

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

May 19, 2020

On this the 19th day of May 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 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

Members of the press present at the meeting:

Russel Skiles

Members of the public present at the meeting:

Holly Holder	Norma Acosta	Albert Acosta	Elsa Reyes
Luciano Reyes	Dionicio Garza Jr	Irma Ramirez	Analyza Reyes
Isaac Reyes	Daniel Altus	Tyler Canady	

INVOCATION: Josh Stevens

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 City Council regular meeting held on April 21, 2020 and Special called meeting on Monday, May 4, 2020.
- b. **BILLS FOR APRIL 2020:** Approval of the bills paid by the City of Lamesa for the month of April, 2020.

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

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

AN ORDINANCE DECLARING AN UNOPPOSED CANDIDATES IN THE MAY 2, 2020 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION IN DISTRICT THREE (3), AND DISTRICT SIX (6); PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Consider passing an ordinance on Second 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.

Motion by Council Member Gonzales to pass a ordinance 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" 6 "NAY" "ABSTAIN"

CERTIFICATE OF ELECTION AND OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBERS: Deliver Certificate of Election and administer Oath of Office to the newly-elected Council Members from the May 2, 2020 City General Election. *(City Attorney)*

City Attorney delivered the Oath to the newly elected Council members:

Luciano Reyes-District 3

Doug Morris - District 6

EXPRESSION OF APPRECIATION: Consider passing a resolution of appreciation to Rick Moreno for 3 years of service on City Council.

Motion by Council Member Rodriguez to approve a resolution of appreciation to Rick Moreno for 3 years of service as City Council Member District 3 for the City of Lamesa. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

ELECTION OF MAYOR PRO-TEM: The City Council to elect a Mayor Pro-tem for a one-year term of office. *(City Council)*

Nominations for the office of Mayor Pro-Tem were called for by Mayor Stevens.

Dore Rodriguez was nominated for the office of Mayor Pro-Tem by Council Member Stewart; then

Dore Rodriguez was nominated for the office of Mayor Pro-Tem by Council Member Bobby Gonzales,

there being no other nominations Council Member Doug Morris moved that nominations cease.

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

OATH OF OFFICE - MAYOR PRO-TEM: The city attorney to administer the oath of office to the newly elected Mayor Pro-Tem. *(City Attorney)*

City Attorney delivered the Oath of office to the newly elected mayor pro-tem for one year of office.

Dore Rodriguez -Mayor Pro-tem (One-year)

2020 DOWNTOWN REVITALIZATION PROGRAM GRANT THROUGH PUBLIC MANAGEMENT: City Council to consider passing a resolution authorizing the filing of a grant application through Public Management for the Downtown Revitalization Program for sidewalk and lighting improvements. *(City Manager)*

Motion by Council Member Stewart to approve applying for a grant application through Public Management for the Downtown Revitalization Program for sidewalk and lighting improvements. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed

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

CITY'S USDA RURAL DEVELOPMENT / FACILITIES GRANT SUBMITTAL / OTHER GRANT SUBMITTAL: City Council to consider approving the City's USDA Rural Development Federal Domestic Assistance Facilities Grant submittal of \$175,000 to address street equipment needs and other available Grants that the City is eligible for.

Motion by Council Member Gonzales to consider approving the City's USDA Rural Development Federal Domestic Assistance Facilities Grant submittal of \$175,000 to address street equipment needs and other available grants that the City is eligible for. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

PRESENTATION OF THE CITY FY 2019/2020 AUDIT REPORT: Hear financial audit report for Fiscal Year ending September 30, 2019 from Tyler Cannady of *Bolinger, Segars, Gilbert & Moss, L.L.P.* and consider accepting audit report as well as authorizing publication of audit report. *(City Manager, Finance Director and City Auditor)*

Motion by Council Member Stewart to accept audit report as well as authorizing publication of audit report. Motion seconded by Council Member Briseno and upon being put to a vote the motion passed.

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

CALL FOR BIDS- NORTH LIFT STATION AND WASTE WATER TREATMENT PLANT IMPROVEMENTS: Consider calling and advertising for bids, construction of a new North Lift Station and waste water treatment plant improvements for the City of Lamesa. Project includes construction of the new North Lift Station located at the intersection of 22nd Street and Chicago Avenue, complete with pumps, wet well and valve vault structures and onsite pipeline re-routing. The waste water treatment plant project includes maintenance improvements at the existing plant located south of the city and will include repairing an existing flow measuring station and electrical improvements to the main lift station power panel. *(City Manager)*

Motion by Council Member Stewart to approve calling and advertising for bids , construction of a new North Lift Station and waste water treatment plant improvements for the City of Lamesa. Project includes construction of the new North Lift Station located at the intersection of 22nd Street and Chicago Avenue, complete with pumps, wet well and valve vault structures and onsite pipeline re-routing. The waste water treatment plant project includes maintenance improvements at the existing plant located south of the city and will include repairing an existing flow measuring station and

electrical improvements to the main lift station power panel. Motion seconded by Council Member Rodriquez and upon being put to a vote the motion passed

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

LEASE AGREEMENT FROM RESOUND NETWORKS: City Council to consider taking action on a lease agreement between the City of Lamesa and Resound Networks, LLC. *(City Manager)*

Motion by Council Member Gonzales to approve a lease agreement from Resound Networks. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

AN ORDINANCE AMENDING CHAPTER 12 ENTITLED "TRAFFIC AND VEHICLES" TO AMEND CERTAIN PORTIONS OF SEC 12.03.052 OF THE CODE OF ORDINANCE TO TEMPORARILY REDUCE SPEED LIMITS: Consider passing an Ordinance on first reading to temporarily reduce the speed limits on certain portions of Bryan Ave and Seminole Road (North 4th street) from September 1, 2020, through November 30, 2023. *(City Manager)*

Motion by Council Member Rodriquez to approve an Ordinance on first reading to temporarily reduce the speed limits on certain portions of Bryan Ave and Seminole Road (North 4th street) from September 1, 2020, through November 30, 2023.. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

RESOLUTION REGARDING FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "LANDFILL COMPACTOR": Council to consider approving a finance agreement between the City of Lamesa and Government Capital Corporation. *(Finance Director)*

Motion by Council Member Rodriquez to enter into a financing agreement with Government Capital Corporation for the purpose of procuring a "Landfill Compactor". Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "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.

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

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

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

Motion by Council Member Morris to consider amending Ordinance O-17-19 on first 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" 6 "NAY" "ABSTAIN"

CITY STAFF REPORTS:

- a. **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city's recent events.
- b. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events.
- c. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events.
- d. **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.

EXECUTIVE SESSION: Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Open Meeting Act (Chapter 551-074, Texas Government Code). No action will be taken in closed executive 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
This chapter does not require a governing body to conduct an open meeting: (1) deliberate the appointment, employment, reassignment, duties, discipline, dismissal of a public officer or employee.

RECONVENE INTO OPEN SESSION: City Council to reconvene into open session.

ADJOURNMENT: *The next regularly scheduled meeting of the City Council of Lamesa will be June 16, 2020 at 5:30 P.M.*

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor