

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

June 16, 2020

On this the 16th day of June 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:

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

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:

Robert Ramirez Ken Coignet(PMT) Tony Quintela(ACP) Daniel Albus(PSC)

David Boyd Holly Holder Jose Sorola, Jr Matt Hogg

Foy O'Brien

DISCUSS, CONSIDER AND TAKE ACTION TO ADOPT A RESOLUTION TO APPLY FOR GRANT FUNDING UNDER THE COVID-19 CARES ACT TO BE USED TO OFFSET EXPENSES INCURRED BY THE CITY OF LAMESA IN RESPONSE TO THE COVID-19 VIRUS PANDEMIC: City Council to consider applying for a grant under the COVID-19 Cares Act to be used to offset expenses incurred by the City of Lamesa in response to the COVID-19 Virus Pandemic.

Motion by Council Member Gonzales to approve applying for a grant to the COVID-19 Cares Act to be used to offset expenses incurred by the City of Lamesa in response to the COVID-19 Virus Pandemic. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

OPEN BIDS- NORTH LIFT STATION AND THE WASTE WATER TREATMENT PLANT IMPROVEMENTS: Consider opening bids, for the 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. Take appropriate action as necessary.

Motion by Council Member Stewart to approve opening and awarding to U.C.A. bid for the 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 Gonzales and upon being put to a vote the motion passed.

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

PUBLIC HEARING ON REQUEST FOR ZONE CHANGE: Public hearing regarding a zone change request for the following property:

CASE NO. P&Z 20-4: To consider the petition of PAUL HERNANDEZ, 712 N. 2ND STREET LAMESA, TEXAS 79331 to change the zone of the following property:

TRACT ONE: A TRACT OF LAND BEING THE SOUTH ONE-HALF (S/2) OF LOT 10, 11 12, BLOCK 1, OF THE ORIGINAL TOWN OF LAMESA, DAWSON COUNTY, TEXAS, AS PER PLAT RECORDED IN VOLUME 3, PAGE 254 OF THE DEED RECORDS, IN DAWSON COUNTY, TEXAS, AND THAT PORTION OF N 3RD STREET LYING BETWEEN LOTS 10, 11 AND 12, BLOCK 1, AND LOTS 1, 2 AND 3, BLOCK 14, OF THE ORIGINAL TOWN OF LAMESA, DAWSON COUNTY, TEXAS. AND **TRACT TWO:** A TRACT OF LAND BEING ALL OF LOTS 1, 2, 3, 10, 11 AND 12, ON PER PLAT RECORDED IN VOLUME 3, PAGE 254, OF THE DEED RECORDS OF DAWSON COUNTY, TEXAS, AND THAT PORTION OF THE ALLEY BETWEEN LOTS 1, 2 AND 3, BLOCK 14, AND LOTS 10, 11 AND 12, BLOCK 14, OF THE ORIGINAL TOWN OF LAMESA, DAWSON COUNTY, TEXAS;

located at N. 4TH & AKRON, LAMESA, TEXAS 79331 from zoning District R-1 to zoning District I-2 for a MECHANIC/TRUCK SHOP FOR HIS BUSINESS. (*Building Official*)

No one from the public spoke.

REQUEST FOR ZONE CHANGE: City Council to consider approving an Ordinance on First reading approving Zone change for the following property:

CASE NO. P&Z 20-4: To consider the petition of PAUL HERNANDEZ, 712 N. 2ND LAMESA, TEXAS 79331 to change the zone of the following property:

TRACT ONE: A TRACT OF LAND BEING THE SOUTH ONE-HALF (S/2) OF LOT 10, 11 12, BLOCK 1, OF THE ORIGINAL TOWN OF LAMESA, DAWSON COUNTY, TEXAS, AS PER PLAT RECORDED IN VOLUME 3, PAGE 254 OF THE DEED RECORDS, IN DAWSON COUNTY, TEXAS, AND THAT PORTION OF N 3RD STREET LYING BETWEEN LOTS 10, 11 AND 12, BLOCK 1, AND LOTS 1, 2 AND 3, BLOCK 14, OF THE ORIGINAL TOWN OF LAMESA, DAWSON COUNTY, TEXAS. AND **TRACT TWO:** A TRACT OF LAND BEING ALL OF LOTS 1, 2, 3, 10, 11 AND 12, ON PER PLAT RECORDED IN VOLUME 3, PAGE 254, OF THE DEED RECORDS OF DAWSON COUNTY, TEXAS, AND THAT PORTION OF THE ALLEY BETWEEN LOTS 1, 2 AND 3, BLOCK 14, AND LOTS 10, 11 AND 12, BLOCK 14, OF THE ORIGINAL TOWN OF LAMESA, DAWSON COUNTY, TEXAS;

located at N. 4TH & AKRON, LAMESA, TEXAS 79331 from zoning District R-1 to zoning District I-2 for a MECHANIC/TRUCK SHOP FOR HIS BUSINESS. (*Building Official*)

Passed on agenda item#9

RESOLUTION APPROVING THE EXECUTION OF A SOLID WASTE LANDFILL ACCESS AGREEMENT WITH DAWSON COUNTY: City Council to approve the execution of a Solid Waste Landfill Agreement with Dawson County, Texas, and authorizing the mayor of the City of Lamesa to execute such solid waste landfill access agreement on behalf of the city. *(City Manager)*

Motion by Council Member Rodriguez to. approve a Resolution for the execution of a Solid Waste Landfill Agreement with Dawson County, Texas, and authorizing the mayor of the City of Lamesa to execute such solid waste landfill access agreement on behalf of the city. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

DECLARE REGULARLY CALLED MEETINGS FOR BUDGET DEADLINES AND CANCELLATION OF REGULARLY SCHEDULED MEETING ON SEPTEMBER 15, 2020: City Council to declare regularly called meetings for Budget deadlines for the following dates and cancellation of regularly scheduled meeting on September 15, 2020:

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

MAYOR'S REPORT: Mayor to report on future plans and goals.

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 13, 2020 at 5:30 P.M.*

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor