

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

September 17, 2019

On this the 17th 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 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
DORE EVAN RODRIGUEZ	COUNCIL MEMBER District 4
BOBBY G. GONZALES	Council Member – District 5 (Absent)
DOUG MORRIS	Council Member – District 6/Mayor Pro-tem(ABSENT)

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:

Sandy Trevino	Dionicio Garza	Mike Lopez
Irma Ramirez	Wayne Alwan	Dale Alwan

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 September 10, 2019.
- b) **BILLS FOR AUGUST 2019:** Approval of the bills paid by the City of Lamesa for the month of August, 2019.

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

VOTING:	"AYE" 5	"NAY"	"ABSTAIN"
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PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT: Public hearing regarding a specific use permit for the following property:

CASE NO. P&Z 19-10: To consider the petition of HUMBERTO G. AVILA, 1001 N.1ST LAMESA, TEXAS 79331 of the following property

LOTS 7-12, BLOCK 6 OF THE SECOND MORNING ADDITION, to the City of Lamesa, Dawson County, Texas

located at 509 N. GARY, LAMESA, TEXAS 79331. APPLICANTIS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2020 RIFFLEMAN 3240 (32X76) MANUFACTURED HOME AS HIS PRIMARY RESIDENCE. *(Building Official)*

The Mayor opened the hearing at 5:35p.m. and closed it @ 5:37p.m.

The public hearing regarding a specific use permit is for Lots 7,8 and 9, Block 6 of The Second Morning Addition, to the City of Lamesa , Dawson County , Texas.

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 HUMBERTO G. AVILA, 1001 N.1ST LAMESA, TEXAS 79331 of the following property

LOTS 7-12, BLOCK 6 OF THE SECOND MORNING ADDITION, to the City of Lamesa, Dawson County, Texas

located at 509 N. GARY, LAMESA, TEXAS 79331. APPLICANTIS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2020 RIFFLEMAN 3240 (32X76) MANUFACTURED HOME AS HIS PRIMARY RESIDENCE. *(Building Official)*

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

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

INTERLOCAL COOPERATION CONTRACT WITH DPS GENERAL STORES: City Council to approve an Interlocal Cooperation Contract. The purpose of this contract is to facilitate the use of uniform and consistent procedures, paperwork, printed materials, and supplies

Motion by Council Member Stewart to consider approving a contract with DPS General Stores to facilitate the use of uniforms and consistent procedures, paperwork, printed materials and supplies. Motion seconded by Council Member Rodriquez and upon being put to a vote the motion passed.

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


CITY MANAGER REPORT: City Manager to report on current activities and answer questions from 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 October 15, 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 17, 2019.

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor