



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULARLY CALLED MEETING AT 5:30 P.M. ON TUESDAY, NOVEMBER 16, 2021, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **INVOCATION:**
3. **CONSENT AGENDA:** All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.
 - a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meeting held on October 19, 2021.
 - b. **BILLS FOR OCTOBER 2021:** Approval of the bills paid by the City of Lamesa for the month of October 2021.
4. **DISCUSS AND TAKE ACTION TO AWARD CONSTRUCTION CONTRACT FOR THE INSTALLATION OF WATER LINES FOR THE CITY'S TXCDBG CONTRACT #7220259:** City Council to consider awarding the construction contract for the installation of water lines for the City's TxCDBG Contract #7220259. *(City Manager & Finance Director)*
5. **REVIEW AND DISCUSS SECTION 3 POLICY UPDATES & INFORMATION FOR THE CITY'S TXCDBG CONTRACT #7220259 AND DOWNTOWN REVITALIZATION PROGRAM CONTRACT #7220182:** City Council to discuss and consider approving Section 3 policy requirements and goals of the CDBG program and facilitate employment opportunities for Section 3 workers. *(City Manager & Finance Director)*
6. **APPOINTMENT TO THE LAMESA MUNICIPAL GOLF ADVISORY BOARD:** City Council to consider appointing Cindy Hatchett to fill the unexpired term ending on December 31, 2025. *(City Staff)*
7. **OPEN REQUESTS FOR PROPOSAL FOR CITY DEPOSITORY:** City Council to open requests for proposal for city depository. *(Finance Director)*

- 8. RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR THE AMERICAN RESCUE ACT:** City Council to approve a resolution designating authorized signatories. The approved signatories on each account will include: Joe Hines, City Manager, Josh Stevens, Mayor, Joshua Peterson, Chief of Police, and Betty Conde, City Secretary. *(City Manager and Finance Director)*
- 9. RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR THE USDA RESERVE ACCOUNT:** City Council to consider approving the designated signatories for the USDA Reserve Account. The approved signatories on each account will include: Joe Hines, City Manager, Josh Stevens, Mayor, Joshua Peterson, Chief of Police, and Betty Conde, City Secretary. *(City Manager and Finance Director)*
- 10. RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES:** City Council to approve a resolution designating authorized signatories. The approved signatories on each account will include: Joe Hines, City Manager, Josh Stevens, Mayor, Joshua Peterson, Police Chief and Betty Conde, City Secretary. *(Finance Director)*
- 11. LAMESA MUNICIPAL AIRPORT PROJECT FOR 2022/2023:** City Council to hear information on the Lamesa Municipal Airport 2022/2023 project this is a 90/10 grant with TxDOT for the Municipal Airport project. *(City Manager)*
- 12. PRESENTATION FROM A NONPROFIT ORGANIZATION:** City Council to hear a presentation from My Fortress a non -profit organization providing resources and information educating and identifying community needs, developing wellness programs.
- 13. CONSIDER AND TAKE ACTION TO APPROVE THE SALE OF REAL PROPERTY BY THE ECONOMIC DEVELOPMENT CORPORATION TO D&E LOGISTICS, LLC.:** City Council to consider approving the resolution of the sale of real property by the Economic Development Corporation to D&E Logistics, LLC. *(EDC Director)*
- 14. DISCUSS AND APPROVE TxDOT BRYAN STREET WATERLINE PROJECT:** City Council to consider approving closing Bryan Street from North 4th Street to South 2nd Street to relocate and replace water & sewer lines. *(City Manager)*
- 15. DISCUSS AND CONSIDER THE CITY ATTORNEY TO PLACE DOCUMENTATION OF RECORD IN THE COUNTY CLERK OF DAWSON COUNTY, TEXAS, TO REFLECT THAT THE TITLE TO REAL PROPERTY REVIOUSLY CONVEYED TO LAMEMEA REAL ESTATE PARTNERS, LLC REVERTED TO THE CITY OF LAMESA:** City Council to consider the City Attorney to place documentation of record in the County Clerk of Dawson County, Texas to reflect that the title to real property previously conveyed to Lamesa Real Estate Partners , LLC reverted to the City of Lamesa. *(City Manager)*

- 16. 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. *(City Manager)*
- 17. BUDGET AMENDMENT XVI:** City Council to consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. *(City Manager & Finance Director)*
- 18. BUDGET AMENDMENT XVII:** City Council to consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. *(City Manager & Finance Director)*
- 19. BUDGET AMENDMENT XVIII:** City Council to consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. *(City Manager & Finance Director)*
- 20. REQUEST FOR SPECIFIC USE PERMIT:** City Council to consider passing an Ordinance on second reading approving a specific use permit located at 402 Southeast 1st Street Lamesa, TX 79331 to allow placement of a manufactured home on the following property: Lot Five (5) and Lot Six (6) in Block Two (2) of the McSpadden Addition to the Town of Lamesa, Dawson County, Texas;
- 21. REQUEST FOR SPECIFIC USE PERMIT:** City Council to consider approving an Ordinance on second reading approving Specific use permit located at 106 N. 2nd Lamesa, TX 79331 Applicant is requesting a specific use permit for use as a Restaurant for the following property: A tract of land being all of Lots 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;
- 22. PUBLIC HEARING FOR SPECIFIC USE PERMIT:** Public hearing regarding a specific use permit request at: 413 S 5th Lamesa, TX 79331. Applicant is requesting a specific use permit to allow placement of a 1999 Signal Manufactured Home for the following property: All of Lots one (1), two (2), three (3) and four (4) in the Standifer's subdivision of the Lee Addition to the Original Town of Lamesa, Dawson County, Texas; *(City Inspector)*

23.REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on first reading approving a specific use permit located at 413 S 5th Lamesa, TX 79331. Applicant is requesting a specific use permit to place a 1999 Signal Manufactured Home. for the following property: All of Lots one (1), two (2), three (3) and four (4) in the Standifer's subdivision of the Lee Addition to the Original Town of Lamesa, Dawson County, Texas; *(City Inspector)*

24.CITY STAFF REPORTS:

- a. **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city's recent events. *(Parks and Street/Director)*
- b. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events. *(Utilities Director)*
- c. **LEDC/LEAP QUARTERLY REPORT:** Lee Peterson, EDC Director to present LEDC/LEAP Quarterly Report to City Council. *(EDC Director)*

25. FINANCIAL REPORT: Finance Director to report on the city's finances. *(Finance Director)*

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

- d. City Hall Closed for Thanksgiving – November 25 & 26, 2021(Closed Thursday and Friday)
- e. City Hall Closed for Christmas – December 24, 2021(Closed Friday)
- f. City Hall Closed for New Year's Day – December 31, 2021 (Closed Friday)

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

28.EXECUTIVE SESSION: Council to consider convening into closed executive session under Sec. 551.074, Texas Government Code: "Personnel Matters; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."

- a. Discuss recommendation to the Lamesa Economic Alliance Project Board

29.RECONVENE TO OPEN SESSION: City Council to reconvene into open session to consider taking action regarding the appointments to the Lamesa Economic Alliance Project Board.

30.ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be December 21, 2021 at 5:30 P.M.*




Open Meetings Information



CLOSED MEETINGS

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

PUBLIC PARTICIPATION

 The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde at 806-872-4322

✉ 601 South First Street, Lamesa, Texas 79331

☎ **Telephone - (806) 872-4322**

📠 **Fax - (806) 872-4338**

CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **4:45 p.m., November 12, 2021** in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER:** *Announcement by the Mayor.* "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of ____ members of the City Council, this meeting is hereby called to order."

The following members are present:

JOSH STEVENS	Mayor
MORGAN VERMILLION	Council Member – District 1
FRED VERA	Council Member – District 2/Mayor Pro-tem
GLORIA V. RODRIGUEZ	Council Member – District 3
Vacant	Mayor Pro-tem - District 4
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6

City Staff members present at the meeting:

JOE HINES	City Manager
BETTY CONDE	City Secretary
RUSSELL CASSELBERRY	City Attorney

Members of the press present at the meeting:

Members of the public present at the meeting:

2. **INVOCATION:
AND PLEDGE OF ALLEGIANCE.**



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM: 3

SUBJECT: **CONSENT AGENDA ITEMS**
PROCEEDING: Action
SUBMITTED BY: City Staff

SUMMARY STATEMENT

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meeting held on October 19, 2021.
- b. **BILLS FOR OCTOBER 2021:** Approval of the bills paid by the City of Lamesa for the month of October 2021.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to approve Item 3 a and b Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

These items are considered non-controversial but do require formal council approval. If a council member objects to a consent item, it is removed from the list and separate action is taken on the item(s). If a council member questions a consent item, but not so strongly as to require that it be removed from the list, his/her "no" vote or abstention can be entered in the minutes when the consent vote is taken. **Recommend approval.**

THE STATE OF TEXAS }

COUNTY OF DAWSON }

CITY OF LAMESA }

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

October 19, 2021

On this the 19th day of October 2021, 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 5 City Council Members were present:

JOSH STEVENS	Mayor
MORGAN VERMILLION	Council Member – District 1
FRED VERA	Council Member – District 2 MAYOR PRO-TEM
GLORIA V. RODRIGUEZ	Council Member – District 3 Absent
VACANT	Council Member - District 4
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6

City staff members present at the meeting:

JOE HINES	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:

Irma Ramirez	Robert Ramirez	Heather Adams
Larry Duyck	Leticia Dimas	Ernest Ojeda
Josh Peterson	Brian Beck	Connie Williams
Norma Garcia	Wayne Chapman	Paul Hernandez
Maribel Hernandez	Mona Ferguson	Julie Miller

Sharon Youngblood

Yessenia Uriaz

Robin Wiley

INVOCATION: Josh Stevens

CONSENT AGENDA: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meetings held on August 24th, August 31st, September 7th and September 10th.
- b. **BILLS FOR AUGUST AND SEPTEMBER 2021:** Approval of the bills paid by the City of Lamesa for the month of August and September 2021.

Motion by Council to approve Item 3a and b. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

EXPRESSION OF APPRECIATION: City Council to Consider passing a resolution of appreciation to Dore Evan Rodriguez for 3 years of service on City Council. (*City Manager*)

No action

RE-APPOINTMENT: City Council to Consider re-appointing Bobby Gonzales to Ports to Plains: (*City Manager*)

Motion by Council Member Vermillion to approve re-appointing Bobby Gonzales to Ports to Plains. Motion seconded by Council Member Vera and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

APPOINTMENT TO LAMESA ECONOMIC DEVELOPMENT CORPORATION: City Council to consider appointing Monica Castro to Lamesa Economic Development Corporation for an unexpired term ending in December 31, 2022. (*EDC Director*)

Motion by Council Member Gonzales to recommend Monica Castro to serve in the LEDC board for a two (2) year term ending on December 2023. Motion seconded by Council Member Vera and upon being put to a vote the motion passed.

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

APPOINTMENT TO LAMESA ECONOMIC ALLIANCE PROJECT: City Council to consider appointing Josh Peterson to Lamesa Economic Alliance Project for a 2-year term ending in December 31, 2023. *(EDC Director)*

Fred Vera nominated and made the motion for Clairea Morris to serve in LEAP Motion seconded by Doug Morris

VOTING: "AYE" 2 "NAY" 3 "ABSTAIN" _____

Motion by Council Member Vermillion to recommend Josh Peterson to serve in the LEAP board for a two (2) year term ending on December 2023. Motion seconded by Council Member Gonzales and upon being put to a vote the motion did not pass.

VOTING: "AYE" 3 "NAY" 2 "ABSTAIN" _____

Passed on Agenda item #7 until November.

APPOINTMENT TO LAMESA ECONOMIC ALLIANCE PROJECT: City Council to consider appointing Brian Rodriguez to Lamesa Economic Alliance Project for a 2-year term ending in December 31, 2023. *(EDC Director)*

Fred Vera nominated and made the motion for Clairea Morris to serve in LEAP Motion seconded by Doug Morris

VOTING: "AYE" 2 "NAY" 3 "ABSTAIN" _____

Motion by Council Member Gonzales to recommend Brian Rodriguez to serve in the LEAP board for a two (2) year term ending on December 2023. Motion seconded by Council Member Vermillion and upon being put to a vote the motion did not pass.

VOTING: "AYE" 3 "NAY" 2 "ABSTAIN" _____

Passed on Agenda item #7 until November.

APPOINTMENTS OF 2021 SPECIAL ELECTION OFFICIALS: Consider passing resolution appointing a presiding judge and alternate judge for the 2021 City Special Election and a presiding judge for the Early Voting Ballot Board; clerks for early balloting; and to provide for compensation of services for the 2021 City Election to be held on December 18, 2021. *(City Secretary)*

Motion by Council Member Vera pass a resolution appointing a presiding judge and alternate judge for the December 18, 2021 City Special Election. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

APPROVAL OF TMLIEBP HEALTH INSURANCE: City Council to consider approving the Calendar Year 2021-2022 TMLIEBP health insurance. *(Cris Norris and City Manager)*

Motion by Council Member Morris to approve the Calendar Year 2021 2022 TMLIEBP health insurance. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

RESOLUTION TO ADOPT THE OPIOID SETTLEMENT: City Council to consider adopting the resolution and approve the Texas Term Sheet in its entirety. *(City Manager)*

Passed on agenda item #11

CALL FOR BIDS CITY DEPOSITORY: City Council to call for bids for City Depository. *(City Manager)*

Motion by Council Member Morris to call for bids for City Depository. Motion seconded by Council Member Vermillion and upon being put to a vote the motion passed.

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

REJECT CONTRACT BIDS FOR THE CITY'S TXCDBG CONTRACT #7220259: The City Council of Lamesa reserves the right to reject any and all submissions and waive formalities. *(City Manager and Finance Director)*

Motion by Council Member Vera to reject City's TXCDBG Contract #7220259 any and all submissions and waive formalities. Motion seconded by Council Member Morris and upon being put to a vote the motion passed

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

DISCUSS AND TAKE ACTION TO CALL FOR CONSTRUCTION CONTRACT BIDS FOR THE INSTALLATION OF WATER LINES FOR THE CITY'S TXCDBG CONTRACT #7220259: City Council to consider approval for call of construction contract bids for the installation of water lines for the TXCDBG contract # 7220259. *(Director of Water/Wastewater, City Manager, Finance Director)*

Motion by Council Member Morris to approve a call for construction bids to install 2021 CDBG water line project. Motion seconded by Council Member Vermillion and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT XIV: City Council to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (*Pathfinder*) (*Finance Director*)

Motion by Council Member Gonzales to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT XV: City Council to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (*Police Vehicle Repair*) (*Finance Director*)

Motion by Council Member Morris to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Vermillion and upon being put to a vote the motion passed.

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

ADOPT FINANCIAL POLICY: City Council to consider passing a Resolution approving the City's Financial Policy for Fiscal Year 2021-2022. (*Finance Director*)

Motion by Council Member Gonzales to pass a resolution approving the City's Financial Policy for Fiscal Year 2021- 2022. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

DISCUSSION ON LAMESA ANIMAL SHELTER POLICY AND FACILITY: City Council to hear discussion on Lamesa Animal Shelter Policy and Facility. (*Chief of Police*)

No Action

PUBLIC HEARING ON SPECIFIC USE PERMIT: Public hearing regarding a specific use permit request for the following property:

CASE NO. P&Z 21-4: To consider the petition of Rudolf Jimenez, 1706 N. 14th Lamesa, Texas 79331 to change the zone of the following property:

Lot Five (5) and Lot Six (6) in Block Two (2) of the McSpadden addition to the Town of Lamesa, Dawson County, Texas; *(City Inspector)*

The following persons spoke:

Brian Beck the City Inspector spoke at the hearing

Open request opened @ 6:48pm

The mayor closed the public hearing @ 6:48pm

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 21-4: To consider the petition of Rudolf Jimenez, 1706 N. 14th Lamesa, Texas 79331 to change the zone of the following property:

Lot Five (5) and Lot Six (6) in Block Two (2) of the McSpadden Addition to the Town of Lamesa, Dawson County, Texas;

located at 402 Southeast 1st Street Lamesa, TX 79331 from zoning District R-1 to zoning District M-1 for Manufactures Home. *(City Inspector)*

Motion by Council Member Morris to consider approving an Ordinance on First reading approving zone change for the following property located at located at 106 N. 2nd Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"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:

A tract of land being all of Lots 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; (*City Inspector*)

The following persons spoke:

Brian Beck the City Inspector spoke at the hearing

Open request opened @ 6:50pm

The mayor closed the public hearing @ 6:51pm

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 21-5: To consider the petition of Paul and Maribel Hernandez, 712 N. 2ND Lamesa, Texas 79331 to change the zone of the following property:

A tract of land being all of Lots 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 106 N. 2nd Lamesa, TX 79331 from zoning District R-1 to zoning District C-1 for use as a Restaurant. (*City Inspector*)

Motion by Council Member Vera to consider approving an Ordinance on First reading approving zone change for the following property located at 106 N. 2nd for the use of a restaurant Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

FINANCIAL REPORT: Finance Director to report on the city's finances.

INVESTMENT REPORT: Finance Director to report on City's investments through the 4th quarter of FY 2020/2021.

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:

Fire Chief and Utility Director were on call.

CITY MANAGER REPORT: City Manager to report on current activities.

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 November 16, 2021 at 5:30 P.M*

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor

11-12-2021 9:58 AM
FUND : 01 -GENERAL FUND
DEPT : N/A

DETAIL LISTING

PAGE: 1

PERIOD TO USE: Oct-2021 THRU Oct-2021

ACCOUNTS: 1001 THRU 1001

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT===== ===BALANCE=====

1001 CASH IN BANK

BEGINNING BALANCE

10/01/21	10/04	A37903	CHK: 206680	18485	DAWSON CO. LIBRARY	1611		630.00CR	630.00CR
10/01/21	10/04	A37904	CHK: 206681	18485	GARZA, DIONICIO JR	1969		750.00CR	1,380.00CR
10/01/21	10/04	A37905	CHK: 206682	18485	HENRY NORRIS AGENCY, . IN	3190		1,041.66CR	2,421.66CR
10/01/21	10/04	A37906	CHK: 206683	18485	SOUTH PLAINS PUBLIC HEAL	3730		2,455.22CR	4,876.88CR
10/01/21	10/04	A37907	CHK: 206684	18485	VOLUNTEER FIRE DEPARTMEN	4090		400.00CR	5,276.88CR
10/01/21	10/04	A37908	CHK: 206685	18485	DUYCK LARRY	5777		200.00CR	5,476.88CR
10/01/21	10/04	A37909	CHK: 206686	18485	JASON WILEY	6025		200.00CR	5,676.88CR
10/01/21	10/04	A37910	CHK: 206687	18485	STEVE ALEXANDER	6356		200.00CR	5,876.88CR
10/01/21	10/04	A37911	CHK: 206688	18485	RANDALL DAVIS	6696		200.00CR	6,076.88CR
10/01/21	10/04	A37912	CHK: 206689	18485	SANTOS TORRES	6755		200.00CR	6,276.88CR
10/01/21	10/04	A37913	CHK: 206690	18485	JEFFREY TVEIT	6873		200.00CR	6,476.88CR
10/01/21	10/04	A37914	CHK: 206691	18485	MICHAEL THORNTON	6934		200.00CR	6,676.88CR
10/01/21	10/04	A37915	CHK: 206692	18485	GEORGE MIZE	6968		200.00CR	6,876.88CR
10/01/21	10/04	A37916	CHK: 206693	18485	AUERILLO GARZA	7028		200.00CR	7,076.88CR
10/01/21	10/04	A37917	CHK: 206694	18485	DANNY LOVE	7038		750.00CR	7,826.88CR
10/01/21	10/04	A37918	CHK: 206695	18485	JOHN BARBER	7040		200.00CR	8,026.88CR
10/01/21	10/04	A37919	CHK: 206696	18485	SEBASTIAN IGLESIAS	7046		200.00CR	8,226.88CR
10/01/21	10/04	A37920	CHK: 206697	18485	KYRA REYES	7061		200.00CR	8,426.88CR
10/01/21	10/16	B70677	Misc 000026	11155	METER POSTAGE		JE# 028372	500.00CR	8,926.88CR
10/05/21	10/08	A37966	CHK: 206698	18489	CONSOLIDATED SPECIAL FUN	1517		548,000.00CR	556,926.88CR
10/05/21	10/08	A37968	CHK: 206700	18489	ROCKY'S BURGERS	3780		38.32CR	556,965.20CR
10/05/21	10/08	A37969	CHK: 206701	18489	UNITED FUND	4081		56.00CR	557,021.20CR
10/05/21	10/08	A37970	CHK: 206702	18489	MANDRY TECHNOLOGY SOLUTI	5160		7,657.00CR	564,678.20CR
10/05/21	10/08	A37972	CHK: 206704	18489	OGEDA, ERNEST	5617		122.95CR	564,801.15CR
10/05/21	10/08	A37973	CHK: 206705	18489	MANUEL VASQUEZ	6057		1,047.78CR	565,848.93CR
10/05/21	10/08	A37974	CHK: 206706	18489	ENER-TEL SERVICES	6785		43.31CR	565,892.24CR
10/05/21	10/08	A37975	CHK: 206707	18489	CITY OF LAMESA UTILITY S	7064		28,042.00CR	593,934.24CR
10/05/21	10/08	A37976	CHK: 206708	18492	JESSICA AGUIRRE	1		50.00CR	593,984.24CR
10/05/21	10/08	A37977	CHK: 206709	18492	JUAN JOSE DELAROSA	1		250.00CR	594,234.24CR
10/05/21	10/08	A37978	CHK: 206710	18492	AMADOR AGUILAR	1		50.00CR	594,284.24CR
10/05/21	10/08	A37979	CHK: 206711	18492	JOANN SALAS	1		75.00CR	594,359.24CR
10/05/21	10/08	A37980	CHK: 206712	18492	ADVANCED ANALYSIS, INC	1022		891.00CR	595,250.24CR
10/05/21	10/08	A37981	CHK: 206713	18492	ATMOS ENERGY CORPORATION	1730		1,560.43CR	596,810.67CR
10/05/21	10/08	A37982	CHK: 206714	18492	LAMESA BEARING, INC.	2480		270.12CR	597,080.79CR
10/05/21	10/08	A37983	CHK: 206715	18492	LAMESA BUTANE COMPANY	2500		304.06CR	597,384.85CR
10/05/21	10/08	A37984	CHK: 206716	18492	LYNTEGAR ELECTRIC COOPER	2728		179.64CR	597,564.49CR
10/05/21	10/08	A37985	CHK: 206717	18492	PARKHILL,SMITH & COOPER,	3263		4,820.50CR	602,384.99CR
10/05/21	10/08	A37986	CHK: 206718	18492	STANDARD INSURANCE CO	3782		885.42CR	603,270.41CR
10/05/21	10/08	A37987	CHK: 206719	18492	WINDSTREAM COMMUNICATION	4460		664.96CR	603,935.37CR
10/05/21	10/08	A37988	CHK: 206720	18492	VICTOR O SCHINNERER & CO	4715		200.00CR	604,135.37CR
10/05/21	10/08	A37989	CHK: 206721	18492	LOWE'S	4970		110.68CR	604,246.05CR
10/05/21	10/08	A37990	CHK: 206722	18492	DS SERVICES OF AMERICA,	5275		99.93CR	604,345.98CR
10/05/21	10/08	A37991	CHK: 206723	18492	WEST TEXAS PAVING	5390		2,392.32CR	606,738.30CR

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FUND	: 01 -GENERAL FUND				PERIOD TO USE:	Oct-2021 THRU Oct-2021
DEPT	: N/A				ACCOUNTS:	1001 THRU 1001
POST	DATE	TRAN #	REFERENCE	PACKET=====DESCRIPTION=====	VEND	INV/JE #
						NOTE
						=====AMOUNT=====
						=====BALANCE=====

1001	CASH IN BANK	* { CONTINUED } *				
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10/05/21	10/08	A37992	CHK: 206724	18492	O'REILLY AUTOMOTIVE, INC	5618	59,72CR	606,798.02CR
10/05/21	10/08	A37993	CHK: 206725	18492	AUSTIN TURF & TRACTOR	5685	466.49CR	607,264.51CR
10/05/21	10/08	A37994	CHK: 206726	18492	PATHMARK TRAFFIC PRODUCT	5864	6,995.00CR	614,259.51CR
10/05/21	10/08	A37995	CHK: 206727	18492	ADVANCED AUTO REPAIR	6075	1,206.95CR	615,466.46CR
10/05/21	10/08	A37996	CHK: 206728	18492	DAVIS CHIROPRACTIC	6300	2,925.00CR	618,391.46CR
10/05/21	10/08	A37998	CHK: 206730	18492	DE LAGE LANDEN PUBLIC FI	6511	256.27CR	618,647.73CR
10/05/21	10/08	A37999	CHK: 206731	18492	ROSALIO MARTINEZ	6612	1,725.00CR	620,372.73CR
10/05/21	10/08	A38000	CHK: 206732	18492	KUBOTA TRACTOR CORP	6643	1,207.62CR	621,580.35CR
10/05/21	10/08	A38001	CHK: 206733	18492	CI BRANDING/ CREATIVE IN	6708	413.06CR	621,993.41CR
10/05/21	10/08	A38002	CHK: 206734	18492	TIFCO INDUSTRIES, INC.	6783	237.85CR	622,231.26CR
10/05/21	10/08	A38003	CHK: 206735	18492	3W ENERGY SERVICES, INC.	6842	101.30CR	622,332.56CR
10/05/21	10/08	A38004	CHK: 206736	18492	ORTIZ CONSTRUCTION OF LA	6896	4,450.00CR	626,782.56CR
10/05/21	10/08	A38005	CHK: 206737	18492	JOSE MENDOZA	6922	1,925.00CR	628,707.56CR
10/05/21	10/08	A38006	CHK: 206738	18492	ARAMARK UNIFORM & CAREER	6943	392.11CR	629,099.67CR
10/05/21	10/08	A38007	CHK: 206739	18492	JOHN PAUL GONZALES dba W	6999	90.00CR	629,189.67CR
10/05/21	10/08	A38008	CHK: 206740	18492	AUERILLO GARZA	7028	6.80CR	629,196.47CR
10/05/21	10/08	A38009	CHK: 206741	18492	TABITHA SALAZAR	7047	1,100.00CR	630,296.47CR
10/12/21	10/12	A38055	CHK: 206742	18509	ADVANCED ANALYSIS, INC	1022	1,011.00CR	631,307.47CR
10/12/21	10/12	A38056	CHK: 206743	18509	ROCKY'S BURGERS	3780	77.02CR	631,384.49CR
10/12/21	10/12	A38057	CHK: 206744	18509	UNIFIRST HOLDINGS, INC	4079	58.12CR	631,442.61CR
10/12/21	10/12	A38058	CHK: 206745	18509	TREVINO SANDY	5385	588.08CR	632,030.69CR
10/12/21	10/12	A38059	CHK: 206746	18509	SPAG	5597	580.00CR	632,610.69CR
10/12/21	10/12	A38060	CHK: 206747	18509	DIMAS, VICTOR	5749	113.50CR	632,724.19CR
10/12/21	10/12	A38061	CHK: 206748	18509	UTILITY SERVICE CO., INC	5824	22,719.67CR	655,443.86CR
10/12/21	10/12	A38062	CHK: 206749	18509	ETC LITE, LLC	6633	210.00CR	655,653.86CR
10/12/21	10/12	A38063	CHK: 206750	18509	MICHAEL THORNTON	6934	12.00CR	655,665.86CR
10/12/21	10/12	A38064	CHK: 206751	18509	PREMIER WATERWORKS, INC	6983	138.00CR	655,803.86CR
10/12/21	10/12	A38065	CHK: 206752	18507	AT & T MOBILITY	0885	74.00CR	655,877.86CR
10/12/21	10/12	A38066	CHK: 206753	18507	AUTOMOTIVE TECHNOLOGY	1139	15,945.16CR	671,823.02CR
10/12/21	10/12	A38067	CHK: 206754	18507	B & J WELDING SUPPLY	1180	194.16CR	672,017.18CR
10/12/21	10/12	A38068	CHK: 206755	18507	BROCK VETERINARY CLINIC,	1302	1,126.00CR	673,143.18CR
10/12/21	10/12	A38069	CHK: 206756	18507	BRUCKNER'S TRUCK SALES,	1340	38,548.53CR	711,691.71CR
10/12/21	10/12	A38070	CHK: 206757	18507	CANADIAN RIVER MUNICIPAL	1385	73,129.54CR	784,821.25CR
10/12/21	10/12	A38071	CHK: 206758	18507	DACO	1580	2,872.45CR	787,693.70CR
10/12/21	10/12	A38072	CHK: 206759	18507	DAVIS FURNITURE COMPANY	1600	1,261.03CR	788,954.73CR
10/12/21	10/12	A38074	CHK: 206761	18507	FARMERS MACHINE SHOP	1800	4,152.44CR	793,107.17CR
10/12/21	10/12	A38076	CHK: 206763	18507	GIBBS PRINTING	2030	18.45CR	793,125.62CR
10/12/21	10/12	A38077	CHK: 206764	18507	HIGGINBOTHAM'S GENERAL O	2180	1,815.68CR	794,941.30CR
10/12/21	10/12	A38079	CHK: 206766	18507	HELENA AGRI-ENTERPRISES,	2260	317.00CR	795,258.30CR
10/12/21	10/12	A38080	CHK: 206767	18507	LAMESA MAILING & PACKING	2588	161.50CR	795,419.80CR
10/12/21	10/12	A38081	CHK: 206768	18507	LAMESA TIRE & BATTERY. I	2645	2,817.24CR	798,237.04CR
10/12/21	10/12	A38083	CHK: 206770	18507	PARKHILL, SMITH & COOPER,	3263	7,820.50CR	806,057.54CR
10/12/21	10/12	A38084	CHK: 206771	18507	S & C OIL COMPANY, INC.	3575	320.73CR	806,378.27CR
10/12/21	10/12	A38085	CHK: 206772	18507	STATE COMPTROLLER	3789	1,119.60CR	807,497.87CR
10/12/21	10/12	A38086	CHK: 206773	18507	AMERICAN EXPRESS	4880	4,652.10CR	812,149.97CR
10/12/21	10/12	A38088	CHK: 206775	18507	LUBBOCK TRUCK SALES, INC	5085	242.74CR	812,392.71CR
10/12/21	10/12	A38089	CHK: 206776	18507	TASCOSA OFFICE MACHINES,	5115	2,876.78CR	815,269.49CR

