

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

**MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:**

**August 4, 2020**

On this the 4th day of August 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
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:

Hunter Dunn	Keith Carroway	Collin M Roberts	Lyle Roberts	Joe Casarez
Sylvia Gonzales	Elsa Reyes	Laura Ortiz	Willie Ortiz	Jose Zorola Jr.
Karen Presley	Ron Smith	Lee Peterson	Jenny Gibson	
Maribel Hernandez	Paul Hernandez	Rosa Delgado	Robert Ramirez	Irma Ramirez

Bobby Evans Sandy Trevino Leticia Dimas Mike Lopez Ashley Clemet  
Josh Peterson Larry Duyck

**INVOCATION:** Bobby Gonzales

**EMPLOYEE ASSISTANCE PROGRAM (EAP) AGREEMENT WITH TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER:** City Council to consider approving an agreement with Texas Tech University Health Sciences Center to provide an Employee Assistance Program (EAP) to benefit City employees and volunteer firefighters.

Motion by Council Member Gonzales to approve an agreement with Texas Tech University Health Sciences Center to provide an Employee Assistance Program (EAP) to benefit City employees and volunteer firefighters. This is a renewal of an existing contract. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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

**LEDC/LEAP FY 2020/2021 BUDGET PRESENTATION AND ADOPTION:** City Council to hear presentation regarding the LEDC/LEAP FY 2020/2021 proposed budget and consider adoption of proposed budget.

Motion by Council Member Morris to approve FY 2020/2021 LEDC and LEAP annual budgets. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

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

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 Stewart 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 Gonzales 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" 7 "NAY" "ABSTAIN"

**BUDGET AMENDMENT VIII:** Consider amending Ordinance O-17-19 on first reading with respect to October 1, 2019.

Motion by Council Member Morristo consider amending Ordinance No.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" 7 "NAY" "ABSTAIN"

**PUBLIC HEARING REINVESTMENT ZONE:** Public hearing to consider a geographic area within the City of Lamesa Dawson County as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code.

Ron Smith, Lee Peterson and City Manager answered questions

The public Hearing closed at 6:10

**REINVESTMENT ZONE:** Consider passing an ordinance on first reding designating a geographic area within the City of Lamesa, Dawson County, Texas, as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code; adopting provisions related thereto and providing severability.

Motion by Council Member Rodriguez to consider approving an Ordinance on First reading approving a designated area within the City of Lamesa, Dawson County, Texas as a Reinvestment Zone. 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. 2<sup>ND</sup> 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 Lots 10, 11 and 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 North 3<sup>rd</sup> 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, Block 14, of the Original Town of Lamesa, Dawson County, Texas, as 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. 4<sup>TH</sup> & AKRON, LAMESA, TEXAS 79331 from zoning District R-1 to zoning District I-2 for a MECHANIC/TRUCK SHOP FOR HIS BUSINESS.  
The following persons spoke:

Collin Roberts   Lyle Roberts   Willie Ortiz   Jose Zorola   Laura Ortiz

The public hearing began at 6:10

Following the public comments, the Mayor will close the public hearing at 6:50

**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. 2<sup>ND</sup> 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 Lots 10, 11 and 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 North 3<sup>rd</sup> 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, Block 14, of the Original Town of Lamesa, Dawson County, Texas, as 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. 4<sup>TH</sup> & AKRON, LAMESA, TEXAS 79331 district R-1 to zoning district I-2 for A MECHANIC/TRUCK SHOP FOR HIS BUSINESS. *(Building Official)*

THENCE N.56°56'53"W., along the South line of said Church tract, 180.0 feet to a ½" iron rod with cap marked "NEWTON SURVEYING" set for the Southwest corner of this tract;

THENCE N.26°27'08"E., at 47.8 feet pass the North line of said Block 1 and the South line of said Block 6, in all 120.0 feet to a ½" iron rod with cap marked "NEWTON SURVEYING" set for the Northwest corner of this tract;

THENCE S.66°30'45"E. 180.0 feet to the PLACE OF BEGINNING;

located at 2612 LUBBOCK HWY, LAMESA 79331 applicant is requesting a zone change from zoning District R-1 to zoning District C-1 for Commercial Use. *(Building Official)*

Motion by Council Member Morris to consider approving an Ordinance on First reading approving zone change for the following property located at 4<sup>th</sup> & Akron. Motion seconded by Council Member Stewart and upon being put to a vote the motion failed.

**VOTING:**

"AYE" 3

"NAY" 4

"ABSTAIN"

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

**CASE NO. P&Z 20-6:** To consider the petition of JIM NORRIS FOR NORTHRIDGE UNITED METHODIST CHURCH 2612 LUBBOCK HWY, LAMESA, TEXAS 79331

A 0.56 acre tract of land out of Block 1, Amended First Northridge Addition to the Town of Lamesa, Dawson County, Texas, as per Plat recorded in Volume 2, Page 44, of the Plat Records of Dawson County, Texas, and out of Block 6, of the Northridge Addition to the Town of Lamesa, Dawson County, Texas, as per Plat recorded in Volume 2, Page 55, of the Plat Records of Dawson County, Texas, said 0.56 acre tract being more particularly described as follows:

BEGINNING at a ½" iron rod with cap marked "NEWTON SURVEYING" set in the Westerly right-of-way line of U.S. Highway 87 and in the East line of said Block 6, for the Northeast corner of this tract;

THENCE S.26°48'57"W., at 17.0 feet pass the Southeast corner of said Block 6 and the Northeast corner of said Block 1, in all 150.0 feet to a ½" iron rod with cap marked "NEWTON SURVEYIN" set for the Southeast corner of that certain tract of land described in deed to the Trustees of Northridge United Methodist Church recorded in Volume 309, Page 143, or the Deed Records of Dawson County, Texas, and for the Southeast corner of this tract;

THENCE N.56°56'53"W., along the South line of said Church tract, 180.0 feet to a ½" iron rod with cap marked "NEWTON SURVEYING" set for the Southwest corner of this tract;

THENCE N.26°27'08"E., at 47.8 feet pass the North line of said Block 1 and the South line of said Block 6, in all 120.0 feet to a ½" iron rod with cap marked "NEWTON SURVEYING" set for the Northwest corner of this tract;

THENCE S.66°30'45"E. 180.0 feet to the PLACE OF BEGINNING;

located at 2612 LUBBOCK HWY, LAMESA 79331 applicant is requesting a zone change from zoning District R-1 to zoning District C-1 for Commercial Use. *(Building Official)*

*Public hearing began at 6:55 and ended at 7:00*

**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 20-6:** To consider the petition of JIM NORRIS FOR NORTHRIDGE UNITED METHODIST CHURCH 2612 LUBBOCK HWY, LAMESA, TEXAS 79331

A 0.56 acre tract of land out of Block 1, Amended First Northridge Addition to the Town of Lamesa, Dawson County, Texas, as per Plat recorded in Volume 2, Page 44, of the Plat Records of Dawson County, Texas, and out of Block 6, of the Northridge Addition to the Town of Lamesa, Dawson County, Texas, as per Plat recorded in Volume 2, Page 55, of the Plat Records of Dawson County, Texas, said 0.56 acre tract being more particularly described as follows:

BEGINNING at a ½" iron rod with cap marked "NEWTON SURVEYING" set in the Westerly right-of-way line of U.S. Highway 87 and in the East line of said Block 6, for the Northeast corner of this tract;

THENCE S.26°48'57"W., at 17.0 feet pass the Southeast corner of said Block 6 and the Northeast corner of said Block 1, in all 150.0 feet to a ½" iron rod with cap marked "NEWTON SURVEYIN" set for the Southeast corner of that certain tract of land described in deed to the Trustees of Northridge United Methodist Church recorded in Volume 309, Page 143, or the Deed Records of Dawson County, Texas, and for the Southeast corner of this tract;

THENCE N.56°56'53"W., along the South line of said Church tract, 180.0 feet to a ½" iron rod with cap marked "NEWTON SURVEYING" set for the Southwest corner of this tract;

THENCE N.26°27'08"E., at 47.8 feet pass the North line of said Block 1 and the South line of said Block 6, in all 120.0 feet to a ½" iron rod with cap marked "NEWTON SURVEYING" set for the Northwest corner of this tract;

THENCE S.66°30'45"E. 180.0 feet to the PLACE OF BEGINNING;

located at 2612 LUBBOCK HWY, LAMESA 79331 applicant is requesting a zone change from zoning District R-1 to zoning District C-1 for Commercial Use.

Motion by Council Member Gonzales to consider approving an Ordinance on First reading approving zone change for the following property located at 2612 Lubbock Hwy. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

**VOTING:**

"AYE" 5

"NAY"2

"ABSTAIN"

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

**CASE NO. P&Z 20-7** To consider the petition of KEITH CARROWAY FOR ABCI (ALLEN BUTLER CONSTRUCTION) 2416 120<sup>TH</sup> STREET, LUBBOCK, TEXAS 79423

Lots 18 through 24, inclusive, Block 7, of the Gaines Addition to the Town of Lamesa, Dawson County, Texas, and

located at 1006 N. 2<sup>ND</sup> STREET, LAMESA 79331 district R-2 to zoning C-1 to install temporary mobile trailers for TxDOT and ABCI Companies to use for their office space and park equipment. *(Building Official)*

The Mayor will ask if anyone wishes to speak. regarding the following property.

