

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

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

**August 20, 2019**

On this the 20th day of August 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 6 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(ABSENT)

Members of the press present at the meeting:

Russel Skiles

Members of the public present at the meeting:

Sandy Trevino	Irma Ramirez	Robert Ramirez
Mike Lopez	Wayne Chapman	Larry Duyck
Dale Alwan	Steve Oien	Marco Rodriguez
Melba Rush	Willie Tijerina	Carlos R. Tejerina sr.
Rudolfo Virrarreal	Ron Goulette	Lloyd Schoonover

**INVOCATION:** Josh Stevens

**CONSENT AGENDA:** All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meetings held on July 15 and 16 and August 6, 13 and 15, 2019.
- b. **BILLS FOR JULY 2019:** Approval of the bills paid by the City of Lamesa for the month of July, 2019.

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

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

**PROCLAMATION:** Presentation of a plaque and proclamation designating the City of Lamesa, Dawson County, Texas, is a Purple Heart City, honoring the service and sacrifice of our Nation's men and women in uniform.

**SELL OF POLICE UNIT #100 TO LISD FOR \$1.00:** City Council to approve the sell of police unit #100 to LISD FOR \$1.00.

Motion by Council Member Gonzales to approve the sell of police unit # 100 to LISD for \$1.00. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

**PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT:** Public hearing regarding a specific use permit for the following property:

**CASE NO. P&Z 19-8:** To consider the petition of MARCO ANTONIO RODRIQUEZ, 110 CO RD 29, LAMESA, TEXAS 79331 of the following property

THE WEST 70.5 FEET OF LOT 5, BLOCK 23, HILLCREST ADDITION, to the City of Lamesa, Dawson County, Texas

located at 1208 S. 14<sup>TH</sup> STREET LAMESA, TEXAS 79331 FOR A SPECIFIC USE PERMIT FOR THE PLACEMENT OF A 1998 OAKWOOD MANUFACTURED HOME (16X72) IN AN R1 DISTRICT for primary residence. *(Building Official)*

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

The following persons spoke:

Marco Rodriquez                      Melba Rush

The public hearing started at 5:48p.m. and ended at 5:55p.m.

**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 19-8:** To consider the petition of MARCO ANTONIO RODRIQUEZ, 110 CO RD 29, LAMESA, TEXAS 79331 of the following property

THE WEST 70.5 FEET OF LOT 5, BLOCK 23, HILLCREST ADDITION, to the City of Lamesa, Dawson County, Texas

located at 1208 S. 14<sup>TH</sup> STREET LAMESA, TEXAS 79331 FOR A SPECIFIC USE PERMIT FOR THE PLACEMENT OF A 1998 OAKWOOD MANUFACTURED HOME (16X72) IN AN R1 DISTRICT for primary residence. *(Building Official)*

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

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

**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. 13<sup>th</sup> Street and Avenue R.

Motion by Council Member Stewart to consider amending Chapter 12, Division 3 Stop Intersections, Section 12.03.082 (2) of the Code of Ordinance to provide for additional stop signs at N. 13<sup>th</sup> and Avenue R. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

**CITY STAFF REPORTS:**

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

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

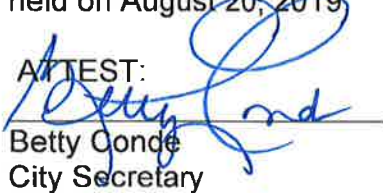
**CITY MANAGER REPORT:** City Manager to report on current activities and answer questions from the City Council.

**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 August 22, 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 August 20, 2019.

ATTEST:

  
Betty Conde  
City Secretary

APPROVED:

  
Josh Stevens  
Mayor