rates and terms are contingent upon the receipt of a purchase order for a new machine.

Aljon 525

Rental Rate = \$17,500 per month

Lamesa Discount = \$5,000

Lamesa rental rate = \$12,500 per month

Lamesa pays freight in – C&C pays freight out

Lead time for delivery of new machine approximately 4 months

OPTION TWO:

2019 ALJON SERIES 500 COMPACTOR – 88,252 pounds

- Tier 4 final Volvo Penta Engine - 503 HP
- 1X48X58 Cone Wheels
- **Diamond Cleats – total of 128 cleats (32 cleats per wheel) BETTER COMPACTION**
- 15' 3" Straight Blade
- Warranty as follows -
 - 1 year / 2000-hour full coverage machine warranty
 - 5-year / 10,000-hour wire wrap damage / Wheel Structure warranty
 - **5-year / 15,000-hour Diamond cleat warranty**
 - 5-year / 10,000-hour engine warranty

Purchase price = \$666,463.54 Delivered - Price includes all stated warranties, machine freight, delivery, set up and training.

Lease options with annual payments:

Purchase price / amount financed	\$702,378.00
Down Payment	\$0
Lease rate	3.95%
3 year lease – 3 annual payments	\$243,253.00
4 year lease – 4 annual payments	\$173,283.00
5 year lease – 5 annual payments	\$151,565.00

Lease options with monthly payments:

Purchase price / amount financed	\$702,378.00
Down Payment	\$0
Lease rate	3.95%
3 year lease – 3 monthly payments	\$20,654.00
4 year lease – 4 monthly payments	\$15,794.00
5 year lease – 5 monthly payments	\$13,229.00

C&C has a rental machine available for the city while we are building your machine. Rental rates are listed below. Please note, these rates and terms are contingent upon the receipt of a purchase order for a new machine.

Aljon 525

Rental Rate = \$17,500 per month

Lamesa Discount = \$5,000

Lamesa rental rate = \$12,500 per month

Lamesa pays freight in – C&C pays freight out

Lead time for delivery of new machine approximately 4 months



M-TRAX DIAMOND TIP WARRANTY



MACPACTOR INCORPORATED

DIAMOND TIP WEAR WARRANTY TERMS

15,000 Hours / Unlimited Years

10,000 Hours / Full Tip Replacement Credit

Macpactor Responsibilities

If a majority (51% or more) of the Macpactor Diamond Tips reach minimum operating height of 4.25" prior to attaining the guaranteed wear life, replacement of tips will be supplied at no cost other than normal labor/freight/delivery fees during the first 10,000 hours. Up to 15,000 Macpactor allows "Full-Rated" 10% discount from current price of tips at the time of warranty claim. Credit amount to be applied toward exchange wheels.

Purchaser Responsibilities

- ♦ Labor to remove the worn wheels/tips and to install/weld the replacement wheels/tips.
- ♦ Shipping charges for delivering the replacement wheels or replacement tips.
- ♦ Properly maintain rotation of wheels if tip height exceeds 1/4" difference front to rear.

Limitations

Wheels/tips that have been modified in any way without Macpactor's written consent or have been subjected to misuse, accident, improper installation or failure to perform recommended maintenance.

THIS WARRANTY IS EXPRESSLY IN LIEU OF ANY OTHER WARRANTIES EXPRESSED OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. REMEDIES UNDER THIS WARRANTY ARE LIMITED TO THE PROVISION OF MATERIAL. MACPACTOR INC. IS NOT RESPONSIBLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO DOWNTIME.



M-TRAX-200 TIP WARRANTY



MACPACTOR INCORPORATED **M-TRAX-200TIP WEAR WARRANTY TERMS** **10,000 Hours / 4 Years** **Full-Rated Tip Replacement Credit**

Macpactor Responsibilities

If overall (Four Wheels) average height of the Macpactor Tips reach minimum operating height of 4.25" prior to attaining the guaranteed wear life, replacement of tips will be supplied at "Full-Rated" credit amount excluding normal labor/freight/delivery fees during the first 10,000 hours. Credit amount may be applied toward exchange wheels or replacement tips. **Macpactor allows "Full-Rated" credit from current price of tips at the time of warranty claim.**

Purchaser Responsibilities

- ♦ Labor to remove the worn wheels/tips and to install/weld the replacement wheels/tips.
- ♦ Shipping charges for delivering the replacement wheels or replacement tips.
- ♦ Properly maintain rotation of wheels if tip height exceeds 1/4" difference front to rear.

Limitations

Wheels/tips that have been modified in any way without Macpactor's written consent or have been subjected to misuse, accident, improper installation or failure to perform recommended maintenance.

THIS WARRANTY IS EXPRESSLY IN LIEU OF ANY OTHER WARRANTIES EXPRESSED OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. REMEDIES UNDER THIS WARRANTY ARE LIMITED TO THE PROVISION OF MATERIAL. MACPACTOR INC. IS NOT RESPONSIBLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO DOWNTIME.



AL-JON SERIES LANDFILL COMPACTOR

WARRANTY AGAINST WIRE OR CABLE WRAP DAMAGE

During the first five (5) years or 10,000 hours of operation by the first owner, this warranty guarantees repair or entire replacement of any of the following list of components damaged by wire, cable or other foreign debris trapped between the wheels and the frame of the compactor:

- Wheel inner drum
- Wheel side wall (inner cone)
- Welds attaching cones to drums
- Planetary torque hub
- Planetary shaft seals
- Axle structure

EXCLUSIONS

This warranty is subject to the exclusions set forth in the applicable Warranty Policy offered on new Aljon Series Landfill Compactors by C&C MFG. LLC. No guarantee is expressed or implied with regard to the accumulation of wire, cable or other foreign debris in the axle area. Regular daily inspection of the axle area and removal of any accumulated debris is solely the responsibility of the compactor owner. Information regarding regular maintenance is included in Al-jon service manuals.

THIS WARRANTY IS EXPRESSLY IN LIEU OF ANY OTHER WARRANTIES EXPRESSED OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE COMPANY'S LIABILITY, WHETHER IN CONTRACT OR IN TORT, ARISING OUT OF WARRANTIES OR REPRESENTATIONS, INSTRUCTIONS, OR DEFECTS FROM ANY CAUSE, SHALL BE LIMITED EXCLUSIVELY TO REPAIR OR REPLACEMENT OF PARTS AND LABOR UNDER THE CONDITIONS AFORESAID. C&C MANUFACTURING LLC IS NOT RESPONSIBLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO DOWNTIME.



WARRANTY POLICY
2019 AL-JON "ADVANTAGE" SERIAL LANDFILL COMPACTORS

TOTAL COVERAGE
ONE (1) YEAR OR 2,000 HOURS

C&C Manufacturing LLC warrants its new products to be free from defects in workmanship and materials at time of shipment. C&C MFG will repair or replace, without charge for parts or labor, any part of its new product that fails to conform to this warranty for a period of one (1) year or 2,000 hours from date of delivery to the original purchaser, whichever occurs first.

Failed components become the property of C&C MFG and/or the manufacturer and are to be returned to C&C for warranty evaluation. Determination of warranty shall be by C&C and/or the manufacturer of the component in question and not of the unit as a whole.

POWER TRAIN COVERAGE
FIVE (5) YEARS or 10,000 HOURS

Covered power train components will be repaired or replaced with new or rebuilt components without charge for parts or repair labor during the first five (5) years or 10,000 hours of operation from date of delivery to the original purchaser, whichever occurs first. Determination of warranty shall be of the manufacturer of the component in question and not of the unit as a whole.

Covered Components:

Final drives
Wheel pumps
Wheel motors
Gearbox

IMPORTANT NOTE: It is the responsibility of the purchaser to supply hydraulic and engine oil samples to the manufacturer for analysis per schedules noted in the service manual during the warranty period. Samples are to be taken from the engine, pump drive gear box, each of 4 planetary wheel hubs, and the hydraulic fluid tank. Failure to submit the required samples on a timely basis will result in termination of remaining warranty coverage. The purchaser will be responsible for all costs associated with oil sampling.

EXCLUSIONS

Warranty coverage is granted to the original purchaser only and is non-transferable. Purchasers operating multiple landfill sites are required to notify C&C's Service Department prior to moving machines to other locations. Operator and maintenance training at the new site will be available from C&C at normal field rate plus travel time, mileage and expenses. Paperwork for the transfer of remaining warranty will be filed only when onsite training has been completed successfully.

Attachments specified by the purchaser and installed by C&C will be warranted per the terms and conditions of the manufacturer of the component in question and not of the unit as a whole. Typical attachments include, but are not limited to radio equipment, supplemental lighting, strobe lights and/or beacons, rear vision camera systems, external heating devices, automatic lubrication systems and automatic fire suppression systems.

This warranty does not cover component failures caused by:

- Failure to follow the manufacturer's published maintenance instructions, including daily inspection and maintenance.
- Failure to complete the engine manufacturer's published engine maintenance requirements.
- Operator abuse, neglect, improper operation or accident
- Loose mounting brackets, belts or fasteners (i.e. bolts, nuts, etc.)
- Failure to adjust mechanical steering stop blocks per the manufacturer's recommendation
- Damage to wheel cleaner fingers or striker bars
- Failure of automatic lubrication systems (Original OEM manufacturer's warranty only)
- Use of improper or contaminated fuel
- Acts of God, war, vandalism, riot, theft, explosion or any other act of nature or man

Warranty coverage for the following components is specifically limited to failures due to manufacturing defect during one (1) year or 2,000 hours of operations:

- Steering and blade pumps
- Wiring Harnesses
- Hoses, tubes and fittings
- F-N-R levers, joystick steering and blade control levers
- Gaskets between hydraulic pumps and gear box
- Air conditioning components, compressor and mounting brackets
- Alternator and mounting brackets
- Wheel motor access doors
- Center joint doors
- Center joint pins and bushings
- Rear axle pins and bushings
- Operator's seat and adjustment mechanisms
- Standard AM/FM radio, cassette or CD and antenna

The following items are specifically excluded from this warranty:

- Preventive maintenance labor, fluids and supplies
- Normal wear items, including, but not limited to batteries, wheel cleats, wheel cleaner bar "fingers", dozer cutting edges, light bulbs, wiper blades and belts
- Engine maintenance items identified by the engine manufacturer, including injectors, starters, alternators and voltage regulators.
- Glass & Mirrors

THIS WARRANTY IS EXPRESSLY IN LIEU OF ANY OTHER WARRANTIES EXPRESSED OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE COMPANY'S LIABILITY, WHETHER IN CONTRACT OR IN TORT, ARISING OUT OF WARRANTIES OR REPRESENTATIONS, INSTRUCTIONS, OR DEFECTS FROM ANY CAUSE, SHALL BE LIMITED EXCLUSIVELY TO REPAIR OR REPLACEMENT OF PARTS AND LABOR UNDER THE CONDITIONS AFORESAID. C&C MANUFACTURING LLC IS NOT RESPONSIBLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO DOWNTIME.



Quote 222478-01

December 13, 2019

CITY OF LAMESA
601 S 1ST ST
LAMESA
Texas
79331-6247

Attention:ROBERT RAMERIZ

Dear ROBERT RAMERIZ, Thank you for this opportunity to quote Caterpillar products for your business needs. We are pleased to quote the following for your purchase consideration.

One (1) New CATERPILLAR Model: 826K Wheel Dozers with all standard equipment in addition to the additional specifications listed below:

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.
Sincerely,

Lance Wells
Machine Sales Representative

One (1) New CATERPILLAR Model: 826K Wheel Dozers with all standard equipment in addition to the additional specifications listed below:

STANDARD EQUIPMENT

CONSIST NOTE-The standard equipment list includes all-Attachment section.-no-charge (NC) items from the Mandatory

POWERTRAIN-Air to air aftercooler-Heat Shield, turbo and exhaust manifold-Brakes, full hydraulic, enclosed, wet-Hydraulically driven demand fan-multiple disc service brakes-Integrated braking system-Cat clean emission module (insulated)-Muffler (under hood) (LRC)-(HRC)-Radiator, Aluminum Modular (AMR)-Eco mode-Separated cooling system-Electro-hydraulic parking brake-Single Clutch Speed Shifting (SCSS)-Electronic Clutch Pressure Control-Starting aid (ether) automatic (ECPC)-Throttle lock-Engine, Cat C15 w/ Acert Technology-Torque converter w/ Lock Up Clutch (LUC)-Fuel priming pump (electric)-Transmission, planetary, 2F/2R speed-Fuel to air cooler-range control-Ground level engine shutoff-Underhood ventilation system

ELECTRICAL-Alarm, back-up-Light, warning unswitched (LED strobe)-Alternator (150-amp)-Lighting, access stairway-Batteries, maintenance free (4-1000CCA)-Lighting, underhood-Electrical system (24-volt)-Lighting system, halogen (front and rear)-Ground level lockable master disconnect-Starter, electric (heavy duty)-switch-Starting receptacle for emergency start

OPERATOR ENVIRONMENT-12-volt power port for mobile phone or-Internal four-post rollover protective-laptop connection-structure (ROPS/FOPS)-AccuGrade mapping (ready)-Laminated glass-Air conditioner with roof mounted-Light, (dome) cab-condenser-Lunch box and beverage holders-Cab, sound-suppressed pressurized-Mirror, internal (panoramic)-Coat and hard hat hooks-Mirrors, heated ready-Finger tip shifting controls-Mirrors, rearview (externally mounted)-Flip-up armrest-Radio, CB ready-Heater and defroster-Radio ready for entertainment-Horn, electric-Antenna-Hydraulic controls-Speakers-Implement hydraulic lockout-Converter (12-volt 10-15 amp)-Instrumentation, gauges-Seat, Cat comfort (cloth) air suspension-DEF fluid level (HRC)-Seat belt with minder, retractable, 76mm-Engine coolant temperature-(3") wide-Fuel level-STIC control system with lockout-Hydraulic oil temperature-Sun visor, front-Speedometer/Tachometer-Tinted glass-Torque converter temperature-Transmission gear (indicator)-Instrumentation, warning indicators-Vital Information Management System-Action alert system, three category-(VIMS)-Brake oil pressure-Graphical information display-Electrical system, low voltage-External data port-Engine failure malfunction alert and-Customizable operator profiles-action lamp-Wet-Arm wipers/washer (front and rear)-Parking brake status-Intermittent wipers (front and rear)

TIRES, RIMS, AND WHEELS-Wheels, combination tips

GUARDS-Guards, axle (front and rear)-hydraulically powered-Guard, cab window-Guard, driveshaft-Guards, crankcase and powertrain,

BLADES-Bulldozer arrangement is included in the-standard equipment and must be selected-base machine. Blade is not included in-from the mandatory section.

FLUIDS-Antifreeze, premixed 50% concentration-extended life (-34C)

OTHER STANDARD EQUIPMENT-Demand fan/swing out (hyd. reversible)-Hitch, drawbar with pin-Doors, service access (locking)-Hoses, Cat XT(TM)-Ecology drains for engine, radiator,-Hydraulic, engine, and transmission oil-transmission, hydraulic tank-coolers-Emergency platform egress-Oil change system, high speed-Engine, crankcase, 500 hour interval-Oil sampling valves-with CJ-4 oil-Product Link-Engine idle management features-Stairway, left and right rear access-Auto idle kickdown-Steering, load sensing-Delayed engine shutdown-Striker bars-Engine idle shutdown-Total hydraulic filtration system-Exhaust stack, fold down-Vandalism protection caplocks-Fire suppression ready-Venturi stack-Fuel tank, 782L (207 gal)

MACHINE SPECIFICATIONS

Description	Reference No
826K LANDFILL COMPACTOR HRC	376-5010
LANE 2 - AVAILABLE FROM DECATUR FACTORY	
AVAILABLE FOR: AM-N, EU, ISRAEL, ANZ, JAPAN, and SOUTH KOREA	
HEATER, ENGINE COOLANT, 120V	246-2689
GUARD, REAR FAN and GRILL	364-7648
FILMS, ANSI	376-5009
ENGINE and SOUND SUPPRESSION	376-5040
AXLES, NO-SPIN FRONT and REAR	376-5099
PRECLEANER, DUAL	377-0851
STAIRWAY, SWINGOUT	382-1990
HYDRAULICS	386-2300
BLADE, SEMI-U	398-1102
RADIO, AM/FM/AUX/USB/BT	452-1394
STRIKER BARS	477-3887
FILM, AM-NORTH	504-1365
LIGHTS, LED	528-9817
CAB, DELUXE	561-6902
PRODUCT LINK, CELLULAR PLE641	578-9008
PACK, DOMESTIC TRUCK	0P-0443
LANE 2 ORDER	0P-9002
WHEELS, 48" COMBINATION TIPS	4203478
AUTO LUBE	
FIRE SUPPRESSION	

Sell Price	\$823,675.12
CSA	Included
Ext Warranty	Included
After Tax Balance	\$823,675.12

WARRANTY

Standard Warranty: Standard 12 Month Unlimited Hour Full Machine Coverage

Extended Warranty: 826 NONGOVERNMENT 60 / 5000 PREMIER

CSA TT&M CSA (5-5000)

F.O.B/TERMS

Lubbock

Accepted by _____ on _____

Signature



Quote 222482-01

December 13, 2019

CITY OF LAMESA
601 S 1ST ST
LAMESA
Texas
79331-6247

Dear , Thank you for this opportunity to quote Caterpillar products for your business needs. We are pleased to quote the following for your purchase consideration.

One (1) New CATERPILLAR Model: 816K Wheel Dozers with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER:C96692 **YEAR:**2019

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.
Sincerely,

Lance Wells
Machine Sales Representative

One (1) New CATERPILLAR Model: 816K Wheel Dozers with all standard equipment in addition to the additional specifications listed below:

STANDARD EQUIPMENT

CONSIST NOTE-The standard equipment list includes all-Attachment section.-no-charge (NC) items from the Mandatory

POWERTRAIN-Advanced Productivity Electronic Control-Engine driven cooling fan (suction)-Shifting (APECS)-Fuel priming pump (electric)-Air to air aftercooler-Fuel to air cooler-Brakes, full hydraulic, enclosed, wet-Ground level engine shutoff-multiple disc service brakes-Muffler (under hood) (LRC)-Cat clean emission module (HRC)-Radiator, unit core-Electro-hydraulic parking brake-Starting aid (ether)-Electronic Clutch Pressure Control-Throttle lock-(ECPC)-Transmission, planetary with 2F/2R-Engine, CAT C7.1-speed range control-US EPA T4/EU Stage IV Technology (HRC)-Torque converter-US EPA T3/EU Stage IIIA Technology (LRC)

ELECTRICAL-Alarm, back-up-switch-Alternator (150 amp)-Light, warning unswitched (LED strobe)-Batteries, maintenance free-Lighting system (front and rear)-Electrical system (24 volt)-Starter, electric-Ground level lockable master disconnect-Starting receptacle for emergency start

OPERATOR ENVIRONMENT-12-volt power port for mobile phone or--Parking brake status-laptop connection-Internal four-post rollover protective-AccuGrade mapping (ready)-structure (ROPS/FOPS)-Air conditioner with roof mounted-Light, (dome) cab-condenser-Lunch box and beverage holders-Cab, sound-suppressed pressurized-Mirror, internal (panoramic)-Camera, rear vision-Mirrors, rearview (externally mounted)-Coat and hard hat hooks-Radio, CB ready-Finger tip shifting controls-Radio ready for entertainment-Flip-up armrest-Antenna-Heater and defroster--Speakers-Horn, electric--Converter (12-volt 10-15 amp)-Hydraulic controls - floor mounted-Seat belt with minder, retractable, 76mm-Implement hydraulic lockout-(3") wide-Instrumentation, gauges:-STIC control system with lockout-DEF fluid level (HRC)-Sun visor, front--Engine coolant temperature-Tinted glass--Fuel level-Transmission gear (indicator)--Hydraulic oil temperature-Vital Information Management System--Speedometer/Tachometer-(VIMS)--Torque converter temperature--Graphical information display-Instrumentation, warning indicators--External data port--Action alert system, three category--Customizable operator profiles--Brake oil pressure--Event indicator light on rear grill--Electrical system, low voltage-Wet-arm wipers/washers (front and rear)--Engine failure malfunction alert and--Intermittent wipers (front and rear)-action lamp

GUARDS-Guards, axle (front and rear)-Guard, driveshaft-Guard, cab window-Guard, radiator-Guards, crankcase and powertrain, hinged-Striker bars

FLUIDS-Antifreeze, premixed 50% concentration-extended life (-34C)

OTHER STANDARD EQUIPMENT-DEF tank fill gauge (HRC)-Hoses, Cat XT(TM)-Doors, service access (locking)-Hydraulic, engine, and transmission-Ecology drains for engine, radiator,-oil coolers-transmission, hydraulic tank-Oil change system, high speed-Engine, crankcase, 500 hour interval-Oil sampling valves-with CJ-4 oil-Steering, load sensing-Emergency egress-Total hydraulic filtration system-Fire suppression ready-Vandalism protection caplocks-Fuel tank, 523 L (138 gal)-Venturi stack-Hitch, drawbar with pin

MACHINE SPECIFICATIONS

Description	Reference No
816K LANDFILL COMPACTOR HRC	430-8350
HEATER, ENGINE BLOCK, 120V	265-7724
MIRRORS, STANDARD	346-3864
HORN, TRUMPET	383-2192
PRECLEANER, STANDARD	433-0491
BULLDOZER, STRAIGHT BLADE	446-6763
AXLES, NO-SPIN FRONT and REAR	446-6769
RADIO, AM/FM/AUX/USB/BT	452-1394
WHEELS, COMBINATION TIPS	457-7819
STRIKER BARS W/CLEANER FINGERS	467-5160
LIGHTS, STANDARD	489-2326
PRODUCT LINK, CELLULAR PLE641	528-5686
CAB, DELUXE	525-7227
ENGINE, STANDARD	566-8810
STORAGE PROTECTION	0P-2670
FILM, AM-NORTH	504-1365
FILMS, ANSI	434-5933
PACK, DOMESTIC TRUCK	0P-0437
LANE 2 ORDER	0P-9002

Sell Price	\$495,490.91
Ext Warranty	Included
After Tax Balance	\$495,490.91

WARRANTY

Standard Warranty: Standard 12 Month Unlimited Hour Full Machine Coverage

Extended Warranty: 816 GOVERNMENT 84 / 7000 PREMIER

F.O.B/TERMS

Amarillo

Accepted by _____ on _____

Signature

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 26

SUBJECT: UTILITIES DIRECTOR REPORT

SUBMITTED BY: UTILITIES DIRECTOR

SUMMARY STATEMENT

Utilities Director to report on the City's recent events.

COUNCIL ACTION

No council action required.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 27

SUBJECT: FINANCIAL REPORT
SUBMITTED BY: Finance Director
EXHIBITS: Financial Reports

SUMMARY STATEMENT

Financial reports for November 2019.

COUNCIL ACTION

No City Council action required.

CITY MANAGER'S MEMORANDUM

Wayne Chapman, Finance Director, will present an overview of the City's Financial reports.



City of Lamesa **Financial Statement Summary** **As of: November 30th, 2019**

	Current	
General Fund (1)	Month-to-Date	Year-to-Date
Revenues	\$ 985,974.20	\$ 1,538,087.96
Expenditures	\$ 497,475.67	\$ 834,682.38
Revenues Over/(Under) Expenditures	\$ 488,498.53	\$ 703,405.58
 Water Fund (2)		
Revenues	\$ 303,305.52	\$ 602,878.13
Expenditures	\$ 252,099.96	\$ 650,327.87
Revenues Over/(Under) Expenditures	\$ 51,205.56	\$ (47,449.74)
 Solid Waste Fund (3)		
Revenues	\$ 156,398.09	\$ 324,558.08
Expenditures	\$ 151,196.47	\$ 306,465.02
Revenues Over/(Under) Expenditures	\$ 5,201.62	\$ 18,093.06
 Golf Course Fund (18)		
Revenues	\$ 10,345.75	\$ 71,787.83
Expenditures	\$ 18,677.14	\$ 40,403.88
Revenues Over/(Under) Expenditures	\$ (8,331.39)	\$ 31,383.95
 Wastewater & Collection (20)		
Revenues	\$ 130,266.15	\$ 234,402.00
Expenditures	\$ 211,412.40	\$ 224,723.34
	\$ (81,146.25)	\$ 9,678.66
 All Funds		
Revenues	\$ 1,586,289.71	\$ 2,771,714.00
Expenditures	\$ 1,130,861.64	\$ 2,056,602.49
Revenues Over/(Under) Expenditures	\$ 455,428.07	\$ 715,111.51

CITY OF LAMESA
FINANCIAL STATEMENT
AS OF: NOVEMBER 30TH, 2019

01 -GENERAL FUND
FINANCIAL SUMMARY

16.67% OF YEAR COMP.

ACCT#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY						
01-TAXES		3,261,921.00	797,043.26	1,259,529.88	38.61	2,002,391.12
02-FRANCHISES AND STREET		490,500.00	21,763.64	48,022.77	9.79	442,477.23
03-PERMITS, LICENSES AND		27,000.00	1,103.00	2,320.00	8.59	24,680.00
04-FINES		48,000.00	5,243.74	9,552.68	19.90	38,447.32
05-RECREATIONAL AND RENTA		25,000.00	1,148.00	1,278.40	5.11	23,721.60
06-OTHER GOVERNMENTAL AGE		284,157.00	0.00	45,585.50	16.04	238,571.50
07-TRANSFERS		0.00	0.00	0.00	0.00	0.00
08-CHARGES FOR CURRENT SE		18,200.00	329.10	847.70	4.66	17,352.30
09-MISCELLANEOUS REVENUES		345,260.42	159,343.46	170,951.03	49.51	174,309.39
19-SOURCE (CHG TO 49XXX)		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL REVENUES		4,500,038.42	985,974.20	1,538,087.96	34.18	2,961,950.46

EXPENDITURE SUMMARY

GENERAL ADMIN SERVICES	221,279.00	16,160.77	32,410.34	14.65	188,868.66
FINANCIAL SERVICES	96,257.00	7,249.22	22,614.95	23.49	73,642.05
PERSONNEL/RISK MGT SERV	62,349.00	5,980.15	10,390.27	16.66	51,958.73
COMMUNITY DEVELOPMENT SER	1,000.00	12.50	146.36	14.64	853.64
HOUSING ASSISTANCE SERV	13,032.00	4,565.57	(5,340.47)	40.98-	18,372.47
CITY COUNCIL	52,033.00	2,326.25	9,156.14	17.60	42,876.86
CITY HALL	225,635.00	53,002.97	62,371.79	27.64	163,263.21
INTERGOVERNMENTAL	107,390.00	17,573.44	20,217.53	18.83	87,172.47
MUNICIPAL COURT	131,960.00	10,312.08	20,387.63	15.45	111,572.37
VEHICLE REPAIR SERVICES	36,703.00	234.87	317.58	0.87	36,385.42
VEHICLE PREVENTIVE MNT	393.00	42.47	99.65	25.36	293.35
FIRE SERVICES	679,100.00	42,159.45	107,480.66	15.83	571,619.34
VOLUNTEER FIRE SERVICES	124,252.00	(2,965.62)	2,434.08	1.96	121,817.92
PD - GEN'L ADMIN SERV	217,108.00	13,538.45	26,364.42	12.14	190,743.58
COMMUNICATIONS SERVICES	235,625.48	14,675.98	32,512.69	13.80	203,112.79
GEN'L LAW ENFORCEMENT SER	1,260,306.86	63,023.06	138,830.53	11.02	1,121,476.33
CRIMINAL INVESTIGATIONS	188,461.00	12,657.34	27,448.04	14.56	161,012.96
JUVENILE SERVICES	0.00	0.00	0.00	0.00	0.00
ANIMAL CONTROL SERVICE	49,175.00	2,814.05	4,125.34	8.39	45,049.66
EMERGENCY MANAGEMENT SERV	21,400.00	808.08	995.37	4.65	20,404.63
NARCOTICS INTERDICTION	0.00	0.00	0.00	0.00	0.00
STREET MAINTENANCE SERV	335,305.00	168,803.18	199,057.90	59.37	136,247.10
STREET CONST/SEAL COAT	117,205.00	100.00	4,974.00	4.24	112,231.00
STREET CLEANING SERVICES	24,809.00	(683.38)	(1,621.98)	6.54-	26,430.98
TRAFFIC SERVICES	168,261.00	12,115.80	23,152.54	13.76	145,108.46
INSPECTION SERVICES	181,569.33	14,853.61	28,356.99	15.62	153,212.34
PARK MAINTENANCE SERVICES	331,107.00	22,114.08	42,936.93	12.97	288,170.07
PARK IRRIGATION SERVICES	9,806.00	(1,927.94)	(3,132.87)	31.95-	12,938.87
COMMUNITY BUILDING SERV	67,450.00	11,041.76	14,299.89	21.20	53,150.11
RECREATIONAL FACILITIES	255,003.00	5,932.45	11,726.24	4.60	243,276.76

CITY OF LAMESA
FINANCIAL STATEMENT
AS OF: NOVEMBER 30TH, 2019

01 -GENERAL FUND
FINANCIAL SUMMARY

16.67% OF YEAR COMP.

ACCT#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
	SWIMMING POOL SERVICES	80,341.00	955.03	1,969.84	2.45	78,371.16
	TOTAL EXPENDITURES	5,294,315.67	497,475.67	834,682.38	15.77	4,459,633.29
	REVENUES OVER/(UNDER) EXPENDITURES	(794,277.25)	488,498.53	703,405.58	88.56-	(1,497,682.83)
	OTHER SOURCES (USES)	0.00	0.00	0.00	0.00	0.00
	REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	(794,277.25)	488,498.53	703,405.58	88.56-	(1,497,682.83)

CITY OF LAMESA
FINANCIAL STATEMENT
AS OF: NOVEMBER 30TH, 2019

02 -WATER & WASTEWATER ENTER.
FINANCIAL SUMMARY

16.67% OF YEAR COMP.

ACCT#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY						
11-OPERATING REVENUES		4,523,210.00	303,632.49	600,176.83	13.27	3,923,033.17
12-NON-OPERATING REVENUES		<u>242,320.00</u>	<u>(326.97)</u>	<u>2,701.30</u>	<u>1.11</u>	<u>239,618.70</u>
TOTAL REVENUES		<u>4,765,530.00</u>	<u>303,305.52</u>	<u>602,878.13</u>	<u>12.65</u>	<u>4,162,651.87</u>
EXPENDITURE SUMMARY						
WATER PRODUCTION SERVICES		1,639,231.00	75,330.70	242,040.04	14.77	1,397,190.96
WATER DIST/WASTEWATER SER		2,036,185.00	107,506.98	278,893.44	13.70	1,757,291.56
WASTEWATER TREATMENT SERV		922,860.00	15,423.04	37,677.63	4.08	885,182.37
ENGINEERING SERVICES		89,564.00	4,860.62	9,781.34	10.92	79,782.66
TECHNICAL SERVICES		81,863.00	4,517.45	8,781.46	10.73	73,081.54
UTILITY BILLING/COLLECT		354,716.00	44,461.17	73,153.96	20.62	281,562.04
INSPECTION SERVICES		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL EXPENDITURES		<u>5,124,419.00</u>	<u>252,099.96</u>	<u>650,327.87</u>	<u>12.69</u>	<u>4,474,091.13</u>
REVENUES OVER/(UNDER) EXPENDITURES		<u>(358,889.00)</u>	<u>51,205.56</u>	<u>(47,449.74)</u>	<u>13.22</u>	<u>(311,439.26)</u>
OTHER SOURCES (USES)		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)		<u>(358,889.00)</u>	<u>51,205.56</u>	<u>(47,449.74)</u>	<u>13.22</u>	<u>(311,439.26)</u>

CITY OF LAMESA
FINANCIAL STATEMENT
AS OF: NOVEMBER 30TH, 2019

03 -SOLID WASTE ENTERPRISE
FINANCIAL SUMMARY

16.67% OF YEAR COMP.

ACCT#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>						
05-RECREATIONAL AND RENTA		0.00	0.00	0.00	0.00	0.00
21-OPERATING REVENUES		1,829,262.00	150,953.09	311,261.25	17.02	1,518,000.75
22-NON-OPERATING REVENUES		<u>77,300.00</u>	<u>5,445.00</u>	<u>13,296.83</u>	<u>17.20</u>	<u>64,003.17</u>
TOTAL REVENUES		1,906,562.00	156,398.09	324,558.08	17.02	1,582,003.92
<u>EXPENDITURE SUMMARY</u>						
SOLID WASTE COLLECTION SV		1,026,600.00	65,200.88	164,577.17	16.03	862,022.83
SANITARY LANDFILL SERVICE		908,276.00	76,983.57	119,385.41	13.14	788,890.59
SPECIALIZED COLLECTION SV		150,012.00	3,183.55	10,845.50	7.23	139,166.50
ENVIRONMENTAL HEALTH SERV		<u>88,889.00</u>	<u>5,828.47</u>	<u>11,656.94</u>	<u>13.11</u>	<u>77,232.06</u>
TOTAL EXPENDITURES		2,173,777.00	151,196.47	306,465.02	14.10	1,867,311.98
REVENUES OVER/(UNDER) EXPENDITURES	(267,215.00)		5,201.62	18,093.06	6.77-	(285,308.06)
OTHER SOURCES (USES)		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	(267,215.00)		5,201.62	18,093.06	6.77-	(285,308.06)

C I T Y O F L A M E S A
FINANCIAL STATEMENT
AS OF: NOVEMBER 30TH, 2019

18 -MUNICIPAL GOLF COURSE
FINANCIAL SUMMARY

16.67% OF YEAR COMP.

ACCT#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>						
09-MISCELLANEOUS REVENUES		0.00	0.00	0.00	0.00	0.00
31-FEES AND DUES		<u>270,600.00</u>	<u>10,345.75</u>	<u>71,787.83</u>	<u>26.53</u>	<u>198,812.17</u>
TOTAL REVENUES		270,600.00	10,345.75	71,787.83	26.53	198,812.17
<u>EXPENDITURE SUMMARY</u>						
MUNICIPAL GOLF COURSE		<u>270,600.00</u>	<u>18,677.14</u>	<u>40,403.88</u>	<u>14.93</u>	<u>230,196.12</u>
TOTAL EXPENDITURES		270,600.00	18,677.14	40,403.88	14.93	230,196.12
REVENUES OVER/(UNDER) EXPENDITURES		0.00	<u>(8,331.39)</u>	<u>31,383.95</u>	0.00	<u>(31,383.95)</u>
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)		0.00	<u>(8,331.39)</u>	<u>31,383.95</u>	0.00	<u>(31,383.95)</u>

C I T Y O F L A M E S A
FINANCIAL STATEMENT
AS OF: NOVEMBER 30TH, 2019

20 -WASTEWATER FUND
FINANCIAL SUMMARY

16.67% OF YEAR COMP.

ACCT#	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>						
41-OTHER FINANCING		0.00	130,266.15	234,402.00	0.00	(234,402.00)
TOTAL REVENUES		0.00	130,266.15	234,402.00	0.00	(234,402.00)
<u>EXPENDITURE SUMMARY</u>						
WASTEWATER		0.00	211,412.40	224,723.34	0.00	(224,723.34)
TOTAL EXPENDITURES		0.00	211,412.40	224,723.34	0.00	(224,723.34)
REVENUES OVER/(UNDER) EXPENDITURES		0.00	(81,146.25)	9,678.66	0.00	(9,678.66)
=====						
OTHER SOURCES (USES)		0.00	(887.08)	(1,967.56)	0.00	1,967.56
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)		0.00	(82,033.33)	7,711.10	0.00	(7,711.10)
=====						



City of Lamesa
Balance Sheet Summary
As of : November 30th, 2019

General Fund (1)

Assets	\$	5,489,321.74
Liabilities	\$	1,476,531.53

Water Fund (2)

Assets	\$	16,953,930.70
Liabilities	\$	12,689,356.96

Solid Waste Fund (3)

Assets	\$	4,402,583.72
Liabilities	\$	1,841,665.81

Golf Course Fund (18)

Assets	\$	163,936.22
Liabilities	\$	246,640.82

Wastewater & Collection (20)

Assets	\$	6,902.62
Liabilities	\$	-

CITY OF LAMESA
BALANCE SHEET
AS OF: NOVEMBER 30TH, 2019

01 -GENERAL FUND

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
ASSETS		
01-1001	CASH IN BANK	2,630,931.77
01-1002	PETTY CASH	0.00
01-1003	RETURNED CHECKS	2,853.83
01-1004	TAXES RECEIVABLE-DELIQUENT	217,891.64
01-1005	TAXES RECEIVABLE CURRENT	74,644.74
01-1006	PROV. FOR UNCOLLECT TAXES	(175,502.12)
01-1007	MISC ACCT. RECEIVABLE	2,814.00
01-1008	PROV. UNCOLLEC. ACCT/REC	(184.11)
01-1009	PAVING LEIN RECEIVABLE	629,900.15
01-1010	UNCOLLECTABLE PAVING LEIN	(502,291.25)
01-1011	A/R LUBBOCK TASK FORCE	(1,886.02)
01-1012	A/R TNRCC	0.00
01-1013	OFFICE SUPPLIES INVENTORY	6,506.03
01-1014	DUE FROM DAWSON COUNTY	0.40
01-1015	CASH IN BANK - PAYROLL	0.00
01-1016	DUE FROM DEBT SERVICE	0.00
01-1017	FUEL TAX C.D.	0.00
01-1018	DUE TO/FROM 1997 TAN	0.00
01-1019	DUE TO/FROM SOLID WASTE FUND	0.00
01-1020	DUE FROM INVESTMENT FUND	1,834,206.59
01-1021	CAPITAL EQUIPMENT RESERVE	0.00
01-1022	BUILDING & COMPUTER RESERVE	0.00
01-1023	DUE FROM FIRE DEPT. GRANTS	0.00
01-1024	DUE FROM JUSTICE GRANT	0.00
01-1025	DUE TO/ FROM STATE AGENCY	0.00
01-1026	DUE FROM OTHER GOVERNMENTS	0.00
01-1027	DUE TO/FROM CAPITAL PROJECT	0.00
01-1028	SALES TAX RECEIVABLE	8,400.46
01-1029	DUE TO/FROM DEBT SERVICE	0.00
01-1030	DUE FROM MOTEL TAX FUND	0.00
01-1031	DUE TO/FROM SPECIAL REV. FUND	0.00
01-1032	DUE FROM INVESTMENT-CIVIC CTR.	0.00
01-1033	ACCOUNTS RECEIVABLE	0.00
01-1034	SALES TAX REC./TX COMPTROLLER	382,828.94
01-1035	DUE FROM IMS FLEX ACCT.	6,919.54
01-1036	FRANCHISE TAX RECEIVABLE	80,806.95
01-1037	DUE FROM WASTEWATER	0.00
01-1040	TAN I&S RESERVE	0.00
01-1044	CIP - F PARK LIGHT PROJECT	0.25
01-1045	CITY OF LAMESA - CFS FESTIVAL	4,869.11
01-1046	CRIME LINE	2,680.09
01-1047	PD SEIZURE FUND	11,626.01
01-1050	DUE TO/FROM RISK MGMT & SAFE	0.00
01-1055	DUE FROM INVESTMENT FUND	0.00
01-1056	DUE FROM TEXstar POOL	251,026.51
01-1060	DUE FROM ECONOMIC DEVELO	33,410.24
01-1061	DUE FROM BUILDING SECURITY	0.00
01-1062	DUE FROM PEG FUND	0.00
01-1063	DUE FROM POLICE DONATION FUND	0.00

BALANCE SHEET

AS OF: NOVEMBER 30TH, 2019

01 -GENERAL FUND

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
01-1064	DUE FROM TECHNOLOGY FUND	0.00
01-1065	DUE FROM ECONOMIC DEV./AUDITOR	(13,792.01)
01-1066	DUE FROM S.W.A.T FUND	0.00
01-1070	DUE FROM FORFEITED TRUST	0.00
01-1071	DUE FROM WWF-LAND PURCHASE	0.00
01-1072	DUE TO/FROM GOLF COURSE	0.00
01-1080	D.A.R.E.	0.00
01-1085	DUE FROM HOUSING AUTHORITY	0.00
01-1090	XFER FOR RETIREMENT/C.O.'	0.00
01-1095	DUE FROM LEAP	<u>660.00</u>
		<u>5,489,321.74</u>
TOTAL ASSETS		5,489,321.74

LIABILITIES

01-2013	PAVING LIEN REFUND PAYABLE	0.00
01-2014	SALES TAX PAYABLE	10,659.43
01-2015	VOUCHERS PAYABLE	1,008,540.41
01-2016	COMMUNITY BLDG.DEPOSITS	19,460.50
01-2017	REFUND OF CASH DEPOSITS	591.00
01-2018	WAGES PAYABLE	0.00
01-2019	GROUP INSURANCE PAYABLE	0.00
01-2020	WITHHOLDING TAX PAYABLE	0.00
01-2021	SOCIAL SECURITY PAYABLE	0.00
01-2022	T.M.R.S. PAYABLE	0.00
01-2023	AUTO ALLOWANCE PAYABLE	0.00
01-2024	BONDS	0.00
01-2025	DEDUCTIONS PAYABLE	0.00
01-2026	WORKERS COMPENSATION	(25.00)
01-2027	AIRPORT	0.00
01-2028	OPTIONAL LIFE PAYABLE	0.00
01-2029	DUE TO SWMF	0.00
01-2030	GOVERNOR'S TAX PAYABLE	0.00
01-2031	TRANS.FOR RET.BONDS	0.00
01-2032	DUE TO STATE AGENCY	0.00
01-2033	C.D.B.G.	0.00
01-2034	DUE TO LAMESA HOUSING	0.00
01-2035	TRANS. FROM DEVELOP. FUND	0.00
01-2036	TEEN COURT ADMIN FEE	320.00
01-2037	DUE TO RISK MGT & SAFETY	0.00
01-2038	DUE TO/FROM WATER FUND	0.00
01-2039	WARRANTS PAYABLE	0.00
01-2040	UNITED FUND	119.00
01-2041	SALES TX DUE TO LEDC -TX COMPT	63,804.82
01-2042	DUE TO LEAP -SALES TAX	63,804.82
01-2043	TMRS EMPLOYEE BACK PAY	886.49
01-2044	FLEX SPENDING ACCT. (FSA)	(2,085.18)
01-2045	PROV. FOR COMP.ABSENCES	(0.13)
01-2048	1992 C O DEBT-PRINCIPAL	0.00
01-2049	1992 C.O. DEBT	0.00

