

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

July 13, 2020

On this the 13th day of July 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	Irma Ramirez	Ernest Ojeda	Dionicio Garza Jr
Holly Holder	Leticia Dimas	Ida Rodriquez	Wayne Chapman
Victor Dimas	Josh Peterson	Ashley Clement	Bobby Evans
Bobby Evans	Hunter Dunn	Keith Carroway	

INVOCATION: Doug Morris

ABCI LEASE AGREEMENT: City Council to consider taking action on a lease agreement between the City of Lamesa and ABCI (Allen Butler Construction Inc.).

Passed on Agenda item #3

BUDGET AMENDMENT VI: City Council to consider amending Ordinance O-17-19 on second reading with respect to October 1, 2019.

Motion by Council Member Morris to consider amending Ordinance No.O-17-19 on second reading with respect to October 1, 2019. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "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 Morris 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 Gonzales and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT VII: City Council to consider amending Ordinance O-17-19 on first reading with respect to October 1, 2019.

Motion by Council Member Gonzales to consider amending Ordinance No.O-17-19 on first reading with respect to October 1, 2019. Motion seconded by Council Member Rodriquez and upon being put to a vote the motion passed.

VOTING:

"AYE" 7

"NAY"


"ABSTAIN"

BUDGET WORKSHOP #1: City Council to meet with city staff to discuss and set priorities for the 2020 – 2021 operating budget.

- a. General Fund Proposed Budget (Department Heads and City Manager)
- b. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- c. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- d. All Other Funds Proposed Budgets (Department Heads and City Manager)
- e. Other Fees (Department Heads and City Manager)
- f. Capital Needs (Department Heads and City Manager)

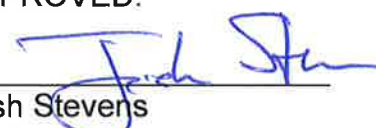
ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 14, 2020 at 5:30 P.M.*

ATTEST:



Betty Conde
City Secretary

APPROVED:



Josh Stevens
Mayor