

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, January 21, 2020, 601 SOUTH FIRST STREET, FOR THE PURPOSE 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 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 December 17, 2019.
- b. **BILLS FOR DECEMBER 2019:** Approval of the bills paid by the City of Lamesa for the months of December, 2019.
- **4. CRMWA UPDATE:** City Council to hear presentation from Cris Norris on Canadian River Municipal Water Authority future water projects and acquisitions. *(Cris Norris)*
- 5. DISCUSSION OF USING COMPETITIVE SEALED PROPOSALS FOR BIDDING OF THE USDA PROJECT: City Council to discuss using competitive sealed proposals for bidding of the USDA Project. (City Manager)
- 6. APPOINTMENT LAMESA MUNICIPAL AIRPORT BOARD MEMBER: Consider appointing Max Smith to the Lamesa Municipal Airport Board, for a two (2) year term ending on December 2022. (John Farris)
- 7. 2020 GENERAL ELECTION: Consider passing a Resolution ordering and establishing procedures for the City of Lamesa General Election to be held on May 2, 2020. (City Secretary)
- 8. RESOLUTION OF THE CITY OF LAMESA TEXAS REGARDING A JOINT ELECTION WITH LAMESA INDEPENDENT SCHOOL DISTRICT AND DAWSON COUNTY HOSPITAL DISTRICT: Consider passing a resolution approving a Joint Election Agreement between the Lamesa Independent School District, Dawson County Hospital District, and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections on May 2, 2020. (City Secretary)
- 9. 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)
- **10.OPEN AND AWARD BIDS SURPLUS VEHICLES:** Open and award bids for the sale of surplus vehicle. (*City Manager*)

- 11.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)
- 12.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 South 12th and Elgin Avenue ,South 14 and Elgin Avenue and South 15 and Elgin Avenue. (City Manager)
- **13.BUDGET AMENDMENT II:** Consider amending Ordinance O-17-19 on first reading with respect to October 1, 2019. (City Manager & Finance Director)
- **14.TCG CODES ENFORCEMENT SUPPORT SYSTEM AGREEMENT:** City Council to consider approving an agreement with TCG for use of the Code Enforcement Support System. (City Manager)
- 15. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY HELD IN TRUST BY THE CITY OF LAMESA AND AUTHORIZING THE MAYOR OF THE CITY TO EXECUTE TAX DEEDS AND TO TAKE SUCH ACTIONS REQUIRED TO EFFECT THE CONVEYANCE OF SUCH REAL PROPERTY: City Council to consider passing a Resolution authorizing the conveyance of various parcels of real property held in trust by the City of Lamesa and authorizing the Mayor of the City to execute tax deeds and to take such actions required to effect the conveyance of such real property. (City Manager)
- **16.PUBLIC HEARING NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: LOT FOURTEEN (14), BLOCK TWO (2), H JOST, LAMESA, DAWSON COUNTY, TEXAS

1206 N. 3rd

PARCEL ID: R3073

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 FOURTEEN (14), BLOCK TWO (2), H JOST, LAMESA, DAWSON COUNTY, TEXAS

1206 N. 3rd

PARCEL ID: R3073

18. 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 THREE (3) IN BLOCK THREE (3), OF THE HOLLIS ADDITION TO THE TOWN OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 105 S. BOSTON, LAMESA, TX 79331

PARCEL ID: 2871

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 Manager & City Inspector)

LEGAL DESCRIPTION: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1606 S. 2ND STREET, LAMESA, TX 79331

PARCEL ID: 1855

20.REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on Second 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 QUARTER FOR THEIR NIGHTWATCHMAN. (Building Official)

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

CASE NO. P&Z 20-2: To consider the petition of RAMON URBINA 412 S. AVE H, LAMESA, TX to change the zone of the following property:

LOTS 8 BLK 9 OF THE LEE ADDITION in the City of Lamesa, Dawson County, Texas

located at 910 S. 6TH STREET, LAMESA, TX from zoning district R-1 to zoning district R-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2019 18X80 BIG BO MANUFACTURED HOME AS HIS PRIMARY RESIDENCE.. (Building Official)

22.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 20-2: To consider the petition of RAMON URBINA 412 S. AVE H, LAMESA, TX to change the zone of the following property:

LOTS 8 BLK 9 OF THE LEE ADDITION in the City of Lamesa, Dawson County, Texas

located at 910 S. 6TH STREET, LAMESA, TX from zoning district R-1 to zoning district R-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2019 18X80 BIG BO MANUFACTURED HOME AS HIS PRIMARY RESIDENCE (*Building Official*)

23.CITY STAFF REPORTS:

UTILITIES DIRECTOR REPORT: Utilities Director to report on the city's recent events.

- 24. FINANCIAL REPORT: Finance Director to report on the city's finances.
- **25.INVESTMENT REPORT:** Finance Director to report on City's investments through the 1st quarter of FY 2019/2020.
- **26.CITY MANAGER REPORT:** City Manager to report on current activities and answer questions from the City Council.
- **27.MAYORS REPORT:** Mayor to report on current activities and to answer questions from City Council.
- 28. ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be February 18, 2020 at 5:30 P.M.

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 <u>Texas Government Code</u> 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

- **Telephone** (806) 872-4322
- 昌 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., January 17, 2020** in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary

DATE OF MEETING: JANUARY 21, 2020 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

MARIE. BRISENO

RICK MORENO

DORE EVAN RODRIQUEZ

BOBBY G. GONZALES

Council Member – District 1

Council Member – District 2

Council Member – District 4

Mayor Pro-tem/ - District 4

Council Member – District 5

DOUG MORRIS Council Member – District 6/MAYOR PRO-TEM

City Staff members present at the meeting:

SHAWNA D. BURKHART

BETTY CONDE

City Manager

City Secretary

City Attorney

Members of the press present at the meeting:

Members of the public present at the meeting:

2. INVOCATION:

AND PLEDGE OF ALLEGIANCE.



DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 3

SUBJECT:

CONSENT AGENDA ITEMS

PROCEEDING: SUBMITTED BY:

Approval 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 December 17, 2019.
- b. **BILLS FOR DECEMBER 2019:** Approval of the bills paid by the City of Lamesa for the month of December 2019.

COUNCIL ACTION

DISCUSSION	
Motion by Council Member and upon being put to a ve	Motion seconded by Council Member

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" vote or abstention can be entered in the minutes when the consent vote is taken. **Recommend approval.**

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

December 17, 2019

On this the 17th day of December 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
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:

Ron Smith Larry Duyck Mike Lopez Wayne Chapman Robert Ramirez Deedra Cope Miles Richard Dionicio Garza Jr. Edwin Tatum Bob Foreman

INVOCATION:

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 November 19, 2019.
- b) **BILLS FOR JULY 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 reappointing 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 reappointing 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 reappointing 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 reappointing 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 7 cows upon application of Sam Leal
 1006 South East 8th Street: for keeping 5 horses upon application of Steve Alexander
 1708 South 8th: for keeping 2 goats or sheep and 2 cows upon application of Keith Carter

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

VOTING:

"AYF" 7

"NAY"

"ABSTAIN"

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.

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

Motion by Council Member Morris to recommend Bobby Gonzales to serve in the LEDC boards for a two (2) year term ending on December 2021. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

LEDC Type A 1 candidate can live within 10 miles of the city limits. (LEAP within the city limits Type b). The position remains open for LEAP Type B within city limits.

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*)

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)

EXTENSIONTO LEASE AGREEMENTWITH 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)

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

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

PRIORITY POWER MANAGEMENT: Consider current market pricing analysis for renewal extension terms from January 1, 2025 to January 1, 2030 for the City of Lamesa and award contract (Load Zone pricing). (Bob Forman, Priority Power Management)

Motion by Council Member Rodriquez to award contract for renewal extension terms from January 1, 2025 to January 1, 2030 for the City of Lamesa and award contract. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 7

"NAY"

"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.13th Street and Avenue P. (City Manager)

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

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

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)

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

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

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

Motion by Council Member Morris to consider amending Ordinance O-17-19 on second 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" 7

"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 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 QUARTER FOR THEIR NIGHTWATCHMAN.

The Public hearing opened @6:40p.m. and closed @ 6:41p.m. No one spoke

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 QUARTER FOR THEIR NIGHTWATCHMAN. (Building Official)

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

VOTING: "AYE" 7 "NAY" "ABSTAIN"

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.

The Public hearing opened @6:42p.m. and closed @ 6:42p.m. No one spoke

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

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 Moreno and upon being put to a vote the motion passed.

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

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.

The Public hearing opened @6:44p.m. and closed @ 6:44p.m. No one spoke

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.

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

1505 N 2nd PARCEL ID: R859

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

VOTING: "AYE" 7 "NAY" "ABSTAIN"

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.

The Public hearing opened @6:45p.m. and closed @ 6:46p.m. Pete Carranza owner of the property spoke.

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

Passed on item #19

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.

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*)

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

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

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.

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

VOTING:

"AYE" 7

"NAY"

"ABSTAIN"

OPEN AND AWARD BIDS – SURPLUS VEHICLES: Open and award bids for the sale of surplus vehicles. (*City Manager*)

Motion by Council Member Gonzales to award bid(s) to Don Carney except 2000Chevy Silverado 1500. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

The 2000 Chevy Silverado will be posted on the January agenda due to the year model posted incorrect.

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)

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

VOTING: "AYE" 7 "NAY" "ABSTAIN"

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*)

No action was taken this agenda item will be brought back on the January agenda

UTILITIES DIRECTOR REPORT: Utilities Director to report on the city's recent events. **FINANCIAL REPORT**: Finance Director to report on the city's finances. *(Financial Director)*

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

- a. City Hall will be closed from 3-5 for the employee safety party
- b. City Hall Closed for Christmas December 25 & 26, 2019 (Closed on Wednesday and Thursday)
- c. City Hall Closed for New Year's Day January 1 & 2, 2020 (Closed on Tuesday and Wednesday)

MAYORS REPORT: Mayor to report on current activities.

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.

ATTEST:	APPROVED:
Betty Conde	Josh Stevens
City Secretary	Mayor

1-16-2020 12:11 PM DETAIL LISTING PAGE: 1
FUND : 01 -GENERAL FUND
DEPT : N/A

DETAIL LISTING PERIOD TO USE: Dec-2019 THRU Dec-2019
ACCOUNTS: 1001
THRU 1001

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

1001 CASH IN BANK

12/02/19 12/02 A23607 CHK: 2009	948 16389	DAWSON CO. LIBRARY	1611		630.00CR	630,00CR
12/02/19 12/02 A23608 CHK: 2009		HENRY NORRIS AGENCY,, IN			1,041.66CR	1,671,66CR
12/02/19 12/02 A23609 CHK: 2009		SOUTH PLAINS PUBLIC HEAL			2,455,22CR	4,126.88CR
12/02/19 12/02 A23610 CHK: 2009		VOLUNTEER FIRE DEPARTMEN			400.00CR	4,526.88CR
12/02/19 12/02 A23611 CHK: 2009		DUYCK LARRY	5777		200.00CR	4,726.88CR
12/02/19 12/02 A23612 CHK: 2009		DALE ALWAN	5983		200,00CR	4,926.88CR
12/02/19 12/02 A23613 CHK: 2009		JASON WILEY	6025		200,00CR	5,126.88CR
12/02/19 12/02 A23614 CHK: 2009		STEVE ALEXANDER	6356		200.00CR	5,326.88CR
12/02/19 12/02 A23615 CHK: 2009		JEROMY DAWSON	6457		200-00CR	5,526.88CR
12/02/19 12/02 A23616 CHK: 2009		ASHTIN SUFIENTES	6564		200,00CR	5,726.88CR
12/02/19 12/02 A23617 CHK: 2009		SANTOS TORRES	6755		200.00CR	5,926.88CR
12/03/19 12/03 A23817 CHK: 2009		IRENE SALAZAR	1		300.00CR	6,226.88CR
12/03/19 12/03 A23818 CHK: 2009		NOEMI MOJICA	1		50:00CR	6,276.88CR
12/03/19 12/03 A23819 CHK: 2009		ROSA MARIA SORIA	1		50.00CR	6,326.88CR
12/03/19 12/03 A23820 CHK: 2009	974 16398	FATIMA ARGUELLES-OLIVAS	1		50.00CR	6,376.88CR
12/03/19 12/03 A23821 CHK: 2009	975 16398	CHARLES LANDRY	1		50,00CR	6,426.88CR
12/03/19 12/03 A23822 CHK: 2009	976 16398	CELINA AVILA	1		50,00CR	6,476.88CR
12/03/19 12/03 A23823 CHK: 2009	977 16398	IRENE SALAZAR	1		900.00CR	7,376,88CR
12/03/19 12/03 A23824 CHK: 2009		CRYSTAL RAMIREZ	1		50,00CR	7,426.88CR
12/03/19 12/03 A23825 CHK: 2009	959 16392	ADVANCED ANALYSIS, INC	1022		523.00CR	7,949.88CR
12/03/19 12/03 A23826 CHK: 2009	960 16392	BROCK VETERINARY CLINIC,	1302		140.00CR	8,089.88CR
12/03/19 12/03 A23827 CHK: 2009	961 16392	LYNTEGAR ELECTRIC COOPER	2728		257,26CR	8,347,14CR
12/03/19 12/03 A23828 CHK: 2009	962 16392	ROCKY'S BURGERS	3780		102.35CR	8,449.49CR
12/03/19 12/03 A23829 CHK: 2009	963 16392	HD SUPPLY FACILITIES MAI	5100		188,04CR	8,637.53CR
12/03/19 12/03 A23830 CHK: 2009	964 16392	NORTHERN SAFETY CO., INC	5475		149,00CR	8,786.53CR
12/03/19 12/03 A23831 CHK: 2009	965 16392	SIERRA SPRINGS	6114		147.96CR	8,934.49CR
12/03/19 12/03 A23832 CHK: 2009	966 16392	ODESSA PUMPS	6378		3,434.00CR	12,368.49CR
12/03/19 12/03 A23833 CHK: 2009	967 16392	BLUETARP FINANCIAL, INC.	6434		129,93CR	12,498.42CR
12/03/19 12/03 A23834 CHK: 2009	968 16392	KANDACE SCOTT	6498		300,00CR	12,798.42CR
12/03/19 12/03 A23835 CHK: 2009	969 16392.	ALPHA OMEGA RESOURCES, I	6768		1,725.18CR	14,523.60CR
12/03/19 12/03 A23836 CHK: 2009	970 16392	HARRELL'S LLC	6793		623.25CR	15,146.85CR
		METER POSTAGE		JE# 026005	500.00CR	15,646.85CR
12/05/19 12/05 A23911 CHK: 2009		TREVINO SANDY	5385		90.48CR	15,737.33CR
12/05/19 12/05 A23853 CHK: 2009		LAMESA AIRPORT BOARD	1013		10,000.00CR	25,737.33CR
12/05/19 12/05 A23854 CHK: 2009		AREA WIDE INSPECTIONS	6653		142.50CR	25,879.83CR
12/05/19 12/05 A23912 CHK: 2009		TX DEPARTMENT OF MOTOR V	6822		5.45CR	25,885.28CR
12/05/19 12/05 A23913 CHK: 2009		ADVANCED ANALYSIS, INC	1022		523,00CR	26,408.28CR
12/05/19 12/05 A23914 CHK: 2009		CAIN ELECTRICAL SUPPLY	1383		138.00CR	26,546-28CR
12/05/19 12/05 A23915 CHK: 2009		CONSOLIDATED SPECIAL FUN			12,900.00CR	39,446.28CR
12/05/19 12/05 A23916 CHK: 2009		ATMOS ENERGY CORPORATION			2,725.44CR	42,171.72CR
12/05/19 12/05 A23917 CHK: 2009		GALLS/QUARTERMASTER	1967		80.37CR	42,252.09CR
12/05/19 12/05 A23918 CHK: 2009		GARZA, DIONICIO JR	1969		66.75CR	42,318#84CR
12/05/19 12/05 A23919 CHK: 2009	989 16411	LAMESA BEARING, INC.	2480		51.30CR	42,370.14CR

12/09/19 12/09 A23991 CHK: 201061

12/09/19 12/09 A23992 CHK: 201062

12/09/19 12/09 A23994 CHK: 201035

REFERENCE

POST DATE TRAN #

DETAIL LISTING PAGE:

NOTE =====AMOUNT==== ===BALANCE====

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4,780.69CR

523.00CR

843,855.25CR

848,635.94CR

849,158-94CR

FUND : 01 -GENERAL FUND PERIOD TO USE: Dec-2019 THRU Dec-2019 DEPT : N/A ACCOUNTS: 1001 THRU 1001 PACKET=====DESCRIPTION====== VEND INV/JE #

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5617

16423 OGEDA, ERNEST

16423 CLARITIVE COMMUNICATIONS 6654

16422 ADVANCED ANALYSIS, INC 1022

12/11/19 12/11 A24081 CHK: 201090

12/11/19 12/11 A24082 CHK: 201091

12/11/19 12/11 A24083 CHK: 201092

DATE TRAN # REFERENCE

DETAIL LISTING

PACKET=====DESCRIPTION====== VEND INV/JE #

PAGE:

NOTE =====AMOUNT==== ===BALANCE====

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5,953.74CR 1,166,042.57CR 367.90CR 1,166,410.47CR

FUND	: 01 -GENERAL FUND	PERIOD TO USE:	Dec-2019	THRU Dec-20
DEPT	: N/A	ACCOUNTS: 1001		THRU 1001

CASH IN BANK * (CONTINUED) * 12/09/19 12/09 A23995 CHK: 201036 16422 AUTOMOTIVE TECHNOLOGY 1,431.65CR 850,590:59CR 12/09/19 12/09 A23996 CHK: 201037 16422 BRUCKNER'S TRUCK SALES, 1340 738.72CR 851,329,31CR 12/09/19 12/09 A23997 CHK: 201038 16422 CANADIAN RIVER MUNICIPAL 1385 63,837.62CR 915,166.93CR 12/09/19 12/09 A23998 CHK: 201039 16422 DACO 1580 765.00CR 915.931 93CR 12/09/19 12/09 A23999 CHK: 201040 16422 DAVIS FURNITURE COMPANY 1600 462.81CR 916,394.74CR 12/09/19 12/09 A24000 CHK: 201041 16422 GIBBS PRINTING 2030 461.43CR 916,856.17CR 12/09/19 12/09 A24001 CHK: 201042 16422 HELENA AGRI-ENTERPRISES, 2260 130 ACCR 916.986 97CR 180.90CR 12/09/19 12/09 A24002 CHK: 201043 16422 LAMESA MAILING & PACKING 2588 917,167,87CR 12/09/19 12/09 A24003 CHK: 201044 16422 MAYFIELD PAPER COMPANY, 2957 996.31CR 918.164.18CR 12/09/19 12/09 A24004 CHK: 201045 16422 RICK'S BODY & PAINT 3507 650.00CR 918.814.18CR 12/09/19 12/09 A24005 CHK: 201046 16422 WALMART COMMUNITY/GECRB 4110 274,22CR 919,088,40CR 12/09/19 12/09 A24006 CHK: 201047 16422 WINDSTREAM COMMUNICATION 4460 919,150,23CR 61.83CR 12/09/19 12/09 A24007 CHK: 201048 16422 BENMARK SUPPLY CO., INC. 5250 10,300.47CR 929,450,70CR 16422 AUTOZONE, INC. 12/09/19 12/09 A24009 CHK: 201050 929,485.69CR 5593 34.99CR 16422 O'REILLY AUTOMOTIVE, INC 5618 12/09/19 12/09 A24010 CHK: 201051 190.77CR 929,676.46CR 12/09/19 12/09 A24011 CHK: 201052 16422 NAPA AUTO PARTS 5833 2,611.79CR 932,288,25CR 12/09/19 12/09 A24013 CHK: 201054 16422 MAIL FINANCE 519.72CR 5892 932.807597CR 12/09/19 12/09 A24014 CHK: 201055 16422 RELIANT ENERGY 6316 40,700.84CR 973,508,81CR 12/09/19 12/09 A24016 CHK: 201057 16422 YATES FLOORING CENTER 6737 459.94CR 973,968.75CR 12/09/19 12/09 A24017 CHK: 201058 16422 4T PARTNERSHIP LLC 6742 2,228.85CR 976,197.60CR 12/09/19 12/09 A24018 CHK: 201059 16422 ENER-TEL SERVICES 43.31CR 976,240.91CR 12/10/19 12/10 A24020 CHK: 000000 16428 INTERNAL REVENUE SERVICE 5832 32,284.20CR 1,008,525.11CR 12/10/19 12/10 A24021 CHK: 201064 16428 CAPROCK FEDERAL CREDIT U 1390 23,798.99CR 1,032,324.10CR 12/10/19 12/10 A24022 CHK: 201065 16428 PAYROLL FUND 69,118.23CR 1,101,442.33CR 12/10/19 12/10 A24023 CHK: 201066 16428 TX CHILD SUPPORT SDU 5634 211.38CR 1,101,653.71CR 12/10/19 12/10 A24024 CHK: 201067 16428 TX CHILD SUPPORT SDU 5829 115.38CR 1,101,769.09CR 12/10/19 12/10 A24025 CHK: 201068 16428 TX CHILD SUPPORT SDU 5882 276.92CR 1.102.046.01CR 12/10/19 12/10 A24026 CHK: 201069 16428 JAE FITNESS 157.13CR 1,102,203,14CR 6023 12/10/19 12/10 A24027 CHK: 201070 16428 TX CHILD SUPPORT SDU 6680 196.15CR 1,102,399.29CR 12/10/19 12/10 A24028 CHK: 201071 16428 TX CHILD SUPPORT SDU 6704 212.77CR 1,102,612.06CR 12/10/19 12/10 A24029 CHK: 201072 16428 TEXAS CHILD SUPPORT DISB 6782 284.31CR 1,102,896.37CR 216.92CR 1,103,113.29CR 12/10/19 12/10 A24030 CHK; 201073 16428 TEXAS CHILD SUPPORT DISB 6794 12/11/19 12/11 A24062 CHK: 201104 16432 POSTMASTER 2,000.00CR 1,105,113.29CR 12/11/19 12/11 A24063 CHK: 201105 16432 TTUHSC-DEPT OF PSYCHIATR 3962 448.00CR 1.105.561.29CR 12/11/19 12/11 A24064 CHK: 201106 16432 DE LAGE LANDEN PUBLIC FI 6511 1,152.96CR 1,106,714.25CR 12/11/19 12/11 A24065 CHK: 201074 16431 ELOY ARREDONDO 450.00CR 1,107,164.25CR 12/11/19 12/11 A24066 CHK: 201075 16431 CATERPILLAR FINANCIAL SE 1453 42.780.45CR 1,149,944.70CR 16431 CLAIBORNE'S THRIFTWAY 1480 12/11/19 12/11 A24067 CHK: 201076 602.79CR 1,150,547.49CR 12/11/19 12/11 A24068 CHK: 201077 16431 FARMERS MACHINE SHOP 1800 455.68CR 1,151,003,17CR 12/11/19 12/11 A24069 CHK: 201078 16431 GEBO'S DISTRIBUTING CO., 2000 1,642.36CR 1,152,645.53CR 12/11/19 12/11 A24072 CHK: 201081 16431 HIGGINBOTHAM'S GENERAL O 2180 1,434.01CR 1,154,079.54CR 12/11/19 12/11 A24075 CHK; 201084 16431 LAMESA BUTANE COMPANY 2500 257.23CR 1,154,336.77CR 12/11/19 12/11 A24076 CHK: 201085 16431 LAMESA TIRE & BATTERY. I 2645 2,507.95CR 1,156,844,72CR 12/11/19 12/11 A24078 CHK; 201087 16431 TASCOSA OFFICE MACHINES 5115 2,865.04CR 1,159,709.76CR

16431 LOWER COLORADO RIVER AUT 5145

16431 COTTON COUNTRY ELECTRIC 5650

16431 INTERSTATE ALL BATTERY C 5720

DETAIL LISTING PAGE:

FUND : 01 -GENERAL FUND PERIOD TO USE: Dec-2019 THRU Dec-2019

DEF	PT : N/A					ACCOUNTS: 1001	THRU	1001
POST	DATE TRAN #	REFERENCE	PACKET=====DESCRIPTION======	VEND	INV/JE #	NOTE	====AMOUNT====	====BALANCE====

1001 CASH IN BANK * (CONTINUED) * 12/11/19 12/11 A24084 CHK: 201093 16431 GREAT AMERICA FINANCIAL 5734 426.45CR 1,166,836.92CR 16431 SANCHEZ, MARK 12/11/19 12/11 A24085 CHK: 201094 5805 79:18CR 1,166,916:10CR 12/11/19 12/11 A24086 CHK: 201095 16431 LAMESA RECYCLING 5869 131.81CR 1,167,047.91CR 12/11/19 12/11 A24087 CHK: 201096 16431 FEDERICO VITOLAS dba WES 6315 118.92CR 1,167,166.83CR 16431 MATTHEW HERNDANDEZ 6429 12/11/19 12/11 A24088 CHK: 201097 95.00CR 1,167,261.83CR 16431 BLUETARP FINANCIAL, INC. 6434 12/11/19 12/11 A24089 CHK: 201098 204.92CR 1,167,466.75CR 12/11/19 12/11 A24090 CHK: 201099 16431 FBI-LEEDA 6455 150.00CR 1,167,616.75CR 12/11/19 12/11 A24091 CHK: 201100 16431 DE LAGE LANDEN PUBLIC FI 6511 3,611,29CR 1,171,228,04CR 12/11/19 12/11 A24092 CHK: 201101 16431 WEST TEXAS FIRE & INDUST 6761 23.52CR 1,171,251.56CR 12/11/19 12/11 A24093 CHK: 201102 16431 MCCREARY, VESELKA, BRAGG 6774 455-70CR 1,171,707-26CR 12/11/19 12/11 A24094 CHK: 201103 16431 WESTERN STATES FIRE PROT 6817 2,600.00CR 1,174,307.26CR 12/16/19 12/16 A24106 CHK: 201108 16441 LAMESA CHAMBER OF COMMER 1457 5,000.00CR 1,179,307.26CR 12/16/19 12/16 A24107 CHK: 201109 16441 LAMESA COMMUNITY PLAYERS 5934 2,400.00CR 1,181,707.26CR 12/16/19 12/16 A24108 CHK: 201107 16445 LAMESA CHAMBER OF COMMER 1457 3,270,00CR 1,184,977,26CR 12/16/19 12/16 A24109 CHK: 000000 16443 INTERNAL REVENUE SERVICE 5832 5,069.49CR 1,190,046.75CR 12/16/19 12/16 A24110 CHK: 201110 16443 PAYROLL FUND 3270 17,291.09CR 1,207,337.84CR 12/17/19 12/17 A24117 CHK: 201111 16447 LAMESA ECONOMIC DEVELOPM 2555 24,394418CR 1,231,732102CR 12/17/19 12/17 A24118 CHK: 201112 16447 LAMESA ECONOMIC ALLIANCE 5942 24,394.18CR 1,256,126.20CR 16447 WTG FUELS, INC. 6220 16447 BETTY CONDE 6542 12/17/19 12/17 A24119 CHK: 201113 10,853.74CR 1,266,979.94CR 12/17/19 12/17 A24121 CHK: 201115 75.00CR 1,267,054.94CR 12/17/19 12/17 A24122 CHK: 201116 16447 SOUTH PLAINS CHAPTER OF 6722 20.00CR 1,267,074.94CR 12/18/19 1/06 B64562 Misc 000019 10264 METER POSTAGE 500.00CR 1,267,574.94CR JE# 026062 12/19/19 12/19 A24123 CHK: 20111B 16451 CITY OF LAMESA 1465 780.00CR 1,268,354.94CR 12/19/19 12/19 U28567 CHECK 201119 19759 REFUND: JACKSON, WANDA J 7,93CR 1,268,362,87CR 12/19/19 12/19 U28567 CHECK 201120 19759 REFUND: PAIGE, FRANCHESCA 12/19/19 12/19 U28567 CHECK 201121 19759 REFUND: CATES, MICHAEL 1.69CR 1,268,364.56CR 11.11CR 1,268,375.67CR 12/19/19 12/19 U28567 CHECK 201122 19759 REFUND: ESPARZA, ADOLFO 6.59CR 1,268,382.26CR 12/19/19 12/19 U28567 CHECK 201123 19759 REFUND: GOMEZ, GLORIA 12/19/19 12/19 U28567 CHECK 201124 19759 REFUND: MAHON, TAWNY L 31.95CR 1,268,414.21CR 35.33CR 1,268,449.54CR 12/19/19 12/19 U28567 CHECK 201125 19759 REFUND: GARCIA, EUGENIO 12/19/19 12/19 U28567 CHECK 201126 19759 REFUND: JW& T INC. 42.15CR 1,268,491.69CR 927.45CR 1,269,419.14CR 12/19/19 12/19 A24124 CHK: 000000 16448 INTERNAL REVENUE SERVICE 5832 1,128.96CR 1,270,548.10CR 12/19/19 12/19 A24125 CHK: 201117 16448 PAYROLL FUND 3270 6,300.00CR 1,276,848.10CR 12/19/19 12/19 A24126 CHK: 201127 16452 CITY OF LAMESA 200.00CR 1,277,048.10CR 12/19/19 12/19 A24127 CHK: 201128 16452 RAMIREZ, IRMA 5830 68.44CR 1,277,116.54CR 12/23/19 12/23 A24134 CHK: 201139 16455 QUILL CORPORATION 3430 862.25CR 1,277,978.79CR 12/23/19 12/23 A24135 CHK: 201140 16455 DELL MARKETING LP 4660 147.86CR 1.278.126.65CR 12/23/19 12/23 A24136 CHK: 201141 16455 BENMARK SUPPLY CO., INC. 5250 5,300.00CR 1,283,426.65CR 12/23/19 12/23 A24137 CHK: 201142 16455 THE PRODUCTIVITY CENTER 5714 330.00CR 1,283,756.65CR 12/23/19 12/23 A24138 CHK: 201143 16455 ACOSTA DRILLING, INC. 5956 5,022,45CR 1,288,779,10CR 12/23/19 12/23 A24139 CHK: 201144 16453 CAIN ELECTRICAL SUPPLY 104.16CR 1,288,883.26CR 1383 12/23/19 12/23 A24140 CHK: 201145 16453 DPC INDUSTRIES INC 280.00CR 1,289,163.26CR 1570 12/23/19 12/23 A24141 CHK: 201146 16453 TYLER TECHNOLOGIES, INC. 2310 455.50CR 1,289,618.76CR 12/23/19 12/23 A24142 CHK: 201147 16453 MEDICAL ARTS HOSPITAL 2971 96.00CR 1,289,714.76CR 16453 NTS COMMUNICATIONS, INC 3135 771.89CR 1,290,486.65CR 12/23/19 12/23 A24143 CHK: 201148 16453 PAYTON PLUMBING INC 12/23/19 12/23 A24144 CHK: 201149 3286 11,602.55CR 1,302,089.20CR 12/23/19 12/23 A24145 CHK: 201150 16453 ROCKY'S BURGERS 52.80CR 1,302,142.00CR

3780

1001 CASH IN BANK * (CONTINUED) *

12/23/19 12/23	A24146	CHK:	201151	16453	UNIFIRST HOLDINGS, INC	4079	40.99CR	1,302,182.99CR
12/23/19 12/23	A24147	CHK:	201152	16453	WINDSTREAM COMMUNICATION	4460	141.07CR	1,302,324.06CR
12/23/19 12/23	A24148	CHK:	201153	16453	TEXAS PARKS & WILDLIFE	5787	2,100,00CR	1,304,424.06CR
12/23/19 12/23	A24149	CHK:	201154	16453	VERIZON WIRELESS	5969	1,641.26CR	1,306,065,32CR
12/23/19 12/23	A24151	CHK:	201156	16453	DAVID BUCKERT	6182	200.00CR	1,306,265.32CR
12/23/19 12/23	A24152	CHK:	201157	16453	TCF EQUIPMENT FINANCE	6448		1,307,869.25CR
12/23/19 12/23	A24153	CHK:	201158	16453	CANON FINANCIAL SERVICES	6580		1,308,434.25CR
12/23/19 12/23	A24154	CHK:	201159	16453	CI BRANDING/ CREATIVE IN	6708	16.00CR	1,308,450.25CR
12/23/19 12/23	A24155	CHK:	000000	16460	INTERNAL REVENUE SERVICE	5832	32,505.77CR	1,340,956.02CR
12/23/19 12/23	A24156	CHK:	201129	16460	CAPROCK FEDERAL CREDIT U	1390	22,940.23CR	1,363,896,25CR
12/23/19 12/23	A24157	CHK:	201130	16460	PAYROLL FUND	3270	70,603.40CR	1,434,499.65CR
12/23/19 12/23	A24158	CHK:	201131	16460	TX CHILD SUPPORT SDU	5634	211.38CR	1,434,711.03CR
12/23/19 12/23	A24159	CHK:	201132	16460	TX CHILD SUPPORT SDU	5829		1,434,826.41CR
12/23/19 12/23	A24160	CHK:	201133	16460	TX CHILD SUPPORT SDU	5882		1,435,103.33CR
12/23/19 12/23	A24161	CHK:	201134	16460	JAE FITNESS	6023		1,435,283.54CR
12/23/19 12/23	A24162	CHK:	201135	16460	TX CHILD SUPPORT SDU	6680		1,435,479.69CR
12/23/19 12/23	A24163	CHK:	201136	16460	TX CHILD SUPPORT SDU	6704		1,435,692.46CR
12/23/19 12/23	A24164	CHK:	201137	16460	TEXAS CHILD SUPPORT DISB	6782	284.31CR	1,435,976.77CR
12/23/19 12/23	A24165	CHK:	201138	16460	TEXAS CHILD SUPPORT DISB	6794	216.92CR	1,436,193.69CR
12/24/19 12/24	A24226	CHK:	201169	16469	K W SHARP INC	3703	9,503.06CR	1,445,696.75CR
12/24/19 12/24	A24227	CHK:	201170	16469	COSTCO WHOLESALE #1163	6265	1,125.53CR	1,446,822.28CR
12/24/19 12/24	A24228	CHK:	201171	16469	AQUAPLATES, INC	6709	278.50CR	1,447,100.78CR
12/24/19 12/24	A24229	CHK:	201160	16468	ADVANCED ANALYSIS, INC	1022	542.00CR	1,447,642.78CR
12/24/19 12/24	A24230	CHK:	201161	16468	DPC INDUSTRIES INC	1570	1,912.55CR	1,449,555.33CR
12/24/19 12/24	A24231	CHK:	201162	16468	LAMESA PRESS REPORTER, I	2590	53.00CR	1,449,608.33CR
12/24/19 12/24	A24232	CHK:	201163	16468	TREVINO SANDY	5385	94.17CR	1,449,702.50CR
12/24/19 12/24	A24233	CHK:	201164	16468	THE PIT STOP AUTO DETAIL	6132	60.00CR	1,449,762.50CR
12/24/19 12/24	A24234	CHK:	201165	16468	SYLVIA I ORTIZ DAWSON CO	6133	45.00CR	1,449,807.50CR
12/24/19 12/24	A24235	CHK:	201166	16468	JOEY PARKS	6151	500:00CR	1,450,307.50CR
12/24/19 12/24	A24236	CHK:	201167	16468	DOBSON MUNOZ	6780	275,00CR	1,450,582,50CR
12/24/19 12/24	A24237	CHK:	201168	16468	TIFCO INDUSTRIES	6783	195.44CR	1,450,777.94CR
12/30/19 12/30	A24262	CHK:	201175	16473	TYLER TECHNOLOGIES, INC.	2310	3,785.92CR	1,454,563.86CR
12/30/19 12/30	A24263	CHK:	201176	16473	PARKHILL, SMITH & COOPER,	3263	15,816,15CR	1,470,380,01CR
12/30/19 12/30	A24264	CHK:	201177	16473	WASTE SYSTEMS	4124	480.00CR	1,470,860.01CR
12/30/19 12/30	A24265	CHK:	201178	16473	WINDSTREAM COMMUNICATION	4460	113153CR	1,470,973.54CR
12/30/19 12/30				16473	BIO-AQUATIC TESTING, INC	5770	1,020.00CR	1,471,993.54CR
12/30/19 12/30	A24267	CHK:	201180	16473	ADVANCED AUTO REPAIR	6075	189,52CR	1,472,183.06CR
12/30/19 12/30	A24268	CHK:	201181	16473	DADDIOS BURRITO EXPRESS	6700	389,70CR	1,472,572,76CR
12/30/19 12/30				16477	FULBRIGHT & CASSELBERRY	2090	2,210.20CR	1,474,782.96CR
12/30/19 12/30	A24270	CHK:	201173	16477	PAYROLL FUND	3270	459,00CR	1,475,241.96CR
12/30/19 12/30	A24271	CHK:	201174	16477	SENIOR CITIZENS	3675	3,750.00CR	1,478,991,96CR
12/30/19 12/30					INTERNAL REVENUE SERVICE		109.12CR	1,479,101.08CR
12/30/19 12/30					AFLAC INSURANCE	1020		1,484,056-48CR
12/30/19 12/30				16478	CAPROCK FEDERAL CREDIT U	1390	115.44CR	1,484,171.92CR
12/30/19 12/30				16478	TEXAS MUNICIPAL RETIREME	3973	33,660,92CR	1,517,832,84CR
12/30/19 12/30					MY BOOT STORE, INC	5710		1,517,945.34CR
12/30/19 12/30	A24286	CHK:	201195	16478	LEGAL SHIELD	5900	472.64CR	1,518,417.98CR

1-16-2020 12:11 PM DETAIL LISTING FUND : 01 -GENERAL FUND
DEPT : N/A

PERIOD TO USE: Dec-2019 THRU Dec-2019 ACCOUNTS: 1001 THRU 1001

PAGE:

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

1001 CASH IN BANK * (CONTINUED) *

12/30/19 12/30 A24287 CHK: 201196 16478 NEW YORK LIFE 5921 271.92CR 1,518,689.90CR 16478 NEW YORK LIFE 5921 16478 GUARDIAN-APPLETON 6141 547.64CR 1,519,237.54CR 181.73CR 1,519,419.27CR 242.30CR 1,519,661.57CR 12/30/19 12/30 A24288 CHK: 201197

 12/30/19
 1/16
 864635
 Misc
 000023
 10278
 TO RECORD DUE TO/FROMS
 JE# 026093

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 Misc
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 10278
 TO RECORD DUE TO/FROMS
 JE# 026093

 12/31/19
 1/06
 864544
 Misc
 000006
 10260
 HEALTH INS. TSF. - G/F
 JE# 026044

 242.30CR 1,519,661.57CR 32,144.92CR 1,551,806.49CR 12/31/19 1/06 B64556 Misc 000015 10262 LIABILITY TSF G/F TO RISK MGMT JE# 026056 6,430.00CR 1,558,236.49CR 12/31/19 1/10 B64606 Misc 000020 10274 SALES & USE TAX - ACH DEBIT JE# 026083 10,636.00CR 1,575,356.91CR 12/31/19 1/15 B64630 Misc 000021 10276 COURT TRANSFER TO STATE AGCY JE# 026088 5.390 73CB 1 580 1-16-2020 12:11 PM

DETAIL LISTING

PAGE: 7

SELECTION CRITERIA

FISCAL YEAR: Oct-2019 / Sep-2020

FUND: Include: 01
PERIOD TO USE: Dec-2019 THRU Dec-2019

TRANSACTIONS: CREDIT

ACCOUNT SELECTION

THRU 1001 ACCOUNT RANGE: 1001

DEPARTMENT RANGE: - THRU -

ACTIVE FUNDS ONLY: NO ACTIVE ACCOUNT ONLY: INCLUDE RESTRICTED ACCOUNTS: NO

DIGIT SELECTION:

PRINT OPTIONS DETAIL

OMIT ACCOUNTS WITH NO ACTIVITY: NO PRINT ENCUMBRANCES: PRINT VENDOR NAME: PRINT PROJECTS: NO PRINT MONTHLY TOTALS: PRINT GRAND TOTALS: NO

PRINT: INVOICE # PAGE BREAK BY: NONE

*** END OF REPORT ***

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 4

SUBJECT:

CRMWA UPDATE

PROCEEDING:

Presentation

SUBMITTED BY:

City staff

AUTHORITY:

SUMMARY STATEMENT

City Council to hear a presentation from Cris Norris on Canadian River Municipal Water Authority future water projects and acquisitions. (Cris Norris)

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 5

SUBJECT:

DISCUSSION OF USING COMPETITIVE SEALED

PROPOSALS FOR BIDDING OF THE USDA PROJECT

PROCEEDING:

SUBMITTED BY:

City Staff

AUTHORITY:

SUMMARY STATEMENT

City Council to discuss using competitive sealed proposals for bidding of the USDA Project. (City Manager)

DISCUSSION				

AGENDA ITEM: 6

SUBJECT:	APPOINTMENT - LAMESA MUNICIPAL AIRPORT BOARD					
PROCEEDING:	MEMBER Approval					
SUBMITTED BY:	Recommendation of the Lamesa Municipal Airport Board and City Staff					
AUTHORITY:	Code of Ordinances, Section 1.10.031-33, Municipal Airports Act, Article 46d-14 and Local Government Code, Section 241.031					
	SUMMARY STATEMENT					
• • • • • • • • • • • • • • • • • • • •	Consider appointing Max Smith to the Lamesa Municipal Airport Board, to fill term for a two (2) year term ending on December 2022. (John Farris)					
	COUNCIL ACTION					
DISCUSSION						
fill for a two (2) year t	ember to appoint Max Smith to the Lamesa Municipal Airport Board, to erm ending on December 2022. Motion seconded by Council Member o a vote the motion					
VOTII	NG: "AYE" "NAY" "ABSTAIN"					

CITY MANAGER'S MEMORANDUM

Recommend approval.

DATE OF MEETING: JANUARY 21, 2020

LAMESA MUNICIPAL AIRPORT

P O BOX 259 LAMESA, TEXAS 79331

Authority for Appointment:

BOARD MEMBERS

DATE APPOINTED	DATE TO RE-APPOINT	TERM EXPIRES
12-2016 12-2017 12-2015	11-2019 11-2020 11-2021	12-2019 (2022) 12-2020 12-2021
8-2016 8-2017 8-2015	11-2019 11-2020 11-2021	12-2019 (2022) 12-2020 12-2021
terms		
	11-2021	12-2021
	APPOINTED 12-2016 12-2017 12-2015 8-2016 8-2017 8-2015 terms TEE term)	APPOINTED RE-APPOINT 12-2016 11-2019 12-2017 11-2020 12-2015 11-2021 8-2016 11-2019 8-2017 11-2020 8-2017 11-2020 8-2015 11-2021 terms TEE term)

DATE OF MEETING	: JANUARY 21, 2020	AGENDA ITEM:	7
SUBJECT:	2020 GENERAL ELECTION		
PROCEEDING:	2020 GENERAL ELECTION		
SUBMITTED BY:	City Secretary		
Ехнівітѕ:	Resolution		
AUTHORITY:	State Law; Texas Election C	Code; Section 2.051, 2.052	
	SUMMARY	STATEMENT	
	sider passing a Resolution or be held on May 2, 2020.	rdering and establishing procedures for	the City of
	COUNCI	L ACTION	
DISCUSSION:			
Motion by Council	Mambar	_ to pass a Resolution ordering and e	otoblishin
		_ to pass a Resolution ordening and e on to be held on May 2, 2020. Motion se	
-	and upon being put to		oonaca b
۷٥١	ING: AYE"	"NAY" "ABSTAIN"	

CITY MANAGER'S MEMORANDUM

Recommend approval.

RESOLUTION NO.

A RESOLUTION AND ORDER ESTABLISHING PROCEDURE FOR THE 2020 CITY OF LAMESA GENERAL ELECTION.

On this 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 following resolution was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

WHEREAS, the laws of the State of Texas and the Charter of the City of Lamesa, Texas, provide that on May 2, 2020, there shall be elected the following officials for this City:

One (1) "Council Member" District 2

One (1) "Council Member" District 3

One (1) "Council Member" District 6; and

WHEREAS, the laws of the State of Texas, the Charter of the City of Lamesa, Texas and the terms of the Federal Court Order resolving Civil Action Number CA 5-91-0153 further provide that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, a resolution and order should be passed establishing the procedure to be followed in said election, and designating the voting place for said election; and

WHEREAS, it is in the public interest and welfare that said resolution be passed.

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

That an election be held on the 2nd day of May, 2020 for the purpose of electing:

One (1) "Council Member" District 2

One (1) "Council Member" District 3

One (1) "Council Member" District 6: and

That all independent candidates at said election file their applications to become candidates with the City Secretary at City Hall, 601 South First, Lamesa, Texas on or before five o'clock P.M. on the seventy -eighth day before the election, that day being the 15th day of February, 2020, and that all of said applications shall be on a form as prescribed by Section 141.031 of the Election Code of the State of Texas; and

That the order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing by the City Secretary as provided by Section 52.094 of the Election Code; that drawing to be held at nine o'clock A.M. on the 21st day of February, 2020; and

That said election shall be held at the following place in said City:

Forrest Park Community Center 814 South Houston Avenue Lamesa, Texas; and

That the polling place listed above shall be open from seven o'clock A.M. until seven o'clock P.M. on election; and

Early voting shall also be conducted at City Hall, 601 South First, Lamesa, Texas in the office of the City Secretary and said place of early voting shall remain open during the hours that the secretary's office is regularly open for business, which is not a Saturday, a Sunday or an official State Holiday. Early voting by personal appearance will be conducted as follows:

DateWeekdayTimesApril 20 thru April 24(Monday thru Friday)8 am -5 pmApril 27 and April 28(Monday and Tuesday)7 am -7 pm

The City of Lamesa will be using the ES&S AutoMARK voter assist terminal. This AutoMARK is an optical scan ballot marking system designed to provide privacy and accessibility to voters who are visually impaired, or have a disability or condition that would make it difficult or impossible to mark a ballot in the usual way. In addition, the technology provides language assistance to voters who are more comfortable speaking an alternative language or who have reading difficulties.

That early voting by personal appearance for said designated election shall be at City Hall, 601 South First, Lamesa, Texas, in the office of the City Secretary and said place of early voting shall remain open during the hours that the secretary's office is regularly open for business, which is not a Saturday, a Sunday, or an official State Holiday, beginning on the 12th day before and continuing through the 4th day preceding the date of said election; and

The applications for ballot by mail shall be mailed to the Office of the City Secretary, 601 South First, Lamesa, Texas 79331. Applications for ballots by mail must be received no later than the close of business on the 21st day of April, 2020; and

That all early voting ballots cast in said election shall be counted by an Early Voting Ballot Board in accordance with the provisions of Section 87.001 of the Election Code; and that said Early Voting Ballot Board shall be appointed by the city council. The early voting ballots shall be counted separately from the ballots cast in that polling place and a separate set of records be prepared for them; and

That said election shall be held in accordance with the Election Code of this State; and only qualified voters being residents of said City shall be eligible to vote at said election; and

That the Mayor shall give notice of this election in accordance with the terms and provisions of Chapter 4 of the Election Code; said notice shall be published in the Lamesa Press-Reporter, a newspaper of general circulation in the City of Lamesa, Texas, not later than the tenth day before election day and posted in the City Hall at 601 South First not later than the 16th day before election day; and that such notice shall be recorded and preserved in accordance with the provisions of Section 4.005 of the Election Code; and

That the Mayor shall issue all necessary orders and writs for said election and returns of said election shall be made to the Council immediately after the closing of the polls; and

That the canvassing of said election shall take place at the regularly scheduled meeting of the city council on Tuesday, May 12, 2020 at five-thirty p.m.; and that the council shall certify the results of said canvass at that meeting.

That for the purposes of holding the election for Mayor held on May 2nd, 2020, that all City Council member districts shall be consolidated into one district.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 21st day of January, 2020 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:	APPROVED:
Betty Conde	Josh Stevens
City Secretary	Mayor

ORDER OF ELECTION FOR THE CITY OF LAMESA

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One (1) "Council Member" in District 2 One (1) "Council Member" in District 3 One (1) "Council Member" in District 6

Early voting by personal appearance will be conducted each weekday at

Municipal Building (City Hall) 601 South 1st Street Lamesa, Texas 79331 Early balloting by personal appearance will be conducted as follows:

Times Weekday Date

8 am - 5 pm 7 am -(Monday thru Friday) April 20 thru April 24

(Monday and Tuesday) April 27 and April 28

7 pm

Applications for ballot by mail shall be mailed to: Lamesa, Texas 79331 Betty Conde Early Voting Clerk 601 South 1st Street

Applications for ballots by mail must be received no later than the close of business (5:00pm) on

April 20, 2020.

Issued this the 21st day of January, 2020.

Signature of Mayor	Signature of Councilperson
Signature of Councilperson	Signature of Councilperson
Signature of Councilperson	Signature of Councilperson

Signature of Councilperson

ORDEN DE ELECCION PARA MUNICIPIOS

Por la presente se ordena que se llevará a cabo una elelcción el 2 de Mayo 2020 con el propósito de:

Elección de 1 un "Concejal" Distrito 2 Elección de 1 un "Concejal" Distrito 3 Elección de 1 un "Concejal" Distrito 6 La votación adelantada en persona se llevará a cabo de lunes a viernes en

Edificio Municipal (Corredor de la Cuidad) 601 Calle Primere al Sur Lamesa, Tejas 79331

(La votacion adelantada en persona I se conducirá sigue;

Horas	8 am – 5 pm	7 am – 7 pm
Día de la semana	(Lunes - Viernes)	(Lunes y Martes)
Fecha	20 de Abril - 24 de Abril	27 de Abril - 28 de Abril

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Betty Conde Secretario(a) de Votarán Adelantada 601 Calle Primere al Sur Lamesa, Tejas 79331 Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el:

20 de Abril, 2020.

Emitida este día 21st de Enero, 2020

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ORDER OF ELECTION FOR THE CITY OF LAMESA

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One (1) "Council Member" in District 2 One (1) "Council Member" in District 3

One (1) "Council Member" in District 6

Early voting by personal appearance will be conducted each weekday at

Municipal Building (City Hall) 601 South 1st Street Lamesa, Texas 79331

Early balloting by personal appearance will be conducted as follows:

Weekday Date

April 20 thru April 24

8 am - 5 pm (Monday thru Friday)

Times

April 27 and April 28

7 pm 7 am -(Monday and Tuesday)

Applications for ballot by mail shall be mailed to:

Lamesa, Texas 79331 Betty Conde Early Voting Clerk 601 South 1st Street

Applications for ballots by mail must be received no later than the close of business (5:00pm) on

April 20, 2020.

Issued this the 21st day of January, 2020.

Signature of Mayor	Signature of Councilperson
Signature of Councilperson	Signature of Councilperson
Signature of Councilperson	Signature of Councilperson

Signature of Councilperson

ORDEN DE ELECCION PARA MUNICIPIOS

Por la presente se ordena que se llevará a cabo una elelcción el 2 de Mayo 2020 con el propósito de:

Elección de 1 un "Concejal" Distrito 2 Elección de 1 un "Concejal" Distrito 3 Elección de 1 un "Concejal" Distrito 6 La votación adelantada en persona se llevará a cabo de lunes a viernes en

Edificio Municipal (Corredor de la Cuidad) 601 Calle Primere al Sur Lamesa, Tejas 79331

(La votacion adelantada en persona I se conducirá sigue:

Horas	8 am – 5 pm	7 am – 7 pm
Dia de la semana	(Lunes - Viernes)	(Lunes y Martes)
recna	20 de Abril - 24 de Abril	27 de Abril - 28 de Abril

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Betty Conde Secretario(a) de Votarán Adelantada 601 Calle Primere al Sur Lamesa, Tejas 79331 Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el:

20 de Abril, 2020.

Emitida este día 21st de Enero, 2020

Firma de la Persona del Concilio	Firma de la Persona del Concilio Firma de la Persona del Concilio
Firma de la Persona del Concilio	Firma de la Persona del Concilio

Firma de la Persona del Concilio

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 8
SUBJECT: RESOLUTION OF THE CITY OF LAMESA TEXAS REGARDING A JOINT ELECTION WITH LAMESA INDEPENDENT SCHOOL DISTRICT AND DAWSON COUNTY HOSPITAL DISTRICT PROCEEDING: SUBMITTED BY: City staff AUTHORITY:
SUMMARY STATEMENT
Consider passing a resolution approving a Joint Election Agreement between the Lamess Independent School District, Dawson County Hospital District, and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections of May 2, 2020. (City Secretary)
COUNCIL ACTION
DISCUSSION
Motion by Council Member to pass a resolution to approve a Joint Election Agreement between the Lamesa Independent School District, Dawson County Hospital District, and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections on May 2, 2020. 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.

RESOLUTION OF THE CITY OF LAMESA, TEXAS, REGARDING HOLDING A JOINT ELECTION WITH LAMESA INDEPENDENT SCHOOL DISTRICT AND DAWSON COUNTY HOSPITAL DISTRICT

At a lawfully called meeting on January 21, 2020, held in accordance with Chapter 551 of the Texas Government Code, the City Council of the City of Lamesa, Texas does hereby make the following Resolution regarding the City's upcoming general election:

- WHEREAS, the Lamesa Independent School District ("District"), Dawson County Hospital District ("Hospital District"), and the City of Lamesa ("City") are each political subdivisions of the State of Texas;
- **WHEREAS**, Texas Education Code §11.0581(a) requires that an election for trustees of an independent school district be held on the same date as the election for the members of the governing body of a municipality located in the school district or the general election for state and county officers;
- WHEREAS, Texas Education Code §11.0581(b) requires that District trustee elections under §11.0581(a) be conducted jointly, and in accordance with Chapter 271 of the Election Code;
- **WHEREAS**, May 2, 2020, is a uniform Election Date under Texas Election Code §41.001 ("Election Day");
- WHEREAS, the City intends to hold a regular election on Election Day, May 2, 2020;
- **WHEREAS**, the Lamesa Independent School District's Board of Trustees intends for the District to hold a general trustee election on Election Day, May 2, 2020;
- WHEREAS, Texas Election Code § 271.002(a) authorizes the governing bodies of political subdivisions to enter into an agreement to hold joint elections in election precincts that can be served by common polling places;
- WHEREAS, the governing bodies of the District, Hospital District, and City desire to hold a joint election as set forth in the Joint Election Agreement attached hereto and fully incorporated as if set forth herein, and as permitted by Chapter 271 of the Texas Election Code; and
- **WHEREAS,** it will benefit the District, Hospital District, and City, and the citizens and voters thereof, to hold the elections jointly in the election precincts that can be served by common polling places insofar as possible.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lamesa, Texas, hereby adopts the above recitals as findings of fact and operative provisions hereof the same as if set out in full;

RESOLVED FURTHER, that the May 2, 2020, election shall be jointly held by the Lamesa Independent School District, Dawson County Hospital District, and the City of Lamesa in accordance with, and as permitted under, Texas Election Code §271.002, and as required by Texas Education Code §11.0581; and

RESOLVED FURTHER, that the City Council here by authorizes the Mayor to enter and execute a Joint Election Agreement.

Upon being put to a vote, the foregoing resolution was, passed, approved and adopted this 21st day of January, 2020, by a majority vote of the City Council 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:	APPROVED:		
Betty Conde	Josh Stevens		
City Secretary	Mayor		

JOINT ELECTION AGREEMENT BETWEEN THE LAMESA INDEPENDENT SCHOOL DISTRICT AND THE CITY OF LAMESA, TEXAS

This joint election agreement is made this 23rd_day of January, 2020. By and between the Lamesa Independent School District ("Lamesa ISO") and the City of Lamesa, Texas ("City").

WHEREAS, Lamesa ISO plans to hold a Board of Trustees Election on May 2, 2020 for the purpose of electing Two At-large positions; and

WHEREAS the City plans to hold a City Council Election on May 2, 2020 for the purpose of electing Council Members to Council Districts 2, 3 and 6; and

WHEREAS, the Texas Election Code section 271.002 authorizes the governing bodies of political subdivision to enter into an agreement to hold joint elections in election precincts that can be served by common polling places; and

WHEREAS, Lamesa ISO and the City will hold elections on the same day; and

WHEREAS, it would be to the benefit of the City, Lamesa ISO, and the citizens and voters thereof to hold the elections in a common polling place.

NOW, THEREFORE, IT IS AGREED that a joint election will be held by Lamesa ISO and the City under the following terms and conditions:

- Ballots. The entities will be using separate ballots, and each entity will be solely responsible for printing and securing its own ballots, and for getting the necessary software and/or programming for ES&S for the use of their own ES&S Automark equipment.
- 2. Use of voting equipment. Each entity will conduct their own Early Voting at their respective location. Each entity will be responsible for use of their own voting equipment on election day.
- 3. Election forms and records. Each entity will be responsible for the production, safekeeping and detention of its own election forms and records.
- 4. Tabulation of precinct results and canvassing. Each entity will be responsible for the tabulation and canvassing of its own election results.
- 5. Notice of election and order of election. Each entity will be responsible for ordering its own election. Notice of election will be published separately, and each entity is responsible for fulfilling its own notice and publication requirements.
- 6. Appointment of Election Official, Early Voting Clerk(s). Each entity will be responsible for appointing its own election official and early voting clerk(s).

- 7. Early voting. Early voting will be conducted at each entity respective location. Each entity will have its own list of voters.
- 8. Polling places. The entities will share the City's polling location on Election Day, which is the Forrest Park Community Center, located at 814 South Houston Avenue.
- 9. Management of election. Except as set forth herein, each entity will be responsible for preparing for and running its own election, including but not limited to the following duties and responsibilities:
 - Securing qualified individuals to serve as election judges and clerks for the polling place.
 - Securing the facility where the election is to be conducted
 - Securing election materials and supplies, including programming and preparation of an accessible voting system to be used in the election.
 - Management of early voting by personal appearance by mail.
- 10. Costs. Each entity will be responsible for all of its own costs.
- 11. Contract withdrawal cancellation of election. If either cancels its elections, the other entity will be entitled to use the Forrest Park Community Center to conduct its election as scheduled.

The undersigned are the duly authorized representatives of the parties' governing bodies, and their signatures represent adoption and acceptance of the terms and conditions of this agreement.

APPROVED, THIS 23rd day of January, 2020, by the Board of Trustees of the Lamesa Independent School District.

Board President	
Board Secretary	
APPROVED, THIS 21st day of Lamesa, Texas.	January, 2020, by the City Council of the City
Mayor	

Attest:		
City Secretary		

JOINT ELECTION AGREEMENT BETWEEN THE DAWSON COUNTY HOSPITAL DISTRICT AND THE CITY OF LAMESA, TEXAS

This joint election agreement is made this 30th day of January, 2020. By and between the Dawson County Hospital District and the City of Lamesa, Texas ("City").

WHEREAS, Dawson County Hospital District plans to hold a Board of Directors Election on May 2, 2020 for the purpose of electing board members to Precinct Two and Precinct Four; and

WHEREAS the City plans to hold a City Council Election on May 2, 2020 for the purpose of electing Council Members to Council Districts 2, 3 and 6; and

WHEREAS, the Texas Election Code section 271.002 authorizes the governing bodies of political subdivision to enter into an agreement to hold joint elections in election precincts that can be served by common polling places; and

WHEREAS, Dawson County Hospital District and the City will hold elections on the same day; and

WHEREAS, it would be to the benefit of the City, Dawson County Hospital District, and the citizens and voters thereof to hold the elections in a common polling place.

NOW, THEREFORE, IT IS AGREED that a joint election will be held by Dawson County Hospital District and the City under the following terms and conditions:

- 1. Ballots. The entities will be using separate ballots, and each entity will be solely responsible for printing and securing its own ballots, and for getting the necessary software and/or programming for ES&S for the use of their own ES&S Automark equipment.
- Use of voting equipment. Each entity will conduct their own Early Voting at their respective location. Each entity will be responsible for use of their own voting equipment on election day.
- 3. Election forms and records. Each entity will be responsible for the production, safekeeping and detention of its own election forms and records.
- 4. Tabulation of precinct results and canvassing. Each entity will be responsible for the tabulation and canvassing of its own election results.
- 5. Notice of election and order of election. Each entity will be responsible for ordering its own election. Notice of election will be published separately, and each entity is responsible for fulfilling its own notice and publication requirements.
- 6. Appointment of Election Official, Early Voting Clerk(s). Each entity will be responsible for appointing its own election official and early voting clerk(s).

- 7. Early voting. Early voting will be conducted at each entities respective location. Each entity will have its own list of voters.
- 8. Polling places. The entities will share the City's polling location on Election Day, which is the Forrest Park Community Center, located at 814 South Houston Avenue.
- 9. Management of election. Except as set forth herein, each entity will be responsible for preparing for and running its own election, including but not limited to the following duties and responsibilities:
 - Securing qualified individuals to serve as election judges and clerks for the polling place.
 - Securing the facility where the election is to be conducted
 - Securing election materials and supplies, including programming and preparation of an accessible voting system to be used in the election.
 - Management of early voting by personal appearance by mail.
- 10. Costs. Each entity will be responsible for all of its own c o s t s.
- 11. Contract withdrawal cancellation of election. If either cancels its election, the other entity will be entitled to use the Forrest Park Community Center to conduct its election as scheduled.

The undersigned are the duly authorized representatives of the parties' governing bodies, and their signatures represent adoption and acceptance of the terms and conditions of this agreement.

APPROVED, THIS 30th day of **January** 2020, by the Board of Directors of the Dawson County Hospital District.

Board President	
Board Secretary	
APPROVED, THIS 21st of Lamesa, Texas.	day of January ,2020, by the City Council of the City
Mayor	
Attest:	*
City Secretary	

City Council Agenda City of Lamesa, Texas

DATE OF MEETING:	JANUARY 21, 2019)	AGENDA ITEM: 9
SUBJECT: PROCEEDING: SUBMITTED BY: EXHIBITS	DISCUSSION AND NEW LANDFILL CO Approval City Staff	POSSIBLE ACTION OMPACTOR	ON PURCHASE OF
	SU	MMARY STATEMENT	
City Council to consinuation (Manager)	der options to purcha	se a new landfill compa	ctor and take possible action. (City
	C	OUNCIL ACTION	
DISCUSSION			
			urchase a new landfill compactor. to a vote the motion
VOTII	NG: "AYE"_	"NAY"	"ABSTAIN"
Recommend appr		AGER'S MEMORAI	NDUM



SALES AGREEMENT

DATE	Jan	OB.	2020

WARREN CAT, PO BOX 60662, MIDLAND, TX 79711-0622 Phone; (432) 571-4200

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OTHER TERMS AND CONDITIONS

PAYMENT AND SECURITY INTEREST:
Unless otherwise indicated above, payment shall be made in full on or before Purchaser takes possession of Equipment. If full payment is not made prior to possession, then Purchaser grants to Seller a security interest in the Equipment and all proceeds thereof to secure payment of the Purchase Price and any and all liabilities and obligations of Purchaser to Seller Seller may file Financing Statements, Continuation Statements, or any other such documents all without Purchaser's signature and at the expense of Purchaser. Any delinquent payment shall bear interest from the date it is due until paid at the highest interest rate permitted under applicable law.

WHERE AND WHOM TO MAKE PAYMENTS:

All checks shall be made payable to Warren Cat and sent to PO Box 842116, Dallas, TX 75284 and please underline and bold the address just as before.

DEFINITION OF WARREN CAT AND SELLER:

Warren Cat and Seller are defined as Warren Power & Machinery, Inc.

DELIVERY AND INSPECTION OF EQUIPMENT:

The Equipment shall be shipped to the location on the date stated in this Agreement. Shipping Date stated above is an estimate only, and if Equipment is not available or ready on that date it will be made available as reasonably soon thereafter as possible. PURCHASER SHALL INSPECT THE EQUIPMENT PRIOR TO SHIPMENT AND ONCE PURCHASER HAS AGREED TO AND AUTHORIZED THE SHIPMENT OF THE EQUIPMENT, IT SHALL BE CONCLUSIVELY PRESUMED THAT PURCHASER HAS FULLY INSPECTED AND ACCEPTED THE EQUIPMENT AS BEING IN GOOD CONDITION AND IN CONFORMITY WITH THIS AGREEMENT. Purchaser shall pay (to Seller or to third parties) all transportation costs in advance for delivery of the Equipment including but not limited to: loading, unloading, installing, dismantling, hauling, demurrage, freight and switching charges.

RISK OF LOSS AND INSURANCE.

Purchaser assumes all risks of loss and full responsibility for all loss or damage to Equipment from the date of this Agreement. Purchasers shall immediately provide and maintain in full force and effect the following policies of insurance: (a) first and other hazards in sufficient amounts to cover the full replacement value of the Equipment, (b) comprehensive policy of public liability for each item of Equipment with the following minimum limits: (i) bodily injury -\$1,000,000; and (ii) property damage -\$1,000,000. In each policy, Seller shall be named as an additional insured or loss payee. Purchaser shall promptly furnish to Seller certificates or copies of each policy of insurance. Each policy shall provide for twenty (20) days written notice to Seller of the cancellation or material modification of the policy. Each policy must be in full force and effect until Purchaser takes possession of the Equipment and has paid in full.

TRANSFER OF EQUIPMENT AND WARRANTY OF TITLE:

For value received, Seller does hereby sell, convey, assign, and transfer the Equipment to Purchaser to be effective only after full payment of the Purchase Price. Seller warrants and delivers title unto Purchaser free and clear of any and all liens, security agreements, and encumbrances. The Seller hereby binds Seller, and its successors and assigns, to warrant and defend the title of the property described herein to Purchaser, and Purchaser's successors and assigns, forever against every person whomsoever lawfully claiming or to claim such Equipment or any part thereof.

WARRANTY, CLAIMS, AND DAMAGES:

WARRANTY, CLAIMS, AND DAMAGES:

The warranties on the Equipment shall be the manufacturer's warranties, if any, and only if in writing. There are no warranties from Seller. Purchaser shall look to the manufacturer for the description of the warranty and for any warranty claims. Purchaser acknowledges and agrees that the Equipment is of a size, design, and manufacture selected by Purchaser and is suitable for Purchaser's purposes and contains all safety features deemed necessary to Purchaser. No affirmation, representation, or warranty made by an employee or agent of Seller shall be enforceable unless it is specifically included in this Agreement. SELLER MAKES NO EXPRESS OR IMPLIED REPRESENTATION, COVENANT, OR WARRANTY AS TO THE EQUIPMENT INCLUDING MERCHANTABILITY, QUALITY, CONDITION, DURABILITY, SUITABILITY, FITNESS FOR USE, FITNESS FOR ANY PARTICULAR PURPOSE OR ANY OTHER WARRANTY WHATSOEVER. THE EQUIPMENT IS SOLD "AS IS, WHERE IS" AND SUBJECT TO ALL FAULTS. Seller and the purpose of the Equipment to present a soft any delay loss or express caused thereby or for any interpreting of services or use of the Equipment. ANY PARTICULAR PURPOSE OR ANY OTHER WARKANTY WHATSOEVER. THE EQUIPMENT IS SOLD "AS IS, WHERE IS" AND SUBJECT TO ALL FAULTS. Seller shall not be liable to Purchaser, for any failure of the Equipment to operate, or for any delay, loss, or expense caused thereby or for any interruption of service or use of the Equipment while such Equipment is undergoing servicing or repair. Seller shall not be required to furnish replacement Equipment or to grant any credit because of such loss of use of the Equipment while undergoing repairs or because of inclement weather. NEITHER PARTY (NOR THE OFFICERS, DIRECTORS, EMPLOYEES OR AGENTS OF EITHER PARTY) IS LIABLE HEREUNDER TO THE OTHER IN ANY ACTION OR CLAIM FOR CONSEQUENTIAL, INCIDENTAL, INDIRECT, EXEMPLARY, PUNITIVE OR SPECIAL DAMAGES, WHETHER THE ACTION IN WHICH RECOVERY OF THE DAMAGES IS SOUGHT IS BASED ON CONTRACT, TORT (INCLUDING SOLE, CONCURRENT OR COMPARATIVE NEGLIGENCE), GROSS NEGLIGENCE, INTENTIONAL OR WRONGFUL ACTS OR STRICT LIABILITY. EXCEPT TO THE EXTENT PROHIBITED BY LAW, ANY STATUTORY REMEDIES INCONSISTENT WITH THESE TERMS ARE WAIVED BY THE PARTIES.

In consideration for the credit against the Purchase Price and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Purchaser does hereby irrevocably sell, assign, transfer and convey unto Seller, its successors and assigns, the Trade-in Property described above. Purchaser represents and warrants that Purchaser is the sole owner of the Trade-in Property, that Purchaser has full power and authority to sell the Trade-in Property, and that there are no liens, claims, debts, mortgages or encumbrances of any kind, nature, or description against the Trade-in Property, of record or otherwise. The Purchaser hereby binds Purchaser, and its successors and assigns, to warrant and defend the title of the property described herein to Seller, and Seller's successors and assigns, forever against every person whomsoever lawfully claiming or to claim such Trade-in-Property or any part thereof. Purchaser represents and warrants that the Trade-in Property is in good working condition, that there are no defects (latent or patent), and that there are no undisclosed conditions or defects.

JURISDICTION AND VENUE:

If the Equipment was sold from one of Seller's locations in the State of Texas, jurisdiction and venue of any dispute arising from or related to this Agreement shall be in Midland County, Texas and the laws of the State of Texas shall govern the dispute. If the Equipment was sold from one of Seller's locations in the State of Oklahoma, jurisdiction and venue of any dispute arising from or related to this Agreement shall be in Oklahoma County, Oklahoma, and the laws of the State of Oklahoma shall govern the dispute.

Any claim by Purchaser against Seller arising out of or related to this Agreement or to the Equipment, Trade-in-Property, repairs, warranties, etc. shall, at the option of Seller, be settled and decided by binding arbitration conducted in Midland County, Texas, in accordance with the Commercial Arbitration Rules of the American Arbitration Association. The judgment by the arbitrator(s) shall be final, and judgment upon the decision rendered may be entered in any court having jurisdiction thereof.

MISCELLANEOUS PROVISIONS:

MISCELLANEOUS PROVISIONS:

This Agreement is the entire agreement between the parties hereto containing all agreed upon terms and conditions, and it supersedes and cancels any and all prior agreements and negotiations, whether written or oral. Time is of the essence in the performance of this Sale. Seller is not in any way or for any purpose a partner of or joint venture with Purchaser. If any one or more provisions of this Agreement shall be found to be illegal or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. Purchaser and Seller will execute and deliver all other documents as may be reasonably needed to effectuate and complete the transaction the subject of this Agreement. Both parties hereby represent and warrant that the person executing this Agreement has the proper authority from their respective entities to bind the entities to this Agreement. This Agreement may be executed by facsimile or electronically which shall have the same effect as an original signature.

PURCHASER SHALL PROTECT, INDEMNIFY, DEFEND, AND SAVE SELLER AND ITS ASSIGNS HARMLESS AGAINST ANY AND ALL CLAIMS, DEMANDS, AND CAUSES OF ACTION OF EVERY KIND AND CHARACTER WHATSOEVER, INCLUDING ATTORNEYS FEES, ARISING IN FAVOR OF ANY PERSON, INCLUDING EMPLOYEES OF PURCHASER, ON ACCOUNT OF PERSONAL INJURIES OR DAMAGES TO PROPERTY OCCURRING, GROWING OUT OF, INCIDENT TO, OR RESULTING DIRECTLY OR INDIRECTLY FROM THE SELECTION, PURCHASE, OWNERSHIP, DELIVERY, USE, OPERATION, MAINTENANCE, REPAIR, OR RETURN OF THE EQUIPMENT WHETHER SUCH LOSS, DAMAGE, OR INJURY OR LIABILITY ARISES WHOLLY FROM OR IS CONTRIBUTED TO BY THE NEGLIGENCE OF THE SELLER OR ITS EMPLOYEES, AND WHETHER DUE OR CONTRIBUTED TO BY IMPERFECTIONS OR DEFECTS OF THE EQUIPMENT, WHETHER LATENT OR PATENT, OR FROM OTHER CAUSES WHATSOEVER,

WAIVER OF CONSUMER RIGHTS:	
PURCHASER WAIVES ITS RIGHTS UNDER	THE DECEPTIVE TRADE PRACTICES-CONSUMER PROTECTION ACT, SECTION 17.41
EL SEO TEXAS BUSINESS COMMERCE	CODE. A LAW THAT GIVES CONSUMERS SPECIAL RIGHTS AND PROTECTIONS
AFTER CONSULTATION WITH AN ATTOR	NEY OF PURCHASER'S OWN SELECTION, PURCHASER VOLUNTARILY CONSENTS
TO THIS WAIVER.	The state of the s

OTHER PROVISIONS:			
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Customer Number	9981500
Customer Name	CITY OF LAMESA
Serial Number	/

CUSTOMER CONTACT INFORMATION

Telematics Consent

WA Dea I agree and acknowledge that to the extent this equipment is equipped with a telematics system (e.g., Product Link), that data concerning this equipment, its condition, and its operation is being collected and transmitted to Caterpillar Inc., its affiliates(collectively, "Caterpillar"), and/or its dealers.

Caterpillar Inc. recognizes and respects customer privacy. The Caterpillar Telematics Data Privacy Statement (the "Privacy Statement") describes the categories of information collected, the purposes of the processing of the information, how the information is shared, how to ask questions about telematics and how to revoke your consent. The Privacy Statement is available online at www.cat.com and attached to this consent form.

I consent, agree to allow, and grant a worldwide, perpetual, fully paid up, non-exclusive, nonrevocable, license to, Caterpillar and/or its dealers to use, access and transfer this information in accordance with this consent form and the Privacy Statement, including for this information to be transferred to jurisdictions that may not offer the same level of data protection as the jurisdiction in which I am located. Furthermore, I acknowledge and agree that to the extent consent of the operator is required that I will have and will obtain their consent prior to allowing them to use the equipment.

In the event that I transfer ownership of the equipment, I agree to notify the next owner about the telematics system, the information being transmitted and the Purposes and this language including the link to the privacy statement. In addition, I will notify my dealer that I have transferred ownership of the equipment.

□ i nave been provi	ded a copy of the Caterpillar	Telematics Data Privacy Statement.	
☐ I have read and I	understand the Caterpillar Te	elematics Data Privacy Statement.	
☐ I freely consent to including the Cate	o the data collection and tran erpillar Telematics Data Priva	nsfers described in this consent form, acy Statement.	
□ I acknowledge an	accept the terms and condit	tions of the data privacy Agreement.	
TY OF LAMESA		Jan 08, 2020	
stomer Signature	Title	Date	
RREN CAT		Jan 08, 2020	
aler Signature	Title	Date	

& Model or Part No	D. N	//fr. & Model or Part No.	Mfr. & Model or Part	No.	Mfr. & Model or Part No.
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E459	826K				
COD_DISTRIB	MODELO	N/S MAQUINA	HORAS	FECHA DE ENTREGA	
DLR. CODE	MODEL	MACHINE SERIAL NO.	HOURS	DELIVERY DATE	ENGINE SERIAL NO.

Mfr. & Model or Part No. Fabricante y Modelo o N/P	Mfr. & Model or Part No. Fabricante y Modelo o N/P	Mfr. & Model or Part No. Fabricante y Modelo o N/P	Mfr. & Model or Part No. Fabricante y Modelo o N/P
Serial No.	Serial No.	Serial No.	Serial No.
N/S	N/S	N/S	N/S
826 GOVERNMENT 84 / 4500 PREM	NED		ļ

GOVERNMENT 84 / 4500 PREMIER Customer Name (Please Print) CITY OF LAMESA Nombre del Cliente (con letra de imprenta) **Full Malling Address** 601 S 1ST ST, LAMESA, TEXAS, 79331-6247 Direccón Completa Country Pajs Delivery service on this machine has been completed, including the following items. Check () when each item is completed. El servicio de entrega de esta máquina se ha completado incluso los puntos siguientes. Marque () cada punto que complete. Operation Guide delivered with machine and operating controls and warning labels explained to user. Operation Guide delivered with machine and operating controls and warring Parts Book delivered with machine.
Se entregó con la máquina el Catálogo de Piezas. Maintenance Guide delivered with machine and maintenance service, fluid levels and adjustments explained to user. All items on Delivery Checklist have been completed. 2. Se entregó con la máquina la Guia de Conservación y se explicó al usuario el servicio de conservación, ajustes y nivel de fluidos. ✓ 4. Se hizo todo lo indicado en el Comprobante de Entrega (No. de Forma 01-085314-03). Dir. Rep. Signature Firma del representante User's Signature Firma del usario del distribuidor

Caterpillar Financial Services Corporation

Finance Proposal

					CUSTOMER				
Name: CITY C)F LA	MESA							
Address City State Zip code County						knowledged by a			Feb-05-20 Feb-05-20
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WARREN POV Sales person Dealer contact Telephone	999	0.0000000			Fax num Quote da	nte			643-4434 01/06/2020 14:18:58
This is Caterpil subject to credit	llar Fir t appre	nancial S oval, exe	Services ecution	Corporation's confir of documentation, an	mation of the follow d execution and ap	wing finance prop proval of the app	posal. This is a lication survey	a proposal only y.	and is
Financing type Number of pays Payments	ments				Quoted Report o	reated by			e453a2a e453a2a
M	/lodel	Ann. Hours	Qty	Sale PriceD	Down Payment	Amount Financed	Payment	Balloon	Fixed Rate
New 8	826K	1000	1	767,114.49	5,500.00	762,014.49	101,817.66	144,800.00	3,3500
SUPRI)N	urance	Payment w/Insurance	e; Other Blades/Bu	ckets/Rippers-FII	RE		
The estimate fo		rance is		d through Caterpillar ontract for insurance			Westchester In	surance Comp	any in
Insurance:	insur	ance car plicable	rier sati	provide evidence of p sfactory to CFSC. Control of the certificate of insurance	FSC must be name	d on the policies	, as loss payee	and additional	insured,
Taxes:	All ta	axes are	the resp	onsibility of the cust	omer and may or n	nay not be includ	ed in the abov	e payment amo	ount.
Equipment:		equipme ed States		ot be delivered until a	all documents are e	xecuted by CFS0	C. All equipm	ent must reside	e in the
Approval:	This	proposa	l is subj	ect to, among other t	hings, final pricing	, credit approval	and document	approval by C	CFSC.
be withdrawn o transaction or to	or mod o prov n may	ified by ide fina only be	Lessor ncing, a	rein are not all-inclus at anytime. This pro nd does not create an ed by CFSC after this	posal does not repr y obligation for CF	esent an offer or SC: A commitm	commitment be nent to enter in	by CFSC to ent to the transact	er into a ion
					inancial Services C d Avenue, Nashvill (615)-341-1000				
We appreciate t	the op	portunit	y to pro	vide you a proposal f	or this transaction.				
Proposed by:					Acknowledged	l by:			

Caterpillar Financial Services Corporation

Finance Proposal

Caterpillar Financial Services Corporation	CITY OF LAMESA	Date



TO:	CITY OF LAMESA					
		Initial				
	ATTN: ROBERT	ESTIMATE	Date:	12/13	/20	19
MAKE: AL-JON		MODEL: 500	SERIAL: 14338			
The following is s	ubmitted for your considera	tion subject to the terms set forth below				
	Descrip	tion	Parts	Labor		Total
MAKE SERVICE C	CALL AND DIAGNOSE THE E	NGINE DYING. FOUND THE				
ENGINE LOCKED	DOWN DUE TO INJECTORS	LEAKING FUEL INTO THE			\$	9
CYLINDER AND E	VENTUALLY WASHING OU	T THE ENGINE.			\$	-
REMOVE AND BI	RING THE ENGINE TO THE S	SHOP, SWAP ALL PARTS TO			\$	
A REMANED EN	GINE INSTALL INJECTORS A	ND RETURN TO THE SITE TO			\$	
INSTALL THE EN	GINE AND ALL REMOVED C	OMPONENTS AND OPERATE			\$:
THE UNIT TO VE	RIFY THE REPAIR.		\$ 48,957.25	\$ 12,500.00	\$	61,457.25
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THIS IS AND EST	IMATE ONLY		11		\$:::1
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		irther repairs if they are needed.	alls ale lieeueu	to repair the unit	. ••	e will
Plus Applicable						
Terms Net 3	30 days					
	ter 30 days unless otherwise no	ted.				
All prices, terms, an	d delivery date are subject to a	pproval by the ASCO management.				
Accepted		Quoted By	ı	reddy Gschwer	nd	
•		Approved By	57		-	
		Approved by				

ASCO

CITY OF LAMESA

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
 - o 1 year / 2000-hour full coverage machine warranty
 - o 5-year / 10,000-hour wire wrap damage / Wheel Structure warranty
 - 4-year / 10,000-hour M-Trax cleat warranty
 - o 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
 - o 1 year / 2000-hour full coverage machine warranty
 - o 5-year / 10,000-hour wire wrap damage / Wheel Structure warranty
 - 5-year / 15,000-hour Diamond cleat warranty
 - o 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 of replacement and 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 REPLACMEENT OF PARTS AND LABOR UNDER THE CONDITIONS AFORESAID. C&C MANUFACTURING LLC IS NOT RESPONSIBLE FOR INSIDENTAL 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 <u>daily</u> 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.

Warren



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 Quote 222478-01

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 convertor 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	

Self 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, (dorne) 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 convertor 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:	JANUARY 21, 2020	AGENDA ITEM: 10					
SUBJECT: PROCEEDING: SUBMITTED BY: EXHIBITS: AUTHORITY:	OPEN AND AWARD BIDS - SURPLUS VEH Approve specifications and call for bids City staff Pictures, specifications	HICLES					
SUMMARY STATEMENT							
Open and award bids	for the sale of surplus vehicles/equipment.						
	COUNCIL ACTION						
DISCUSSION:							
	Member to award bid(s) Member and upon being put to a						
VOTII	NG: "AYE" "NAY"	"ABSTAIN"					
CITY MANAGER'S MEMORANDUM							
Recommend appr	oval.						

CITY OF LAMESA NOTICE TO BIDDERS

Sealed bids and proposals addressed to the Mayor and City Council of the City of Lamesa, Texas will be received at the office of Sandy Trevino until **4:00 P.M., Tuesday JANUARY 21, 2020** for bids for Surplus City Vehicle. Bids are to be delivered to the City of Lamesa, Texas. Bid forms and additional information are available at City Hall, Room 6, 601 South First Street, Lamesa, Texas.

The Owner reserves the right to reject any and all Bids and to waive formalities. In case of ambiguity or lack of clearness in stating the prices in the Bid, the Owner reserves to the right to consider the most advantageous construction thereof, or to reject the Bid.

The Bids will be opened at 5:30 P.M., Tuesday, JANUARY 21, 2020 and read in open meeting. The City Council reserves the right to accept the bid most advantageous to the City.



601 SOUTH 1st STREET PHONE (806) 872-2124 FAX (806) 872-4338 LAMESA, TEXAS 79331

Water Department un-used Vehicles

<u>Unit#</u>	Year	Make	Model	License#	VIN#
317	2000	Chevy	Silverado 1500	876-461	1GCEC14W4YZ333147

City Council Agenda City of Lamesa, Texas

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM:1				
SUBJECT:	ORDINANCE AMENDING CHAPTER 12 INTERSECTIONS, SECTION 12.03.082(2 ORDINANCES TO PROVIDE FOR ADDITI) OF THE CODE OF		
PROCEEDING:	Approval			

PROCEEDING: SUBMITTED BY:

Approval City Staff

EXHIBITS

Ordinance, Second Reading

SUMMARY STATEMENT

City Council to consider approving an Ordinance on second 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	tions, Section 1 n N.13 th Street	2.03.082(2) of the Coand Avenue P. Motio	ode of Ordinances to	provide for
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,	Josh Stevens	
City Secretary	Mayor	

City Council Agenda City of Lamesa, Texas

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM:12

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 Street	Stop Street
South 12 th Street	Elgin Avenue
South 14 th Street	Elgin Avenue
South 15th Street	Elgin Avenue

COUNCIL ACTION

DISCUSSION			
Motion by Council Member Division 3 Stop Intersections, additional stop signs through S. Avenue. Motion seconded by C	Section 12.03.082(212th and Elgin Avenue	2) of the Code e, S. 14 th and Elgi	of Ordinances to provide fo n Avenue and S. 15 th and Elgin
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 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 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	Stop Street
South 12 th Street	Elgin Avenue
South 14th Street	Elgin Avenue
South 15 th Street	Elgin Avenue

SECTION TWO. That the effective date of this Ordinance shall be February 28, 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 21st day of January, 2020 by a majority vote; and then on the 18th day of February 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 February 18, 2020 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,	Josh Stevens		
City Secretary	Mayor		

City Council Agenda City of Lamesa, Texas

DATE OF MEETING:	: JANUARY 21, 2020	AGENDA ITEM: 13
SUBJECT:	BUDGET AMENDMENT II	
PROCEEDING: SUBMITTED BY: EXHIBITS:	Approval City Staff Ordinance, First Reading	
	SUMMARY STATE	MENT
Consider amending C Manager & Finance L	Ordinance O-17-19 on first reading wi	ith respect to October 1, 2019. (City
	COUNCIL ACTION	ON
DISCUSSION		
	2019. Motion seconded by Council	ng Ordinance O-17-19 on First reading with Member and upon being put to a
VOTII	NG: "AYE" "NA	AY" "ABSTAIN"
	CITY MANAGER'S ME	MORANDUM
Recommend appr	oval.	

ORDINANCE NO.	RDINANCE NO.
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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 21st day of January, 2020, 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>	Expenditures
General Fund (1)	\$ 158,219.91	\$ 158,219.91
Hotel Motel Fund (12)	\$ 121,000.00	\$ 121,000,00

SECTION 2. Effective date: That this Ordinance shall become effective as of this January 31st, 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 January 21st, 2019 by a majority vote with amendment; and on February 18th, 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	APPROVED;
Betty Conde	Josh Stevens
City Secretary	Mayor

CITY OF LAMESA BUDGET AMENDMENT 2 FOR 2019/2020

GENERAL FUND (1)

This budget amendment reflects purchasing the Front-End Loader for the Streets Department.

Increase Revenues (01-40904) - Misc. Revenue.

\$147,858.85

Increase Expenditures (01-5071-955) – Capital Equipment

\$147,858.85

This budget amendment reflects the purchase of a Kubota Mower for the Lamesa Municipal Airport. This is a pass-thru purchase.

Increase Revenues (01-40904) – Misc. Revenue

\$ 10,361.06

Increase Expenditures (01-5023-707) - Other Agencies

\$ 10,361.06

HOTEL MOTEL OCCUPANCY FUND (12)

This budget amendment reflects the recommendations of the Hotel Motel Occupancy Tax Fund Committee for FY 2019-2020 expenditures.

Increase Revenues (12-40101)

\$121,000.00

Increase Expenditures (12-5501-201) – Arts

\$ 2,400.00

Increase Expenditures (12-5501-202) – Tourism

\$118,600.00

CITY OF LAMESA BUDGET AMENDMENT 2 FOR 2019/2020

GENERAL FUND (1)

This budget amendment reflects purchasing the Front-End Loader for the Streets Department.

Increase Revenues (01-40904) - Misc. Revenue.

\$147,858.85

Increase Expenditures (01-5071-955) – Capital Equipment

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This budget amendment reflects the purchase of a Kubota Mower for the Lamesa Municipal Airport. This is a pass-thru purchase.

Increase Revenues (01-40904) – Misc. Revenue

\$ 10,361.06

Increase Expenditures (01-5023-707) - Other Agencies

\$ 10,361.06

HOTEL MOTEL OCCUPANCY FUND (12)

This budget amendment reflects the recommendations of the Hotel Motel Occupancy Tax Fund Committee for FY 2019-2020 expenditures.

Increase Revenues (12-40101)

\$121,000.00

Increase Expenditures (12-5501-201) – Arts

\$ 2,400.00

Increase Expenditures (12-5501-202) – Tourism

\$118,600.00

City Council Agenda City of Lamesa, Texas

DATE OF MEETING:	JANUARY 21, 20	20	AGENDA	A ITEM: 14
SUBJECT:	TCG CODES AGREEMENT:	ENFORCEMENT	SUPPORT	SYSTEM
PROCEEDING:	Action Item			
SUBMITTED BY:	City Staff			
Ехнівітѕ:				
	SI	IMMARY STATEMEN	ІТ	
City Council to consid System.	der approving an aç	greement with TCG fo	r use of the Co	de Enforcement Support
		COUNCIL ACTIO	N	
DISCUSSION				
Motion by Council M	ember	to consid	der approving	an agreement with TCG
				ncil Member
and upon being put to				
VOTII	NG: "AYE"	"NAY" _	"AB\$	STAIN"
	CITY MANAGER'S MEMORANDUM			
Recommend ap	proval			

TCG CODES ENFORCEMENT SUPPORT SYSTEM AGREEMENT

THIS AGREEMENT is entered into	this the	day of	, 2020, by and between
TEXAS COMMUNITIES GROUP, L	LC, LICEN	ISOR and the CIT	Y OF LAMESA, LICENSEE.

WITNESSETH:

WHEREAS, Licensor is engaged in the business of designing and developing computer-related software and smart-phone applications and related products and has created and developed a systems package called TCG Codes Enforcement Support System "**System**" that is intended to assist municipalities in reporting and tracking Codes Enforcement property issues; and

WHEREAS, Licensee desires to utilize the System in conjunction with tracking City Code Enforcement reports and progress through and with the TCG Codes Enforcement Support;

WHEREAS, Licensor and Licensee believe it is in their mutual interest and desire to enter into an agreement whereby Licensee would use Licensor's support programs for City Code Enforcement pursuant to the terms and conditions hereinafter provided.

NOW, THEREFORE, in consideration of the premises and the mutual covenants of this Agreement, the parties hereto agree as follows:

1. LICENSE

A. Licensor hereby grants to Licensee, for the term of this Agreement, a nonexclusive, nonassignable, limited license to use the System in conjunction with City Codes Enforcement using Licensor's Smart Phone applications, database, progress, and mapping capabilities in the City of Lamesa, Texas. Licensee's access to the System will be limited to 2 phone application users and 2 database system users. Licensor will control and monitor users approved by the Licensor and the Licensee.

- B. In the event Licensee desires to add more Users, it shall notify Licensor of such fact, provide Licensor with identities of proposed new Users to be added, and agree to pay the Additional User Fee recited in Schedule A attached hereto.
- C. No right or license is being conveyed to Licensee to use the System at any other location other than the City of Lamesa, Texas. Licensee is prohibited from making any copies, archival or otherwise, of the components of the system. Licensee is further prohibited from using the System in any manner other than as described above.
- D. This license is expressly limited to the System and does not include any other services offered by Licensor. All rights not expressly granted above are hereby reserved.

2. TERM

- A. The "Initial Term of the Agreement" shall be effective as of the date of execution by both parties and shall extend for the period of one-year thereafter.
- B. This Agreement shall be automatically renewed for additional year(s), the "<u>Extended Term</u>" unless Licensee provides Licensor notice, in writing, of its intention not to terminate the Agreement. Said notice must be provided at least Thirty (30) days prior to the expiration of the then in-effect term.

3. COMPENSATION

A. In consideration for the license granted hereunder and during the Initial Term of the Agreement and for each Extended Term, Licensee agrees to pay Licensor in accordance to the attached Schedule A.

- B. In the event Licensee desires to add additional users, Licensee agrees to pay Licensor the Additional User Fee as recited in Schedule A. Licensor may prorate the Additional User Fee at its discretion.
- C. All User Fees, Additional User Fees, and Installation Fees, "Fees" shall be considered due and payable within Thirty (30) days of execution of the Agreement unless otherwise indicated in Schedule A.

4. LICENSOR'S RIGHTS

A. Licensee acknowledges and agrees that the System is the proprietary and confidential property of Licensor. Accordingly, Licensee shall not, without the prior express written consent of Licensor, during the term of this Agreement and for Ten (10) additional years thereafter, disclose or reveal to any third party or utilize for its own benefit other than pursuant to the Agreement, any applications, processes, or software provided by Licensor, provided that such information was not previously known to Licensee or to the general public. Licensee further agrees to take all reasonable precautions to preserve the confidentiality of Licensor's System and shall assume responsibility that its employees, sub-licensees, and assignees will similarly preserve this information against third parties.

B. Licensee further acknowledges and agrees that all right, title, and interest in and to the System, including associated intellectual property rights, are and shall remain with Licensor. This Agreement does not convey any title or interest in or to the system, but only a limited right of use revocable in accordance with the terms of the Agreement.

5. LICENSES RESTRICTIONS

- A. Licensee may not reproduce, prepare derivative works based on, disclose, publish, distribute, rent, lease, modify, loan, display, or perform the System or any part thereof.
- B. Licensee may not reverse engineer, decompile, translate, adapt, or disassemble the System, nor shall Licensee attempt to create the source code from the object code for the System.

6. INSTALLATION, TRAINING, AND ACCEPTANCE

- A. Licensor shall initiate service of the System in accordance with the Delivery Schedule recited in Schedule A attached hereto. At the time of such installation, Licensor shall provide Licensee with appropriate documentation for the System acceptable to Licensee.
- B. At the time of installation of the System, and for no additional consideration, Licensor shall train the number of employees of Licensee indicated in Schedule A- in the use of the System at Licensee's facility.
- C. After the installation of the System, Licensor agrees to provide additional training to Licensee's employees at Licensor's facilities for a fee of One Hundred Dollars (\$100.00) per day per employee.

D. Sixty (60) days after installation, Licensee shall be deemed to have accepted the System unless Licensee notifies Licensor of problems with the System. Licensor shall have the right to repair or replace or update any portion of the system at its discretion in order to correct problems identified by the Licensee. Upon acceptance of the system, Licensor shall be under no obligation to repair or replace the System except as provided for in the Warranty provision in this Agreement.

7. WARRANTIES

- A. Licensor represents and warrants that it has no actual knowledge that the TCG Codes Enforcement System infringes any valid rights of any third party.
- B. Licensor warrants that the System will perform in accordance with the specifications provided by Licensor to Licensee, a copy of which will be added to this Agreement.
- C. LICENSEE HEREBY AGREES THAT THE SYSTEM IS PROVIDED "AS IS" AND THE WARRANTY PROVIDED FOR HEREIN IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, THAT MAY ARISE EITHER BY AGREEMENT BETWEEN THE PARTIES OR BY OPERATION OF LAW, INCLUDING THE WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
- D. In the event of a claim by Licensee under this warranty, Licensor shall have the option to repair or replace the System or update, change, or add any and all processes within the System. In the event that Licensor fails to repair or replace the System within a reasonable period, Licensee's sole recourse shall be the termination of the Agreement and Licensor's sole obligation shall be to return any Fees paid by Licensee. In no event shall Licensor be liable for any incidental, consequential, or punitive damages as a result of its performance or breach of this Agreement.

8. IMPROVEMENTS

Any improvements or modifications made by Licensor to the System shall be promptly provided to Licensee and shall be automatically included in this Agreement.

9. TERMINATION

The following termination rights are in addition to the termination rights that may be provided elsewhere in the Agreement:

A. Right to Terminate Upon Notice. Either party may terminate this Agreement on Thirty (30) Days' written notice to the other party in the event of a breach of any provision of this Agreement by the other party. provided that, during the Thirty (30) day period, the breaching party fails to cure such breach.

B. Licensee Right to Terminate. Licensee shall have the right to terminate this Agreement at any time on a Thirty (30) day written notice to Licensor for any reason.

10. POSTTERMINATION RIGHTS

A. Upon the expiration or termination of this Agreement, all rights granted to Licensee under this Agreement shall forthwith terminate Licensee shall discontinue all use of the System and destroy all copies of the System.

B. Upon expiration or termination of this Agreement, Licensor may require that Licensee transmit to Licensor, at no cost, all material relating to the System, provided, however, that Licensee shall be permitted to retain a copy of all material created by Licensee through its use of the System. All material retained by the Licensee is subject to the confidentiality provisions of this Agreement.

C. The provisions of Sections 4 and 5 shall survive termination of this Agreement.

11. INDEMNITY

A. Licensor agrees to defend, indemnify, and hold Licensee, and its officers, directors, agents, and employees, harmless against all costs, expenses, and losses (including reasonable attorney fees and costs) incurred through claims of third parties against Licensee based on a breach by Licensor of any representation and warranty made in this Agreement as well as for any third-party claim for infringement of its intellectual property rights based on Licensee's use of the System.

B. Licensee agrees to defend, indemnify and hold Licensor, its affiliates, their officers, directors, partners, employees, agents and representatives (each an "Indemnified Party), harmless from and against all claims, demands proceedings, injuries, liabilities, losses, or costs and expenses (including reasonable legal fees) brought by any third party against any such persons arising from or in connection with your use of the System, regardless of whether such losses are caused, wholly or partially, by any negligence, breach of contract or other fault of an Indemnified Party.

12. NOTICES

A. Any notice required to be given pursuant to this Agreement shall be in writing and mailed by certified or registered mail, return receipt requested, or delivered by a national overnight express service to:

Texas Communities Group, LLC PO Box 792 Lubbock, TX 79408 City of Lamesa, Texas 601 S 1st Lamesa, TX 79331

B. Either party may change the address to which notice or payment is to be sent by written notice to the other party pursuant to the provisions of this paragraph.

13. JURISDICTION AND DISPUTES

This Agreement shall be governed by the laws of the State of Texas.

All disputes hereunder shall be resolved in the applicable state or federal courts of Texas. The parties consent to the jurisdiction of such courts, agree to accept service of process by mail, and waive any jurisdictional or venue defenses otherwise available.

14. AGREEMENT BINDING ON SUCCESSORS

This Agreement shall be binding on and shall inure to the benefit of the parties hereto, and their heirs, administrators, successors, and assigns.

15. WAIVER

No waiver by either party of any default shall be deemed as a waiver of any prior or subsequent default of the same or other provisions of this Agreement.

16. SEVERABILITY

If any provision hereof is held invalid or unenforceable by a court of competent jurisdiction, such invalidity shall not affect the validity or operation of any other provision and such invalid provision shall be deemed to be severed from the Agreement.

17. ASSIGNABILITY

The license granted hereunder is personal to Licensee and may not be assigned by any act of Licensee or by operation of law unless in connection with a transfer of substantially all the assets of Licensee or with the consent of Licensor.

18. INTEGRATION

This Agreement constitutes the entire understanding of the parties, and revokes and supersedes all prior agreements between the parties and is intended as a final expression of their Agreement. It shall not be modified or amended except in writing signed by the parties hereto and specifically referring to this Agreement. This Agreement shall take precedence over any other documents that may be in conflict therewith.

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound hereby, have each caused to be affixed hereto its or his/her hand and seal the day indicated.

TEXAS COMMUNITIES GROUP, LLC	CITY OF LAMESA, TEXAS
by:	by:
Title:	Title:
Date:/	Date://

SCHEDULE A

TCG CODES SUPPORT SYSTEM AGREEMENT

, 2020		
BETWEEN, TEXAS COMMUNITIES GROUP, LLC and the CITY OF LAMESA, TEXAS		
1. USER FEE		
During the Initial Term of this Agreement, the User Fee shall be Five Thousand Dollars $-(\$5,000.00)$. For each Extended Term, the User Fee shall be Five Thousand Dollars $-(\$5,000.00)$.		
2. ADDITIONAL USER FEE		
For every User added in excess of Two (2) on Licensee's TCG Codes Support System, Licensee shall pay Licensor an Additional User Fee of One Hundred Dollars (\$ 100.00) per added User during the term of this Agreement.		
3. INSTALLATION FEE		
There is no fee for Installation and set-up of the TCG Codes Support System.		
4. DELIVERY SCHEDULE		
Licensee agrees to initiate the system within Thirty (30) days after execution of this Agreement.		
6. FEE PAYMENT SCHEDULE		
The User Fee and Installation Fee shall be payable as follows: (Please check one)		
Option #1: Payment in full within Thirty (30) days of Execution of this Agreement.		
Option #2: Bi-annual payments with the first due within Thirty (30) days of Execution of this Agreement and second payment 6 months thereafter.		

Monthly payments with the first payment due within Thirty (30) days of Execution of this Agreement and monthly thereafter until paid in full.

Option #3:

City Council Agenda City of Lamesa. Texas

City of Lamesa, Texas			
DATE OF MEETING:	JANUARY 21, 2020	AGENDA ITEM: 15	
SUBJECT:	LAMESA, TEXAS, AUTH VARIOUS PARCELS OF F BY THE CITY OF LAMESA OF THE CITY TO EXECUT	CITY COUNCIL OF THE CITY OF ORIZING THE CONVEYANCE OF REAL PROPERTY HELD IN TRUST A AND AUTHORIZING THE MAYOR E TAX DEEDS AND TO TAKE SUCH EFFECT THE CONVEYANCE OF	
PROCEEDING:	Action Item		
SUBMITTED BY:	City Staff		
Ехнівітѕ:			
	SUMMARY	STATEMENT	
property held in trust	by the City of Lamesa and	thorizing the conveyance of various parcels authorizing the Mayor of the City to execute the conveyance of such real property.	
	COU	NCIL ACTION	
DISCUSSION			
conveyance of various Mayor of the City to e	s parcels of real property helexecute tax deeds and to tak	to consider passing a Resolution authorized in trust by the City of Lamesa and authorized such actions required to effect the convey	zing the

CITY MANAGER'S MEMORANDUM

VOTING: "AYE" ____ "NAY" ____ "ABSTAIN" ____

Recommend approval

motion _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY HELD IN TRUST BY THE CITY OF LAMESA AND AUTHORIZING THE MAYOR OF THE CITY TO EXECUTE TAX DEEDS AND TO TAKE SUCH ACTIONS REQUIRED TO EFFECT THE CONVEYANCE OF SUCH REAL PROPERTY.

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, 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 of Lamesa is the owner of the following described parcels of land situated within the limits of the City of Lamesa (the "Property") which Property the City of Lamesa is holding in Trust for the use and benefit of each taxing entity in Dawson County, Texas, to-wit:

<u>Tract One:</u> The North One-half (N/2) of Lot 10 and all of Lots 11 and 12, Block 44, of the Original Town of Lamesa, Texas;

<u>Tract Two:</u> All of Lot 13, Block 2, of the 2nd Morning Addition to the Town of Lamesa, Dawson County, Texas;

<u>Tract Three:</u> All of Lots 2 and 3, Block 14, of the Compton Addition to the Town of Lamesa, Dawson County, Texas; and

<u>Tract Four:</u> All of Lot 9, Block 17, of the College Addition to the Town of Lamesa, Dawson County, Texas; and

WHEREAS, offers have been received by the taxing entities for the purchase of the Property and the City of Lamesa wishes to accept such offers.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Lamesa, Texas, that:

SECTION 1: The City of Lamesa, Texas, accept the following offers to purchase the above described tracts of land:

A.) Offer from Tommy Jason Barrera to purchase the North One-half (N/2) of Lot 10 and all of Lots 11 and 12, Block 44, of the Original Town of Lamesa, Texas, for the price and sum of \$18,500.00;

- B.) Offer from Dora Perales to purchase all of Lot 13, Block 2, of the 2nd Morning Addition to the Town of Lamesa, Dawson County, Texas, for the price and sum of \$1,100.00;
- C.) Offer from Geneva Lopez to purchase all of Lots 2 and 3, Block 14, of the Compton Addition to the Town of Lamesa, Dawson County, Texas, for the price and sum of \$700.00;
- D.) Offer from Marisol R. Ortiz to purchase all of Lot 9, Block 17, of the College Addition to the Town of Lamesa, Dawson County, Texas, for the price and sum of \$6,361.00;

SECTION 2: The above described tracts of land be sold to the above individuals for the amounts specified above.

SECTION 3: The Mayor of the City of Lamesa, Texas, be, and is hereby, authorized to make, execute and deliver Tax Deeds and to take such actions as may be required to effect the conveyance of the above described tracts of land.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 2st day of January, 2020, by 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:	APPROVED:	
Betty Conde	Josh Stevens	_
City Secretary	Mayor	

"NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

TAX DEED

STATE OF TEXAS

§

§

COUNTY OF DAWSON

§

WHEREAS, by an Order of Sale issued out of the 106th Judicial District Court of Dawson County, Texas; in Cause No. 14-05-19357 styled Dawson County Central Appraisal District, vs. Stanford, Jerry W., et al, and delivered to the Sheriff directing him to seize, levy upon and sell the hereinafter described property to satisfy the amount of all delinquent taxes, penalties, interest and costs which were secured by a judgment rendered in said cause on the 18th day of April 2018, in favor of the Plaintiffs.

WHEREAS, in obedience to said Order of Sale, the Sheriff did seize and levy on the hereinafter described property and all the estate, right, title and interest or claims which said Defendants so had, in and to, on the 18th day of April, 2018 and since that time had of, in and to, the hereinafter described real property; and as prescribed by law for Sheriff's sales, did offer to sell such real property at public auction.

WHEREAS, at said sale no bid being received which was equal to the adjudged value of said real property as fixed by said court or the aggregate amount of said judgment established therein, the title to said real property pursuant to said judgment and Section 34.01 of the Texas Property Tax Code was struck off in trust for the use and benefit of each taxing district having been by said judgment adjudged to have valid tax liens against such real property, and

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the taxing entities set forth in the judgment in said cause, pursuant to the provisions of Section 34.05 of the Texas Property Tax Code, for and in consideration of the sum of **EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$18,500.00)**, said amount being the highest and best offer received from **Tommy Jason Barrera**, **411 S Dallas Ave**, **Lamesa**, **Texas 79331**, receipt of which is hereby acknowledged, and by these presents do convey, expressly subject to the right of redemption by the Defendants in said tax suit as provided by Section 34.21 of the Texas Property Tax Code, and further subject to all presently recorded and validly existing restrictions, reservations, covenants, conditions, easements, oil and gas leases, mineral interests, and water interests outstanding in persons other than Grantor, and other instruments, other than conveyances of the surface fee estate, that affect the Property, all the right, title and interest as was acquired by the taxing entities through foreclosure the certain tract of land described as follows:

The North Half (N/2) of Lot Ten (10) and all of Lots Eleven (11) and Twelve (12), Block Forty-four (44) of the Original Town of Lamesa, Dawson County, Texas (R4769)

TO HAVE AND TO HOLD the above described property unto the named purchaser Tommy Jason Barrera, his/her heirs, successors and assigns forever, free and clear of all liens for ad valorem taxes against such property delinquent at the time of judgment in the above referred tax suit to all taxing units which were a party of said suit and as fully and absolutely as the entities named below can convey the above described real property by virtue of said judgment and Order of Sale and said Section 34.05 of the Texas Property Tax Code.

GRANTEE IS TAKING THE PROPERTY IN AN ARM'S-LENGTH AGREEMENT BETWEEN THE PARTIES. THE CONSIDERATION WAS BARGAINED ON THE BASIS OF AN "AS IS, WHERE IS" TRANSACTION AND REFLECTS THE AGREEMENT OF THE PARTIES THAT THERE ARE NO REPRESENTATIONS OR EXPRESS OR IMPLIED WARRANTIES. GRANTEE HAS NOT RELIED ON ANY INFORMATION OTHER THAN GRANTEE'S INSPECTION.

GRANTEE RELEASES GRANTOR FROM LIABILITY FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY, INCLUDING LIABILITY (1) UNDER THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA), THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA), THE TEXAS SOLID WASTE DISPOSAL ACT, AND THE TEXAS WATER CODE; OR (2) ARISING AS THE RESULT OF THEORIES OF PRODUCT LIABILITY AND STRICT LIABILITY, OR UNDER NEW LAWS OR CHANGES TO EXISTING LAWS ENACTED AFTER THE EFFECTIVE DATE OF THE PURCHASE CONTRACT THAT WOULD OTHERWISE IMPOSE ON GRANTORS IN THIS TYPE OF TRANSACTION NEW LIABILITIES FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY. THIS RELEASE APPLIES EVEN WHEN THE ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY RESULT FROM GRANTOR'S OWN NEGLIGENCE OR THE NEGLIGENCE OF GRANTOR'S REPRESENTATIVE.

This tax deed may be executed in one or more counterparts, each one of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

EXECUTED this day of, 2020.	
	CITY OF LAMESA
By:	
Josh Stevens, Mayor	
ATTEST:	
City Secretary	
This instrument was acknowledged before me on the day of Stevens, Mayor, on behalf of CITY OF LAMESA in its capacity therein stated.	, by Josł
Notary Public, State of Texas	

DAWSON COUNTY

By: Foy O'Brien, County Judge	-
ATTEST:	
County Clerk	
This instrument was acknowledged before me on the day of, O'Brien, County Judge, on behalf of DAWSON COUNTY in its capacity therein stated.	,, by Foy
Notary Public, State of Texas	
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# LAMESA INDEPENDENT SCHOOL DISTRICT

Kelli Merritt, Board President	
ATTEST:	
Board Secretary	e En
This instrument was acknowledged before me on theKelli Merritt, Board President, on behalf of LAMESA IN capacity therein stated.	day of,, by IDEPENDENT SCHOOL DISTRICT in its
Notary Public, State of Texas	

# **DAWSON COUNTY HOSPITAL DISTRICT**

By:
Cris Norris, Board President
ATTEST:
Board Secretary
Board Secretary
This instrument was acknowledged before me on the day of,, by Cris Norris, Board President, on behalf of DAWSON COUNTY HOSPITAL DISTRICT in its capacity therei
stated.
Notary Public, State of Texas

# MESA UNDERGROUND WATER CONSERVATION DISTRICT

By:	
<u>-</u>	, Board President
ATTEST:	
Board Secretary	
This instrument was acknowledged before me on the Board President, on behalf of MESA UNDERGROU capacity therein stated.	day of,, by JND WATER CONSERVATION DISTRICT in it
Notary Public, State of Texas	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	



Management Info:

Status:

Trust

Best Process:

Sign

Best Process Type:

Progress:

Ready for Sale as of 5/1/2018. Need to put on next tax sale.

Property Info:

City:

Lamesa

Cad Property Id:

4769

CAD Value:

46,010

Site Description:

412 S Lynn, Lamesa, TX 79331, USA

Owner Info:

STANFORD JERRY W

6923 INDIANA AVE 214

LUBBOCK, TX 79410

Legal Description:

MINIMUM BID: \$17,348.51

The North Half (N/2) of Lot Ten (10) and all of Lots Eleven (11) and Twelve (12), Block

Forty-four (44) of the Original Town of Lamesa, Dawson County, Texas.

Homestead:

No

Site Structure:

Yes

Non Affixed Material: Yes

Litigation Info:

Case Number:

14-05-19357

Judgement Date:

04/18/2018

03/28/2019

Sale Date: Redemption Date: 03/05/2019 10/04/2019

Sheriff's Deed Date:

Court: Style Plaintiff:

Dawson County Central Appraisal District

Stanford, Jerry W., et al

Style Defendant:

Sheriff's Deed Volume:

Tax Due: Delinquent: Yes

Yes

Litigation:

Yes

"NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

TAX DEED

STATE OF TEXAS

§ §

COUNTY OF DAWSON §

WHEREAS, by an warrant issued out of the 106th Judicial District Court of Dawson County, Texas; in Cause No. 19-07-20451 styled City of Lamesa, et al, vs. Owners of Various Properties located within the City Limits of Lamesa, Dawson County, Texas, and delivered to the Sheriff directing him to seize, levy upon and sell the hereinafter described property to satisfy the amount of all delinquent taxes, penalties, interest and costs which were secured by a warrant rendered in said cause on the 17th day of July, 2019, in favor of the Plaintiffs.

WHEREAS, in obedience to said warrant, the Sheriff did seize and levy on the hereinafter described property and all the estate, right, title and interest or claims which said Defendants so had, in and to, on the 17th day of July, 2019 and since that time had of, in and to, the hereinafter described real property; and as prescribed by law for Sheriff's sales, did offer to sell such real property at public auction.

WHEREAS, at said sale no bid being received which was equal to the adjudged value of said real property as fixed by said court or the aggregate amount of said warrant established therein, the title to said real property pursuant to said warrant and Section 34.01 of the Texas Property Tax Code was struck off in trust for the use and benefit of each taxing district having been by said warrant adjudged to have valid tax liens against such real property, and

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the taxing entities set forth in the warrant in said cause, pursuant to the provisions of Section 34.05 of the Texas Property Tax Code, for and in consideration of the sum of **ONE THOUSAND ONE HUNDRED DOLLARS AND 00/100 (\$1,100.00)**, said amount being the highest and best offer received from **Dora Perales, P.O. Box 145, Lamesa, Texas 79331**, receipt of which is hereby acknowledged, and by these presents do convey, expressly subject to the right of redemption by the Defendants in said tax suit as provided by Section 34.21 of the Texas Property Tax Code, and further subject to all presently recorded and validly existing restrictions, reservations, covenants, conditions, easements, oil and gas leases, mineral interests, and water interests outstanding in persons other than Grantor, and other instruments, other than conveyances of the surface fee estate, that affect the Property, all the right, title and interest as was acquired by the taxing entities through foreclosure the certain tract of land described as follows:

Lot Thirteen (13) in Block Two (2) of the 2nd Morning Addition, to the City of Lamesa, Dawson County, Texas (R3926)

TO HAVE AND TO HOLD the above described property unto the named purchaser Dora Perales, his/her heirs, successors and assigns forever, free and clear of all liens for ad valorem taxes against such property delinquent at the time of warrant to all taxing units which were a party of said Warrant and as fully and absolutely as the entities named below can convey the above described real property by virtue of said warrant and Order of Sale and said Section 34.05 of the Texas Property Tax Code.

GRANTEE IS TAKING THE PROPERTY IN AN ARM'S-LENGTH AGREEMENT BETWEEN THE PARTIES. THE CONSIDERATION WAS BARGAINED ON THE BASIS OF AN "AS IS, WHERE IS" TRANSACTION AND REFLECTS THE AGREEMENT OF THE PARTIES THAT THERE ARE NO REPRESENTATIONS OR EXPRESS OR IMPLIED WARRANTIES. GRANTEE HAS NOT RELIED ON ANY INFORMATION OTHER THAN GRANTEE'S INSPECTION.

GRANTEE RELEASES GRANTOR FROM LIABILITY FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY, INCLUDING LIABILITY (1) UNDER THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA), THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA), THE TEXAS SOLID WASTE DISPOSAL ACT, AND THE TEXAS WATER CODE; OR (2) ARISING AS THE RESULT OF THEORIES OF PRODUCT LIABILITY AND STRICT LIABILITY, OR UNDER NEW LAWS OR CHANGES TO EXISTING LAWS ENACTED AFTER THE EFFECTIVE DATE OF THE PURCHASE CONTRACT THAT WOULD OTHERWISE IMPOSE ON GRANTORS IN THIS TYPE OF TRANSACTION NEW LIABILITIES FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY. THIS RELEASE APPLIES EVEN WHEN THE ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY RESULT FROM GRANTOR'S OWN NEGLIGENCE OR THE NEGLIGENCE OF GRANTOR'S REPRESENTATIVE.

This tax deed may be executed in one or more counterparts, each one of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

EXECUTED this day of, 2020.	
	CITY OF LAMESA
By:	
ATTEST:	
City Secretary	
This instrument was acknowledged before me on the day of Stevens, Mayor, on behalf of CITY OF LAMESA in its capacity therein state	d. ,, by Josh
Notary Public, State of Texas	

DAWSON COUNTY

By:	
Foy O'Brien, County Judge	
ATTEST:	
County Clerk	
This instrument was acknowledged before me on the day of,, O'Brien, County Judge, on behalf of DAWSON COUNTY in its capacity therein stated.	_, by Foy
Notary Public, State of Texas	
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# LAMESA INDEPENDENT SCHOOL DISTRICT

By:	
	Kelli Merritt, Board President
ATTEST:	
Board Secretary	
This instrument was acknowledged before m Kelli Merritt, Board President, on behalf of I capacity therein stated.	ne on the day of,, by LAMESA INDEPENDENT SCHOOL DISTRICT in its
Notary Public, State of Texas	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	

DAWSON COUNTY HOSPITAL DISTRICT

]	By:	
	Cris Norris, Board President	
ATTEST:		
Board Secretary		
This instrument was acknowledged befor Norris, Board President, on behalf of DA stated.	e me on the day of,, by CriwSON COUNTY HOSPITAL DISTRICT in its capacity there	is ir
Notary Public, State of Texas		
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		~

# MESA UNDERGROUND WATER CONSERVATION DISTRICT

By:	
-	, Board President
ATTEST:	
Board Secretary	
This instrument was acknowledged before me on the, Board President, on behalf of MESA UNDERGROUND capacity therein stated.	
Notary Public, State of Texas	



Management Info:

Status:

Trust

Best Process: Progress:

Sign

Best Process Type:

CAD Value:

Property Info:

City:

Lamesa

Cad Property Id: Site Description: 3926

711 N Gary Ave, Lamesa, TX 79331, USA

Owner Info:

Daniel Mike Abyeta Jr. and Jennifer Crystal Acuna

**UNKNOWN ADDRESS** 

City of Lamesa, Lien holder

601 S. 1st St.: Lamesa, TX 79331

Legal Description:

Lot Thirteen (13), in Block Two (2), of the 2nd Morning Addition, to the City of Lamesa,

Dawson County, Texas (R3926)

Homestead:

No

Site Structure:

Sale Date:

Redemption Date:

Yes

8360.00

Non Affixed Material:

: No

Litigation Info:

Case Number:

19-07-20451 07/17/2019

Judgement Date:

10/08/2019

09/03/2019 04/15/2020

Sheriff's Deed Date: Court:

106TH

Style Plaintiff:

City of Lamesa, et al

Style Defendant:

Owners of Various Properties located within the City Limits of Lamesa, Dawson County, Texas

Sheriff's Deed Volume: 2019-4342

Tax Due:

No

Delinquent:

Yes

Litigation:

No

"NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

#### TAX DEED

STATE OF TEXAS §

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COUNTY OF DAWSON §

WHEREAS, by an warrant issued out of the 106th Judicial District Court of Dawson County, Texas; in Cause No. 19-07-20451 styled City of Lamesa, et al, vs. Owners of Various Properties Located Within the City Limits of Lamesa, Dawson County, Texas, and delivered to the Sheriff directing him to seize, levy upon and sell the hereinafter described property to satisfy the amount of all delinquent taxes, penalties, interest and costs which were secured by a warrant rendered in said cause on the 17th day of July, 2019, in favor of the Plaintiffs.

WHEREAS, in obedience to said warrant, the Sheriff did seize and levy on the hereinafter described property and all the estate, right, title and interest or claims which said Defendants so had, in and to, on the 17th day of July, 2019 and since that time had of, in and to, the hereinafter described real property; and as prescribed by law for Sheriff's sales, did offer to sell such real property at public auction.

WHEREAS, at said sale no bid being received which was equal to the adjudged value of said real property as fixed by said court or the aggregate amount of said warrant established therein, the title to said real property pursuant to said warrant and Section 34.01 of the Texas Property Tax Code was struck off in trust for the use and benefit of each taxing district having been by said warrant adjudged to have valid tax liens against such real property, and

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the taxing entities set forth in the warrant in said cause, pursuant to the provisions of Section 34.05 of the Texas Property Tax Code, for and in consideration of the sum of SEVEN HUNDRED DOLLARS AND 00/100 (\$700.00), said amount being the highest and best offer received from Geneva Lopez, 1512 N 10th, Lamesa, Texas 79331, receipt of which is hereby acknowledged, and by these presents do convey, expressly subject to the right of redemption by the Defendants in said tax suit as provided by Section 34.21 of the Texas Property Tax Code, and further subject to all presently recorded and validly existing restrictions, reservations, covenants, conditions, easements, oil and gas leases, mineral interests, and water interests outstanding in persons other than Grantor, and other instruments, other than conveyances of the surface fee estate, that affect the Property, all the right, title and interest as was acquired by the taxing entities through foreclosure the certain tract of land described as follows:

Lots Two (2) and Three (3) in Block Fourteen (14) of the Compton Addition, to the City of Lamesa, Dawson County, Texas (R1960)

TO HAVE AND TO HOLD the above described property unto the named purchaser Geneva Lopez, his/her heirs, successors and assigns forever, free and clear of all liens for ad valorem taxes against such property delinquent at the time of warrant to all taxing units which were a party of said Warrant and as fully and absolutely as the entities named below can convey the above described real property by virtue of said warrant and Order of Sale and said Section 34.05 of the Texas Property Tax Code.

GRANTEE IS TAKING THE PROPERTY IN AN ARM'S-LENGTH AGREEMENT BETWEEN THE PARTIES. THE CONSIDERATION WAS BARGAINED ON THE BASIS OF AN "AS IS, WHERE IS" TRANSACTION AND REFLECTS THE AGREEMENT OF THE PARTIES THAT THERE ARE NO REPRESENTATIONS OR EXPRESS OR IMPLIED WARRANTIES. GRANTEE HAS NOT RELIED ON ANY INFORMATION OTHER THAN GRANTEE'S INSPECTION.

GRANTEE RELEASES GRANTOR FROM LIABILITY FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY, INCLUDING LIABILITY (1) UNDER THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA), THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA), THE TEXAS SOLID WASTE DISPOSAL ACT, AND THE TEXAS WATER CODE; OR (2) ARISING AS THE RESULT OF THEORIES OF PRODUCT LIABILITY AND STRICT LIABILITY, OR UNDER NEW LAWS OR CHANGES TO EXISTING LAWS ENACTED AFTER THE EFFECTIVE DATE OF THE PURCHASE CONTRACT THAT WOULD OTHERWISE IMPOSE ON GRANTORS IN THIS TYPE OF TRANSACTION NEW LIABILITIES FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY. THIS RELEASE APPLIES EVEN WHEN THE ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY RESULT FROM GRANTOR'S OWN NEGLIGENCE OR THE NEGLIGENCE OF GRANTOR'S REPRESENTATIVE.

This tax deed may be executed in one or more counterparts, each one of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

EXECUTED this day of, 2020.	
	CITY OF LAMESA
By:	
ATTEST:	
City Secretary	
This instrument was acknowledged before me on the day of Stevens, Mayor, on behalf of CITY OF LAMESA in its capacity therein stated.	,, by Josh
Notary Public, State of Texas	

#### **DAWSON COUNTY**

By:Foy O'Brien, County Judge	
ATTEST:	
County Clerk	
This instrument was acknowledged before me on the day of, O'Brien, County Judge, on behalf of DAWSON COUNTY in its capacity therein stated.	, by Foy
Notary Public, State of Texas	
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LAMESA INDEPENDENT SCHOOL DISTRICT

By:
Kelli Merritt, Board President
ATTEST:
Board Secretary
This instrument was acknowledged before me on the day of,, by Kelli Merritt, Board President, on behalf of LAMESA INDEPENDENT SCHOOL DISTRICT in its capacity therein stated.
Notary Public, State of Texas

DAWSON COUNTY HOSPITAL DISTRICT

By: Cris Norris, Board President		
ATTEST:		
Board Secretary		
This instrument was acknowledged before me on the day of,, borris, Board President, on behalf of DAWSON COUNTY HOSPITAL DISTRICT in its capacity stated.	y Cris thereir	
Notary Public, State of Texas		

MESA UNDERGROUND WATER CONSERVATION DISTRICT

By:	
	, Board President
ATTEST:	
	
Board Secretary	
This instrument was acknowledged before me on the , Board President, on behalf of MESA UNDERGROU capacity therein stated.	day of, by UND WATER CONSERVATION DISTRICT in its
Notary Public, State of Texas	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	



#### Management Info:

Status: Trust

Best Process: Sign Best Process Type:

Progress: file into existing suit

vacant lots

**Property Info:** 

 City:
 Lamesa

 Cad Property Id:
 1960
 CAD Value:
 1240.00

Site Description: 608 SE 1st, Lamesa, TX 79331, USA

Owner Info: City of Lamesa in trust

W.M. Parson aka Willy Parson, Deceased

Unknown Heirs of W.M. Parson

Janie Parson, Deceased

Unknown Heirs of Janie Parson

Lots Two (2) and Three (3) in Block Fourteen (14) of the Compton Addition, to the City of

Lamesa, Dawson County, Texas (R1960)

Homestead: No Site Structure: No Non Affixed Material: No

Litigation Info:

Case Number: 19-07-20451

 Judgement Date:
 11/30/-0001
 Sale Date:
 09/03/2019

 Sheriff's Deed Date:
 10/08/2019
 Redemption Date:
 04/15/2020

Court: 106TH

Style Plaintiff: City of Lamesa, et al

Style Defendant: Owners of Various Properties Located Within the City Limits of Lamesa, Dawson County, Texas

Sheriff's Deed Volume: 2019-4342

Tax Due: Yes

Delinquent: Yes Litigation: Yes

"NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

#### TAX DEED

STATE OF TEXAS

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COUNTY OF DAWSON

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WHEREAS, by an Order of Sale issued out of the 106th Judicial District Court of Dawson County, Texas; in Cause No. 11-12-18714 styled Dawson County Central Appraisal District, et al, vs. Martinez, Antonio, et ux, and delivered to the Sheriff directing him to seize, levy upon and sell the hereinafter described property to satisfy the amount of all delinquent taxes, penalties, interest and costs which were secured by a judgment rendered in said cause on the 7th day of November, 2018, in favor of the Plaintiffs.

WHEREAS, in obedience to said Order of Sale, the Sheriff did seize and levy on the hereinafter described property and all the estate, right, title and interest or claims which said Defendants so had, in and to, on the 7th day of November, 2018 and since that time had of, in and to, the hereinafter described real property; and as prescribed by law for Sheriff's sales, did offer to sell such real property at public auction.

WHEREAS, at said sale no bid being received which was equal to the adjudged value of said real property as fixed by said court or the aggregate amount of said judgment established therein, the title to said real property pursuant to said judgment and Section 34.01 of the Texas Property Tax Code was struck off in trust for the use and benefit of each taxing district having been by said judgment adjudged to have valid tax liens against such real property, and

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the taxing entities set forth in the judgment in said cause, pursuant to the provisions of Section 34.05 of the Texas Property Tax Code, for and in consideration of the sum of SIX THOUSAND THREE HUNDRED SIXTY-ONE DOLLARS AND 10/100 (\$6,361.10), said amount being the highest and best offer received from Marisol R. Ortiz, P.O. Box 1415, Lamesa, Texas 79331, receipt of which is hereby acknowledged, and by these presents do convey, expressly subject to the right of redemption by the Defendants in said tax suit as provided by Section 34.21 of the Texas Property Tax Code, and further subject to all presently recorded and validly existing restrictions, reservations, covenants, conditions, easements, oil and gas leases, mineral interests, and water interests outstanding in persons other than Grantor, and other instruments, other than conveyances of the surface fee estate, that affect the Property, all the right, title and interest as was acquired by the taxing entities through foreclosure the certain tract of land described as follows:

Lot Nine (9) in Block Seventeen (17) of the College Addition, to the City of Lamesa, Dawson County, Texas (R1790)

TO HAVE AND TO HOLD the above described property unto the named purchaser Marisol R. Ortiz, his/her heirs, successors and assigns forever, free and clear of all liens for ad valorem taxes against such property delinquent at the time of judgment in the above referred tax suit to all taxing units which were a party of said suit and as fully and absolutely as the entities named below can convey the above described real property by virtue of said judgment and Order of Sale and said Section 34.05 of the Texas Property Tax Code.

GRANTEE IS TAKING THE PROPERTY IN AN ARM'S-LENGTH AGREEMENT BETWEEN THE PARTIES. THE CONSIDERATION WAS BARGAINED ON THE BASIS OF AN "AS IS, WHERE IS" TRANSACTION AND REFLECTS THE AGREEMENT OF THE PARTIES THAT THERE ARE NO REPRESENTATIONS OR EXPRESS OR IMPLIED WARRANTIES. GRANTEE HAS NOT RELIED ON ANY INFORMATION OTHER THAN GRANTEE'S INSPECTION.

GRANTEE RELEASES GRANTOR FROM LIABILITY FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY, INCLUDING LIABILITY (1) UNDER THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA), THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA), THE TEXAS SOLID WASTE DISPOSAL ACT, AND THE TEXAS WATER CODE; OR (2) ARISING AS THE RESULT OF THEORIES OF PRODUCT LIABILITY AND STRICT LIABILITY, OR UNDER NEW LAWS OR CHANGES TO EXISTING LAWS ENACTED AFTER THE EFFECTIVE DATE OF THE PURCHASE CONTRACT THAT WOULD OTHERWISE IMPOSE ON GRANTORS IN THIS TYPE OF TRANSACTION NEW LIABILITIES FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY. THIS RELEASE APPLIES EVEN WHEN THE ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY RESULT FROM GRANTOR'S OWN NEGLIGENCE OR THE NEGLIGENCE OF GRANTOR'S REPRESENTATIVE.

This tax deed may be executed in one or more counterparts, each one of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

EXECUTED this _	day of	, 2020.			
				CITY OF LAMESA	
		By: Josh Stevens, M	Iayor		
ATTEST:					
City Secretary					
		pefore me on the OF LAMESA in its capac		ed. ,, by Jos	h
Notary Public, State o	of Texas				

#### **DAWSON COUNTY**

By:	
Foy O'Brien, County Judge	
ATTEST:	
County Clerk	
This instrument was acknowledged before me on the day of,, O'Brien, County Judge, on behalf of DAWSON COUNTY in its capacity therein stated.	_, by Foy
Notary Public, State of Texas	

#### LAMESA INDEPENDENT SCHOOL DISTRICT

By:	
Kelli Merri	tt, Board President
ATTEST:	
Board Secretary	
This instrument was acknowledged before me on theKelli Merritt, Board President, on behalf of LAMESA IN capacity therein stated.	day of,, by NDEPENDENT SCHOOL DISTRICT in its
Notary Public, State of Texas	

#### DAWSON COUNTY HOSPITAL DISTRICT

By:	
Cris Norris, Board President	
ATTEST:	
Board Secretary	
This instrument was acknowledged before me on the day of,, Norris, Board President, on behalf of DAWSON COUNTY HOSPITAL DISTRICT in its capacity stated.	by Cris
Notary Public, State of Texas	
	~~~~

MESA UNDERGROUND WATER CONSERVATION DISTRICT

By:	
-	, Board President
ATTEST:	
Board Secretary	
This instrument was acknowledged before me on the _, Board President, on behalf of MESA UNDERGROU capacity therein stated.	
Notary Public, State of Texas	
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#### Management Info:

Status:

Trust

Best Process:

Sign

Best Process Type:

Progress:

judgment 11/17/18

#### **Property Info:**

City:

Lamesa

Cad Property Id: Site Description: 1790

CAD Value:

Owner Info:

1208 S 4th St, Lamesa, TX 79331, USA

Legal Description:

DAWSON CO APPRAISAL DIST MINIMUM BID: \$6,361.10

Lot Nine (9), in Block Seventeen (17), in the College Addition, to the City of Lamesa, Dawson

County, Texas

Homestead:

No

Site Structure:

Yes

20,110

Non Affixed Material: Yes

#### Litigation Info:

Case Number:

11-12-18714

Judgement Date:

11/07/2018 03/28/2019 Sale Date:

Redemption Date:

03/05/2019 10/04/2019

Sheriff's Deed Date:

106TH

Style Plaintiff:

Court:

Dawson County Central Appraisal District, et al

Style Defendant:

Martinez, Antonio, et ux

Sheriff's Deed Volume: vol 866 pg 101

Tax Due: Delinquent: No

Yes

Litigation:

No

### City Council Agenda City of Lamesa, Texas

DATE OF MEETING	: JANUARY 21, 2020		AGENDA ITEM: 16
SUBJECT:	PUBLIC HEARING -	NUISANCE PROP	ERTY REMOVAL OR
	DEMOLITION		

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 FOURTEEN 14), BLOCK TWO (2), H JOST, LAMESA, DAWSON COUNTY, TEXAS

1206 N. 3rd

PARCEL ID: R3073

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



December 12, 2019

Jamie Casillas 811 North Mississippi Ave Big Lake, Tx 76932

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 FOURTEEN (14) BLOCK TWO (2) JOHN H JOST LAMESA, DAWSON COUNTY, TEXAS

PARCEL ID: R3073

VIOLATION: Hazardous Buildings Ordinance O-5-18. Hazardous Buildings Ordinance # O-5-18, article 3.05. white single family structure with 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 21st day of January, 2020 at 6:00 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

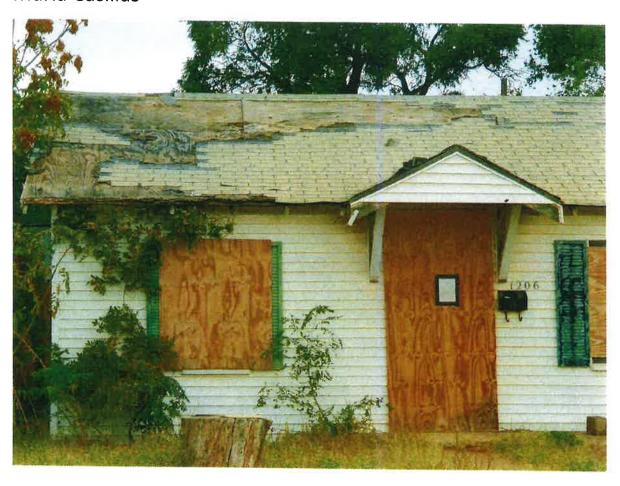
Code Administrator

laurel@texaseg.com

806.839.2633 806.TEXCODE

#### Owner:

#### Maria Casillas



#### CITY OF LAMESA

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



November 12, 2019

Jamie Casillas 811 North Mississippi Ave Big Lake, Tx 76932

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 FOURTEEN (14) BLOCK TWO (2) JOHN H JOST LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1206 N  $3^{RD}$ , LAMESA, TX 79331

PARCEL ID: R3073

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

Your property was inspected on the day of October 18. 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.

Laurel Young

laurel@texascg.com

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.  Article Addressed to:  Jamie Casillas  811 North Mississippi Ave Big Lake, Tx 76932	Agent  Agent  Agent  Addressee  B. Received by (Printed Name)  D. is delivery address different from item 17  Yes  If YES, enter delivery address below:
9590 9402 5277 9154 6517 89  2_Article Number (Transfer from service label).  7019 1120 0001 3286 6515	3. Service Type  □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Certified Mail® □ Certified Mail® □ Certified Mail® □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Mail ■ Mail Restricted Delivery □ Signature Confirmation □ Signature Confirmation ■ Restricted Delivery ■ Registered Mail™ ■
U.S. Postal Service CERTIFIED MAIL Domestic Mail Only  150 delivery information visit our BIG LAKE: TX 76932  Orifical Mail Fee \$3.50  Extra Services & Feet photocopy \$2.50.    Petur Receipt (activate) \$3.50   Petur Receipt (activate) \$3.50   Adult Segrature Reclaid Delivery \$3.50.   Big Lake, T	asillas 1/14/2019 sissippi Ave

#### CITY OF LAMESA

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



November 12, 2019

Maria Casillas 2212 S 5th 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 FOURTEEN (14) BLOCK TWO (2) JOHN H JOST LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1206 N 3RD, LAMESA, TX 79331

PARCEL ID: R3073

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

Your property was inspected on the day of October 18. 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.

Laurel Young

Code Administrator laurel@texascg.com

#### **USPS Tracking®**

FAQs >

#### Track Another Package +

#### **Tracking Number:** 70191120000132866502

Your item could not be delivered on November 30, 20 nd held for the required number of days and is being retu

#### **Alert**

November 30, 2019 at 8:09 am Unclaimed/Being Returned to Sender LAMESA, TX 79331



#### **Text & Email Updates**

**Tracking History** 

November 30, 2019, 8:09 am Unclaimed/Being Returned to Sender LAMESA, TX 79331

Your item could not be delivered on November 30, 2019 at 8:09 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

November 20, 2019, 9:25 am Available for Pickup November 15, 2019, 9:59 am Notice Left (No Authorized Recipient Available) LAMESA, TX 79331

November 15, 2019, 8:03 am Out for Delivery LAMESA, TX 79331

November 15, 2019, 7:52 am Arrived at Unit LAMESA, TX 79331

November 14, 2019, 11:53 pm Departed USPS Regional Facility LUBBOCK TX DISTRIBUTION CENTER

November 14, 2019, 6:58 pm Arrived at USPS Regional Facility LUBBOCK TX DISTRIBUTION CENTER

November 14, 2019, 5:03 pm Departed Post Office LUBBOCK, TX 79408

November 14, 2019, 11:16 am USPS in possession of item LUBBOCK, TX 79408

#### **Product Information**



See Less ^



# Feedback

#### Can't find what you're looking for?

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

**FAQs** 

# STRUCTURAL STANDARDS REPORT

A CONTRACTOR OF THE PARTY OF TH

LEGAL: LOT FOURTEEN (14) BLOCK TWO (2) JOHN H JOST LAMESA, DAWSON COUNTY, TEXAS DATE: 11/12/2019 PARCEL: 3073

SITUS: 1206 N 3RD, LAMESA, TX 79331

ATTACHED:Y/N: N TITLEWORK DATE:09/06/2019 TAXES DUE: \$0.00

#### STRUCTURAL STANDARDS REPORT

SITUS: 1206 N 3rd, LAMESA, TX 79331

LEGAL: Lot Fourteen (14) Block Two (2) John H Jost Lamesa, Dawson County,

**Texas** 

**INSPECTOR**: MICHAEL LOPEZ

DATE INSPECTED: OCTOBER, 18, 2019

**VIOLATION:** HAZARDOUS BUILDINGS ORDINANCE # O-5-18 WHITE SINGLE FAMILY STRUCTURE WITH BOARDED WINDOWS AND DOOR.

**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.

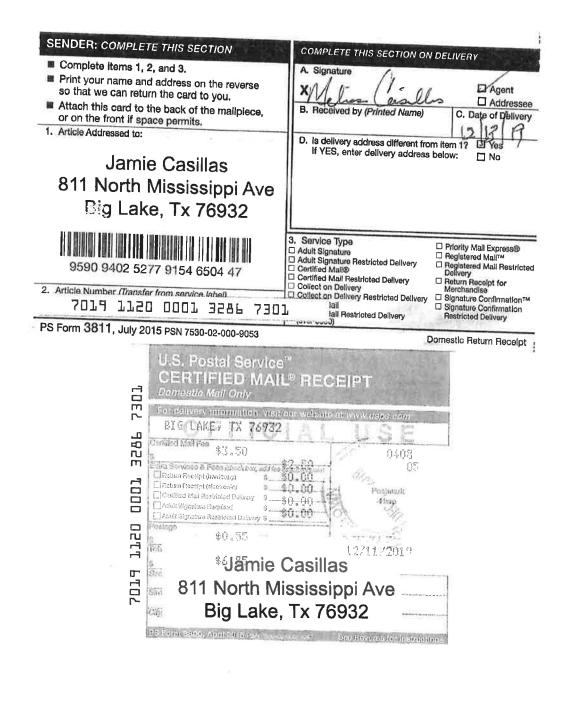
Comments: RUBISH AND DEBRIS THROUGHOUT THE PROPERTY.

**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.



#### CITY OF LAMESA

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



December 12, 2019

Maria Casillas 2212 S 5th 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 FOURTEEN (14) BLOCK TWO (2) JOHN H JOST LAMESA, DAWSON COUNTY, TEXAS

PARCEL ID: R3073

VIOLATION: Hazardous Buildings Ordinance O-5-18. Hazardous Buildings Ordinance # O-5-18, article 3.05. white single family structure with 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 21st day of January, 2020 at 6:00 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.

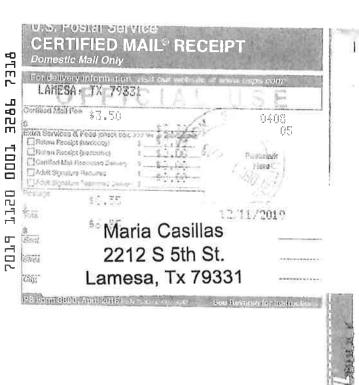
If you have any questions, please contact me.

Laurel Young

Code Administrator

laurel@texaseg.com

806.839.2633 806.TEXCODE











Lamesa, Tx 79331

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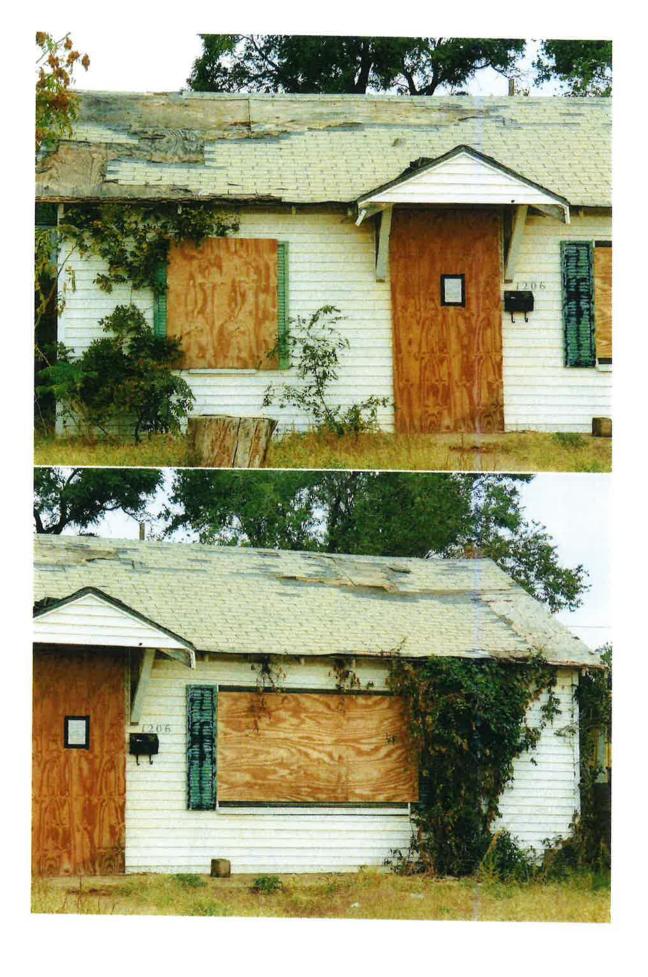
Maria Casillas 2212 S 5th St

79408Y0792 UZD

F4.86921882339171

Texas Communities Group, LLC Lubbock, TX 79408







Property:				County:	Juson		
	TITLE	RUN SHEET		-	- 3000 30 07		
Atty, No Acct	Name Menia A	lian Casi	1100				
Lot: 14 Block: 2	Addition: 7	75/	740				
Acres:Survey	Section	n	A ba	tonet			
Geo Code: 13073	<del>-</del> .	Date Completed: & 9/6/19					
Grantor	// Grantee		Volume	Page	Date		
Buck Richard 1	Sav. Bk	TRhon	1001		3-5-91		
Remarks:		Deed	426	501	3-5-91		
1/10	1 1/1	4	wen_				
	Damie Casillas Monia A. Casillas	40/15	1.21	3	6-12-91		
Remarks:	A		430		7-3-91		
City II and I	Da 12 11	1 WL	Rel				
City of Comesal	Record Owner	11	du	~~	2-1-19		
Remarks:		170	861	570	2-4-19		
Remarks What	414	\$562	31 we	eds			
100000							
Remarks: No.							
		ļ					
Remarks:		1					
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Liens Checked: _____

#### SPECIAL WARRANTY DEED WITH VENDOR'S LIEN

STATE OF TEXAS

COUNTY OF DAWSON

KNOW ALL MEN BY THESE PRESENTS: - 2156

THAT BLUEBONNET SAVINGS BANK FSB ("Grantor") [the Federal Home Loan Bank Board appointed The Federal Savings and Loan Insurance Corporation ("FSLIC") as Receiver for LAMESA FEDERAL SAVINGS & LOAN ASSOCIATION ("Association") by adoption of Resolution No. 88-1380-P dated December 22, 1988, whereby FSLIC, as Receiver, became the owner and holder of certain assets of, and succeeded to all the rights and powers of Association and has transferred said assets to Grantor (formerly Consolidated Federal Savings Bank, by name change only; not initially known as Consolidated Federal Savings and Loan Association) pursuant to that certain Acquisition Agreement dated December 22, 1988, executed by and between Grantor and FSLIC, as Receiver], for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration paid by JAMIE CASILLAS and wife, MARIA A. CASILLAS ("Grantee"), whose address is 1206 North 3rd Street, Lamesa, Texas 79331, and for the further consideration of the execution and delivery by Grantee of that certain promissory note ("Note") in the original principal amount of Five Thousand Nine Hundred Fifty and No/100 Dollars (\$5,950.00) of even date herewith payable to the order of CAPROCK FEDERAL CREDIT UNION, HAS GRANTED, BAROAINED, SOLD and CONVEYED, and by these presents DOES GRANT, BARGAIN, SELL and CONVEY unto Grantee all that certain land described on Exhibit "A" attached hereto and incorporated herein by reference for all purposes, together with all appurtenances thereon or in anywise appertaining thereto and "all buildings, structures, fixtures and improvements located thereon (the "Property"). This conveyance is made subject to the liens, encumbrances, easements and other exceptions set forth on Exhibit "A" attached hereto and incorporated herein by the reference for all purposes, to the extent the same are valid and subsisting and affect the Property.

GRANTOR HAS NOT MADE AND DOES NOT MAKE ANY REPRESENTATIONS AS TO THE PHYSICAL CONDITION, OR ANY OTHER MATTER AFFECTING OR RELATED TO THE PHYSICAL CONDITION, OR ANY OTHER MATTER AFFECTING OR RELATED TO THE PROPERTY OR ANY IMPROVEMENTS THEREON (OTHER THAN WARRANTIES OF TITLE AS PROVIDED AND LIMITED HEREIN). THE PROPERTY AND ANY IMPROVEMENTS THEREON ARE CONVEYED 'AS IS' AND 'WITH ALL FAULTS', AND GRANTOR EXPRESSLY DISCLAIMS ANY AND ALL REPRESENTATIONS, WARRANTIES OR GUARANTIES, OF ANY KIND, ORAL OR WRITTEN, EXPRESS OR IMPLIED, (EXCEPT AS TO TITLE AS HEREAFTER PROVIDED AND LIMITED) CONCERNING THE PROPERTY AND ANY IMPROVEMENTS THEREON, INCLUDING WITHOUT LIMITATION, (I) THE VALUE, CONDITION, MERCHANTABILITY, HABITABILITY, MARKETABILITY, PROFITABILITY, SUITABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE, OF THE PROPERTY ANY IMPROVEMENTS THEREON, (II) THE MANNER OR QUALITY OF THE CONSTRUCTION OR MATERIALS INCORPORATED INTO SUCH IMPROVEMENTS AND (III) THE MANNER OF REPAIR, QUALITY, STATE OF REPAIR OR LACK OF REPAIR OF ANY SUCH IMPROVEMENTS.

TO HAVE AND TO HOLD the Property unto Grantee, and Grantee's successors, heirs and assigns forever, and Grantor does hereby bind Grantor, and Grantor's successors and assigns to WARRANT and FOREVER DEFEND, all and singular the Property unto Grantee and Grantee's successors, heirs and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by through or under Grantor, but not otherwise, and subject, however, as aforesaid, BUT IT IS EXPRESSLY AGREED that a Vendor's Lien, as well as superior title in and to the Property, is retained against the Property in favor of

SPECIAL WARRANTY DEED WITH VENDOR'S LIEN - Page 1

3

#### EXHIBIT 'A'

BEING Lot 14, Block 2, John H. Jost Subdivision to the Town of Lamesa, Dawson County, Texas.

5

#### molly@texascg.com

From:

Sent:

To:

Subject: Attachments:	RE: Lamesa Properties 120 082319.pdf				
Intersection of N. 3 rd & N	.Bryan	1			
N	ew Property Search	Go T	To Previous Page		
Property ID:	3073	Account / Geo Nur	mber:		
		10055-02140-00000	-000000		
Property Legal Des	cription:				
LOT 14 BLK 2 JOHN H JOST		Survey / Sub Divis	Survey / Sub Division Abstract:		
SEE NOTES					
544 110 120		Block:			
Property Location:					
1206 N 3RD		2			
		Section / Lot:			
		14			
Owner Information		_			
CASILLAS MARIA ALI	CIA	View Building	Detail Information		
1206 N 3RD ST			View Land Detail Information		
LAMESA TX 79331 52	217				
		Deed Information:			
Previous Owner:					
JAMIE CASILLAS		Volume:	0		
		Pane.	n		
F <b>rom:</b> katie@texascg.con	n <katie@texascg.com></katie@texascg.com>				

Ida Rodriguez <irodriguez@ci.lamesa.tx.us>

Wednesday, September 4, 2019 10:32 AM katie@texascg.com; molly@texascg.com

Sent: Wednesday, September 4, 2019 10:14 AM
To: Ida Rodriguez <irodriguez@ci.lamesa.tx.us>
Subject: RE: Lamesa Properties - 1202 N 3rd

Can you send me the addresses and owners names for the ten properties we will work. Title work usually takes a few week to be completed.

From: Ida Rodriguez < irodriguez@ci.lamesa.tx.us > Sent: Wednesday, August 28, 2019 3:23 PM

2007-2018

## City Council Agenda City of Lamesa, Texas

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 17

SUBJECT:

**NUISANCE PROPERTY REMOVAL OR DEMOLITION** 

PROCEEDING: SUBMITTED BY: Resolution 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 FOURTEEN 14), BLOCK TWO (2), H JOST, LAMESA, DAWSON COUNTY, TEXAS

1206 N. 3rd

PARCEL ID: R3073

#### **COUNCIL ACTION**

DISCUSSION				
Motion by Council Member located on the above propert structure which constitutes a p of the City of Lamesa and orde seconded by Council Member	y to be uninublic nuisance ering the rem	habitable, deteriorate e within the terms of oval or demolition of	ed, dangerous, and the Substandard Bu such substandard	d a substandard uilding Ordinance structure. 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 1206 NORTH 3RD STREET IN THE CITY OF LAMESA.

On this the 21st day of January, 2020, 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:

ı

That the structure located on the following described property located at 1206 North 3rd 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 FOURTEEN (14), BLOCK TWO (2), JOHN H JOST LAMESA, DAWSON COUNTY, TEXAS

1206 North 3rd PARCEL ID: R3073

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.

11.

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 21st day of January, 2020, 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:	Approved:

Betty Conde	Josh Stevens
City Secretary	Mayor

PARCEL: 3073	§	CITY OF LAMESA	
	§	DAWSON COUNTY	
	§	TEXAS	
		I DATE	
	REPAIR, REMOVE,		
On this the 21 st day of January, 2020, the City of Lamesa, by and through, the members of its Council, during a regularly scheduled meeting of the Council; of which notice was given to all Owners/Lienholders of the following property as required by, Ordinance O-5-18 posted on the property and at City Hall.			
Parcel: 3073			
Known as: LOT FOURTEEN (14) COUNTY, TEXAS	BLOCK TWO (2) JOI	HN H JOST LAMESA, DAWSON	
Located at: 1206 N 3 RD			
All known Owners/Lienholders of the Structural Standards Report on	the above listed proper this property.	ty have been notified, as required, of	
Should the Owners/Lienholders fail to remedy the violations on or before 30 days from the date of this Order; the City Council hereby orders the demolition and removal of the structure and/or debris located on the above property at the owner's expense.			
Further, the Council Orders that Demolition and Removal will not begin until at least 30 days from the date of this Order to allow the property owner(s) to Appeal this Order within (30) days to the City of Lamesa, by letter, within (30) days from the date of this Order.			
Should the property owner(s) fail to appeal, the City will commence the Demolition and Removal of the property/debris at that time and no earlier.			
Signed and a	pproved this theday	of	
	Mayo	or,	
ATTEST: City Secretary	***************************************		
This instrument was acknowledged 2020, by	d before me on the on behalf of the City o	day off Lamesa in its capacity therein stated.	

Notary Public, State of Texas

# City Council Agenda City of Lamesa, Texas

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 18

SUBJECT:

NUISANCE PROPERTY REMOVAL OR DEMOLITION

PROCEEDING: SUBMITTED BY: Resolution City Staff

**EXHIBITS**:

Citation letters & pictures

**AUTHORITY:** 

City Code of Ordinance, Sec. 3.05.006

#### **SUMMARY STATEMENT**

LEGAL DESCRIPTION: LOT THREE (3) BLOCK THREE (3), OF THE HOLLIS ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 105 S. BOSTON, LAMESA, TX 79331

PARCEL ID: 2871

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.

### **COUNCIL ACTION**

DISCUSSION	75.5			
Motion by Council Member	to consid	der passing a res	solution finding t	he structure
located on the above property t	o be uninhabitable, de	eteriorated, dang	gerous, and a	substandard
structure which constitutes a publ	ic nuisance within the te	erms of the Subs	standard Building	g Ordinance
of the City of Lamesa and ordering	ng the removal or demo	olition of such su	bstandard struc	ture. Motion
seconded by Council Member	and upon being	g put to a vote the	e motion	
VOTING:	"AYE" "NA	AY" "A	ABSTAIN"	

#### **CITY MANAGER'S MEMORANDUM**

Recommend approval.

#### **RESOLUTION NO. R-24-19**

A RESOLUTION ORDERING THE REMOVAL OR DEMOLITION OF A SUBSTANDARD STRUCTURE LOCATED AT 105 S. BOSTON IN THE CITY OF LAMESA.

On this the 16th day of July, 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 105 S. Boston 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 Three (3) of the Hollis Addition to the City of Lamesa, Dawson County, Texas

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.

H.

That the abatement by removal or demolition as provided herein shall be caused by the owners of such property not later than thirty (180) 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 16th day of July, 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 Conge City Secretary Approved:

Josh Stevens

Mayor

PARCEL:	2871	§	CITY OF LAMESA
		§	DAWSON COUNTY
		§	TEXAS

### ORDER TO REPAIR, REMOVE, or DEMOLISH

On this the 16th day of July, 2019, the City of Lamesa, by and through, the members of its Council, during a regularly scheduled meeting of the Council; of which Notice was given to all Owners/Lienholders of the following property as required by Ordinance #3.05 and posted on the property and at City Hall.

Parcel: 2871

Known as: Lot Three (3), Block Three (3), of the Hollis Addition to the City of Lamesa, Dawson County, Texas

Located at: 105 S Boston, Lamesa, Texas 79331

All known Owners/Lienholders of the above listed property have been notified, as required, of the Structural Standards Report on this property.

Should the Owners/Lienholders fail to remedy the violations on or before 180 days from the date of this Order; the City Council hereby orders the demolition and removal of the structure and/or debris located on the above property at the owner's expense.

Further, the Council Orders that Demolition and Removal will not begin until at least 180 days from the date of this Order to allow the property owner(s) to Appeal this Order within (30) days to the City of Lamesa, by letter, within (30) days from the date of this Order.

Should the property owner(s) fail to appeal, the City will commence the Demolition and Removal of the property/debris at that time and no earlier.

Signed and approved this the oth day of _______, 20

Mayor,

City Secretary

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



January 8, 2020

Lillian McCalister 3015 Walrond Ave., Apt 7605 Kansas City, Missouri 64128-1626

RE: Notice of Non-Compliance

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.

Parcel: 2871

Known as: Lot Three (3), Block Three (3), of the Hollis Addition to the City of Lamesa, Dawson County, Texas

Located at: 105 S Boston, Lamesa, Texas 79331

Regarding the hearing on July 16th, 2019, the city ordered for the property to be cleaned within 180 days. Should the Owners/Lienholders fail to remedy the violations within this time frame, the city may exercise its rights to clean up the property.

The 180 day deadline is on the 12th day of January, 2020.

If you have any questions, please contact me.

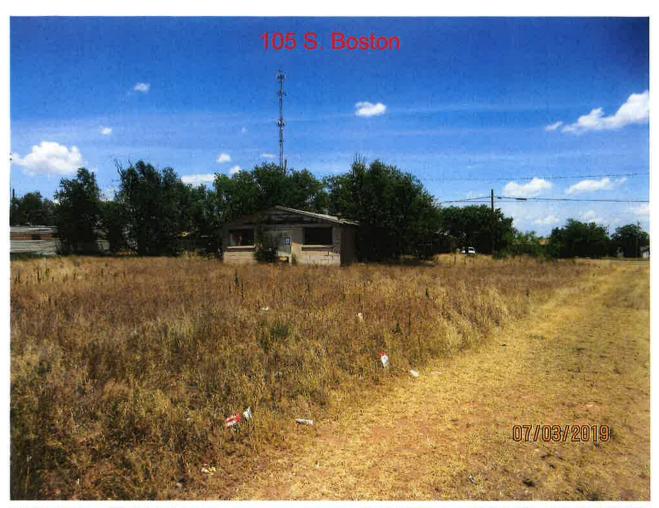
Laurel Young
Code Administrator

laurel@texascg.com 806.839.2633

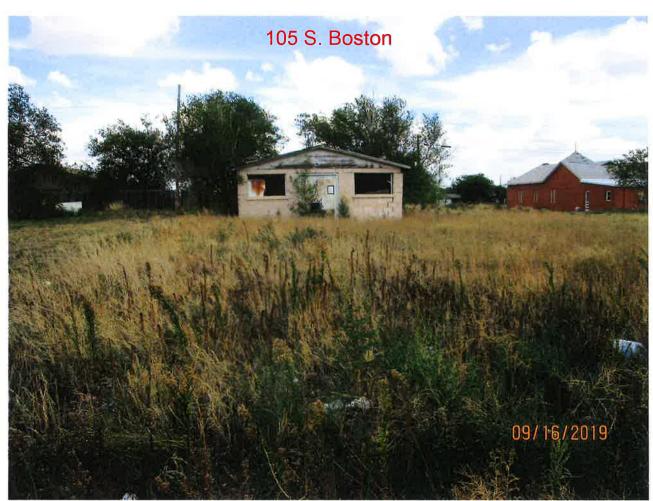
806.TEXCODE

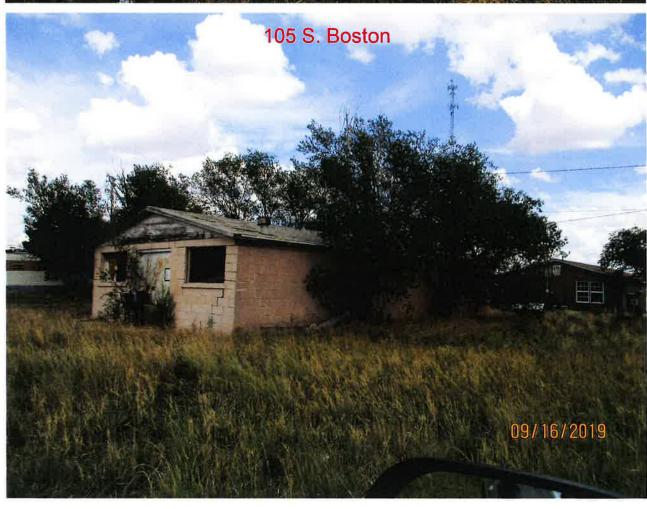


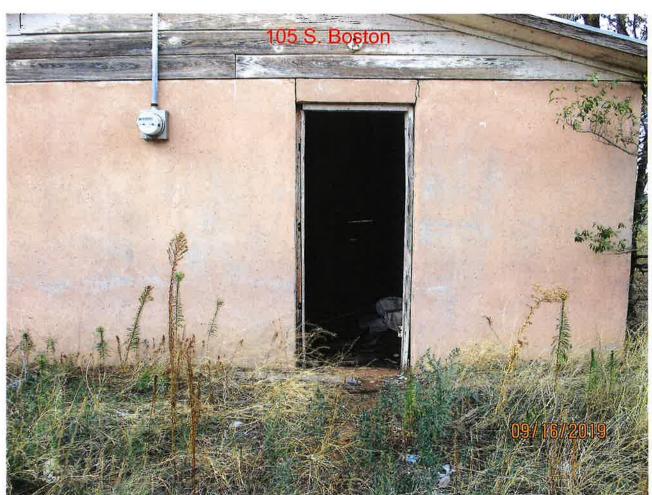


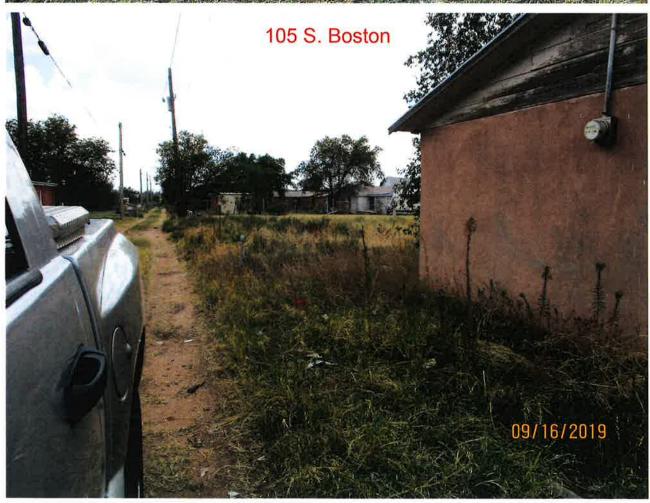






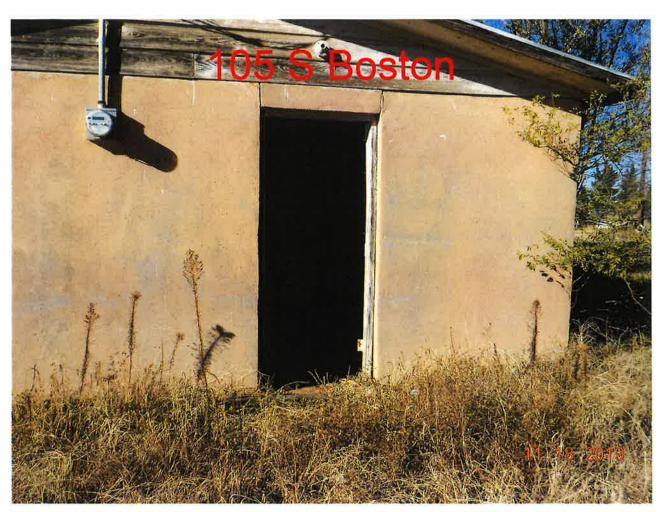


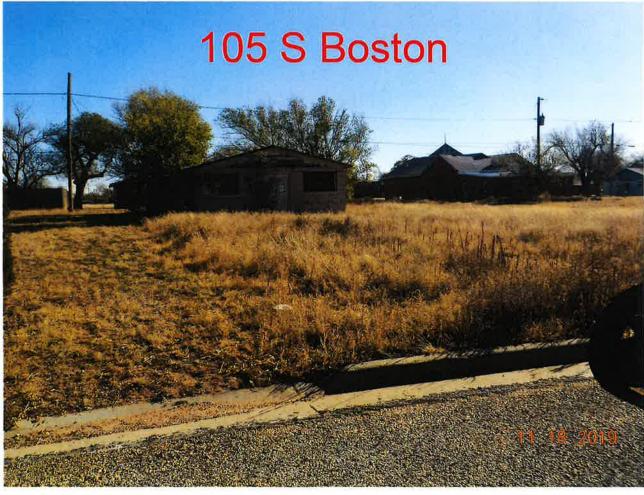












### **R2871** 105 S BOSTON

Owner:

Lillian McCalister





601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



June 11, 2019

Lillian McCalister 3015 Walrond Ave., Apt 7605 Kansas City, Missouri 64128-1626

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) IN BLOCK THREE (3), OF THE HOLLIS ADDITION TO THE ORIGINAL TOWN OF LAMESA, IN DAWSON COUNTY, TEXAS

SITUS: 105 S. BOSTON, LAMESA, TX 79331

PARCEL ID: 2871

VIOLATION: Hazardous Buildings Ordinance #3.05. The building inspector has found the building to be in violation of the provisions of this ordinance. Structure is vacant with severe signs of deterioration and open and accessible to the public, this invites vandalism and damage to the overall structure. Possible rodent harborage.

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 #3.05. The hearing will take place on the 16th day of July, 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.

Molly Flores Code Administrator

molly@texaseg.com 806.839.2633 806.TEXCODE

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



June 11, 2019

Lillian McCalister 3015 Walrond Ave., Apt 7605 Kansas City, Missouri 64128-1626

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) IN BLOCK THREE (3), OF THE HOLLIS ADDITION TO THE ORIGINAL TOWN OF LAMESA, IN DAWSON COUNTY, TEXAS SITUS: 105 S. BOSTON, LAMESA, TX 79331

PARCEL ID: 2871

VIOLATION: Hazardous Buildings Ordinance #3.05. The building inspector has found the building to be in violation of the provisions of this ordinance. Structure is vacant with severe signs of deterioration and open and accessible to the public, this invites vandalism and damage to the overall structure. Possible rodent harborage.

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 #3.05. The hearing will take place on the 16th day of July, 2019 at 5:30 pm at Lamesa City Hall, 601 S. Ist 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.

Molly Flores Code Administrator

molly@texascu.com

806.839.2633 806.TEXCODE



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FAQs > (https://www.usps.com/faqs/uspstracking-faqs.htm)

### Track Another Package +

Tracking Number: 70183090000137625031

Remove X

Your item was delivered at 11:52 am on June 15, 2019 in KANSAS CITY, MO 64127.

## **⊘** Delivered

June 15, 2019 at 11:52 am Delivered KANSAS CITY, MO 64127

Get Updates 🗸

eedback

### **Text & Email Updates**



### **Tracking History**



June 15, 2019, 11:52 am

Delivered

KANSAS CITY, MO 64127

Your item was delivered at 11:52 am on June 15, 2019 in KANSAS CITY, MO 64127.

June 14, 2019, 1:11 pm

Notice Left (No Authorized Recipient Available)

KANSAS CITY, MO 64128

June 14, 2019, 7:51 am

Arrived at Unit

KANSAS CITY, MO 64999

Feedback

June 13, 2019, 9:32 pm
Departed USPS Regional Destination Facility
KANSAS CITY MO DISTRIBUTION CENTER

June 13, 2019, 12:43 am
Arrived at USPS Regional Destination Facility
KANSAS CITY MO DISTRIBUTION CENTER

June 12, 2019 In Transit to Next Facility

June 11, 2019, 11:16 pm
Departed USPS Regional Facility
LUBBOCK TX DISTRIBUTION CENTER

June 11, 2019, 8:11 pm
Arrived at USPS Regional Origin Facility
LUBBOCK TX DISTRIBUTION CENTER

June 11, 2019, 6:33 pm Departed Post Office LUBBOCK, TX 79464

June 11, 2019, 4:12 pm USPS in possession of item LUBBOCK, TX 79464

**Product Information** 

See Less ^

# Can't find what you're looking for?

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

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



March 25, 2018

Lillian McCalister 3015 Walrond Ave., Apt 7605 Kansas City, Missouri 64128-1626

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) IN BLOCK THREE (3) OF THE HOLLIS ADDITION TO THE TOWN OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 105 S. BOSTON AVE., STREET, LAMESA, TX 79331

PARCEL ID: 0000002871

VIOLATION: Hazardous Buildings Ordinance #3.05

Your property was inspected on the 11th day of January, 2018 by Ismael Gonzales

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.

Molly Flores
Code Administrator
chyann atexascu.com
806.839.2633
806.TEXCODE



# **USPS Tracking®**

#### FAQs > (https://www.usps.com/faqs/uspstracking-faqs.htm)

### Track Another Package +

Tracking Number: 70171450000180313034

Remove X

Your item was delivered at 3:21 pm on April 9, 2018 in KANSAS CITY, MO 64127.



April 9, 2018 at 3:21 pm Delivered KANSAS CITY, MO 64127

### **Tracking History**

April 9, 2018, 3:21 pm

Delivered

KANSAS CITY, MO 64127

Your item was delivered at 3:21 pm on April 9, 2018 in KANSAS CITY, MO 64127.

Reminder to Schedule Redelivery of your item

April 3, 2018, 12:04 pm Notice Left (No Authorized Recipient Available) KANSAS CITY, MO 64128

March 30, 2018, 1:31 pm Notice Left (No Authorized Recipient Available) KANSAS CITY, MO 64128

Feedbac

March 30, 2018, 8:41 am Out for Delivery KANSAS CITY, MO 64128

March 30, 2018, 8:31 am Sorting Complete KANSAS CITY, MO 64128

March 30, 2018, 6:02 am Arrived at Unit KANSAS CITY, MO 64127

March 29, 2018, 4:15 pm
Departed USPS Regional Destination Facility
KANSAS CITY MO DISTRIBUTION CENTER

March 29, 2018 In Transit to Next Facility

March 28, 2018, 5:48 pm
Arrived at USPS Regional Destination Facility
KANSAS CITY MO DISTRIBUTION CENTER

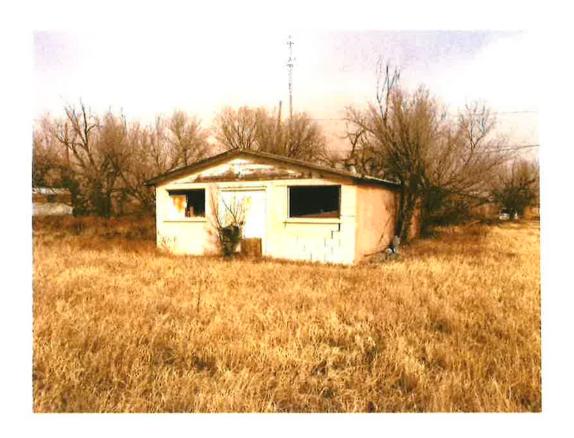
March 26, 2018, 7:19 pm Departed Post Office LUBBOCK, TX 79464

March 26, 2018, 2:44 pm USPS in possession of item LUBBOCK, TX 79464

### **Product Information**



See Less ^







### STRUCTURAL STANDARDS REPORT

SITUS: 105 S. BOSTON AVE., STREET, LAMESA, TX 79331

LEGAL: LOT THREE (3) IN BLOCK THREE (3) OF THE HOLLIS ADDITION

TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

**INSPECTOR**: Ismael Gonzales **DATE INSPECTED**: 01/10/2017

**VIOLATION: HAZARDOUS BULIDING #3.05** 

<u>VACANT STRUCTURES AND LAND</u>: 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 UP KEEP TO STRUCTURE. THE STRUCTURE IS OPEN AND ACCESSIBLE TO THE PUBLIC. 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.

**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: SEVERE ROOF DAMAGE, ROTTING WOOD DECKING AND RAFTERS.

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

Comments: WINDOWS ARE BROKEN OUT; THE MAJORITY OF THE WINDOWS ARE LACKING WINDOW SCREENS NEEDED TO PREVENT INSECTS FOR ACCESSING THE STRUCTURE. SIGNS OF WOOD ROT ON ALL THE WINDOWS OF 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, THE STRUCTURE IS OPEN AND ACCESSIBLE TO THE PUBLIC.

**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: DUE TO THE STRUCTURES BEING OPEN AND ACCESSIBLE TO THE PUBLIC, THE INTERIOR CONDITIONS ARE SEVERE. THERE ARE SIGNS OF VANDALISM TO THE OVERALL STRUCTURE.

**ACCUMLATION 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: THE INTERIOR OF THE STRUCTURE ARE LITTERED WITH INSULATION, TRASH, AND OTHER DEBRIS.

**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 CONDITONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE IT SELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDILISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFIT CATION AND TO THE CONITIONS THAT EXIST ON THE PROPERTY UNDNER YOUR CONTROL WOULD BE GREATLY APPERICATED BY BOTH.

# STRUCTURAL STANDARDS REPORT



PARCEL: 000000002871	DATE: 1/12/2018	
LEGAL: LOT THREE (3) IN BLOCK	- ГНREE (3) OF THE HOLLIS ADDI	TION TO THE TOWN OF
LAMESA, DAWSON COUNTY, TEXA	AS	
SITUS: 105 S. BOSTON AVE., STREE	ET, LAMESA, TX 79331	
TAXES DUE: \$0.00	TITLEWORK DATE: 12/12/2017	ATTACHED Y/N: NO - Gift Deed, Volume 3
OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOL
3015 WALROND AVE., APT 7605		
KANSAS CITY, MISSOURI 64128-1626		
816-861-2449		`^
ORDINANCE REFERENCE	VIOLATION	NOTES
ARTICLE 3.05	SUBSTANDARD STRUCTURE	SOME WINDOWS ARE OPEN; NO DOORS;
		SEE ATTACHED PICTURES

# City Council Agenda City of Lamesa, Texas

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 19

SUBJECT:

NUISANCE PROPERTY REMOVAL OR DEMOLITION

PROCEEDING: SUBMITTED BY:

Resolution City Staff

**EXHIBITS**:

Citation letters & pictures

**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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1606 S. 2ND STREET, LAMESA, TX 79331

PARCEL ID: 1855

### **COUNCIL ACTION**

DISCUSSION		<u></u>		
Motion by Council Member located on the above proper structure which constitutes a p of the City of Lamesa and ord seconded by Council Member	ty to be uninhab ublic nuisance wi ering the remova	itable, deteriorated, thin the terms of the I or demolition of su	dangerous, and a Substandard Build och substandard str	a substandard ing Ordinance ucture. Motion
VOTING:	"AYE"	"NAY"	"ABSTAIN"	

#### CITY MANAGER'S MEMORANDUM

Recommend approval.

#### **RESOLUTION NO. R-23-19**

A RESOLUTION ORDERING THE REMOVAL OR DEMOLITION OF A SUBSTANDARD STRUCTURE LOCATED AT 1606 S. 2nd STREET IN THE CITY OF LAMESA.

On this the 16th day of July, 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 1606 S 2ND 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: Arbitrary Lot Three (3) In Block Twenty -Five (25) of the College Addition to the City of Lamesa, Dawson County, Texas;

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.

11.

That the abatement by removal or demolition as provided herein shall be caused by the owners of such property not later than thirty (180) days from the date of this resolution.

111.

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 16th day of July, 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:

City Secretary

Approved:

Josh Stevens

Mayor

PARCEL:	1855	§	CITY OF LAMESA
		§	DAWSON COUNTY
		§	TEXAS

### ORDER TO REPAIR, REMOVE, or DEMOLISH

On this the 16th day of July, 2019, the City of Lamesa, by and through, the members of its Council, during a regularly scheduled meeting of the Council; of which Notice was given to all Owners/Lienholders of the following property as required by Ordinance #3.05 and posted on the property and at City Hall.

Parcel: 1855

Known as: Arbitrary Lot Three (3), Block Twenty-five (25), of the College Addition to the City of Lamesa, Dawson County, Texas

Located at: 1606 S 2nd St., Lamesa, Texas 79331

All known Owners/Lienholders of the above listed property have been notified, as required, of the Structural Standards Report on this property.

Should the Owners/Lienholders fail to remedy the violations on or before 180 days from the date of this Order; the City Council hereby orders the demolition and removal of the structure and/or debris located on the above property at the owner's expense.

Further, the Council Orders that Demolition and Removal will not begin until at least 180 days from the date of this Order to allow the property owner(s) to Appeal this Order within (30) days to the City of Lamesa, by letter, within (30) days from the date of this Order.

Should the property owner(s) fail to appeal, the City will commence the Demolition and Removal of the property/debris at that time and no earlier.

Signed and approved this the _______day of __

, 2019

Mayor,

City Secretary

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



January 8, 2020

LUIS MOYA RODRIGUEZ 1604 S. 2ND ST LAMESA, TX 79331

RE: Notice of Non-Compliance

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.

Parcel: 1855

Known as: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

Located at: 1606 2ND ST LAMESA, TX 79331

Regarding the hearing on July 16th, 2019, the city ordered for the property to be cleaned within 180 days. Should the Owners/Lienholders fail to remedy the violations within this time frame, the city may exercise its rights to clean up the property.

The 180 day deadline is on the 12th day of January, 2020.

If you have any questions, please contact me.

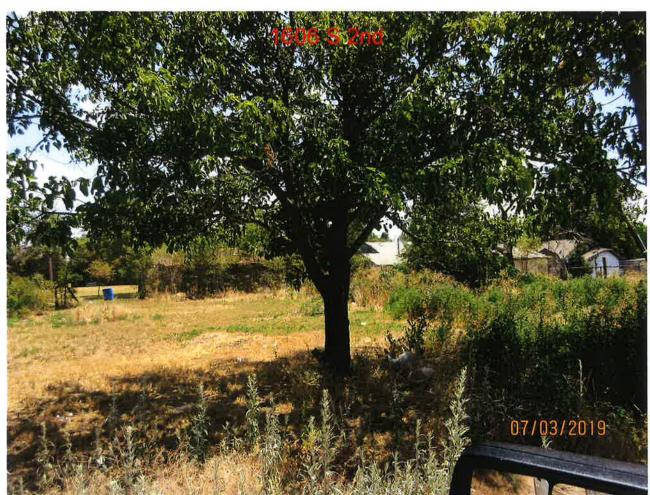
Laurel Young
Code Administrator

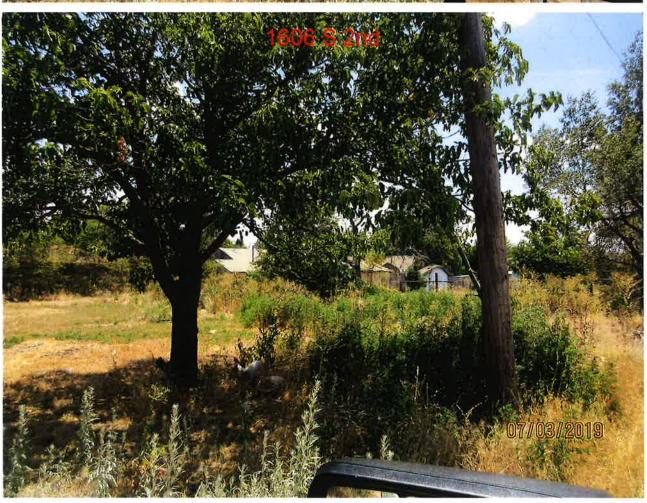
laurel@texascg.com

806.839.2633 806.TEXCODE

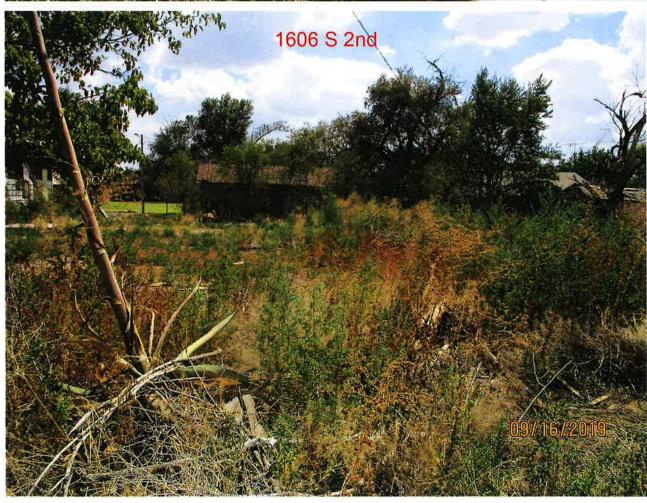






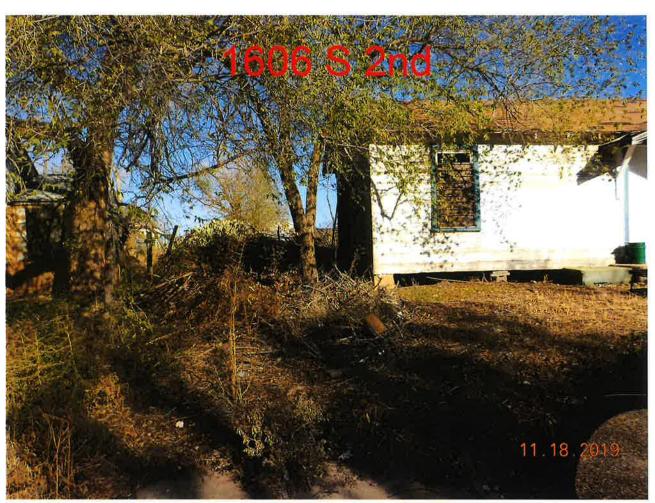


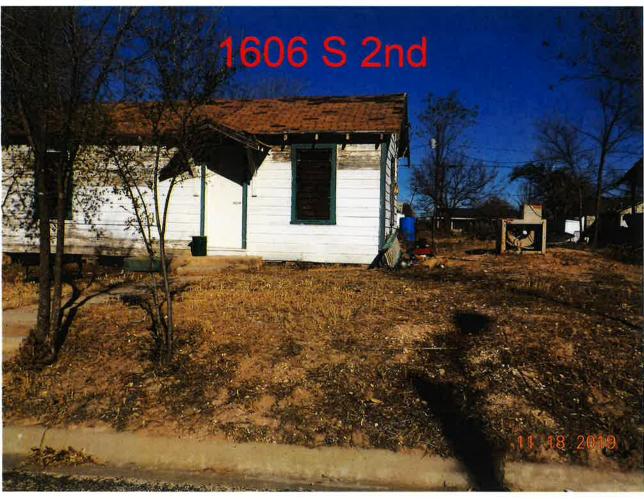


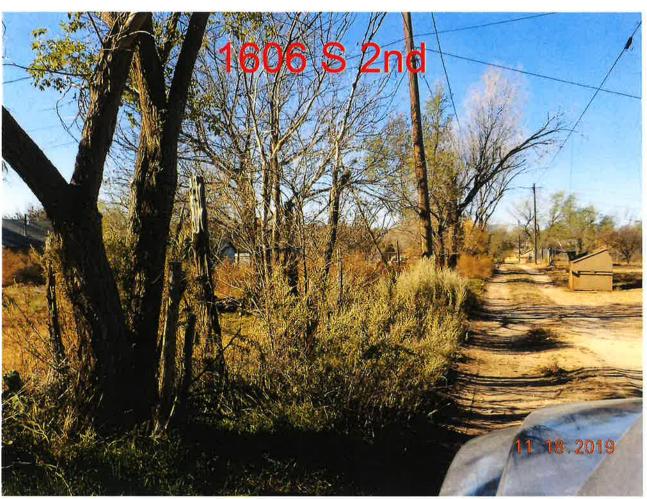


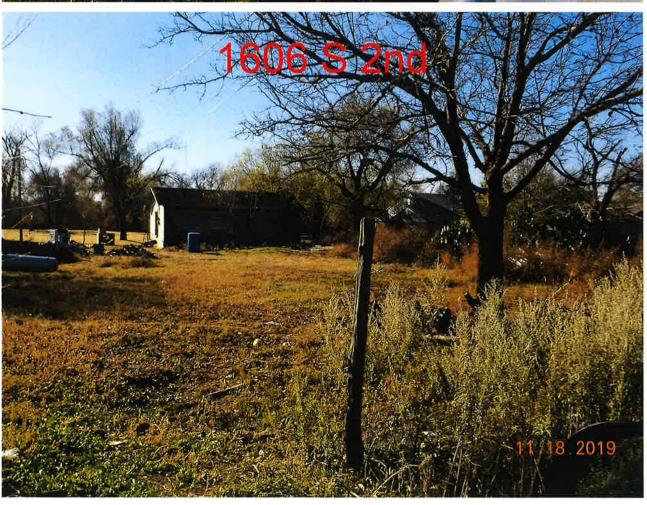


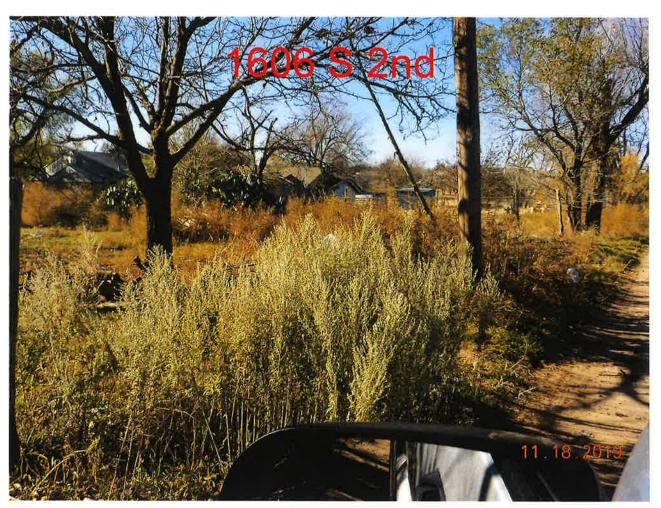


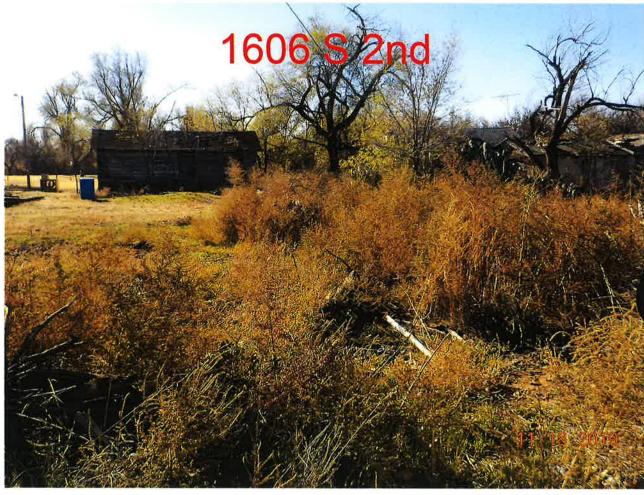


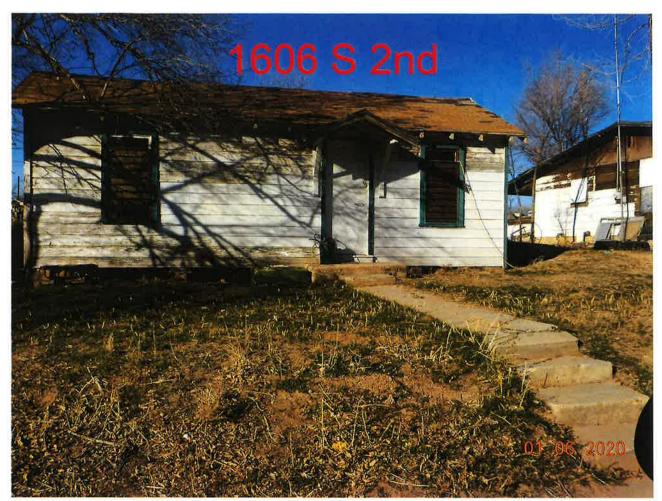




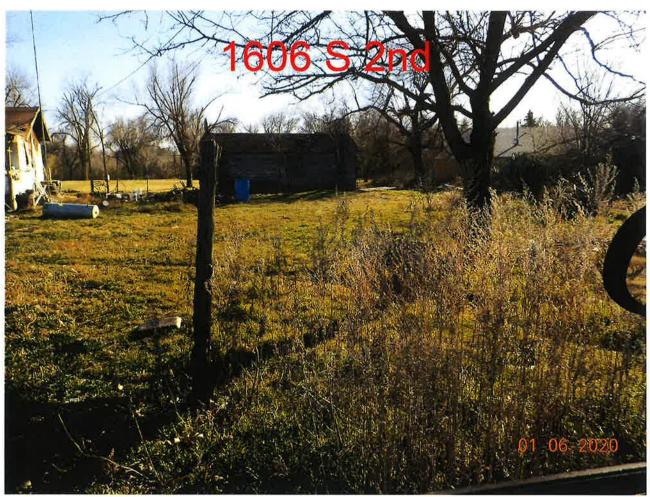














# R1855 1606 S 2nd Street

Owner:

# **Doroteo Rodriguez, deceased**





601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



June 11, 2019

LUIS MOYA RODRIGUEZ 1604 S. 2ND 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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS SITUS:  $1606~S.~2^{ND}$  STREET, LAMESA, TX 79331

PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05. The building inspector has found the building to be in violation of the provisions of this ordinance. Structure is vacant with severe signs of deterioration and open and accessible to the public, this invites vandalism and damage to the overall structure. Possible rodent harborage.

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 #3.05. The hearing will take place on the 16th day of July, 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.

Molly Flores
Code Administrator

molly@texaseg.com



U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

LAMESA, TX 79331

Certified Mat Fee \$3.50 \$2.80 \$0.00 \$0.00 \$0.00 Extra Services & Fees Johnson, Return Receipt (nardcopy) Certified Mail Restricted Del \$0.00 Adult Signature Residence Outerery

\$0.55

STATION, US SINGER

EUPS MOYA RODRIGUE 1604 S 2ND ST **LAMESA, TX 79331** 

City, State, 2

PS-Form 38 00, July 2016, 959 Association of See Royal & facilitization:

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



June 11, 2019

NORA R ESPINDOLA P.O. BOX 144 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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS SITUS: 1606 S. 2ND STREET, LAMESA, TX 79331

PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05. The building inspector has found the building to be in violation of the provisions of this ordinance. Structure is vacant with severe signs of deterioration and open and accessible to the public, this invites vandalism and damage to the overall structure. Possible rodent harborage.

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 #3.05. The hearing will take place on the 16th day of July, 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.

Code Administrator molly@texaseg.com

10508 Fremont Ave Lubbock, TX 79423 Texas Communities Group, LLC

LAMESA, TX 79331 PO BOX 1444 NORAKESPINDO

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EXTR Services & Fons (cheek box, and fee \$0.40)*

Hotum Receipt (section):

Gardina Shall Recripted Defivery \$ 50.00

Adult Signature Required: \$ 50.00 USPS Adult Signature Required

Adult Signature Restricted \$0.55 \$6.85 NORA R ESPINDOLA Total Postage : **PO BOX 144** Sont To LAMESA, TX 79331 Strool and Apt. City, State, 211 режерии 4600 ученитель режинеленнямим по предоставление од посторожей



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601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



June 11, 2019

MARTIN MOYA RODRIGUEZ 2912 COUNTY RD D 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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS SITUS:  $1606 \text{ S. } 2^{\text{ND}}$  STREET, LAMESA, TX 79331

PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05. The building inspector has found the building to be in violation of the provisions of this ordinance. Structure is vacant with severe signs of deterioration and open and accessible to the public, this invites vandalism and damage to the overall structure. Possible rodent harborage.

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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.

Code Administrator molly mexaseg.com 806.839,2633

806.TEXCODE

10508 Fremont Ave Texas Communities Group, LLC Lubbock, TX 79423

79331

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MARTIN MOYA RODRIGUEZ 2912 COUNTY RD D LAMESA, TX 79331

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U.S. Postal Service"
CERTIFIED MAIL® RECEIPT LAMESA TX 79331 S \$3.50
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CHEMICAL CONTRACTOR CONTRACTOR

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



June 11, 2019

LILLIE ORTIZ RODRIGUEZ 1604 S. 2ND ST LAMESA, TX 79331

RE: Notice of Public Hearing

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PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05. The building inspector has found the building to be in violation of the provisions of this ordinance. Structure is vacant with severe signs of deterioration and open and accessible to the public, this invites vandalism and damage to the overall structure. Possible rodent harborage.

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 #3.05. The hearing will take place on the 16th day of July, 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.

Code Administrator mollyantexaseg.com 806.839.2633

806.TEXCODE



U.S. Postal Service™ CERTIFIED MAIL® RECEIPT
Domestic Mail Only 506 LAMESA TX 79331 S3.50

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по бот овенита подотення вывисителя в подотення подоте

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



June 11, 2019

TRACY LYNN MCGWIER 2819 S. HIGHWAY 349 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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS SITUS:  $1606 \text{ S. } 2^{\text{ND}}$  STREET, LAMESA, TX 79331

PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05. The building inspector has found the building to be in violation of the provisions of this ordinance. Structure is vacant with severe signs of deterioration and open and accessible to the public, this invites vandalism and damage to the overall structure. Possible rodent harborage.

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 #3.05. The hearing will take place on the 16th day of July, 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.

Code Administrator

nolly@texasey.com



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.	A Signature  X B M Maley Co. Date of Delivery  B. Received by (Printed Name)  C. Date of Delivery
. Article Addressed to:	J. J. J.
TRACVIVADIAGGUE	D. la delivery address different from item 1? Yes
TIOTO I LININ MICHWIER	
TRACY LYNN MCGWIER 2819 S HIGHWAY 340	If YES, enter delivery address below: No
2819 S HIGHWAY 349 LAMESA, TX 79331	
2819 S HIGHWAY 349 LAMESA, TX 79331	No No
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2819 S HIGHWAY 349 LAMESA, TX 79331	3. Service Type  Adult Signature  Adult Signature  Adult Signature  Certified Maile  Certified Maile

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



December 4, 2018

MARTIN MOYA RODRIGUEZ 2912 COUNTY RD D 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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1606 2ND ST LAMESA, TX 79331

PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05

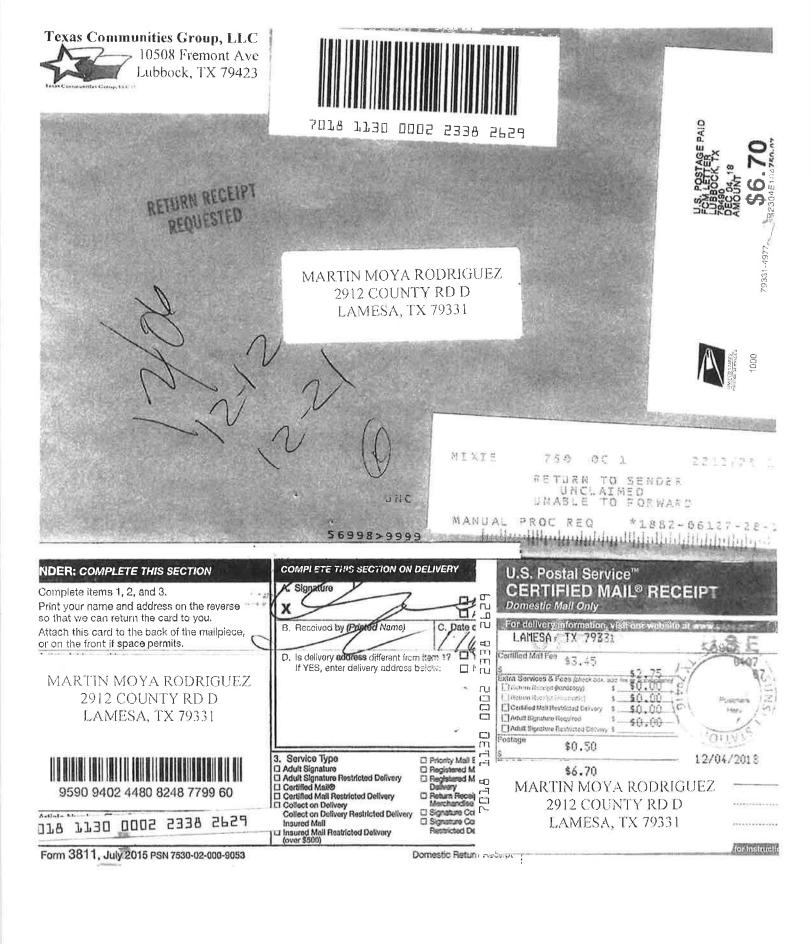
Your property was inspected on the 28th day of November, 2018 by Ismael Gonzales

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.

Amanda Bennett Code Administrator amanda@texaseg.com

sennet



601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



April 5, 2019

MARTIN MOYA RODRIGUEZ 2912 COUNTY RD D 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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS SITUS: 1606 S. 2^{NO} STREET, LAMESA, TX 79331

PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05. The building inspector has found the building to be in violation of the provisions of this ordinance. Structure is vacant with severe signs of deterioration and open and accessible to the public, this invites vandalism and damage to the overall structure. Possible rodent harborage.

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 #3.05. The hearing will take place on the __21ST__ day of __MAY_____, 2019 at __5:30______p.m. 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.

Molly Flores
Code Administrator
molly/a/texaseg.com
806.839.2633
806.TEXCODE

# USPS Tracking®

FAQs > (https://www.usps.com/faqs/uspstracking-faqs.htm)

### Track Another Package +

Tracking Number: 70183090000142088227

Remove X

Your item could not be delivered on April 23, 2019 at 2:07 pm in LAMESA, TX 79331. It was held for the required number of days and is being returned to the sender.

### **Alert**

April 23, 2019 at 2:07 pm Unclaimed/Being Returned to Sender LAMESA, TX 79331

Get Updates 🗸

Feedback

#### **Text & Email Updates**



#### **Tracking History**



April 23, 2019, 2:07 pm Unclaimed/Being Returned to Sender LAMESA, TX 79331

Your item could not be delivered on April 23, 2019 at 2:07 pm in LAMESA, TX 79331. It was held for the required number of days and is being returned to the sender.

April 16, 2019, 12:31 pm Available for Pickup LAMESA, TX 79331

Reminder to Schedule Redelivery of your item

April 8, 2019

In Transit to Next Facility

April 8, 2019, 8:33 am Arrived at Unit LAMESA, TX 79331

April 6, 2019, 10:26 pm
Departed USPS Regional Facility
LUBBOCK TX DISTRIBUTION CENTER

April 5, 2019, 7:36 pm
Arrived at USPS Regional Facility
ŁUBBOCK TX DISTRIBUTION CENTER

April 5, 2019, 5:28 pm Departed Post Office LUBBOCK, TX 79490

April 5, 2019, 4:28 pm USPS in possession of item LUBBOCK, TX 79490

**Product Information** 

See Less ^

# Can't find what you're looking for?

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

Feedbac

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



December 4, 2018

LUIS MOYA RODRIGUEZ 1604 S. 2ND 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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1606 2ND ST LAMESA, TX 79331

PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05

Your property was inspected on the 28th day of November, 2018 by Ismael Gonzales

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.

Amanda Bennett Code Administrator amanda@texascg.com 806.839.2633

806.TEXCODE

601 S. 1ST STREET LAMESA, TX 79331 806.872.2124



December 4, 2018

LILLIE ORTIZ RODRIGUEZ 1604 S. 2ND 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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1606 2ND ST LAMESA, TX 79331

PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05

Your property was inspected on the 28th day of November, 2018 by Ismael Gonzales

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.

Amanda Bennett Code Administrator amanda@texascg.com

Bernett

#### COMPLETE THIS SECTION ON DELIVER? SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. □ Agent Print your name and address on the reverse ☐ Addresseo so that we can return the card to you. C. Date of Delivery Attach this card to the back of the maliplece, or on the front if space permits. D. Is delivery address different from item 1? □ Nd If YES, enter delivery address below: LUIS & LILLIE RODRIGUEZ 1604 S. 2ND ST LAMESA, TX 79331

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9590 9402 4480 8248 7799 39

2. Article Number (Transfer from service label).

7018 1130 0002 2338 2643

PS Form 3811, July 2016 PSN 7530-02-000-9053

☐ Priority Mail Expre அ8
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise 3. Service Type ☐ Adult Signature
☐ Adult Signature Restricted Delivery
☐ Certified Mail® ☐ Certified Mail Restricted Delivery
☐ Collect on Delivery ☐ Signature Confirmation
☐ Signature Confirmation
Restricted Delivery Collect on Delivery Restricted Delivery
 Insured Mail
 Insured Mail Restricted Delivery
 (over \$500)

Domestic Return Receipt

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT 4 Domestic Mail Only For delivery information, visit our website at www.usps.com*. ũ LAMESA, TX 79331 2338 Certified Mail Fee \$3,45 0407 xtra Services & Fees (effect pay, self to 0. Hum Recept (hantcopy) \$0.00 Ш ☐ Roham Receipt (stoctronic) 000 \$0.00 Postmark Certified Mail Reptricted Desvery \$0,00 Hop's Adult Signatora Required \$0.00 Adult Signature Floctricted Deliving 30 \$0.71 17 12/04/2018 \$6.91 7018 LUIS & LILLIE RODRIGUEZ 1604 S. 2ND ST LAMESA, TX 79331 for instructions

601 S. 1ST STREET LAMESA, TX 79331

806.872.2124

Tevas Communities Group, LLC & 806.839.2633 amanda@texascg.com

December 4, 2018

TRACY LYNN MCGWIER 2819 S. HIGHWAY 349 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: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1606 2ND ST LAMESA, TX 79331

PARCEL ID: 1855

VIOLATION: Hazardous Buildings Ordinance #3.05

Your property was inspected on the 28th day of November, 2018 by Ismael Gonzales

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 not 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.

Amanda Bennett Code Administrator amanda@texascg.com

# **USPS Tracking®**

FAQs > (https://www.usps.com/faqs/uspstracking-faqs.htm)

### Track Another Package +

Tracking Number: 70181130000223382636

Remove X

**Expected Delivery on** 

SATURDAY

15 DECEMBER 2018 (1)

8:00pm **③** 

**⊘** Delivered

December 15, 2018 at 11:49 am Delivered, Left with Individual LUBBOCK, TX 79415

Tracking History

December 15, 2018, 11:49 am Delivered, Left with Individual

LUBBOCK, TX 79415

Your item was delivered to an individual at the address at 11:49 am on December 15, 2018 in LUBBOCK, TX 79415.

December 15, 2018, 8:05 am Out for Delivery

LUBBOCK, TX 79408

December 15, 2018, 7:55 am Sorting Complete LUBBOCK, TX 79408

1/4

December 15, 2018, 5:49 am Arrived at Unit LUBBOCK, TX 79408

December 15, 2018, 1:17 am
Departed USPS Regional Facility
LUBBOCK TX DISTRIBUTION CENTER

December 14, 2018, 7:34 am

Arrived at USPS Regional Facility

LUBBOCK TX DISTRIBUTION CENTER

December 13, 2018 In Transit to Next Facility

December 12, 2018, 10:31 am

Arrived at USPS Regional Facility

COPPELL TX DISTRIBUTION CENTER

December 6, 2018, 10:08 am Forwarded LAMESA, TX

December 6, 2018, 7:48 am Out for Delivery LAMESA, TX 79331

December 6, 2018, 7:38 am Sorting Complete LAMESA, TX 79331

December 6, 2018, 7:37 am Arrived at Unit LAMESA, TX 79331

December 5, 2018, 4:53 am
Departed USPS Regional Facility
LUBBOCK TX DISTRIBUTION CENTER

December 4, 2018, 11:09 pm

Arrived at USPS Regional Facility

LUBBOCK TX DISTRIBUTION CENTER

December 4, 2018, 6:00 pm Departed Post Office LUBBOCK, TX 79490

December 4, 2018, 4:21 pm USPS in possession of item LUBBOCK, TX 79490

### **Product Information**

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#### See Less ^

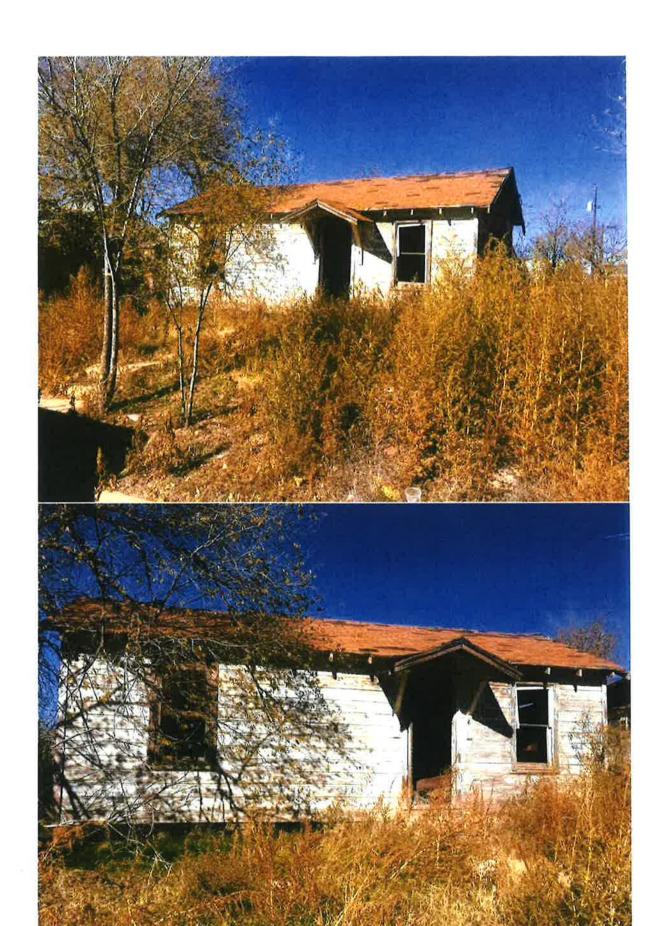
Feedback

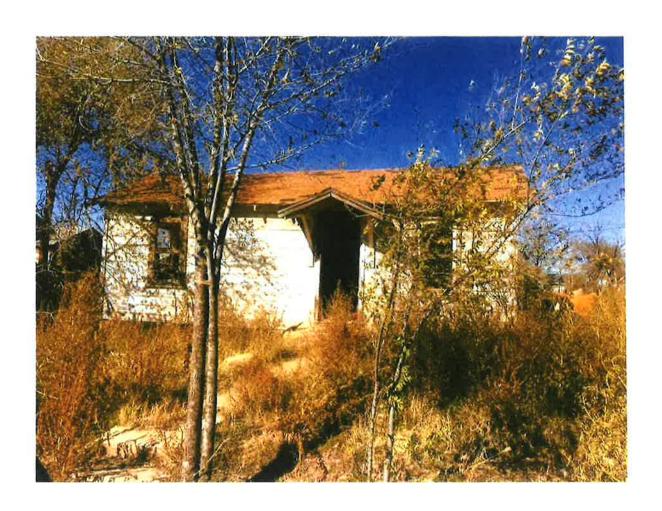
# Can't find what you're looking for?

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

FAQs (https://www.usps.com/faqs/uspstracking-faqs.htm)

3/4





### STRUCTURAL STANDARDS REPORT

SITUS: 1606 2ND ST, LAMESA, TX 79331

LEGAL: ARBITRARY LOT THREE (3) IN BLOCK TWENTY-FIVE (25) IN THE

COLLEGE ADDITION OF LAMESA, DAWSON COUNTY, TEXAS

**INSPECTOR**: Ismael Gonzales

DATE INSPECTED:

**VIOLATION: HAZARDOUS BUILDING #3.05** 

**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.

**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: SEVERE ROOF DAMAGE, ROTTING WOOD DECKING AND RAFTERS.

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

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

# ACCESSING THE STRUCTURE. SIGNS OF WOOD ROT ON ALL THE WINDOWS OF 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 OPERTUNITY 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:

**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.

# STRUCTURAL STANDARDS REPORT



PARCEL: 1855	11/	13/2018
LEGAL: ARBITRARY LOT THREE (3	) IN BLOCK TWENTY-FIVE (25)	
IN THE COLLEGE ADDITION OF LA	MESA, DAWSON COUNTY, TEXAS	
SITUS: 1606 2ND ST LAMESA, TX 79	331	
TAXES DUE: \$19.19	TITLEWORK DATE: 8/16/2018	ATTACHED Y/N: YES
OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER
NORA R ESPINDOLA	LILLIE ORTIZ RODRIGUEZ	LUIS MOYA RODRIGUEZ
P.O. BOX 144	1604 S. 2ND ST	1604 S. 2ND ST
LAMESA, TX 79331	LAMESA, TX 79331	LAMESA, TX 79331
TRACY LYNN MCGWIER	MARTIN MOYA RODRIGUEZ	
2819 S. HIGHWAY 349	2912 COUNTY RD D	
LAMESA, TX 79331	LAMESA, TX 79331	
ORDINANCE REFERENCE	VIOLATION	
3.05	SUBSTANDARD STRUCTURE	DILAPIDATED STRUCTURE
		SEE ATTACHED PICTURES

# City Council Agenda City of Lamesa, Texas

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 20

11SUBJECT:

REQUEST FOR SPECIFIC USE PERMIT

PROCEEDING: SUBMITTED BY:

Approval City Staff

**EXHIBITS** 

Ordinance, Second Reading

**AUTHORITY**:

City Charter, City Code, Texas Government Code

#### **SUMMARY STATEMENT**

City Council to consider approving an Ordinance on second 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 QUARTER FOR THEIR NIGHTWATCHMAN. (Building Official)

#### **COUNCIL ACTION**

DISCUSSION				
Motion by Council Member_specific use permit. Motion smotion				_
VOTING:	"AYE"	"NAY"	"ABSTAIN"	
-0.	LITY MANAGE	D'S MEMODAN	DUM	

CITY MANAGER'S MEMORANDUN

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.

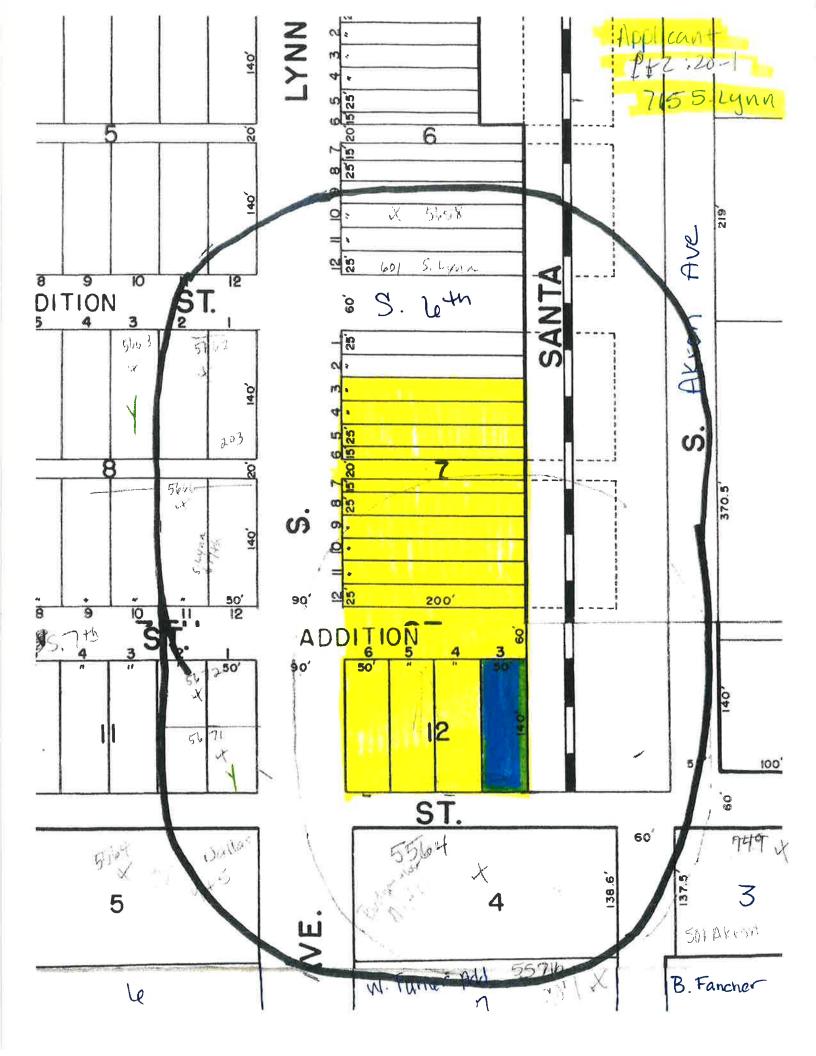
Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 17th day of December 19, 2019; and

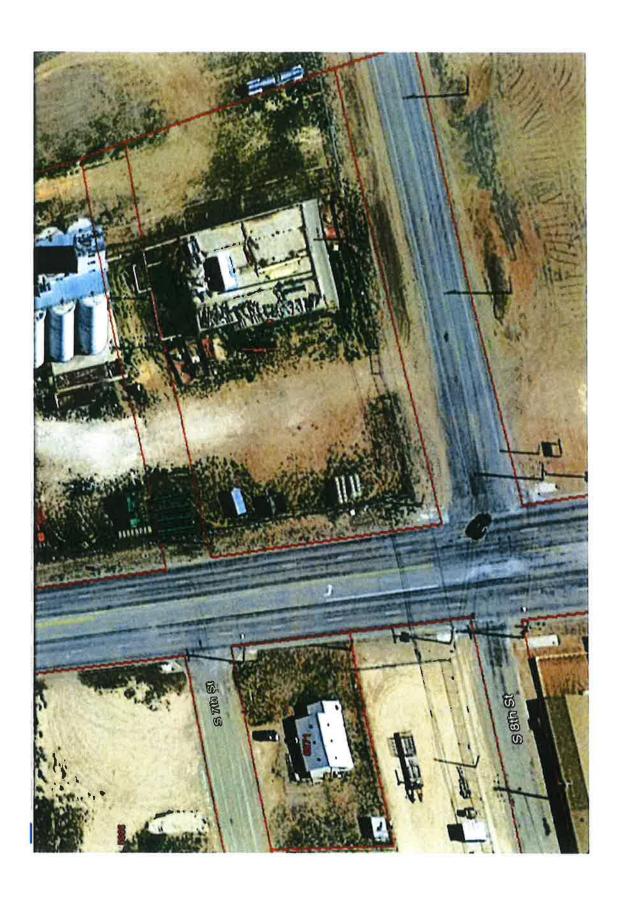
Upon being put to a vote, the foregoing ordinance was Passed, on Second Reading on the 21st day of January, 2020.

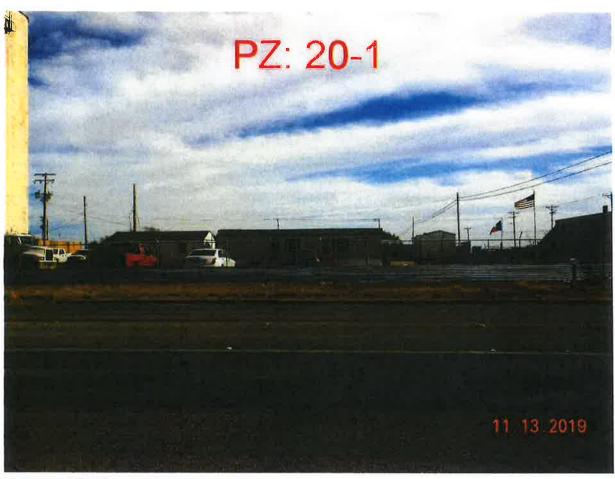
ATTEST:	APPROVED:
Betty Conde	Josh Stevens
City Secretary	Mayor

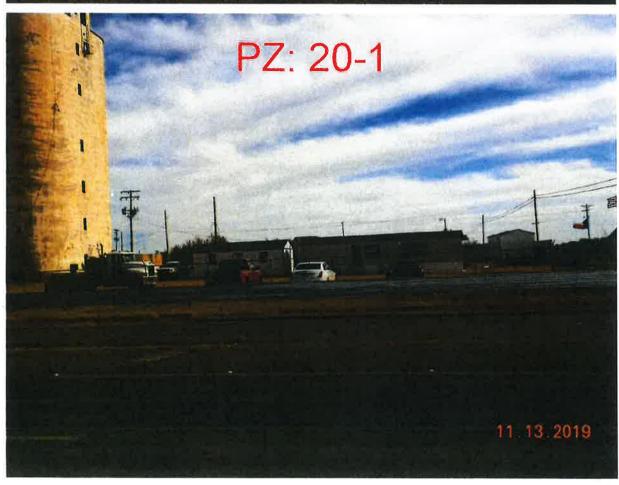
### APPLICATION FOR ZONE CHANGE

Date: 10/17/9 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 betterpasse mobil nome to a might water men
Are there deed restrictions pertaining to intended use of property?
Signature  PD. Box 191  Address
City, State Zip
(817) 480 - 5050 Telephone Number
Date received: October 17, 2019 By file Rodrigues
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.











### 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 Pl by Planning approved.	anning and Zoning and Zoning Con	g Commissioner <u>Sa</u> nmissioner <u>John H</u>	<u>m Adams</u> to app <u>egi</u> and upon be	prove Item 2. Motion seconded eing put to a vote the motion
	VOTING:	"AYE" <u>5</u>	"NAY" <u>0</u>	"ABSTAIN" <u>0</u>

## 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 Overynder 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. Overeynder 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 <u>Richard Leonard</u> to approve Item 3. Motion seconded by Planning and Zoning Commissioner <u>Kim Bairrington</u> and upon being put to a vote the motion <u>passed</u>.

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

VOTING: "AYE" <u>5</u> "NAY" <u>0</u> "ABSTAIN" <u>0</u>

### 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: JANUARY 21, 2020 AGENDA ITEM: 21

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 20-2**: To consider the petition of RAMON URBINA, 412 S. AVE H., LAMESA, TEXAS 79331 of the following property:

LOT 8 BLK 9 OF THE LEE ADDITION IN the City of Lamesa, Dawson County, Texas

located at 910 S. 6TH STREET, LAMESA, TEXAS.715 S. LYNN, LAMESA, TEXAS 79331.APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2019 18X60 BIG BO MANUFACTURED HOME AS HIS PRIMARY RESIDENCE (Building Official)

#### **PUBLIC HEARING**

h



## 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 JANUARY 21, 2020 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: 20-2**: To consider the petition of RAMON URBINA, 412 S. AVE H, LAMESA, TX 79331 to change the zone of the following property:

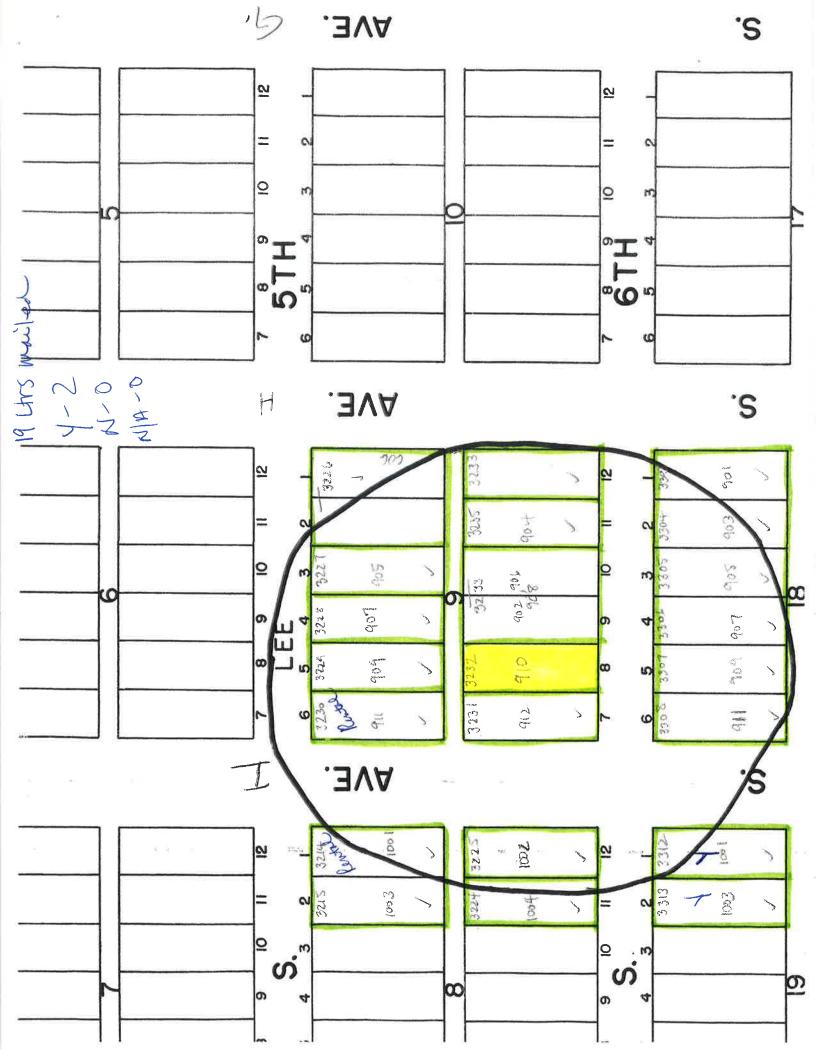
LOT 8 BLK 9 OF THE LEE ADDITION IN the City of Lamesa, Dawson County, Texas

located at 910 S. 6TH STREET, LAMESA, TX from zoning district R-1 to zoning district R-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2019 18X80 BIG BO MANUFACTURED HOME AS HIS PRIMARY RESIDENCE.

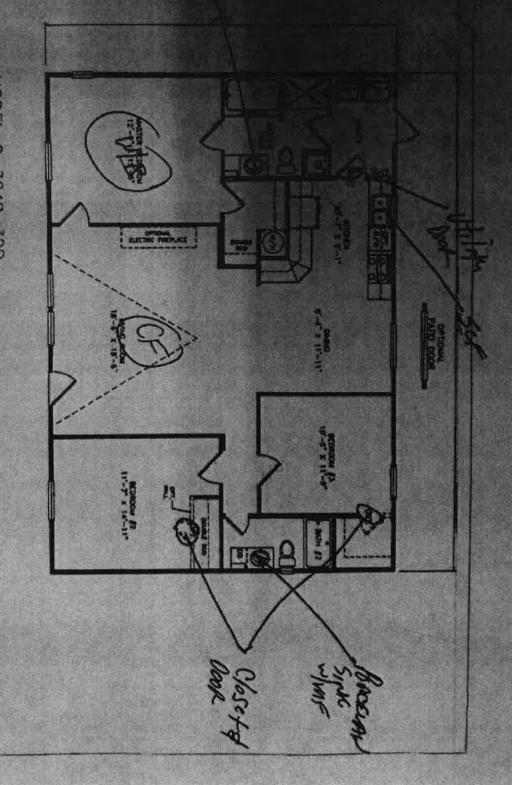
FOR THE CITY OF LAMESA:

### APPLICATION FOR ZONE CHANGE

Date: 1/-//-/9	CASE NO. ZUZ
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 that the hereinafter described tracts of land be changed zoning district to zoning districts indicated as follows:	<del>_</del>
Lot 8, Block 9, Addition LEE  Address 910 5, 674  From District to	ADDW District
Present use of property: Vacant 10+	
Desired use to be made of property: requesting as to place a 2019 Manufacture home a residence	
Are there deed restrictions pertaining to intended use of pr	operty?
Yes No_  No_ Signature Ramon Urbina	
412 S. Ave H Address	
Lamesa Tx, 7933/ City, State Zip	
432-270-1878 Telephone Number	
Date received: 11-12-19 By Ada Roz	Ligray
Note: A fee of \$50.00, to publish and mail all notic application.	es, is filed with this
Effective August 1, 2014 a legal deed for the prope accompany this application.	







MODEL C-3248-328 BOX SIZE= 31'-1" x 44'-0" 3 BEDROOMS / 2 BATH (1372 SQ. FT.)

TO THE PARTY OF THE PARTY OF			075-047C	7/2016 70.00 700	(000)
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STATE OF STREET					Contract of the Contract of th

### Planning & Zoning Commission Minutes City of Lamesa, Texas

DATE OF MEETING: DECEMBER 19, 2019 AGENDA ITEM: 3

SUBJECT:

P&Z 20-2: RAMON URBINA

PROCEEDING:

Approval or Denial

SUBMITTED BY:

City Staff

#### **SUMMARY STATEMENT**

To consider the petition of RAMON URBINA, 412 S. AVE H., LAMESA, requested that the zoning district of the property described above,

LOT 8 BLK 9 OF THE LEE ADDITION IN the City of Lamesa, Dawson County, Texas

located at **910 S. 6TH STREET**, **LAMESA TEXAS**. APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2019 18X80 BIG BO MANUFACTURED HOME AS HIS PRIMARY RESIDENCE.

#### PLANNING AND ZONING COMMISSION ACTION

Discussion: 19 Letters mailed out, 2 returned in favor of. Mr. Lopez stated that there's one other home on the block.

Motion by Planning and Zoning Commissioner Bob Henderson 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" **_4**_

"NAY"_**0**_

"ABSTAIN" 0

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

# NOTICE PUBLIC HEARING CITY OF LAMESA, TEXAS PLANNING AND ZONING COMMISSION

**NOTICE** is hereby given to all interested persons that the Planning and Zoning Commission of the City of Lamesa, Texas will hold a public hearing on DECEMBER 19, 2019, at 4:00 PM 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 Planning and Zoning Commission will make a determination in the following case:

LOT 8 BLK 9 OF THE LEE ADDITION IN the City of Lamesa, Dawson County, Texas

That RAMON URBINA, 412 S. AVE H, LAMESA, TX 79331 requested that the zoning district of the property described above, located at 910 S. 6TH STREET, LAMESA, TX, be changed from R-1 to R-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2019 18X80 BIG BO MANUFACTURED HOME AS HIS PRIMARY RESIDENCE.

You are hereby invited to attend such public hearing and voice any comments you may have regarding such proposed zone change. If for any reason you are unable to attend the public hearing, you may return this form to Michael Lopez, Building Official, City of Lamesa, 601 South First Street, Lamesa, Texas 79331 with your comments as stated below, and your wishes will be made known to the members of the Planning and Zoning Commission.

### 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: JANUARY 21, 2021 AGENDA ITEM: 22

11SUBJECT:

**REQUEST FOR SPECIFIC USE PERMIT** 

PROCEEDING:

Approval City Staff

SUBMITTED BY: 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 20-2**: To consider the petition of RAMON URBINA, 412 S. AVE H., LAMESA, TEXAS 79331 of the following property:

LOT 8 BLK 9 OF THE LEE ADDITION IN the City of Lamesa, Dawson County, Texas

located at 910 S. 6TH STREET, LAMESA, TEXAS.715 S. LYNN, LAMESA, TEXAS 79331.APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2019 18X60 BIG BO MANUFACTURED HOME AS HIS PRIMARY RESIDENCE (Building Official)

#### **COUNCIL ACTION**

DISCUSSION			
			inance on first reading approving and upon being put to a vote the
VOTING:	"AYE"	"NAY"	"ABSTAIN"
CITY MANAGER'S MEMORANDUM			

Recommend approval.

#### ORDINANCE NO.

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO ALLOW PLACEMENT OF A MANUFACTURED HOME ON LOT 8 BLOCK 9 OF THE LEE ADDITION THE TOWN OF LAMESA, DAWSON COUNTY, TEXAS, LOCATED AT 910 SOUTH 6TH STREET, LAMESA, TEXAS, UPON RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION.

On the this 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, 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 a manufactured home on the following described property, to-wit:

Lot 8 Block 9 of the Lee 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 910 South 6th Street and is located within a R-1 District (Single-family residential); 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 2019 18x80 Big Bo 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 January 21, 2020, 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 2019 Big Bo manufactured home on the following described property located at 910 South 6th Street, Lamesa, Texas, to-wit:

Lot 8, Block 9, of the Lee 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.

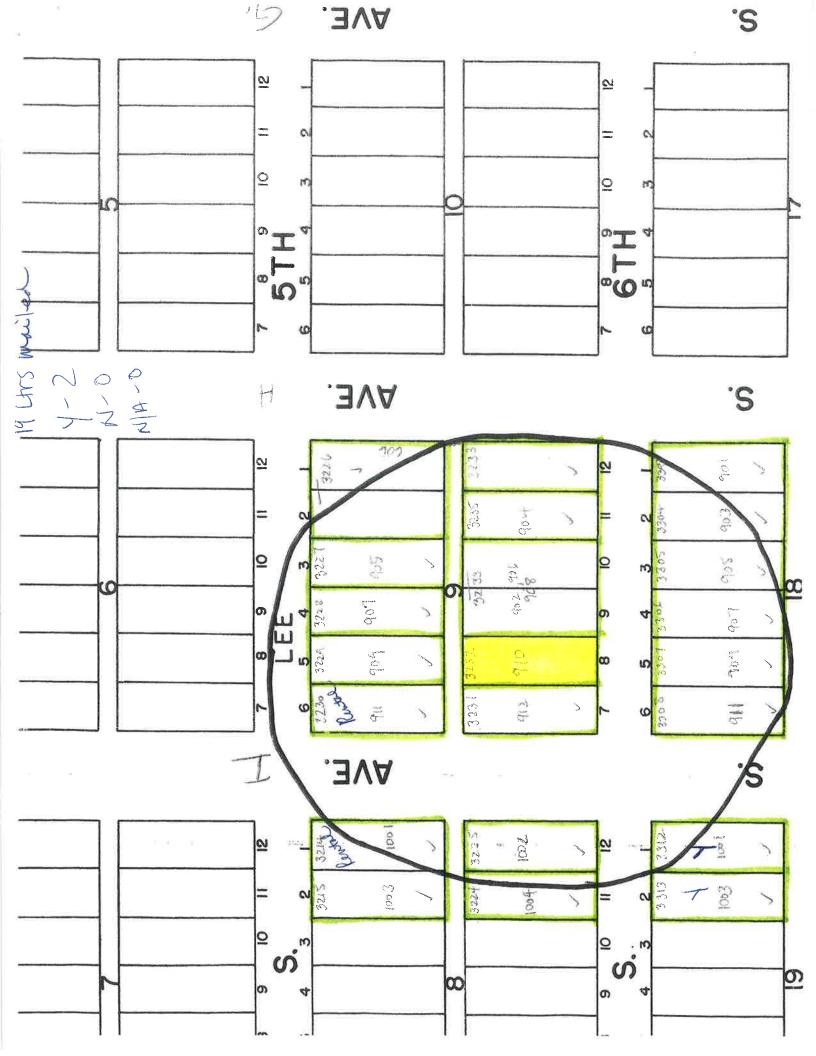
Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 21st day of January, 2020; and

Upon being put to a vote, the foregoing ordinance was Passed, on Second Reading on the 18th day of February, 2020.

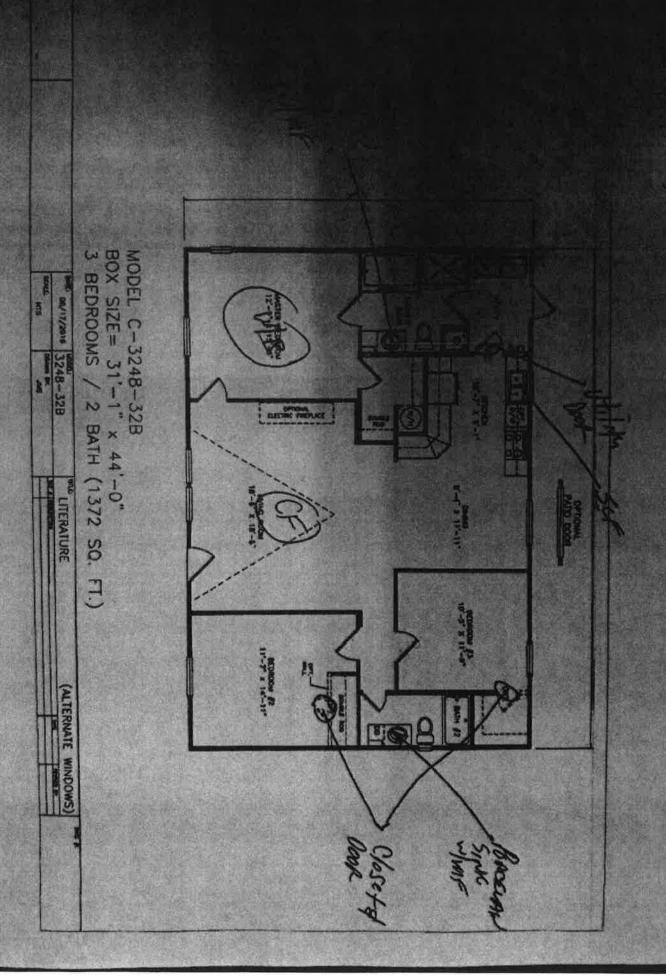
ATTEST:	APPROVED:
Betty Conde	Josh Stevens
City Secretary	Mayor

### APPLICATION FOR ZONE CHANGE

Date: 1/-//-19	C	ASE NO. 20-2
City Planning & Zoning Commission Michael Lopez, City of Lamesa Buildin 601 South First Street Lamesa, Texas 79331	ng Official	
Council Members:		
You are respectfully requested to rec that the hereinafter described tracts zoning district to zoning districts indic	of land be changed by or	
Lot 8, Block 9 Address 910 5. 6 From	, Addition <u>  LEE AD</u> TH District to	District
Present use of property:	lot	
Desired use to be made of property:  10 place a 2019 Manufactures, dence  Are there deed restrictions pertaining		
Yes  Signature Ramon Urbina	No	<del>.</del>
412 S. Ave H Address		
Lamesa Tx, 7933/ City, State Zip	<del></del>	
<u>432-270-1878</u> Telephone Number	s	
Date received: 11 - 12-19	By Ada Rodrig	ny
Note: A fee of \$50.00, to publish application.	and mail all notices, is	filed with this
Effective August 1, 2014 a legal of accompany this application.	leed for the property li	







# Planning & Zoning Commission Minutes City of Lamesa, Texas

DATE OF MEETING: DECEMBER 19, 2019

**AGENDA ITEM: 3** 

SUBJECT:

P&Z 20-2: RAMON URBINA

PROCEEDING:

Approval or Denial

SUBMITTED BY:

City Staff

#### **SUMMARY STATEMENT**

To consider the petition of RAMON URBINA, 412 S. AVE H., LAMESA, requested that the zoning district of the property described above,

LOT 8 BLK 9 OF THE LEE ADDITION IN the City of Lamesa, Dawson County, Texas

located at **910 S. 6TH STREET**, **LAMESA TEXAS**. APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2019 18X80 BIG BO MANUFACTURED HOME AS HIS PRIMARY RESIDENCE.

#### PLANNING AND ZONING COMMISSION ACTION

Discussion: 19 Letters mailed out, 2 returned in favor of. Mr. Lopez stated that there's one other home on the block.

Motion by Planning and Zoning Commissioner Bob Henderson 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" **_4**_

"NAY" **_0**_

"ABSTAIN" 0

601 South 1st Street Lamesa, Texas 79331 Tel. 806-872-2124 Fax 806-872-4338

# NOTICE PUBLIC HEARING CITY OF LAMESA, TEXAS PLANNING AND ZONING COMMISSION

**NOTICE** is hereby given to all interested persons that the Planning and Zoning Commission of the City of Lamesa, Texas will hold a public hearing on DECEMBER 19, 2019, at 4:00 PM 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 Planning and Zoning Commission will make a determination in the following case:

LOT 8 BLK 9 OF THE LEE ADDITION IN the City of Lamesa, Dawson County, Texas

That RAMON URBINA, 412 S. AVE H, LAMESA, TX 79331 requested that the zoning district of the property described above, located at 910 S. 6TH STREET, LAMESA, TX, be changed from R-1 to R-1 for use as APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2019 18X80 BIG BO MANUFACTURED HOME AS HIS PRIMARY RESIDENCE.

You are hereby invited to attend such public hearing and voice any comments you may have regarding such proposed zone change. If for any reason you are unable to attend the public hearing, you may return this form to Michael Lopez, Building Official, City of Lamesa, 601 South First Street, Lamesa, Texas 79331 with your comments as stated below, and your wishes will be made known to the members of the Planning and Zoning Commission.

# City Council Agenda City of Lamesa, Texas

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 23

SUBJECT:

**CITY STAFF REPORTS** 

SUBMITTED BY:

City Staff

EXHIBITS:

Reports

#### **SUMMARY STATEMENT**

UTILITIES DIRECTOR REPORT: Utilities Director to report on the city's recent events:

#### **COUNCIL ACTION**

No City Council action required.

#### **CITY MANAGER'S MEMORANDUM**

City Staff will provide reports at City Council meeting.

# City Council Agenda City of Lamesa, Texas

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 24

SUBJECT:

**FINANCIAL REPORT** 

SUBMITTED BY:

**Finance Director** 

Ехнівітя:

**Financial Reports** 

#### **SUMMARY STATEMENT**

Financial reports for January 2020 for City Council review and discussion.

#### **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: December 31st, 2019

	Current			
General Fund (1)	Month-to-Date	Year-to-Date		
Revenues	\$ 450,971.20	\$ 2,162,205.51		
Expenditures	\$ 327,999.01	\$ 1,165,009.85		
Revenues Over/(Under) Expenditures	\$ 122,972.19	\$ 997,195.66		
Water Fund (2)				
Revenues	\$ 308,928.27	\$ 914,819.72		
Expenditures	\$ 250,156.16	\$ 900,761.38		
Revenues Over/(Under) Expenditures	\$ 58,772.11	\$ 14,058.34		
Solid Waste Fund (3)				
Revenues	\$ 157,013.51	\$ 483,281.84		
Expenditures	\$ 137,013.31	\$ 418,264.63		
Revenues Over/(Under) Expenditures	\$ 45,223.40	\$ 65,017.21		
Golf Course Fund (18)				
Revenues	\$ 10,215.26	\$ 82,003.09		
Expenditures	\$ 20,790.12	\$ 61,313.59		
Revenues Over/(Under) Expendures	\$ (10,574.86)	\$ 20,689.50		
Wastewater & Collection (20)				
Revenues	\$ 123,941.44	\$ 358,343.44		
Expenditures	\$ 33,329.90	\$ 258,053.24		
	\$ 90,611.54	\$ 100,290.20		
All Funds				
Revenues	\$ 1,051,069.68	\$ 4,000,653.60		
Expenditures	\$ 744,065.30	\$ 2,803,402.69		
Revenues Over/(Under) Expenditures	\$ 307,004.38	\$ 1,197,250.91		

1-16-2020 12:02 PM CITY OF LAMESA PAGE: 1

FINANCIAL STATEMENT AS OF: DECEMBER 31ST, 2019

01 -GENERAL FUND FINANCIAL SUMMARY

25.00% OF YEAR COMP.

ACCT# ACCOUNT NAME	ANNUAL BUDGET		CURRENT PERIOD		Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE	
REVENUE SUMMARY								
01-TAXES	3,502,974.00		273,216.21		1,701,837.77	48.58	1,801,136.23	
02-FRANCHISES AND STREET	459,500.00		102,434.44		150,457.21	32.74	309,042.79	
03-PERMITS, LICENSES AND	32,400.00		2,119.53		4,464.53	13.78	27,935.47	
04-FINES	48,000.00		5,306.54		14,859.22	30.96	33,140.78	
05-RECREATIONAL AND RENTA	43,500.00		726.53		5,880.62	13.52	37,619.38	
06-OTHER GOVERNMENTAL AGE	305,494.00		45,585.50		91,171.00	29.84	214,323.00	
07-TRANSFERS	0.00		0.00		0.00	0.00	0.00	
08-CHARGES FOR CURRENT SE	18,200.00		389.00		1,271.70	6.99	16,928.30	
09-MISCELLANEOUS REVENUES	175,035.00		21,193.45		192,263.46	109.84	( 17,228.46)	
19-SOURCE (CHG TO 49XXX)	0.00		0.00	_	0.00	0.00	0.00	
TOTAL REVENUES	4,585,103.00		450,971.20		2,162,205.51	47.16	2,422,897.49	
EXPENDITURE SUMMARY								
GENERAL ADMIN SERVICES	231,090.00		17,323.49		49,821.16	21.56	181,268.84	
FINANCIAL SERVICES	97,881.00		812.31		25,233.68	25.78	72,647.32	
PERSONNEL/RISK MGT SERV	63,899.00		8,739.78		19,132.55	29.94	44,766.45	
COMMUNITY DEVELOPMENT SER	1,050.00		133.86		280.22	26.69	769.78	
HOUSING ASSISTANCE SERV	13,836.00		4,113.59	(	1,178.17)	8.52-	15,014.17	
CITY COUNCIL	54,933.00		3,003.08		12,159.22	22.13	42,773.78	
CITY HALL	135,155.00		4,298.18		66,669.97	49.33	68,485.03	
INTERGOVERNMENTAL	46,690.00		12,799.40		33,016.93	70.72	13,673.07	
MUNICIPAL COURT	146,680.00		9,073.83		29,539.67	20.14	117,140.33	
VEHICLE REPAIR SERVICES	37,548.00		13,866.24		14,103.82	37.78	23,364.18	
VEHICLE PREVENTIVE MNT	394.00		132.19		231.84	58.84	162.16	
FIRE SERVICES	759,377.00		52,858.03		160,303.68	21.12	598,993.32	
VOLUNTEER FIRE SERVICES	137,749.00		3,379.63		5,813.71	4.22	131,935.29	
PD - GEN'L ADMIN SERV	222,539.00		13,627.47		40,007.73	17.90	182,531.27	
COMMUNICATIONS SERVICES	303,909.00		20,670.81		53,222.74	17.51	250,686.26	
GEN'L LAW ENFORCEMENT SER	1,092,550.00		73,922.79		212,753.32	19.47	879,796.68	
CRIMINAL INVESTIGATIONS	185,016.00		11,212,50		38,665.26	20.90	146,350.74	
JUVENILE SERVICES	00.0		0.00		0.00	0.00	0.00	
ANIMAL CONTROL SERVICE EMERGENCY MANAGEMENT SERV	53,007.00 20,600.00		2,390.77 189.06		6,516.11 1,184.43	12.29 5.75	46,490.89 19,415.57	
NARCOTICS INTERDICTION	0.00		0.00		0.00	0.00	0.00	
STREET MAINTENANCE SERV	364,161.00		17,823.18		216,881.08	59.56	147,279.92	
STREET CONST/SEAL COAT	117,205.00		116.00		5,090.00	4.34	112,115.00	
STREET CURSIVEEAL COAT STREET CLEANING SERVICES	0.00		796.31	-{	825.67)	0.00	825.67	
TRAFFIC SERVICES	168,261.00		12,301.23	10	35,453.77	21.07	132,807.23	
INSPECTION SERVICES	197,661.00		11,856.52		40,401.01	20.44	157,259.99	
PARK MAINTENANCE SERVICES	340,093.00		23,859.36		66,809.29	19.64	273,283.71	
PARK IRRIGATION SERVICES	0.00	6	2,160.87)	1	5,293.74)		5,293.74	
COMMUNITY BUILDING SERV	45,950.00		2,716.07		17,015.96	37.03	28,934.04	
RECREATIONAL FACILITIES	270,465.00		7,133.21		18,859.45	6.97	251,605.55	

•1-16-2020 12:02 PM

CITY OF LAMESA FINANCIAL STATEMENT

AS OF: DECEMBER 31ST, 2019

01 -GENERAL FUND FINANCIAL SUMMARY

25.00% OF YEAR COMP.

PAGE: 2

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE	
SWIMMING POOL SERVICES	80.341.00	1,010,99	2,980.83	3.71	77,360,17	-
TOTAL EXPENDITURES	5,188,040.00	327,999.01	1,165,009.85	22.46	4,023,030.15	
REVENUES OVER/(UNDER) EXPENDITURES	( 602,937.00)	122,972.19	997,195.66	165.39-	( 1,600,132.66)	
OTHER SOURCES (USES)	0.00	0.00	0.00	0.00	0.00	
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	( 602,937.00)	122,972.19	997,195.66	165.39-	( 1,600,132.66)	

CITY OF LAMESA FINANCIAL STATEMENT AS OF: DECEMBER 31ST, 2019

PAGE: 1

02 -WATER & WASTEWATER ENTER FINANCIAL SUMMARY

25.00% OF YEAR COMP.

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE_SUMMARY					
11-OPERATING REVENUES 12-NON-OPERATING REVENUES	3,951,433.00 195,423.00	296,635.80 12,292.47	897,062.63 17.757.09	22.70 9.09	3,054,370.37 177,665.91
TOTAL REVENUES	4,146,856.00	308,928.27	914,819.72	22.06	3,232,036.28
EXPENDITURE SUMMARY					
WATER PRODUCTION SERVICES WATER DIST/WASTEWATER SER WASTEWATER TREATMENT SERV ENGINEERING SERVICES TECHNICAL SERVICES UTILITY BILLING/COLLECT INSPECTION SERVICES	2,008,273.00 1,876,549.00 0.00 95,770.00 82,010.00 383,508.00	78,382.67 115,561.85 18,111.17 4,827.82 7,071.09 26,201.56	320,422.71 394,513.79 55,788.80 14,609.16 15,852.55 99,574.37	15.96 21.02 0.00 15.25 19.33 25.96 0.00	1,687,850.29 1,482,035.21 ( 55,788.80) 81,160.84 66,157.45 283,933.63
TOTAL EXPENDITURES	4,446,110.00	250,156.16	900,761.38	20.26	3,545,348.62
REVENUES OVER/(UNDER) EXPENDITURES	( 299,254.00)	58,772.11	14,058.34	4.70-	( 313,312.34)
OTHER SOURCES (USES)	0.00	0.00	0.00	0.00	0.00
REVENUES 6 OTHER SOURCES OVER (UNDER) EXPENDITURES 6 OTHER (USES)	( 299,254.00)	58,772.11	14,058.34	4.70-	( 313,312.34)

CITY OF LAMESA PAGE: 1 FINANCIAL STATEMENT

AS OF: DECEMBER 31ST, 2019

03 -SOLID WASTE ENTERPRISE FINANCIAL SUMMARY

25.00% OF YEAR COMP.

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE	
REVENUE SUMMARY						
05-RECREATIONAL AND RENTA 21-OPERATING REVENUES 22-NON-OPERATING REVENUES TOTAL REVENUES	0.00 1,829,262.00 82,500.00 1,911,762.00	0.00 151,568.51 5,445.00	0.00 462,829.76 20,452.08 483,281.84	0.00 25.30 24.79	0.00 1,366,432.24 62,047.92 1,428,480.16	
EXPENDITURE SUMMARY	1,911,762.00	137,013.31	403,201.04	23.20	1,420,400.10	
SOLID WASTE COLLECTION SV SANITARY LANDFILL SERVICE SPECIALIZED COLLECTION SV ENVIRONMENTAL HEALTH SERV	1,086,452.00 922,380.00 150,406.00 101,889.00	69,690.86 32,495.38 3,644.76 5,959.11	234,277.53 151,880.79 14,490.26 17,616.05	21.56 16.47 9.63 17.29	852,174.47 770,499.21 135,915.74 84,272.95	
TOTAL EXPENDITURES	2,261,127.00	111,790.11	418,264.63	18.50	1,842,862.37	
REVENUES OVER/(UNDER) EXPENDITURES	( 349,365.00)	45,223.40	65,017.21	18.61-	( 414,382.21)	
OTHER SOURCES (USES)	0.00	0.00	0.00	0.00	0.00	
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	( 349,365.00)	45,223.40	65,017.21	18.61-	( 414,382.21)	

CITY OF LAMESA
FINANCIAL STATEMENT
AS OF: DECEMBER 31ST, 2019

PAGE: 1

18 -MUNICIPAL GOLF COURSE FINANCIAL SUMMARY

25.00% OF YEAR COMP.

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE	
REVENUE_SUMMARY						
09-MISCELLANEOUS REVENUES 31-FEES AND DUES	0.00 217,100.00	0.00 10,215.26	0.00 82.003.09	0.00 <u>37.77</u>	0.00 135,096.91	
TOTAL REVENUES	217,100.00	10,215.26	82,003.09	37.77	135,096.91	
EXPENDITURE_SUMMARY						
MUNICIPAL GOLF COURSE	217,481.00	20,790.12	61,313.59	28.19	156,167.41	
TOTAL EXPENDITURES	217,481.00	20,790.12	61,313.59	28.19	156,167.41	
REVENUES OVER/(UNDER) EXPENDITURES	( 381.00)	( 10,574.86)	20,689.50	430.31-	( 21,070.50)	
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	( 381.00)	( 10,574.86)	20,689.50	430.31-	( 21,070.50)	

CITY OF LAMESA FINANCIAL STATEMENT AS OF: DECEMBER 31ST, 2019

20 -WASTEWATER FUND FINANCIAL SUMMARY

25.00% OF YEAR COMP,

PAGE: 1

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE	
REVENUE SUMMARY						
41-OTHER FINANCING	1.483.147.00	123,941.44	358.343.44	24.16	1.124.803.56	
TOTAL REVENUES	1,483,147.00	123,941.44	358,343.44	24.16	1,124,803.56	
EXPENDITURE SUMMARY						
WASTEWATER	1,126,957.00	33,329,90	258.053.24	22.90	868,903.76	
TOTAL EXPENDITURES	1,126,957.00	33,329.90	258,053.24	22.90	868,903.76	
REVENUES OVER/(UNDER) EXPENDITURES	356,190.00	90,611.54	100,290.20	28.16	255,899.80	
OTHER SOURCES (USES)	0.00	( 624.74)	( 2,592.30)	0.00	2.592.30	
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	356,190.00	89,986.80	97,697.90	27.43	258,492.10	



# City of Lamesa Balance Sheet Summary As of: December 31st, 2019

General Fund (1)	Assets	\$ 5,043,069.15
	Liabilities	\$ 736,458.56
Water Fund (2)	Assets	\$ 17,016,228.78
	Liabilities	\$ 12,690,146.96
Solid Waste Fund (3)	Assets	\$ 4,449,507.87
	Liabilities	\$ 1,841,665.81
Golf Course Fund (18)	Assets	\$ 153,241.77
	Liabilities	\$ 246,640.82
Wastewater & Collection (20)	Assets	\$ 108,940.40
	Liabilities	\$ -

1-16-2020 11:59 AM CITY OF LAMESA PAGE: 1
BALANCE SHEET
AS OF: DECEMBER 31ST, 2019

01 -GENERAL FUND

ACCOUNT # ACCOUNT DESCRIPTION

BALANCE,

			·		
ASSETS					
SERVICE STATE					
	CASH IN BANK		2,174,684.58		
01-1002	PETTY CASH		0.00		
	RETURNED CHECKS		2,848.72		
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)		
	MISC ACCT. RECEIVABLE		2,015.05		
01-1008	PROV. UNCOLLEC. ACCT/REC		184.11)		
	PAVING LEIN RECEIVABLE		629,900.15		
01-1010	UNCOLLECTABLE PAVING LEIN	t	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		7,281.75		
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 TO/FROM SOLID WASTE FUND DUE FROM INVESTMENT FUND		1,838,079.36		
	CAPITAL EQUIPMENT RESERVE		0.00		
01-1022	BUILDING & COMPUTER RESERVE		0,00		
	DUE FROM FIRE DEPT. GRANTS		0.00		
01-1024	DUE FROM JUSTICE GRANT		0.00		
01-1025	DUE TO/ FROM STATE AGENCY		0.00		
	DUE FROM OTHER GOVERNMENTS		0.00		
01-1027	DUE TO/FROM CAPITAL PROJECT SALES TAX RECEIVABLE		0.00		
01-1028	SALES TAX RECEIVABLE		7,064.53		
	DUE TO/FROM DEBT SERVICE		0.00		
	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	FC	
01-1033	ACCOUNTS DECETUARIE		0.00		
01-1034	SALES TAX REC./TX COMPTROLLER DUE FROM IMS FLEX ACCT.		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		
	TAN I&S RESERVE		0.00		
01-1044	CIP - F PARK LIGHT PROJECT		0.25		
01-1045	CIP - F PARK LIGHT PROJECT CITY OF LAMESA - CFS FESTIVAL		4,869.11		
	CRIME LINE		2,681.23		
01-1047	PD SEIZURE FUND		11,628.32		
01-1050	DUE TO/FROM RISK MGMT & SAFE		0.00		
01-1055	DUE TO/FROM RISK MGMT & SAFE DUE FROM INVESTMENT FUND		0.00		
01-1056	DUE FROM TEXStar POOL		251,026.51		
01-1060	DUE FROM ECONOMIC DEVELO		40,892.89		
01-1061	DUE FROM BUILDING SECURITY		0.00		
01-1062	DUE FROM PEG FUND		0.00		
	DUE FROM POLICE DONATION FUND		0.00		

CITY OF LAMESA 1-16-2020 11:59 AM

PAGE: 2 BALANCE SHEET AS OF: DECEMBER 31ST, 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	
01-1067	DUE FOR TRUANCY FUND	0.00	
01-1068	DUE FROM MUNICIPAL JURY 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	660.00	
		5,043,069.15	

TOTAL ASSETS 5,043,069.15

LIABILITIES *********

PAVING LIEN REFUND PAYABLE		0.00
SALES TAX PAYABLE		0.00
VOUCHERS PAYABLE		278,677.54
COMMUNITY BLDG. DEPOSITS		19,460.50
REFUND OF CASH DEPOSITS		591.00
WAGES PAYABLE		0.00
GROUP INSURANCE PAYABLE		0.00
WITHHOLDING TAX PAYABLE		0.00
SOCIAL SECURITY PAYABLE		0.00
T.M.R.S. PAYABLE		0.00
AUTO ALLOWANCE PAYABLE		0.00
BONDS		0.00
DEDUCTIONS PAYABLE		0.00
WORKERS COMPENSATION	0	25.00)
AIRPORT		0.00
OPTIONAL LIFE PAYABLE		533.42
DUE TO SWMF		0.00
GOVERNOR'S TAX PAYABLE		0.00
TRANS.FOR RET.BONDS		0.00
DUE TO STATE AGENCY		0.00
C.D.B.G.		0.00
DUE TO LAMESA HOUSING		0.00
TRANS. FROM DEVELOP. FUND		0.00
TEEN COURT ADMIN FEE		340.00
DUE TO RISK MGT & SAFETY		0,00
DUE TO/FROM WATER FUND		0.00
WARRANTS PAYABLE		0.00
UNITED FUND		0.00
SALES TX DUE TO LEDC -TX COMPT		63,804.82
DUE TO LEAP -SALES TAX		63,804.82
TMRS EMPLOYEE BACK PAY		886.49
FLEX SPENDING ACCT. (FSA)	6	2,353.15)
PROV. FOR COMP.ABSENCES	0	0.13)
	SALES TAX PAYABLE  VOUCHERS PAYABLE  COMMUNITY BLDG, DEPOSITS  REFUND OF CASH DEPOSITS  WAGES PAYABLE  GROUP INSURANCE PAYABLE  WITHHOLDING TAX PAYABLE  SOCIAL SECURITY PAYABLE  T.M.R.S. PAYABLE  AUTO ALLOWANCE PAYABLE  BONDS  DEDUCTIONS PAYABLE  WORKERS COMPENSATION  AIRPORT  OPTIONAL LIFE PAYABLE  DUE TO SWMF  GOVERNOR'S TAX PAYABLE  TRANS. FOR RET. BONDS  DUE TO STATE AGENCY  C.D.B.G.  DUE TO LAMESA HOUSING  TRANS. FROM DEVELOP. FUND  TEEN COURT ADMIN FEE  DUE TO FISK MGT & SAFETY  DUE TO/FROM WATER FUND  WARRANTS PAYABLE  UNITED FUND  SALES TX DUE TO LEDC -TX COMPT  DUE TO LEAP -SALES TAX  TMRS EMPLOYEE BACK PAY  FLEX SPENDING ACCT. (FSA)	SALES TAX PAYABLE  VOUCHERS PAYABLE  COMMUNITY BLDG, DEPOSITS  REFUND OF CASH DEPOSITS  WAGES PAYABLE  GROUP INSURANCE PAYABLE  WITHHOLDING TAX PAYABLE  SOCIAL SECURITY PAYABLE  T.M.R.S. PAYABLE  AUTO ALLOWANCE PAYABLE  BONDS  DEDUCTIONS PAYABLE  WORKERS COMPENSATION  AIRPORT  OPTIONAL LIFE PAYABLE  DUE TO SWMF  GOVERNOR'S TAX PAYABLE  TRANS. FOR RET. BONDS  DUE TO STATE AGENCY  C.D.B.G.  DUE TO LAMESA HOUSING  TRANS. FROM DEVELOP. FUND  TEEN COURT ADMIN FEE  DUE TO FROM WATER FUND  WARRANTS PAYABLE  UNITED FUND  SALES TX DUE TO LEDC -TX COMPT  DUE TO LEAP -SALES TAX  TMRS EMPLOYEE BACK PAY  FLEX SPENDING ACCT. (FSA)

1-16-2020 11:59 AM

CITY OF LAMESA BALANCE SHEET AS OF: DECEMBER 31ST, 2019

PAGE: 3

01 -GENERAL FUND

ACCOUNT	# ACCOUNT DESCRIPTION	BALANCE
01-2048	1992 C O DEBT-PRINCIPAL	0.00
01-2049	1992 C.O. DEBT	0.00
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	571.03
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	14,859.38)
01-2075	EMPLOYEE REIMB. SICK LEAVE	0.00
01-2080	DEFERRED REVENUE-PAVING	0.00
01-2081	DEFERRED REVENUE-TAXES	117,034.28
01-2092	DEFERRED REVENUE-MISC. POLICE	0.14)
01-2093	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 REVPOLICE DONATIONS	0.00
01-2087	DEFERRED REVCOURTHOUSE 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 REVL.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	736.458.56
EQUITY		
WHITE		
01-3001	FUND BALANCE	3,309,414.93
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	3,309,414.93

1-16-2020 11:59 AM

CITY OF LAMESA

BALANCE SHEET AS OF: DECEMBER 31ST, 2019

01 -GENERAL FUND

ACCOUNT # ACCOUNT DESCRIPTION

BALANCE

TOTAL REVENUE

2,162,205.51

TOTAL EXPENSES TOTAL REVENUE OVER/(UNDER) EXPENSES _1,165,009.85 997,195.66

TOTAL EQUITY & REV. OVER/(UNDER) EXP.

4,306,610.59

TOTAL LIABILITIES, EQUITY & REV. OVER/(UNDER) EXP.

5,043,069.15

PAGE: 4

1-16-2020 12:00 PM CITY OF LAMESA
BALANCE SHEET
AS OF: DECEMBER 31ST, 2019

02 -WATER & WASTEWATER ENTER.

ACCOUNT # ACCOUNT DESCRIPTION

BALANCE

PAGE: 1

ASSETS			
**************			
	CASH IN BANK	1,518,066.48	
02-1002	CASH IN DRAWER	0.00	
02-1003	DUE FROM INVESTMENTS/WATER DEP	30,453.52	
	CAPITAL EQUIPMENT RESERVE	633,122.92	
02-1005	W.S.G. CHGS. RECEIVABLE	145,114.13	
02-10051	REFUNDS PAYABLE	1,521.70	
02-10052	UTILITY A/R SUSPENSE	0.00	
02-10053	UNAPPLIED US REVENUE	14,817.90)	
02-10054	US GL RECON REPORT	0.00	
	UNBILLED REVENU RECEIVABLE	0.00	
02-1006	PROV.FOR UNCOLLECT. ACCTS	45,898.76)	
	INVENTORY SUPPLIES	186,236.61	
02-1008	WW. TRMT PLNT .RES.INVESTMENTS	94,686.26	
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	
	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.	494.27	
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	18,742.53	
02-1037	DUE TO INV WELLS &TOWER	404,282.80	
	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]	

CITY OF LAMESA

BALANCE SHEET AS OF: DECEMBER 31ST, 2019 PAGE: 2

02 -WATER & WASTEWATER ENTER.

02-2058 DUE TO SWMF - LAND PURCHASE

02-2060 AFLAC PRE-TAX

02-2085 AFLAC PRE-TAX

02-2090 AFLAC POST TAX

02-2070 GROUP INS. PRE-TAX

02-2059 DUE TO CAP. PROJ.-LAND PURCHAS

02-2061 DUE TO/FROM GOLF COURSE FUND

ACCOUNT # ACCOUNT DESCRIPTION BALANCE 02-1080 NET PENSION ASSET (LIABILITY) 218,055.00 02-1081 DEFERRED OUTFLOW-PENSION CONTR 25,535,00 3,248.00 02-1082 DEFERRED OUTFLOW-PENSION INV E 02-1083 L.E.D.C. PRISON TOWER REC. 0.00 17,016,228.78 TOTAL ASSETS 17,016,228.78 LIABILITIES MAKE BURE BURE OF BURE BURE 02-2010 DUE TO LAMESA EDC 0.00 02-2013 0.00 02-2025 REVENUE RECOVERY LIABILITY 236.77) . 02-2026 REVENUE RECOVERY FEES 3,104.45 02-2027 UNDEPOSITED METER DEPOSIT 0.00 02-2028 WATER DEPOSITS 267,269.98 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). 0.401 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

75,000.00

0.00

0.00

0.00

0.00

0.00

0.00

CITY OF LAMESA

BALANCE SHEET
AS OF: DECEMBER 31ST, 2019

PAGE: 3

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	
	GROUNDWATER 2009-NON CURRENT	246,227.00	
	GROUNDWATER 2009 - CURRENT	0.00	
	GROUNDWATER 2008 - NONCURRENT	0.00	
	GROUNDWATER 2009 - CURRENT	0.00	
	GROUNDWATER 2005-NONCURRENT	0.00	
	GROUNDWATER 2005 - CURRENT	0.00	
	GROUNDWATER 2012-NONCURRENT	840,136.00	
	GROUNDWATER 2012-CURRENT	28,402.00	
	2014 BOND (2005) ST	86,724.00	
	2014 BOND (2005) LT	36,866.00	
	2014 PREMIUM (2005)	9,079.00	
	2014 BOND (2006) ST	52,015.00	
	2014 BOND (2006) LT	475,447.00	
	2014 PREMIUM (2006)	73,088.00	
	2017 BACKHOE LOADER LT	54,139.00	
	2017 BACKHOE LOADER ST	16,938.00	
	DEFERRED OUTFLOW-PENSION PROFIT & LOSS	111,991.00	
02-2333	TOTAL LIABILITIES	- 0.00	12.690.146.96
EQUITY	TOTAL LIABILITIES		12.690.146.96
EQUITI			
	FUND BALANCE	4,312,023.48	
	RESERVE-UTILITY SYSTEM IMPROV	4,312,023.48	
	C.O. INTEREST	0.00	
	TAN INTEREST	0.00	
02 3012	TOTAL BEGINNING EQUITY	4,312,023.48	
	TOTAL DEGITATIO DEGITE	7,512,025.40	

CITY OF LAMESA BALANCE SHEET AS OF: DECEMBER 31ST, 2019

PAGE: 4

02 -WATER & WASTEWATER ENTER.

ACCOUNT # ACCOUNT DESCRIPTION

BALANCE

TOTAL REVENUE

914,819.72

TOTAL EXPENSES TOTAL REVENUE OVER/(UNDER) EXPENSES 900,761.38 14,058,34

TOTAL EQUITY & REV. OVER/(UNDER) EXP.

4,326,081.82

TOTAL LIABILITIES, EQUITY & REV-OVER/(UNDER) EXP

17,016,228.78

CITY OF LAMESA BALANCE SHEET

AS OF: DECEMBER 31ST, 2019

PAGE: 1

03 -SOLID WASTE ENTERPRISE

03-2049 1992 C.O. DEBT NON-CURRENT 03-2050 N/P - CATEPILLAR (DOZER) 03-2051 EST.LIAB.LANDFILL CLOSURE

03-2052 OUTSOURCE LEASE-MAD VAC S-T

ACCOUNT	# ACCOUNT DESCRIPTION		BALANCE		
ASSETS					
*****					
03-1001	CASH IN BANK		1,272,358.35		
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 INVCAPITAL RESERVE		122,669.41		
03-1010	UNAMORTIZED TAN ISSUE COSTS		0.00		
03-1011			95,155.20		
03-1012			34,563.37)		
03-1013	GRANT PROCEEDS RECEIVABLE		0.00		
03-1014	LAND		143,957.00		
03-1015	BUILDINGS		2,386,652.61		
	AUTOMOTIVE & MISC.EQUIP.		5,610,165.35		
03-1020	DUE FROM INVESTMENT FUND		0.00		
	CAPITAL EQUIPMENT RESERVE		47,130.37		
03-1022	POST CLOSURE RESERVE		641,914.75		
03-1023			0.00		
03-1024			0.00		
03-1027			0.00		
03-1028	ACCUM. AMORT-ISSUANCE COSTS CIP - NEW LANDFILL CELL #4		0.27)		
03-1050	ACCUMULATED DEPRECIATION	A			
03-1030	NET PENSION ASSET (LIABILITY)		6,156,442.73) 124,449.00		
03-1000	DEFERRED OUTFLOW-PENSION CONTR		14,573.00		
03-1081	DEFERRED OUTFLOW-PENSION INV		1,854.00		
03-1002	DEFENNED OUTFDOW-FENSION INV	100	1,024.00	4.449.507.8	7
			_		
	TOTAL ASSETS				4,449,507.87
					**********
LIABILITI	ES				
*********					
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	-		0.00		
03-2044	CUR.PROV FOR COMP.ABSENCE		4,700.74		
03-2045	PROV-COMPENSATED ABSENCE		20,789.84		
			0.00		

0.00 0.25)

548,301.66

0.00

CITY OF LAMESA

BALANCE SHEET

AS OF: DECEMBER 31ST, 2019

03 -SOLID WASTE ENTERPRISE

ACCOUNT	# ACCOUNT DESCRIPTION	BALANCE	
03-2053	CATEPILLAR LEASE - S-T	0.15	
	2005 TAX NOTE -CURRENT PORTION	0.00	
	N/P CATERPILLAR (BULLDOZER)	( 0.31)	
	TAN I&S INTEREST	0.00	
		0.00	
	N/P KSB - GARBAGE TRUCK	0.00	
	GROUP INS. PRE-TAX	0.00	
	AFLAC PRE-TAX	0.00	
	AFLAC POST TAX	0.00	
	VISION INS. PAYABLE	0.00	
	N/P-CATERPILLAR 930H - LT	0.00	
	N/P - CATERPILLAR 930H - ST	0.00	
	N/P CATERPILLAR (BACKHOE) ST	0.00	
	ACCRUED PAYROLL LIABILITY	19,583.22	
	N/P MACK TRUCK W/ SIDELOAD -LT	132,035.00	
	N/P MACK TRUCK W/ SIDELOAD -ST	41,153.00	
	CURRENT PORTION 92 C.O.'S	0.00	
	CURRENT PORTION-1997 TAN	0.00	
	OUTSOURCE LEASE- MAD VAC L-T	0.00	
	CATEPILLAR LEASE - L-T	0.00	
03-2905	2005 TAX NOTE (LT)	0.00	
	ST-CATERPILLAR LOADER 2015	11,427.00	
	LT - CATERPILLAR LOADER 2015	101,113.00	
03-2908	ST-CATERPILLAR BULL DOZER 2015	40,520.00	
	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	63,916.00	
	TOTAL LIABILITIES		1,841,665.81
EQUITY			
*****			
03-3001	FUND BALANCE	2,435,596.67	
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	0.00	
	TOTAL BEGINNING EQUITY	2,542,824.85	
TOTAL	REVENUE	483,281.84	
TOTAL	EXPENSES	418.264.63	
	TOTAL REVENUE OVER/(UNDER) EXPENSES	65,017.21	

TOTAL EQUITY & REV. OVER/(UNDER) EXP.

2,607,842.06

TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.

4,449,507.87

PAGE: 2

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CITY OF LAMESA BALANCE SHEET AS OF: DECEMBER 31ST, 2019

PAGE: 1

18 -MUNICIPAL GOLF COURSE

IR -MONIC	TIPAL GOLF COURSE				
ACCOUNT	# ACCOUNT DESCRIPTION		BALANCE		
ASSETS					
			400 475 571		
18-1001		Ç	120,475.57)		
	MEMORIAL FUND		1,021.36		
	GOLF FEES RECEIVABLE		40,723.14		
	ALLOWANCE FOR BAD DEBTS	£.	30,326.00)		
	LAND IMPROVEMENTS		79,362.32		
	EQUIPMENT		326,363.08		
	DEPRECIATION	t.	204,510.83)		
	BUILDINGS & IMPROVEMENTS		25,634.27		
	SALES TAX RECEIVABLE		0.00		
	DUE TO/FROM WATER FUND		0.00		
	NET PENSION ASSET (LIABILITY)		31,317.00		
	DEFERRED OUTFLOW-PENSION CONTR		3,667.00		
18-1082	DEFERRED OUTFLOW-PENSION INV.	_	466.00		
			<del></del>	153.241.77	
	TOTAL ASSETS				153,241.77
	102111 1100110				************
LIABILITI					
10.0010			0.00		
	DUE TO/FROM GENERAL FUND		0.00		
	NOTES PAYABLE-OUTSORCE/CURR.		0.00		
	SALES TAX PAYABLE		0.00		
	NOTE PAYABLE-WELL FARGO-CURREN		0.00		
	DUE TO RISK MGMT.		96,624.00		
	NOTES PAYABLE		0.00		
	NOTES PAYABLE - OUTSOURCE		0.00		
	COMP. ABSENCES - CURRENT		2,762.21		
	COMP. ABSENCES - LONG TERM		10,489.11		
	ACCRUED PAYROLL LIABILITY		3,365.50		
	RANGE BALL SERVER -ST PORTION		0.00		
	PNC GOLF CAR LEASE - LT		61,497.00		
	PNC GOLF CAR LEASE - ST		11,027.00		
	RANGE BALL SERVER- LT PORTION		12,216.00		
	TORO MOWER LT		32,576.00		
18-2950	DEFERRED INFLOW-PENSION		16,084.00		
W-117001	TOTAL LIABILITIES		=======================================	246.640.82	
EQUITY					
manana m			444 000 551		
18-3001	FUND BALANCE	(	114,088.55)		
	TOTAL BEGINNING EQUITY	(	114,088.55)		
TOTAL	REVENUE		82,003.09		
	L EXPENSES		61,313.59		
	TOTAL REVENUE OVER/(UNDER) EXPENSES		20,689.50		

TOTAL EQUITY & REV. OVER/(UNDER) EXP.

(____93,399.05)

TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.

153,241.77

CITY OF LAMESA

BALANCE SHEET AS OF: DECEMBER 31ST, 2019

20 -WASTEWATER FUND

ACCOUNT # ACCOUNT DESCRIPTION

BALANCE

ASSETS

20-1001 CASH 46,896.60 20-1010 SEWER CHARGES RECEIVABLE 62,043.80

20-1025 SEWER PLANT

0.00 108,940.40

TOTAL ASSETS

108,940.40

PAGE: 1

LIABILITIES

20-2010 DUE TO GENERAL FUND 0.00

20-2020 DUE FROM WASTEWATER FUND

0.00

TOTAL LIABILITIES EQUITY

20-3001 FUND BALANCE

808.48)

TOTAL BEGINNING EQUITY

808.48)

TOTAL REVENUE TOTAL EXPENSES

370,394.42 260,645,54

TOTAL REVENUE OVER/(UNDER) EXPENSES

109,748.88

TOTAL EQUITY & REV. OVER/(UNDER) EXP

108.940.40

TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.

108,940.40

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 25

SUBJECT:

**INVESTMENT REPORT** 

SUBMITTED BY:

Finance Director

EXHIBITS:

**Investment Reports** 

Finance Director to report on City's investments through the 1st quarter of FY 2019/2020.

#### **COUNCIL ACTION**

No City Council action required.

#### CITY MANAGER'S MEMORANDUM

Wayne Chapman, Finance Director, will present an overview of the City's Investment reports.

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 26

SUBJECT:

**CITY MANAGER REPORT** 

SUBMITTED BY:

City Manager

#### **SUMMARY STATEMENT**

City Manager to report on current activities and answer questions from the City Council.

#### **COUNCIL ACTION**

No City Council action required.

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 27

SUBJECT:

**MAYORS REPORT** 

SUBMITTED BY:

Mayor

#### **SUMMARY STATEMENT**

Mayor to report on current activities and to answer questions from City Council.

#### **COUNCIL ACTION**

No City Council action required.

DATE OF MEETING: JANUARY 21, 2020 AGENDA ITEM: 28

**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, February 18, 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**, **February 12, 2020**, in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."