

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

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

**August 27, 2019**

On this the 27th 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 (ABSENT)
MARIE. BRISENO	Council Member – District 2
RICK MORENO	Council Member – District 3
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:

Dale Alwan	Larry Duyck	Mike Lopez
Sandy Trevino		

**INVOCATION:** Doug Morris

**FISCAL YEAR OCTOBER 2019-2020 BUDGET - ADOPTION:** Consider passing an ordinance on Second reading with record vote in accordance with State Law (Local Government Code, Chapter 102, Section 102.007) providing funds for the Fiscal Year beginning October 1, 2019, and ending September 30, 2020, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater, Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City. *(City Manager)*

***THIS BUDGET WILL RAISE LESS REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$ -2,456, WHICH IS A -0.10% PERCENT DECREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$14.***

Motion by Council Member Gonzales to adopt on Second reading the Proposed 2019-2020 Annual Budget, including the following statement (to be read aloud):

***THIS BUDGET WILL RAISE LESS REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$ -2,456, WHICH IS A -0.10% PERCENT DECREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$14.***

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

**RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS**

Josh Stevens	✓	_____	_____
Brant Stewart	_____	_____	_____
Marie A. Briseno	✓	_____	_____
RICK MORENO	✓	_____	_____
DORE EVAN RODRIQUEZ	✓	_____	_____
BOBBY G. GONZALES	✓	_____	_____
Doug Morris	✓	_____	_____

**CONSIDERATION FOR AMENDING UTILITY BILLS FOR DAWSON COUNTY AG FARM BARN:** City Council to consider amending Dawson County utility bills for Dawson County Ag Farm Barn for July 15, 2019 – August 15, 2019 and August 16, 2019 – September 15, 2019.

No Action

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

City manager announced there will be a regular scheduled meeting on September 17, 2019. Planning and Zoning item on September 17, 2019

**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 27, 2019.

ATTEST:  
  
 Betty Conde  
 City Secretary

APPROVED  
  
 Josh Stevens  
 Mayor