

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

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:
September 3, 2019**

On this the 3rd day of September 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 7 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 (Arrived @5:35) |
| 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:

| | | |
|---------------|---------------|------------|
| Wayne Chapman | Sandy Trevino | Mike Lopez |
| Irma Ramirez | Larry Duyck | Dale Alwan |

INVOCATION: Bobby Gonzales

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 August 20, 22 and 27, 2019.

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

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

BUDGET AMENDMENT VIII: Consider amending Ordinance O-14-18 on First reading with respect to October 1, 2018. *(City Manager & Finance Director)*

Motion by Council Member Morris to consider amending Ordinance No.O-14-18 on First reading with respect to October 1, 2018 fiscal year budget. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

RATIFY THE PROPERTY TAX DECREASE REFLECTED IN THE FISCAL YEAR 2019-2020 BUDGET: Consider ratifying the property tax decrease reflected in the Fiscal Year 2019-2020 budget that raises less property taxes than the Fiscal Year 2018-2019 budget. *(City Manager)*

THIS BUDGET WILL RAISE LESS REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$-2,465, 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 Stewart to ratify the property tax decrease reflected in the Fiscal Year 2019-2020 budget that raises less property tax rate than the Fiscal Year 2018-2019 budget. This year's proposed tax rate of \$.834607 does not exceed the effective tax rate. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

| VOTING | "AYE" 7 | "NAY" | "ABSTAIN" |
|---------------------|---------|-------|-----------|
| Josh Stevens | √ | _____ | _____ |
| Brant Stewart | √ | _____ | _____ |
| Marie A. Briseno | √ | _____ | _____ |
| RICK MORENO | √ | _____ | _____ |
| DORE EVAN RODRIQUEZ | √ | _____ | _____ |
| BOBBY G. GONZALES | √ | _____ | _____ |
| Doug Morris | √ | _____ | _____ |

AD VALOREM TAX RATE – 2019 (DEBT SERVICE TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2019-2020 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue required to pay Debt Service at a rate of \$0.0000 per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2019 and ending September 30, 2020. (City Manager)

Motion by Council Member Doug Morris must be stated as;

"I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO PAY DEBT SERVICE AT A RATE OF \$0.0000 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020."

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

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

| VOTING | "AYE" 7 | "NAY" | "ABSTAIN" |
|---------------------|---------|-------|-----------|
| Josh Stevens | √ | _____ | _____ |
| Brant Stewart | √ | _____ | _____ |
| Marie A. Briseno | √ | _____ | _____ |
| RICK MORENO | √ | _____ | _____ |
| DORE EVAN RODRIQUEZ | √ | _____ | _____ |
| BOBBY G. GONZALES | √ | _____ | _____ |
| Doug Morris | √ | _____ | _____ |

AD VALOREM TAX RATE – 2019 (MAINTENANCE AND OPERATION TAX RATE):
 Consider establishing an ad valorem tax rate for Fiscal Year 2019-2020 by passing on first reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation expenditures at a rate of **\$0.834607** for Fiscal Year beginning October 1, 2019, and ending September 30, 2020.
 (City Manager)

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.69 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$34.17. {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.

Motion by Council Member Bobby Gonzales must be stated as; **"I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO FUND MAINTENANCE AND OPERATION EXPENDITURES AT A RATE OF \$0.834607 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020.**

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."

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

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

| VOTING | "AYE" 5 | "NAY" 2 | "ABSTAIN" |
|---------------------|---------|---------|-----------|
| Josh Stevens | √ | — | — |
| Brant Stewart | √ | — | — |
| Marie A. Briseno | — | √ | — |
| RICK MORENO | √ | — | — |
| DORE EVAN RODRIQUEZ | — | √ | — |
| BOBBY G. GONZALES | √ | — | — |
| Doug Morris | √ | — | — |

AD VALOREM TAX RATE – 2019: Consider establishing an ad valorem tax rate for Fiscal Year 2019-2020 by passing on first reading an ordinance establishing the ad valorem tax rate of \$0.834607 per hundred dollar assessed valuation for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020, and adopting the provisions of Section 31.05 of the State Property Tax Code to provide for discounts under certain conditions. (City Manager)

City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.69 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$34.17. {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.

THIS BUDGET WILL RAISE LESS REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$-2,465, 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 Doug Morris must be stated as; **"I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.834607, WHICH IS EFFECTIVELY A 3.69 PERCENT INCREASE IN THE TAX RATE.**

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.69 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$34.17.

City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."

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

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

| VOTING | "AYE" 5 | "NAY"2 | "ABSTAIN" |
|---------------------|----------|----------|-----------|
| Josh Stevens | <u>√</u> | — | — |
| Brant Stewart | <u>√</u> | — | — |
| Marie A. Briseno | — | <u>√</u> | — |
| RICK MORENO | <u>√</u> | — | — |
| DORE EVAN RODRIQUEZ | — | <u>√</u> | — |
| BOBBY G. GONZALES | <u>√</u> | — | — |
| Doug Morris | <u>√</u> | — | — |

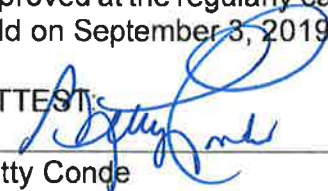
CITY MANAGER REPORT: City Manager to report on current activities and answer questions from the City Council.

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 September 10, 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 September 3, 2019.

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor