

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

MINUTES OF THE CITY COUNCIL REGULARLY CALLED MEETING:

August 20, 2020

On this the 20th 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:

Mary Elizabeth

Members of the Public present at the meeting

Ron Smith	eticia Dimas	Sandy Trevinio.....	Ashley Clement
Mike Lopez	Larry Duyck	Joshua Peterson	Wayne Chapman
Robert Ramirez	Irma Ramirez		

INVOCATION: Bobby Gonzales

TML INSURANCE RECOVERY: City Council to approve TML Insurance Recovery to fix water dept overhead door. *(City Manager & Finance Director)*

Motion by Council Member Gonzalez to approve TML Insurance Recovery to fix water dept overhead door. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

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

Motion by Council Member Stewart to consider amending Ordinance No.O-17-19 on second 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" 6 "NAY" "ABSTAIN"

REINVESTMENT ZONE: Consider passing an Ordinance on second reading 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. *(City Manager)*

Motion by Council Member Gonzales to consider approving an Ordinance on second reading approving. a designated area within the City of Lamesa, Dawson County, Texas as a Reinvestment Zone. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

REQUEST FOR ZONE CHANGE: City Council to consider approving an Ordinance on second 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 1/2" 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 1/2" 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 1/2" iron rod with cap marked "NEWTON SURVEYING" set for the Southwest corner of this tract;

HENCE 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 1/2" 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 Stewart to consider approving an Ordinance on second reading approving zone change for the following property located at 2612 Lubbock Hwy. Motion seconded by Council Member Gonzalez and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

REQUEST FOR ZONE CHANGE: City Council to consider approving an Ordinance on second 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 120TH STREET, LUBBOCK, TEXAS 79423

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

located at 1006 N. 2ND 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)*

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

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

LETTER OF ENGAGEMENT FOR AUDIT SERVICES FOR FY 2020-2021: City Council to consider approving the letter of engagement for Audit Services with Bolinger, Segars, Gilbert & Moss, L.L.P. for Fiscal Year 2020 / 2021. *(Finance Director)*.

Motion by Council Member Rodriquez to approve the letter of engagement for Audit Services with Bolinger, Segars, Moss, L.L.P. for Fiscal Year 2020/2021. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

EXECUTIVE SESSION: Consider convening into closed Executive Session with the City Council of the City of Lamesa, Texas for the following:

SEC. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Dawson County Library

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

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

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 25, 2020 at 5:30 P.M.*

UPCOMING MEETINGS

- August 25, 2020 (Tuesday) Regular Council Meeting – 1st Reading of Budget Ordinance with Record Vote, 1st 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

• ATTEST:

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Betty Conde

• City Secretary

APPROVED:


Josh Stevens

Mayor