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1001 CASH IN BANK * { CONTINUED } *

10/12/21	10/12	A38092	CHK: 206779	18507	EQUIPMENT SUPPLY CO. INC	5225		244.77CR	815,514.26CR
10/12/21	10/12	A38093	CHK: 206780	18507	NAPA AUTO PARTS	5833		1,606.74CR	817,121.00CR
10/12/21	10/12	A38095	CHK: 206782	18507	FRANKLIN & SON, INC.	5840		6,658.01CR	823,779.01CR
10/12/21	10/12	A38096	CHK: 206783	18507	WYLIE & SON, INC.	5842		26.71CR	823,805.72CR
10/12/21	10/12	A38097	CHK: 206784	18507	JOHN DEERE FINANCIAL	5861		198.69CR	824,004.41CR
10/12/21	10/12	A38098	CHK: 206785	18507	LAMESA RECYCLING	5869		240.21CR	824,244.62CR
10/12/21	10/12	A38099	CHK: 206786	18507	GRAINGER	5898		3,262.95CR	827,507.57CR
10/12/21	10/12	A38100	CHK: 206787	18507	RELIANT ENERGY	6316		30,341.28CR	857,848.85CR
10/12/21	10/12	A38102	CHK: 206789	18507	NORTHERN TOOL & EQUIPMEN	6434		174.00CR	858,022.85CR
10/12/21	10/12	A38103	CHK: 206790	18507	RDS PLUMBING, LLC	6444		264.68CR	858,287.53CR
10/12/21	10/12	A38104	CHK: 206791	18507	MCCREARY, VESELKA, BRAGG	6774		932.97CR	859,220.50CR
10/12/21	10/12	A38105	CHK: 206792	18507	TIFCO INDUSTRIES, INC.	6783		306.70CR	859,527.20CR
10/12/21	10/12	A38106	CHK: 206793	18507	HARRELL'S LLC	6793		64.13CR	859,591.33CR
10/12/21	10/12	A38107	CHK: 206794	18507	DC SUPPLY, LLC	7039		579.86CR	860,171.19CR
10/12/21	10/12	A38108	DET: 000017	18522	INTERNAL REVENUE SERVICE	5832		37,045.82CR	897,217.01CR
10/12/21	10/12	A38109	CHK: 206795	18522	CAPROCK FEDERAL CREDIT U	1390		17,706.16CR	914,923.17CR
10/12/21	10/12	A38110	CHK: 206796	18522	PAYROLL FUND	3270		103,843.97CR	1,018,767.14CR
10/12/21	10/12	A38111	CHK: 206797	18522	TX CHILD SUPPORT SDU	5634		211.38CR	1,018,978.52CR
10/12/21	10/12	A38112	CHK: 206798	18522	JAE FITNESS	6023		92.48CR	1,019,071.00CR
10/12/21	10/12	A38113	CHK: 206799	18522	TX CHILD SUPPORT SDU	6899		207.69CR	1,019,278.69CR
10/12/21	10/12	A38114	CHK: 206800	18522	TX CHILD SUPPORT SDU	6905		271.09CR	1,019,549.78CR
10/12/21	10/12	A38115	CHK: 206801	18522	TX CHILD SUPPORT SDU	7031		462.18CR	1,020,011.96CR
10/13/21	10/13	A38152	CHK: 206809	18531	CLAIBORNE'S THRIFTWAY	1480		352.40CR	1,020,364.36CR
10/13/21	10/13	A38153	CHK: 206810	18531	GEBO'S DISTRIBUTING CO.,	2000		2,985.04CR	1,023,349.40CR
10/13/21	10/13	A38156	CHK: 206813	18531	LAMESA PRESS REPORTER, I	2590		2,635.70CR	1,025,985.10CR
10/13/21	10/13	A38157	CHK: 206814	18531	MAYFIELD PAPER COMPANY,	2957		2,709.09CR	1,028,694.19CR
10/13/21	10/13	A38159	CHK: 206816	18531	PAYTON PLUMBING INC	3286		459.80CR	1,029,153.99CR
10/13/21	10/13	A38160	CHK: 206817	18531	TERRY COUNTY TRACTOR CO.	3880		634.84CR	1,029,788.83CR
10/13/21	10/13	A38161	CHK: 206818	18531	WARREN CAT	4122		1,836.71CR	1,031,625.54CR
10/13/21	10/13	A38162	CHK: 206819	18531	TASCOSA OFFICE MACHINES,	5115		255.23CR	1,031,880.77CR
10/13/21	10/13	A38163	CHK: 206820	18531	BENCHMARK SUPPLY CO., INC.	5250		5,873.71CR	1,037,754.48CR
10/13/21	10/13	A38164	CHK: 206821	18531	STATE RUBBER & ENVIRONME	5315		464.80CR	1,038,219.28CR
10/13/21	10/13	A38165	CHK: 206822	18531	AUTOZONE, INC.	5593		1,405.79CR	1,039,625.07CR
10/13/21	10/13	A38166	CHK: 206823	18531	JACKSONCO SUPPLY LLC	6082		841.40CR	1,040,466.47CR
10/13/21	10/13	A38167	CHK: 206824	18531	LABORLAWCENTER, INC.	6154		1,133.82CR	1,041,600.29CR
10/13/21	10/13	A38168	CHK: 206825	18531	WTG FUELS, INC.	6220		23,706.91CR	1,065,307.20CR
10/13/21	10/13	A38170	CHK: 206827	18531	KWIK KAR OIL & LUBE	6691		438.50CR	1,065,745.70CR
10/13/21	10/13	A38171	CHK: 206828	18531	HARRELL'S LLC	6793		260.00CR	1,066,005.70CR
10/13/21	10/13	A38172	CHK: 206829	18531	SCOTT RUNGE ELECTRIC, LL	6956		1,000.00CR	1,067,005.70CR
10/13/21	10/13	A38173	CHK: 206802	18530	CRYSTAL RAMIREZ	1		50.00CR	1,067,055.70CR
10/13/21	10/13	A38174	CHK: 206803	18530	LAMESA AIRPORT BOARD	1013		10,000.00CR	1,077,055.70CR
10/13/21	10/13	A38175	CHK: 206804	18530	POSTMASTER	3390		2,000.00CR	1,079,055.70CR
10/13/21	10/13	A38176	CHK: 206805	18530	ROCKY'S BURGERS	3780		135.48CR	1,079,191.18CR
10/13/21	10/13	A38177	CHK: 206806	18530	VERA, FERNANDO	4085		80.00CR	1,079,271.18CR
10/13/21	10/13	A38178	CHK: 206807	18530	TEXAS MUNICIPAL CLERKS C	5065		100.00CR	1,079,371.18CR
10/13/21	10/13	A38179	CHK: 206808	18530	JOHN PAUL GONZALES dba W	6999		180.00CR	1,079,551.18CR
10/15/21	10/19	A38245	CHK: 206830	18542	LAMESA CHAMBER OF COMMER	1457		3,270.00CR	1,082,821.18CR

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* (CONTINUED) *

10/19/21	10/19	A38209	CHK: 206858	18540	MC WHORTER'S, INC.	2800		464.03CR	1,083,285.21CR
10/19/21	10/19	A38210	CHK: 206859	18540	ADVANCED AUTO REPAIR	6075		1,436.62CR	1,084,721.83CR
10/19/21	10/19	A38211	CHK: 206860	18540	JOEY PARKS	6151		250.00CR	1,084,971.83CR
10/19/21	10/19	A38212	CHK: 206861	18540	HARRELL'S LLC	6793		1,675.35CR	1,086,647.18CR
10/19/21	10/19	A38213	CHK: 206862	18540	JOSE MENDOZA	6922		750.00CR	1,087,397.18CR
10/19/21	10/19	A38214	CHK: 206863	18540	OMNIGO SOFTWARE, LLC	6966		27,775.21CR	1,115,172.39CR
10/19/21	10/19	A38215	CHK: 206864	18540	TABITHA SALAZAR	7047		2,800.00CR	1,117,972.39CR
10/19/21	10/19	A38216	CHK: 206865	18540	ERINEO G SANCHEZ	7060		2,700.00CR	1,120,672.39CR
10/19/21	10/19	A38217	CHK: 206866	18540	SAFEUILT, LLC	7066		394.16CR	1,121,066.55CR
10/19/21	10/19	A38218	CHK: 206831	18541	ANDRUS BROTHERS ROOFING	1		25.00CR	1,121,091.55CR
10/19/21	10/19	A38219	CHK: 206832	18541	HARTMAN ROOFING	1		25.00CR	1,121,116.55CR
10/19/21	10/19	A38220	CHK: 206833	18541	LIFE LINE SCREENING	1		200.00CR	1,121,316.55CR
10/19/21	10/19	A38221	CHK: 206834	18541	CITY OF LUBBOCK	1470		40,949.56CR	1,162,266.11CR
10/19/21	10/19	A38222	CHK: 206835	18541	LAMESA ECONOMIC DEVELOPM	2555		27,555.94CR	1,189,822.05CR
10/19/21	10/19	A38223	CHK: 206836	18541	LAMESA PRESS REPORTER, I	2590		53.00CR	1,189,875.05CR
10/19/21	10/19	A38224	CHK: 206837	18541	PARKHILL, SMITH & COOPER,	3263		4,763.08CR	1,194,638.13CR
10/19/21	10/19	A38225	CHK: 206838	18541	ROCKY'S BURGERS	3780		276.36CR	1,194,914.49CR
10/19/21	10/19	A38227	CHK: 206840	18541	WATERMASTER IRRIGATION	4129		352.06CR	1,195,266.55CR
10/19/21	10/19	A38228	CHK: 206841	18541	HD SUPPLY FACILITIES MAI	5100		64.77CR	1,195,331.32CR
10/19/21	10/19	A38229	CHK: 206842	18541	MANDRY TECHNOLOGY SOLUTI	5160		3,696.46CR	1,199,027.78CR
10/19/21	10/19	A38231	CHK: 206844	18541	GREAT AMERICA FINANCIAL	5734		195.60CR	1,199,223.38CR
10/19/21	10/19	A38232	CHK: 206845	18541	LAMESA ECONOMIC ALLIANCE	5942		27,555.94CR	1,226,779.32CR
10/19/21	10/19	A38233	CHK: 206846	18541	NORTHERN TOOL & EQUIPMEN	6434		291.00CR	1,227,070.32CR
10/19/21	10/19	A38234	CHK: 206847	18541	CANON FINANCIAL SERVICES	6580		714.12CR	1,227,784.44CR
10/19/21	10/19	A38235	CHK: 206848	18541	TEXAS COMMUNITIES GROUP	6603		369.03CR	1,228,153.47CR
10/19/21	10/19	A38236	CHK: 206849	18541	MCCREARY, VESELKA, BRAGG	6774		108.82CR	1,228,262.29CR
10/19/21	10/19	A38237	CHK: 206850	18541	TIFCO INDUSTRIES, INC.	6783		392.60CR	1,228,654.89CR
10/19/21	10/19	A38238	CHK: 206851	18541	QUADIENT LEASING USA, IN	6855		339.09CR	1,228,993.98CR
10/19/21	10/19	A38239	CHK: 206852	18541	ROBERT DIMAS	6866		21.64CR	1,229,015.62CR
10/19/21	10/19	A38240	CHK: 206853	18541	VEXUS FIBER	6874		709.17CR	1,229,724.79CR
10/19/21	10/19	A38241	CHK: 206854	18541	NELSON SCIENTIFIC dba AQ	6882		278.50CR	1,230,003.29CR
10/19/21	10/19	A38242	CHK: 206855	18541	DISH	6954		215.68CR	1,230,218.97CR
10/19/21	10/19	A38243	CHK: 206856	18541	JOHN PAUL GONZALES dba W	6999		468.00CR	1,230,686.97CR
10/19/21	10/19	A38244	CHK: 206857	18541	HUNTINGTON NATIONAL BANK	7029		1,602.93CR	1,232,289.90CR
10/20/21	10/20	A38246	CHK: 206867	18550	CITY OF LAMESA	1465		100.00CR	1,232,389.90CR
10/20/21	10/20	A38247	CHK: 206868	18551	CITY OF LAMESA	1465		200.00CR	1,232,589.90CR
10/22/21	10/22	A38251	CHK: 206869	18553	LAURIE HEATH	1		80.00CR	1,232,669.90CR
10/22/21	10/22	A38252	CHK: 206870	18553	CITY OF LAMESA	1465		200.00CR	1,232,869.90CR
10/22/21	10/22	A38253	CHK: 206871	18553	DPC INDUSTRIES INC	1570		240.00CR	1,233,109.90CR
10/22/21	10/22	A38254	CHK: 206872	18553	TYLER TECHNOLOGIES, INC.	2310		683.86CR	1,233,793.76CR
10/22/21	10/22	A38255	CHK: 206873	18553	PARKHILL, SMITH & COOPER,	3263		2,578.75CR	1,236,372.51CR
10/22/21	10/22	A38256	CHK: 206874	18553	UNIFIRST HOLDINGS, INC	4079		58.12CR	1,236,430.63CR
10/22/21	10/22	A38257	CHK: 206875	18553	CLEAR-VU AUTO GLASS	5658		249.99CR	1,236,680.62CR
10/22/21	10/22	A38258	CHK: 206876	18553	DE LAGE LANDEN PUBLIC FI	6511		1,152.96CR	1,237,833.58CR
10/22/21	10/22	A38259	CHK: 206877	18553	JOHN PAUL GONZALES dba W	6999		400.00CR	1,238,233.58CR
10/26/21	10/26	A38263	CHK: 206878	18559	TYLER TECHNOLOGIES, INC.	2310		455.50CR	1,238,689.08CR
10/26/21	10/26	A38264	CHK: 206879	18559	WINDSTREAM COMMUNICATION	4460		71.49CR	1,238,760.57CR

