

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

May 4, 2020

On this the 4th day of May 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 of 6 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

City staff members present at the meeting:

SEAN OVEREYNDER	City Manager
BETTY CONDE	City Secretary
RUSSELL CASSELBERRY	City Attorney

Member of the press present at the meeting:

Russel Skiles

Members of the public present at the meeting:

Wayne Chapman	Sandy Trevino	Irma Ramirez
Leticia Dimas		

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

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

The City Council began its executive session on May 4, 2020 at 5:40 p.m. and Completed its executive session at 6:33 p.m.


RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN DAWSON COUNTY, TEXAS FOR FURNISHING OF LAW ENFORCEMENT SERVICES: City Council to approve the execution of a Interlocal Agreement with Dawson County, Texas for furnishing of Law Enforcement Services and authorizing the mayor of the City of Lamesa to execute such Law Enforcement Service agreement on behalf of the city

Motion by Council Member Gonzales to. approve a Resolution for the execution of a Interlocal Agreement with Dawson County, Texas for furnishing of Law Enforcement Services and authorizing the mayor of the City of Lamesa to execute such Law Enforcement Service agreement on behalf of the city. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

ADJOURNMENT: *The next regular meeting 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