

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

July 14, 2020

On this the 14th 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 Left @9:15pm
LUCIANO REYES	Council Member – District 3 Left@9pm
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:

Holly Holder	Lee Peterson	Dionicio Garza Jr	Ernest Ojeda
Leticia Dimas	Robert Ramirez	Irma Ramirez	Ida Roriquuez
Larry Duyck	Victor Dimas	Ashley Clement	Josh Peterson
Wayne Chapman			

INVOCATION: Bobby Gonzales

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
- d. **LAMESA ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT:** Council to hear from LEDC/LEAP Executive Director Lee Peterson regarding LEDC/LEAP Quarterly Report/Year in Review
(5-year plan was given by city staff)

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

MAYORS REPORT: Mayor to report on future plans and goals.

BUDGET WORK SESSION #2: Council to meet with city staff to discuss and set priorities for the 2020 – 2021 operating budget.

- e. General Fund Proposed Budget (Department Heads and City Manager)
- f. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- g. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- h. All Other Funds Proposed Budgets (Department Heads and City Manager)
- i. Other Fees (Department Heads and City Manager)
- j. Capital Needs (Department Heads and City Manager)

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be Tuesday, August 4th, 2020 at 5:30 P.M.*

REGULARLY CALLED MEETINGS FOR BUDGET & USDA DEADLINES


- August 4, 2020 (Tuesday) Regular Council Meeting – Present Certified Tax Roll, Effective Tax Rate, Rollback Rate and Set Proposed Tax Rate with **Record Vote** and Set Public Hearing Dates
- August 18, 2020 (Tuesday) Regular Council Meeting
- August 20, 2020 (Thursday) Regular Council Meeting – Public Hearing on Budget and 1st Reading of Budget Ordinance with **Record Vote** and 1st Public Hearing on Tax Rate
- August 25, 2020 (Tuesday) Regular Council Meeting – 2nd Reading of Budget Ordinance with **Record Vote**, 2nd Public Hearing on Tax Rate,
- September 1, 2020 (Tuesday) Regular Council Meeting – Ratify Tax Rate Reflected in the Budget, 1st Reading of Ordinances for Tax Rate with **Record Vote** (I&S, M&O and Total)
- September 8, 2020 (Tuesday) Regular Council Meeting – 2nd Reading of Ordinance for Tax Rate with **Record Vote** (I&S, M&O and Total)
- September 15, 2020 (Tuesday) Regular Council Meeting to be canceled

Note: Record vote requires a super majority of City Council to pass these specific ordinances. A super majority is 5 of 7.

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor