

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

MARCH 31, 2020

On this the 31st day of March 2020, at 5:30 P.M., there came on and was held a special called meeting of the City Council of the City of Lamesa, Dawson County, Texas. Notice of such meeting having been posted at the City Hall at 601 South First Street in the City of Lamesa, Texas in accordance with the provisions of the Texas Open Meetings Act (Texas Govt. Code, Chapter 551). The following items were listed on the notice and the following proceedings were had, viz.:

CALL TO ORDER: Mayor Stevens announced that the meeting was being held in accordance with the provisions of the Texas Open Meetings Act (Texas Govt. Code, Chapter 551), and that discussion and actions are limited to the agenda items as posted. A quorum being present as evidenced by the presence 6 City Council Members were present:

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

City staff members present at the meeting:

No Staff

Members of the press present at the meeting:

No Press.

Members of the public present at the meeting:

Mayor and Council members only.

RESOLUTION DECLARATION OF DISASTER-CONFIRMING AND CONTINUING THE MAYOR'S SECOND DECLARATION OF DISASTER: City Council to approve a resolution confirming and continuing the Mayor's Second Declaration of Disaster.

Motion by Council Member Gonzales to approve a resolution confirming and continuing the mayor's second declaration of disaster. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

ORDER TO POSTPONE THE MAY 2, 2020 ELECTION TO NOVEMBER 3, 2020 UNIFORM ELECTION DATE: City Council to approve moving the May 2, 2020 General Election to the next uniform election date, occurring on November 3,2020.

Motion by Council Member Rodriquez to. approve moving the May 2, 2020 General Election to the next uniform election date, occurring on November 3,2020. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

Motion by Council Member Stewart made the motion to convene in closed executive session in accordance with the provisions of the Texas Open Meetings to discuss and consider personnel matters. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

Executive Session begin @5:45p.m. and completed its executive session @6:12p.m.

SESSION: Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Texas Open Meetings Act (Chapter 551.074, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

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."

- City Manager

ADJOURNMENT: *The next regular meeting of the City Council of the City of Lamesa will be April 21, 2020 at 5:30 P.M.*

ATTEST:



Betty Conde
City Secretary

APPROVED:



Josh Stevens
Mayor