Public hearing began at 7:05

Sylvia Gonzales Jenny Gibson Keith Carroway Hunter Dunn

Following the public comments, the Mayor closed the public hearing. at 7:28

**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 20-7:** To consider the petition of KEITH CARROWAY FOR ABCI (ALLEN BUTLER CONSTRUCTION) 2416 120<sup>TH</sup> STREET, LUBBOCK, TEXAS 79423

Lots 18 through 24, inclusive, Block 7, of the Gaines Addition to the Town of Lamesa, Dawson County, Texas, and

located at 1006 N. 2<sup>ND</sup> STREET, LAMESA 79331 district R-2 to zoning C-1 to install temporary mobile trailers for TxDOT and ABCI Companies to use for their office space and park equipment.

Motion by Council Member Stewart to consider approving an Ordinance on First reading approving zone change for the following property located at 1006 N.2<sup>ND</sup> Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

**VOTING:** "AYE" 5 "NAY" 1 "ABSTAIN" 1

**PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:



LEGAL DESCRIPTION: LOT ELEVEN (11), IN BLOCK FORTEEN (14), OF THE LEE ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 504 S. 7TH, LAMESA, TX 79331  
PARCEL ID: R3275

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Manager & City Inspector)*

Mike Lopez the City Inspector presented the information regarding the property at 504 S. 7<sup>th</sup> along with pictures and hearing packet from Texas Communities Group, LLC.

The following persons spoke: Joe Casarez

The public hearing began at 7:53 and the mayor closed the public hearing at 8:00  
Council gave Mr. Casarez 6 months to repair the property at 504 S 7<sup>th</sup>

**NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Manager & City Inspector)*

LEGAL DESCRIPTION: LOT ELEVEN (11), IN BLOCK FORTEEN (14), OF THE LEE ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 504 S. 7TH, LAMESA, TX 79331  
PARCEL ID: R3275

**PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: E/117 FEET OF N/37.5 FEET OF LOT THIRTEEN (13) & E/117 FEET OF S/25 FEET OF LOT FOURTEEN (14), IN BLOCK ONE (1), OF THE LINDSEY ADDITION, TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 708 N DETROIT ST, LAMESA, TX 79331  
PARCEL ID: R3452

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings.

Mike Lopez the City Inspector presented the information regarding the property at 708 N. Detroit along with pictures and hearing packet from Texas Communities Group, LLC.

The Public hearing began at 8:03 and the mayor closed the hearing at 8:05

**NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure.

LEGAL DESCRIPTION: E/117 FEET OF N/37.5 FEET OF LOT THIRTEEN (13) & E/117 FEET OF S/25 FEET OF LOT FOURTEEN (14), IN BLOCK ONE (1), OF THE LINDSEY ADDITION, TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 708 N DETROIT ST, LAMESA, TX 79331  
PARCEL ID: R3452

Motion by Council Member Morris to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed

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

**PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: LOT TWENTY-TWO (22), IN BLOCK ONE (1), OF THE HOLLIS ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1213 LEE McCALISTER AVE, LAMESA, TX 79331  
PARCEL ID: R2848

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings.

Mike Lopez the City Inspector presented the information regarding the property at 1213 Lee McCalister along with pictures and hearing packet from Texas Communities Group, LLC.

The Public hearing began at 8:06 and the mayor closed the hearing at 8:07

**NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Manager & City Inspector)*

LEGAL DESCRIPTION: LOT TWENTY-TWO (22), IN BLOCK ONE (1), OF THE HOLLIS ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1213 LEE McCALISTER, LAMESA, TX 79331  
PARCEL ID: R2848

Motion by Council Member Morris to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

**PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: NORTH NINETY FEET (N/90') OF LOT THREE (3), AND THE NORTH NINETY FEET (N/90') OF THE WEST TEN FEET (W/10') OF LOT TWO (2), IN BLOCK ONE (1) OF THE HODGE ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1111 N 5TH, LAMESA, TX 79331  
PARCEL ID: R2819

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Manager & City Inspector)*

Mike Lopez the City Inspector presented the information regarding the property at 1111 N. 5<sup>th</sup> along with pictures and hearing packet from Texas Communities Group, LLC. The Public hearing began at 8:08 and the mayor closed the hearing at 8:09

**NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Manager & City Inspector)*

LEGAL DESCRIPTION: NORTH NINETY FEET (N/90') OF LOT THREE (3), AND THE NORTH NINETY FEET (N/90') OF THE WEST TEN FEET (W/10') OF LOT TWO (2), IN BLOCK ONE (1) OF THE HODGE ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 1111 N 5TH, LAMESA, TX 79331  
PARCEL ID: R2819

Motion by Council Member Gonzales to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed

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

**PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: LOT TEN (10), IN BLOCK NINE (9), OF THE LINDSEY ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 607 N BOSTON, LAMESA, TX 79331  
PARCEL ID: R3499

are vacant and dangerous and constitute a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Manager & City Inspector)*

Mike Lopez the City Inspector presented the information regarding the property at 607 N. Boston along with pictures and hearing packet from Texas Communities Group, LLC. Mike Lopez informed the council that Owner Rfugio Gallo has already demolished his property.

**NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Manager & City Inspector)*

LEGAL DESCRIPTION: LOT TEN (10), IN BLOCK NINE (9), OF THE LINDSEY ADDITION TO THE CITY OF LAMESA, DAWSON COUNTY, TEXAS

SITUS: 607 N BOSTON, LAMESA, TX 79331  
 PARCEL ID: R3499

**PRESENTATION TO GOVERNING BODY OF THE CITY'S 2020 CERTIFIED APPRAISAL ROLL, EFFECTIVE TAX RATE AND ROLLBACK TAX RATE CALCULATIONS:** City Manager to present to City Council the City's 2020 Certified Appraisal Roll, the Effective Tax Rate and the Rollback Tax Rate Calculations as certified by the Dawson County Central Appraisal District, Chief Appraiser Norma Brock.

**AD VALOREM TAX RATE – 2020:** City Council to discuss and set the proposed tax rate, consider voting to holding two (2) public hearings on a proposal to increase the total tax revenues of the City of Lamesa from properties on the tax roll and **take a record vote** on the following dates:

- Proposed 1<sup>st</sup> Public Hearing: Thursday, August 20<sup>th</sup>, 2020, 5:30 p.m. at City Hall, 601 S. 1<sup>ST</sup> Street, Lamesa, TX.
- Proposed 2<sup>nd</sup> Public Hearing – Tuesday, August 25<sup>th</sup>, 2020, 5:30 p.m. at City Hall, 601 S. 1<sup>ST</sup> Street, Lamesa, TX.

Motion by Council Member Morris to set the proposed tax rate at 0.824607 and hold two (2) public hearings on a proposal to increase the total tax revenues of the City of Lamesa from properties on the tax roll on **August 20, 2020** at 5:30 p.m. and on **August 25, 2020** at 5:30 p.m. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

**(VOTE BY SHOW OF HAND)**



VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	_____	√	_____
Brant Stewart	_____	√	_____
Marie Briseno	√	_____	_____
LUCIANO REYES	√	_____	_____
Dore Rodriguez	√	_____	_____
Bobby G. Gonzales	√	_____	_____
Doug Morris	√	_____	_____

**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.

- City Manager

Motion by Council Member Gonzales 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 Stewart and upon being put to a vote the motion passed

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

**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.

- Municipal Judge

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 Briseno and upon being put to a vote the motion passed.

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

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

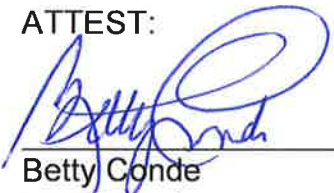
**MAYORS REPORT:** Mayor to report on future plans and goals.

**ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 18<sup>th</sup>, 2020 at 5:30 P. M.***

**UPCOMING MEETINGS**

- **August 18, 2020 (Tuesday) Regular Council Meeting**
- **August 20, 2020 (Thursday) Regular Council Meeting – Public Hearing on Budget and 1<sup>st</sup> Reading of Budget Ordinance with **Record Vote** and 1<sup>st</sup> Public Hearing on Tax Rate**
- **August 25, 2020 (Tuesday) Regular Council Meeting – 2<sup>nd</sup> Reading of Budget Ordinance with **Record Vote**, 2<sup>nd</sup> Public Hearing on Tax Rate,**
- **September 1, 2020 (Tuesday) Regular Council Meeting – Ratify Tax Rate Reflected in the Budget, 1<sup>st</sup> Reading of Ordinances for Tax Rate with **Record Vote** (I&S, M&O and Total)**
- **September 8, 2020 (Tuesday) Regular Council Meeting – 2<sup>nd</sup> 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**

ATTEST:

  
\_\_\_\_\_  
Betty Conde  
City Secretary

APPROVED:

  
\_\_\_\_\_  
Josh Stevens  
Mayor