BALANCE SHEET

AS OF: NOVEMBER 30TH, 2019

01 -GENERAL FUND

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
01-2050	ICMA-RC PAYABLE	0.00
01-2051	COURT BONDS PAYABLE	0.00
01-2052	COURT BUILDING SECURITY FUND	0.00
01-2053	COURT TECHNOLOGY FEE	0.00
01-2054	MVBA COLLECTIONS	396.43
01-2055	TAN I&S PRINCIPAL	0.00
01-2056	TAN I&S INTEREST	0.00
01-2057	NORTHLAND PEG FEES	0.00
01-2058	NTS PEG FEES	0.00
01-2070	GROUP INS. PRE-TAX	(14,967.66)
01-2075	EMPLOYEE REIMB. SICK LEAVE	0.00
01-2080	DEFERRED REVENUE-PAVING	0.00
01-2081	DEFERRED REVENUE-TAXES	117,034.28
01-2082	DEFERRED REVENUE-MISC. POLICE	(0.14)
01-2083	DEFERRED REVENUE REVITAL GRANT	0.00
01-2084	DEFERRED REVENUE- CIVIC CENTER	0.00
01-2085	AFLAC PRE-TAX	1,436.97
01-2086	DEFERRED REV.-POLICE DONATIONS	0.00
01-2087	DEFERRED REV.-COURTHOUSE PROJ.	0.00
01-2088	DEFERRED REVENUE-SWAT DONATION	0.00
01-2089	DEFERRED REVENUE/FIRE PROTECTI	0.00
01-2090	AFLAC POST TAX	636.94
01-2091	DEFERRED REV.-L.I.S.D. BUYMONE	1,286.50
01-2092	AIR MED CARE	0.00
01-2094	NEW YORK LIFE INS. PAYABLE	0.00
01-2095	VISION INS. PAYABLE	325.68
01-2096	EMPLOYEE LEGAL SERV. PAYABLE	181.30
01-2097	WORK BOOTS PAYABLE	(1,545.66)
01-2098	DEFERRED REV. - SPORTS COMPLEX	127,608.90
01-2099	JAE FITNESS PAYABLE	(745.03)
01-2150	ACCRUED PAYABLES	0.00
01-2160	ACCRUED PAYROLL LIABILITY	78,806.86
01-2999	PROFIT & LOSS	0.00
	TOTAL LIABILITIES	<u>1,476,531.53</u>

EQUITY

01-3001	FUND BALANCE	3,111,482.36
01-3002	RESERVE-CAPITAL EQUIPMENT	0.00
01-3003	RESERVE-BUILDING & COMPUTER	0.00
01-3010	C.O. INTEREST	0.00
01-3011	C.O. PRINCIPAL	0.00
01-3012	TAN INTEREST	0.00
01-3013	TAN PRINCIPAL	0.00
01-3014	OTHER PRINCIPAL	0.00
01-3015	OTHER INTEREST	0.00
	TOTAL BEGINNING EQUITY	<u>3,111,482.36</u>

BALANCE SHEET

AS OF: NOVEMBER 30TH, 2019

01 -GENERAL FUND

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
<hr/>		
TOTAL REVENUE		1,538,087.96
TOTAL EXPENSES		<u>834,682.38</u>
TOTAL REVENUE OVER/(UNDER) EXPENSES		703,405.58
(WILL CLOSE TO FUND BAL.)		197,902.27
TOTAL EQUITY & REV. OVER/(UNDER) EXP.		<u>4,012,790.21</u>
TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.		5,489,321.74
<hr/>		

BALANCE SHEET

AS OF: NOVEMBER 30TH, 2019

02 -WATER & WASTEWATER ENTER.

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
ASSETS		
02-1001	CASH IN BANK	1,412,523.53
02-1002	CASH IN DRAWER	0.00
02-1003	DUE FROM INVESTMENTS/WATER DEP	30,389.36
02-1004	CAPITAL EQUIPMENT RESERVE	631,622.96
02-1005	W.S.G. CHGS. RECEIVABLE	211,462.80
02-10051	REFUNDS PAYABLE	592.56
02-10052	UTILITY A/R SUSPENSE	0.00
02-10053	UNAPPLIED US REVENUE	(14,570.01)
02-10054	US GL RECON REPORT	0.00
02-10059	UNBILLED REVENUE RECEIVABLE	0.00
02-1006	PROV.FOR UNCOLLECT. ACCTS	(45,898.76)
02-1007	INVENTORY SUPPLIES	166,470.02
02-1008	WW. TRMT PLNT .RES.INVESTMENTS	94,486.76
02-1009	UTILITY SYSTEM IMPROV RESERVE	0.00
02-1010	UNAMORTIZED TAN ISSUE COSTS	0.00
02-1011	AMORT.OF DISC. & PREMIUMS	0.00
02-1012	WATER SYSTEM LAND	33,460.47
02-1013	WATER RIGHTS PURCHASED	6,680,247.00
02-1014	WALKS, DRIVES & FENCES	10,292,588.09
02-1015	BUILDINGS	160,263.00
02-1016	WELLS & WELL HOUSES	0.00
02-1017	BOOSTER STAT. AND STORAGE	0.00
02-1018	WATER LINES, VALVES & FITT	0.00
02-1019	WATER TAPS AND METERS	6,816,494.00
02-1020	AUTOMOTIVE & MISC.EQUIP.	2,281,884.71
02-1021	FIRE HYDRANTS	0.00
02-1022	WATER SYST. DEPRECIATION	(12,615,688.00)
02-1023	SEWER SYSTEM-LAND & LAGOO	95,540.50
02-1024	SEWAGE LIFT STATIONS	0.00
02-1025	DISPOSAL PLANT	0.00
02-1026	SEWER LINES	0.00
02-1027	SEWER SYS. DEPRECIATION	0.00
02-1028	DUE TO/FROM SOLID WASTE	0.00
02-1029	ELECTRICAL INVENTORY	0.00
02-1030	WW LIFTSTATION/LUBBOCK HWY.	493.23
02-1031	ACCOUNTS REC. - TRRA	0.00
02-1032	06 TAN ISSUANCE COSTS	13,561.24
02-1033	06 TAN AMORTIZATION	39,036.00
02-1034	DUE TO FROM WATER FUND	0.00
02-1035	DUE FROM TCDP GRANT	0.00
02-1036	DUE FROM INV. FUND-TX NOTE 06	18,703.04
02-1037	DUE TO INV. - WELLS & TOWER	403,430.99
02-1039	WATER TREATMENT PLANT	0.00
02-1040	WW TRMT PLANT RES.	0.00
02-1050	CASH IN BANK-TRMT PLANT	0.00
02-1060	CIP - NEW WATER WELL PROJECT	(0.71)
02-1065	CIP - LUBBOCK HWY LIFTSTATION	0.16
02-1070	CIP - ELEVATED STORAGE TANK	0.24
02-1075	CIP - WATER MAIN IMP, HWY 87	(0.48)

BALANCE SHEET

AS OF: NOVEMBER 30TH, 2019

02 -WATER & WASTEWATER ENTER.

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
02-1080	NET PENSION ASSET (LIABILITY)	218,055.00
02-1081	DEFERRED OUTFLOW-PENSION CONTR	25,535.00
02-1082	DEFERRED OUTFLOW-PENSION INV E	3,248.00
02-1083	L.E.D.C. PRISON TOWER REC.	0.00
		<u>16,953,930.70</u>
TOTAL ASSETS		16,953,930.70

LIABILITIES

02-2010	DUE TO LAMESA EDC	0.00
02-2013		0.00
02-2025	REVENUE RECOVERY LIABILITY	236.77
02-2026	REVENUE RECOVERY FEES	3,054.45
02-2027	UNDEPOSITED METER DEPOSIT	0.00
02-2028	WATER DEPOSITS	266,529.98
02-2029	T.M.R.S. PAYABLE	0.00
02-2030	F.I.C.A. PAYABLE	0.00
02-2031	VOUCHERS PAYABLE	0.00
02-2032	BONDS PAYABLE-PRISON	0.00
02-2033	CONTRIBUTED BY DEVELOPERS	255,845.00
02-2034	CONTRIBUTED BY U.S. GOV'T	236,875.39
02-2035	RES.RETIRE.OF BONDS & INT	0.00
02-2036	EARNED SURPLUS INVESTED	0.00
02-2037	EARNED SURPLUS UNAPPROPR.	0.00
02-2038	INT. ON B.F. INVESTMENT	0.00
02-2039	TRANS. FOR RET. OF BONDS	0.00
02-2040	OPERATING TRANSFER	0.00
02-2041	BOND INTEREST EXPENSE	0.00
02-2042	HANDLING FEES	0.00
02-2043	CAPITAL PROJECT FUNDS	440,420.21
02-2045	PROV.COMPENSATED ABSENCES	41,251.02
02-2046	DUE TO/FROM GENERAL FUND	0.00
02-2047	DUE TO SOLID WASTE	0.00
02-2048	DUE TO RISK MGT & SAFETY	0.00
02-2049	1992 C.O. DEBT NON CURRENT	0.00
02-2050	NOTE PAYABLE- 2006 TAX NOTES	0.00
02-2051	NOTE PAYABLE-CAT FINANCE	0.00
02-2052	LEASE PAYABLE-AAIG(NON-CURRENT	1,511,529.07
02-2053	NOTES PAYABLE-WSB (NONCURREN).	0.40
02-2054	BONDS PAYABLE - USDA	4,248,000.00
02-2055	CONTRIBUTED CAPITAL-TCDP	864,400.00
02-2056	CONTRIBUTED CAPITAL-TDCJ	133,567.10
02-2057	DUE TO G/F - LAND PURCHASE	0.00
02-2058	DUE TO SWMF - LAND PURCHASE	75,000.00
02-2059	DUE TO CAP. PROJ.-LAND PURCHAS	0.00
02-2060	AFLAC PRE-TAX	0.00
02-2061	DUE TO/FROM GOLF COURSE FUND	0.00
02-2070	GROUP INS. PRE-TAX	0.00
02-2085	AFLAC PRE-TAX	0.00
02-2090	AFLAC POST TAX	0.00

02 -WATER & WASTEWATER ENTER.

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
02-2095	VISION INS. PAYABLE	0.42
02-2160	ACCRUED PAYROLL LIABILITY	27,642.79
02-2900	CURRENT PORTION 91 C.O.'S	0.00
02-2901	CURRENT PORTION - USDA	0.00
02-2902	CURRENT PORTION-2006 TAN	0.00
02-2903	CURRENT PORTION-CAT FINANCE	0.00
02-2904	LEASE PAYABLE-AAIG (CURRENT)	128,887.00
02-2905	NOTES PAYABLE-WSB (CURRENT)	(0.33)
02-2906	NOTES PAYABLE-SOUTH PLAINS COM	0.00
02-2909	TAX NOTE 2013 - ST	0.00
02-2910	TAX NOTE 2013 L-T	106,000.00
02-2911	CURRENT PORTION COMP ABSE	2,272.80
02-2912	TAX NOTE 2013-A L-T	152,000.00
02-2913	TAX NOTE 2013A - S-T	3,000.00
02-2914	TAX NOTE 2014 L-T	0.00
02-2915	TAX NOTE 2014 S-T	32,695.00
02-2916	TAX NOTE 2019 - LT	750,071.23
02-2920	DEFERRED REV-LIFTSTATION PROJ.	0.00
02-2925	CONJ. USE SERIES 2011-NONCURRE	1,256,574.00
02-2926	CONJ USE SERIES 2011-CURRENT	82,209.00
02-2927	REFUNDING 2010 - NON CURRENT	14,336.00
02-2928	REFUNDING SERIES 2010-CURRENT	26,382.00
02-2929	RECLAMATION 2010 - NON CURRENT	0.00
02-2930	RECLAMATION 2010 - CURRENT	0.00
02-2931	GROUNDWATER 2009-NON CURRENT	246,227.00
02-2932	GROUNDWATER 2009 - CURRENT	0.00
02-2933	GROUNDWATER 2008 - NONCURRENT	0.00
02-2934	GROUNDWATER 2009 - CURRENT	0.00
02-2935	GROUNDWATER 2005-NONCURRENT	0.00
02-2936	GROUNDWATER 2005 - CURRENT	0.00
02-2937	GROUNDWATER 2012-NONCURRENT	840,136.00
02-2938	GROUNDWATER 2012-CURRENT	28,402.00
02-2939	2014 BOND (2005) ST	86,724.00
02-2940	2014 BOND (2005) LT	36,866.00
02-2941	2014 PREMIUM (2005)	9,079.00
02-2942	2014 BOND (2006) ST	52,015.00
02-2943	2014 BOND (2006) LT	475,447.00
02-2944	2014 PREMIUM (2006)	73,088.00
02-2945	2017 BACKHOE LOADER LT	54,139.00
02-2946	2017 BACKHOE LOADER ST	16,938.00
02-2950	DEFERRED OUTFLOW-PENSION	111,991.00
02-2999	PROFIT & LOSS	0.00
	TOTAL LIABILITIES	<u>12,689,356.96</u>
EQUITY		
=====		
02-3001	FUND BALANCE	3,699,536.96
02-3002	RESERVE-UTILITY SYSTEM IMPROV	0.00
02-3010	C.O. INTEREST	0.00
02-3012	TAN INTEREST	0.00
	TOTAL BEGINNING EQUITY	<u>3,699,536.96</u>

BALANCE SHEET

AS OF: NOVEMBER 30TH, 2019

02 -WATER & WASTEWATER ENTER.

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
<hr/>		
TOTAL REVENUE		602,878.13
TOTAL EXPENSES		<u>650,327.87</u>
TOTAL REVENUE OVER/(UNDER) EXPENSES	(47,449.74)
(WILL CLOSE TO FUND BAL.)		612,486.52
TOTAL EQUITY & REV. OVER/(UNDER) EXP.		<u>4,264,573.74</u>
TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.		16,953,930.70

BALANCE SHEET

AS OF: NOVEMBER 30TH, 2019

03 -SOLID WASTE ENTERPRISE

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
ASSETS		
03-1001	CASH IN BANK	1,197,438.22
03-1002	CASH IN BANK - DEBT SERVICE	0.00
03-1003	CASH IN BANK - CAPITAL RESERVE	0.00
03-1004	DUE FROM GENERAL FUND	0.00
03-1005	DUE FROM WASTEWATER	0.00
03-10059	UNBILLED REVENUE RECEIVABLE	104,635.65
03-1006	DUE FROM WWF- LAND PURCHASE	75,000.00
03-1007	DUE FROM INVESTMENTS-DEBT SERV	0.00
03-1008	DUE FROM INV.-CAPITAL RESERVE	122,410.95
03-1010	UNAMORTIZED TAN ISSUE COSTS	0.00
03-1011	GARBAGE CHG. RECEIVABLE	124,861.43
03-1012	UNCOLLECTIBLE GARB.CHGS.	(34,563.37)
03-1013	GRANT PROCEEDS RECEIVABLE	0.00
03-1014	LAND	143,957.00
03-1015	BUILDINGS	2,386,652.61
03-1019	AUTOMOTIVE & MISC.EQUIP.	5,610,165.35
03-1020	DUE FROM INVESTMENT FUND	0.00
03-1021	CAPITAL EQUIPMENT RESERVE	47,031.07
03-1022	POST CLOSURE RESERVE	640,562.26
03-1023	ENVIROMENTAL OPER CENTER RES	0.00
03-1024	RESERVE FOR TAN I&S	0.00
03-1027	05 TAN ISSUANCE COSTS	0.00
03-1028	ACCUM. AMORT-ISSUANCE COSTS	(0.27)
03-1030	CIP - NEW LANDFILL CELL #4	(0.45)
03-1050	ACCUMULATED DEPRECIATION	(6,156,442.73)
03-1080	NET PENSION ASSET (LIABILITY)	124,449.00
03-1081	DEFERRED OUTFLOW-PENSION CONTR	14,573.00
03-1082	DEFERRED OUTFLOW-PENSION INV	<u>1,854.00</u>
		<u>4,402,583.72</u>
TOTAL ASSETS		<u>4,402,583.72</u>

LIABILITIES

03-2010	DUE TO/FROM GENERAL FUND	0.00
03-2013		0.00
03-2020	DUE TO/FROM WASTE WATER	0.00
03-2021	POSTCLOSURE RESERVE	0.00
03-2022	DUE TO RISK MGT & SAFETY	0.00
03-2030	CONTRIBUTED CAPITAL - SCALE	41,191.00
03-2040	TAN INTEREST EXPENSE	0.00
03-2041	BOND INTEREST EXPENSE	0.00
03-2042	LOSS ON EQUIPMENT	0.00
03-2044	CUR.PROV FOR COMP.ABSENCE	4,700.74
03-2045	PROV-COMPENSATED ABSENCE	20,789.84
03-2049	1992 C.O. DEBT NON-CURRENT	0.00
03-2050	N/P - CATEPILLAR (DOZER)	(0.25)
03-2051	EST.LIAB.LANDFILL CLOSURE	548,301.66
03-2052	OUTSOURCE LEASE-MAD VAC S-T	0.00

