

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

MARCH 17, 2020

On this the 18th day of February 2020, 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 5 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1
MARIE. BRISENO	Council Member – District 2
RICK MORENO	Council Member – District 3 ABSENT
DORE EVAN RODRIQUEZ	Council Member - District 4
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6/MAYOR PRO-TEM ABSENT

City staff members present at the meeting:

SEAN OVEREYNDER	INTERIM CITY MANAGER
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the press present at the meeting:

Aaron Torres

Members of the public present at the meeting:

INVOCATION: Bobby Gonzales

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

- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meeting held on February 18, 2020.
- b. **BILLS FOR FEBRUARY 2020:** Approval of the bills paid by the City of Lamesa for the month of February, 2020.

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

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

PROCLAMATION: Child Abuse Awareness and Prevention Month, April.

RESOLUTION CHANGING THE NAME OF "THE COURTYARD" LOCATED AT THE CORNER OF NORTH 1ST STREET AND AUSTIN AVENUE TO "THE MEMORIAL COURTYARD" IN RECOGNITION OF MEN AND WOMEN WHO HAVE SHAPED THE FUTURE OF THE CITY OF LAMESA: City Council to consider passing a resolution to change the name of "The Courtyard" located at the corner of North 1st Street and Austin Avenue to "The Memorial Courtyard" in recognition of men and women who have owned businesses that shaped the future of the City of Lamesa

Motion by Council Member Gonzales to approve a resolution to change the name of "The Courtyard" located at the corner of North 1st Street and Austin Avenue to "The Memorial Courtyard" in recognition of men and women who have owned businesses that shaped the future of the City of Lamesa. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

GENERAL ELECTION: Consider passing an ordinance on First reading declaring the unopposed candidates for the 2020 City of Lamesa General Election, to be held on May 2, 2020. Council Member District 3, Luciano Reyes, Council Member District 6 Douglas Morris elected to office. (*City Secretary*)

Motion by Council Member Stewart to pass a resolution declaring the unopposed candidates for the 2020 City of Lamesa General Election, to be held on May 2, 2020. Council Member District 3, Luciano Reyes, Council Member District 6 Douglas Morris

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

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

APPOINTMENTS OF 2020 GENERAL ELECTION OFFICIALS: Consider passing resolution appointing a presiding judge and alternate judge for the 2020 City General Election and a presiding judge for the Early Voting Ballot Board; clerks for early balloting; and to provide for compensation of services for the 2020 City Elections to be held on May 2, 2020.

Motion by Council Member Rodriguez to pass a resolution appointing a presiding judge and alternate judge for the 2020 City General Elections. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

TEXAS INCREMENT FINANCING PROPOSAL: City Council to consider approving of Texas Increment Proposal from Jimmy Hammons TIF Attorney. *(EDC Director)*

Motion by Council Member Gonzales to approve Tax Increment Financing Proposal. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

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

Motion by Council Member Rodriguez 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" 5 "NAY" "ABSTAIN"

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

Motion by Council Member Stewart to consider amending Ordinance O-17-19 on first reading with respect to October 1, 2019. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

APPROVAL OF CITY'S WATER CONSERVATION PLAN AND DROUGHT CONTINGENCY PLAN: Consider passing an ordinance on First reading approving revisions to the Water Conservation Plan and Drought Contingency Plan; establishing criteria for the initiation and termination of drought response stages; establishing restrictions on certain water uses; establishing penalties for the violation of and provisions for enforcement of these restrictions; and establishing procedures for granting variances as required by Section 11.1272 of the Water Code of the State of Texas. (*Director of Utilities*)

Motion by Council Member Gonzales to pass the ordinance on First reading approving revisions of City's Water Conservation Plan and Drought Contingency plan. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

ONCOR ELECTRIC DELIVERY- 2020 MEMBERSHIP ASSESSEMENT: Consider passing a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of seven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

Motion by Council Member Stewart to pass resolution authorizing continued participation with steering committee of cities served by Oncor; and authorizing the payment of 7 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electirc Delivery Company, LLC. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

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.

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

Motion by Council Member Rodriguez 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" 5 "NAY" "ABSTAIN"

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: LOT ONE (1), BLOCK SIX (6), SECOND MORNING OF LAMESA, DAWSON COUNTY, TEXAS

512 N HARTFORD
PARCEL ID: 3946

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)*

The public hearing opened @6:30 and closed @6:31pm 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: LOT ONE (1), BLOCK SIX (6), SECOND MORNING OF LAMESA, DAWSON COUNTY, TEXAS

512 N HARTFORD
PARCEL ID: 3946

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

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

CITY STAFF REPORTS:

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

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

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

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

Mayor covered Declaration of Disaster

EXECUTIVE SESSION: Convene into closed executive session to discuss the City Manager position (Section 551.074 Texas Government Code).

Sec. 551.074, Texas Government Code: "Personnel Matters; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."

Canvass applications for City Manager

Motion seconded by Council Member Gonzales to convene into closed executive session to discuss the City Manager position (Sec. 551.074 Texas Government Code). Motion seconded by Stewart and upon being put to a vote the motion passed.

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

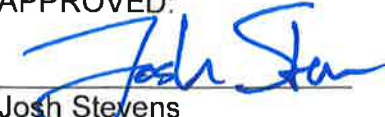
ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be March 17, 2020 at 5:30 P.M.*

ATTEST:



Betty Conde
City Secretary

APPROVED:



Josh Stevens
Mayor