

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

April 21, 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 of 7 City Council Members were present: (GoToMeeting/Audio)

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1
MARIE. BRISENO	Council Member – District 2
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:

SEAN OVEREYNDER	INTERIM 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:

Holly Holder	Bryan Waldrop	Chad Jowls	
Luciano Reyes	Sandy Trevino	Dionicio Garza Jr	Irma Ramirez

INVOCATION: Josh Stevens

APPROVAL OF CITY'S WATER CONSERVATION PLAN AND DROUGHT CONTINGENCY PLAN: Consider passing an ordinance on second 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.

Motion by Council Member Morris to pass the ordinance on Second 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"7 "NAY" "ABSTAIN"

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 20-3: To consider the petition of ISMAEL MORENO 610 N. CANYON to change the zone of the following property:

LOTS 1 BLK 9 OF THE LYNSEY ADDITION in the City of Lamesa, Dawson County, Texas

located at 610 N. CANYON, LAMESA, TX 79331 APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 28X56 MARVEL MANUFACTURED HOME AS HIS PRIMARY RESIDENCE. *(Building Official)*

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

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

A RESOLUTION OF THE CITY OF LAMESA, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED, AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE, AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES, FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY , FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL: City Council to deny passing a resolution of the City of Lamesa, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code Section 25.243 to increase distribution rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel. *(City Manager)*

Motion by Council Member Morris to deny a resolution of the City of Lamesa, Texas finding that Oncor Electric Deliver Company LLC's application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin Code §25.243 to increase distribution rates within the city should be denied. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

CITY STAFF REPORTS:

- a. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events.
- b. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events.
- c. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.

No city staff reports, will post on May agenda.

INVESTMENT REPORT: Finance Director to report on the city's investments for the second quarter of FY 2019-2020.

Report by Wayne Chapman Finance Director

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

Report by Wayne Chapman Finance Director

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

MAYOR'S REPORT: Mayor to report on future events.


ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be May 19, 2020 at 5:30 P.M.*

ATTEST:



Betty Conde
City Secretary

APPROVED:



Josh Stevens
Mayor