BALANCE SHEET

AS OF: NOVEMBER 30TH, 2019

03 -SOLID WASTE ENTERPRISE

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
03-2053	CATERPILLAR LEASE - S-T	0.15
03-2054	2005 TAX NOTE -CURRENT PORTION	0.00
03-2055	N/P CATERPILLAR (BULLDOZER)	0.31)
03-2056	TAN I&S INTEREST	0.00
03-2060	AFLAC PRE-TAX	0.00
03-2065	N/P KSB - GARBAGE TRUCK	0.00
03-2070	GROUP INS. PRE-TAX	0.00
03-2085	AFLAC PRE-TAX	0.00
03-2090	AFLAC POST TAX	0.00
03-2095	VISION INS. PAYABLE	0.00
03-2096	N/P-CATERPILLAR 930H - LT	0.00
03-2097	N/P - CATERPILLAR 930H - ST	0.00
03-2098	N/P CATERPILLAR (BACKHOE) ST	0.00
03-2160	ACCURED PAYROLL LIABILITY	19,583.22
03-2165	N/P MACK TRUCK W/ SIDELOAD -LT	132,035.00
03-2166	N/P MACK TRUCK W/ SIDELOAD -ST	41,153.00
03-2901	CURRENT PORTION 92 C.O.'S	0.00
03-2902	CURRENT PORTION-1997 TAN	0.00
03-2903	OUTSOURCE LEASE- MAD VAC L-T	0.00
03-2904	CATERPILLAR LEASE - L-T	0.00
03-2905	2005 TAX NOTE (LT)	0.00
03-2906	ST-CATERPILLAR LOADER 2015	11,427.00
03-2907	LT - CATERPILLAR LOADER 2015	101,113.00
03-2908	ST-CATERPILLAR BULL DOZER 2015	40,520.00
03-2909	LT-CATERPILLAR BULL DOZER 2015	41,634.00
03-2910	TAX NOTE 2012 - LT	7,999.99
03-2911	TAX NOTE 2012 - ST	0.00
03-2912	2016 MACK DUMP TRUCK - LT	45,513.00
03-2913	2016 MACK DUMP TRUCK - ST	44,190.00
03-2914	TAX NOTE 2019 - LT	677,598.77
03-2950	DEFERRED INFLOW-PENSION	<u>63,916.00</u>
TOTAL LIABILITIES		<u>1,841,665.81</u>
EQUITY		
03-3001	FUND BALANCE	2,127,156.42
03-3002	INVESTMENT IN PROPERTY	0.00
03-3003	UNRESERVED FUND BALANCE	0.00
03-3004	POSTCLOSURE RESERVE	107,228.18
03-3005	RESERVE ENVIROMENTAL OPER CNTR	0.00
03-3010	C.O. INTEREST	0.00
03-3012	TAN INTEREST	<u>0.00</u>
TOTAL BEGINNING EQUITY		2,234,384.60
TOTAL REVENUE		324,558.08
TOTAL EXPENSES		<u>306,465.02</u>
TOTAL REVENUE OVER/(UNDER) EXPENSES		18,093.06
(WILL CLOSE TO FUND BAL.)		308,440.25
TOTAL EQUITY & REV. OVER/(UNDER) EXP.		<u>2,560,917.91</u>
TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.		<u>4,402,583.72</u>

BALANCE SHEET

AS OF: NOVEMBER 30TH, 2019

18 -MUNICIPAL GOLF COURSE

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE	
ASSETS			
18-1001	CASH	108,824.23)	
18-1002	MEMORIAL FUND	1,021.36	
18-1005	GOLF FEES RECEIVABLE	39,766.25	
18-1006	ALLOWANCE FOR BAD DEBTS	(30,326.00)	
18-1020	LAND IMPROVEMENTS	79,362.32	
18-1021	EQUIPMENT	326,363.08	
18-1022	DEPRECIATION	(204,510.83)	
18-1023	BUILDINGS & IMPROVEMENTS	25,634.27	
18-1028	SALES TAX RECEIVABLE	0.00	
18-1030	DUE TO/FROM WATER FUND	0.00	
18-1080	NET PENSION ASSET (LIABILITY)	31,317.00	
18-1081	DEFERRED OUTFLOW-PENSION CONTR	3,667.00	
18-1082	DEFERRED OUTFLOW-PENSION INV.	<u>466.00</u>	
			<u>163,936.22</u>
TOTAL ASSETS			163,936.22
LIABILITIES			
18-2010	DUE TO/FROM GENERAL FUND	0.00	
18-2013	NOTES PAYABLE-OUTSORCE/CURR.	0.00	
18-2014	SALES TAX PAYABLE	0.00	
18-2015	NOTE PAYABLE-WELL FARGO-CURREN	0.00	
18-2016	DUE TO RISK MGMT.	96,624.00	
18-2017	NOTES PAYABLE	0.00	
18-2018	NOTES PAYABLE - OUTSOURCE	0.00	
18-2044	COMP. ABSENCES - CURRENT	2,762.21	
18-2045	COMP. ABSENCES - LONG TERM	10,489.11	
18-2160	ACCURED PAYROLL LIABILITY	3,365.50	
18-2902	RANGE BALL SERVER -ST PORTION	0.00	
18-2903	PNC GOLF CAR LEASE - LT	61,497.00	
18-2904	PNC GOLF CAR LEASE - ST	11,027.00	
18-2906	RANGE BALL SERVER- LT PORTION	12,216.00	
18-2907	TORO MOWER LT	32,576.00	
18-2950	DEFERRED INFLOW-PENSION	<u>16,084.00</u>	
	TOTAL LIABILITIES		<u>246,640.82</u>
EQUITY			
18-3001	FUND BALANCE	<u>11,004.10</u>	
	TOTAL BEGINNING EQUITY	<u>11,004.10</u>	
	TOTAL REVENUE	<u>71,787.83</u>	
	TOTAL EXPENSES	<u>40,403.88</u>	
	TOTAL REVENUE OVER/(UNDER) EXPENSES	31,383.95	
	(WILL CLOSE TO FUND BAL.)	(125,092.65)	
	TOTAL EQUITY & REV. OVER/(UNDER) EXP.		(<u>82,704.60</u>)
	TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.		163,936.22

20 -WASTEWATER FUND

ACCOUNT #	ACCOUNT DESCRIPTION	BALANCE
ASSETS		
20-1001	CASH	84,008.58
20-1010	SEWER CHARGES RECEIVABLE	90,911.20
20-1025	SEWER PLANT	0.00
		<u>6,902.62</u>
TOTAL ASSETS		6,902.62
LIABILITIES		
20-2010	DUE TO GENERAL FUND	0.00
20-2020	DUE FROM WASTEWATER FUND	0.00
	TOTAL LIABILITIES	<u>0.00</u>
EQUITY		
20-3001	FUND BALANCE	0.00
	TOTAL BEGINNING EQUITY	0.00
TOTAL REVENUE		234,402.00
TOTAL EXPENSES		<u>226,690.90</u>
TOTAL REVENUE OVER/(UNDER) EXPENSES		7,711.10
(WILL CLOSE TO FUND BAL.)		(808.48)
TOTAL EQUITY & REV. OVER/(UNDER) EXP.		<u>6,902.62</u>
TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.		6,902.62

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 28

SUBJECT: CITY MANAGER REPORT
SUBMITTED BY: City Manager

SUMMARY STATEMENT

- a. City Hall Closed for Christmas – December 25th and 26th, 2019 (Closed Wednesday and Thursday)
- b. City Hall Closed for New Year's Day January 1st and 2nd 2019 (Closed Wednesday and Thursday)

COUNCIL ACTION

No City Council action required.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM: 29

SUBJECT: MAYORS REPORT

SUBMITTED BY: Mayor

SUMMARY STATEMENT

Mayor to report on current activities

COUNCIL ACTION

No City Council action required.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: DECEMBER 17, 2019

AGENDA ITEM:

ADJOURNMENT: *Announcement by the Mayor* – “The next regular meeting of the City Council of the City of Lamesa, Texas will be held at 5:30 p.m., on **TUESDAY, JANUARY 21, 2020** at City Hall, 601 South First Street. Persons desiring to present business to the City Council at that meeting are directed to submit a request in writing to the city secretary by **Wednesday, JANUARY 08, 2020**, in order to be included on the agenda. There being no other business, the meeting is hereby adjourned.”