11-12-2021 9:58 AM
FUND : 01 -GENERAL FUND
DEPT : N/A

D E T A I L L I S T I N G

PAGE: 5

PERIOD TO USE: Oct-2021 THRU Oct-2021

ACCOUNTS: 1001 THRU 1001

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT===== BALANCE=====

1001 CASH IN BANK

* { CONTINUED } *

10/26/21	10/26	A38265	CHK: 206880	18559	OGEDA, ERNEST	5617		8,16CR	1,238,768.73CR
10/26/21	10/26	A38266	CHK: 206881	18559	ADVANCED BUSINESS SOLUTI	5870		239,41CR	1,239,008.14CR
10/26/21	10/26	A38267	CHK: 206882	18559	VERIZON WIRELESS	5969		1,408,72CR	1,240,416.86CR
10/26/21	10/26	A38269	CHK: 206884	18559	SIERRA SPRINGS	6114		114,72CR	1,240,531.58CR
10/26/21	10/26	A38270	CHK: 206885	18559	NORTHERN TOOL & EQUIPMEN	6434		53,00CR	1,240,584.58CR
10/26/21	10/26	A38271	CHK: 206886	18559	BETTY CONDE	6542		822,64CR	1,241,407.22CR
10/26/21	10/26	A38272	CHK: 206887	18559	MITCH HALL LAMESA, LLC	6799		68,32CR	1,241,475.54CR
10/26/21	10/26	A38273	CHK: 206888	18559	LORI VITOLAS dba WEST TE	6851		428,00CR	1,241,903.54CR
10/26/21	10/26	A38274	CHK: 206895	18562	MARIO ORTIZ	6636		175,00CR	1,242,078.54CR
10/26/21	10/26	A38275	CHK: 206896	18562	BILLY VOGLER	6805		175,00CR	1,242,253.54CR
10/26/21	10/26	A38276	CHK: 206897	18562	MARIO DIMAS	7067		175,00CR	1,242,428.54CR
10/26/21	10/26	A38277	DFT: 000018	18560	INTERNAL REVENUE SERVICE	5832		35,505.67CR	1,277,934.21CR
10/26/21	10/26	A38278	CHK: 206889	18560	CAPROCK FEDERAL CREDIT U	1390		18,254.99CR	1,296,189.20CR
10/26/21	10/26	A38279	CHK: 206890	18560	PAYROLL FUND	3270		102,633.26CR	1,398,822.46CR
10/26/21	10/26	A38280	CHK: 206891	18560	TX CHILD SUPPORT SDU	5634		211,38CR	1,399,033.84CR
10/26/21	10/26	A38281	CHK: 206892	18560	JAE FITNESS	6023		92,48CR	1,399,126.32CR
10/26/21	10/26	A38282	CHK: 206893	18560	TX CHILD SUPPORT SDU	6899		207,69CR	1,399,334.01CR
10/26/21	10/26	A38283	CHK: 206894	18560	TX CHILD SUPPORT SDU	6905		271,09CR	1,399,605.10CR
10/27/21	10/27	A38284	CHK: 206907	18554	PROFESSIONAL TURF PRODUC	3413		2,104.85CR	1,401,709.95CR
10/27/21	10/27	A38285	CHK: 206908	18554	R CERVANTES BODY SHOP	5040		2,000,00CR	1,403,709.95CR
10/27/21	10/27	A38286	CHK: 206909	18554	UNITED ROTARY BRUSH, INC	6279		1,034.73CR	1,404,744.68CR
10/27/21	10/27	A38287	CHK: 206910	18554	PREMIER WATERWORKS, INC	6983		1,054,94CR	1,405,799.62CR
10/27/21	10/27	A38288	CHK: 206898	18565	AT & T MOBILITY	0885		1,681.14CR	1,407,480.76CR
10/27/21	10/27	A38289	CHK: 206899	18565	APRIL CERNA	1		50,00CR	1,407,530.76CR
10/27/21	10/27	A38290	CHK: 206900	18565	CLARISSA VALDEZ	1		50,00CR	1,407,580.76CR
10/27/21	10/27	A38291	CHK: 206901	18565	EMILIA HERNANDEZ	1		50,00CR	1,407,630.76CR
10/27/21	10/27	A38292	CHK: 206902	18565	MIREYA VILLANUEVA	1		50,00CR	1,407,680.76CR
10/27/21	10/27	A38293	CHK: 206903	18565	ETERNITY RODRIGUEZ	1		50,00CR	1,407,730.76CR
10/27/21	10/27	A38294	CHK: 206904	18565	CITY OF LAMESA	1465		80,00CR	1,407,810.76CR
10/27/21	10/27	A38295	CHK: 206905	18565	ATMOS ENERGY CORPORATION	1730		1,784.48CR	1,409,595.24CR
10/27/21	10/27	A38296	CHK: 206906	18565	STATE COMPTROLLER	6241		16,028.11CR	1,425,623.35CR
10/29/21	10/29	A38308	DFT: 000019	18556	INTERNAL REVENUE SERVICE	5832		175.62CR	1,425,798.97CR
10/29/21	10/29	A38322	CHK: 206911	18567	FULBRIGHT & CASSELBERRY	2090		2,210.20CR	1,428,009.17CR
10/29/21	10/29	A38323	CHK: 206912	18567	PAYROLL FUND	3270		392.50CR	1,428,401.67CR
10/29/21	10/29	A38324	CHK: 206913	18567	SENIOR CITIZENS	3675		3,750.00CR	1,432,151.67CR
10/29/21	10/29	A38325	CHK: 206945	18571	CITY OF LAMESA	1465		500,00CR	1,432,651.67CR
10/29/21	10/29	A38346	CHK: 206914	18568	AFLAC INSURANCE	1020		2,679.07CR	1,435,330.74CR
10/29/21	10/29	A38347	CHK: 206915	18568	CAPROCK FEDERAL CREDIT U	1390		115.44CR	1,435,446.18CR
10/29/21	10/29	A38348	CHK: 206916	18568	TEXAS MUNICIPAL RETIREME	3973		37,248.06CR	1,472,694.24CR
10/29/21	10/29	A38354	CHK: 206922	18568	LEGAL SHIELD	5900		327.28CR	1,473,021.52CR
10/29/21	10/29	A38355	CHK: 206923	18568	NEW YORK LIFE	5921		203.92CR	1,473,225.44CR
10/29/21	10/29	A38356	CHK: 206924	18568	GUARDIAN-APPLETON	6141		604,00CR	1,473,829.44CR
10/31/21	11/03	B70962	Deposit 000050	11183	HEALTH INS. TSF. - G/F	JE# 028434		33,856.67CR	1,507,686.11CR
10/31/21	11/04	B70968	Misc 000005	11184	WORKER COMP TSF TO RISK MGMT	JE# 028441		6,992.00CR	1,514,678.11CR
10/31/21	11/04	B70974	Misc 000009	11185	LIABILITY TSF G/F TO RISK MGMT	JE# 028447		6,248.00CR	1,520,926.11CR
10/31/21	11/08	B71010	Misc 000015	11188	SALES & USE TAX - ACH DEBIT	JE# 028455		10,567.13CR	1,531,493.24CR
10/31/21	11/09	B71029	Misc 000017	11190	COURT TRANSFER TO STATE AGCY.	JE# 028459		4,699.80CR	1,536,193.04CR

11-12-2021 9:58 AM

DETAIL LISTING

PAGE: 6

FUND : 01 -GENERAL FUND

PERIOD TO USE: Oct-2021 THRU Oct-2021

DEPT : N/A

ACCOUNTS: 1001 THRU 1001

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== VEND INV/JE # NOTE =====AMOUNT=====

1001 CASH IN BANK

* (CONTINUED) *

10/31/21	11/12	B71039	Misc	000019	11194	TO RECORD DUE TO/FROM	JE# 028463	260.23CR	1,536,453.27CR
10/31/21	11/12	B71039	Misc	000019	11194	TO RECORD DUE TO/FROM	JE# 028463	225.94CR	1,536,679.21CR
10/31/21	11/12	B71039	Misc	000019	11194	TO RECORD DUE TO/FROM	JE# 028463	238.91CR	1,536,918.12CR
10/31/21	11/12	B71039	Misc	000019	11194	TO RECORD DUE TO/FROM	JE# 028463	4.75CR	1,536,922.87CR
=====						OCTOBER ACTIVITY DB:	0.00	CR: 1,536,922.87CR	1,536,922.87CR

SELECTION CRITERIA

FISCAL YEAR: Oct-2020 / Sep-2021
FUND: Include: 01
PERIOD TO USE: Oct-2021 THRU Oct-2021
TRANSACTIONS: CREDIT

ACCOUNT SELECTION

ACCOUNT RANGE: 1001 THRU 1001
DEPARTMENT RANGE: - THRU -
ACTIVE FUNDS ONLY: NO
ACTIVE ACCOUNT ONLY: NO
INCLUDE RESTRICTED ACCOUNTS: NO
DIGIT SELECTION:

PRINT OPTIONS

DETAIL

OMIT ACCOUNTS WITH NO ACTIVITY: NO
PRINT ENCUMBRANCES: NO
PRINT VENDOR NAME: NO
PRINT PROJECTS: NO
PRINT JOURNAL ENTRY NOTES: NO
PRINT MONTHLY TOTALS: YES
PRINT GRAND TOTALS: NO
PRINT: INVOICE #
PAGE BREAK BY: NONE

*** END OF REPORT ***

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM:4

SUBJECT: DISCUSS AND TAKE ACTION TO AWARD CONSTRUCTION CONTRACT FOR THE INSTALLATION OF WATER LINES FOR THE CITY'S TXCDBG CONTRACT #7220259

EXHIBITS:

PROCEEDING: Action

SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to consider awarding the construction contract for the installation of water lines for the City's TxCDBG Contract #7220259.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to award the bid to _____ for the installation of waterlines for the City's TxCDBG Contract #7220259. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM:5

SUBJECT: REVIEW AND DISCUSS SECTION 3 POLICY UPDATES & INFORMATION FOR THE CITY'S TXCDBG CONTRACT #7220259 AND DOWNTOWN REVITALIZATION PROGRAM CONTRACT #7220182

EXHIBITS:

PROCEEDING:

Action

SUBMITTED BY:

City Staff

SUMMARY STATEMENT

City Council to discuss and consider approving Section 3 policy requirements and goals of the CDBG program and facilitate employment opportunities for Section 3 workers.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to approve the Section 3 policy requirements for the City's TxCDBG Contract #7220259 and Downtown Revitalization Program Contract #7220182. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

SECTION 3 PRESENTATION

TDA and HUD instituted new Section 3 policy requirements on July 1, 2021 for all existing and future CDBG grants. As part of these requirements, each grant recipient is required to review and discuss a Section 3 Presentation during a meeting of its governing body.

The overall purpose of Section 3 is to facilitate contract and employment opportunities for low and very low-income workers, specifically those that live close to the project location. To report on these efforts, the presentation details new reporting requirements and other efforts to increase Section 3 participation in the CDBG program.

The presentation covers details about Section 3 concepts, definitions for Section 3 businesses and workers, contractor outreach recommendations for new hires, and recordkeeping requirements pertaining to the grant.

Going forward, the grant administrator (Public Management, Inc) will coordinate with all parties to:

- Monitor public postings and contractor requirements pertaining to Section 3 provisions
- Track the number of hours of anyone who works on the grant project, including
 - Local government employees (i.e., City secretary, City Administrator, Public Works, Judge, WSC Operators, etc)
 - Construction contractor's laborers and staff
 - Grant administration employees.
 - *Engineers, surveyors, and other professionals are exempt for hourly reporting requirements

Please reach out to your grant administrator with any questions on these changes.

Section 3 Policy Updates - Effective July 1, 2021 Presentation

The City of Lamesa recently received a 2020 Grant Contract 7220319, for the amount of \$400,000. funded through the Community Development Block Grant, via the U.S. Department of Housing and Urban Development and Texas Department of Agriculture, for the purpose of water improvements.

The City of Lamesa also received a 2020 Grant Contract 7220182 for the amount of \$500,000, funded through the Texas Community Development Block Grant (TxCDBG) Program via the Texas Department of Agriculture (TDA) for a Downtown Revitalization project for the City of Lamesa for the purpose of sidewalk improvements.

SECTION 3 CONCEPTS

As a condition of funding, the City of Lamesa must comply with Section 3 of the Housing and Urban Development Act of 1968. To the greatest extent feasible, Grant Recipients must direct economic opportunities generated by CDBG funds to low- and very low-income persons.

In part, this means ensuring that:

- Section 3 Businesses have the information to submit a bid or proposal for the project; and
- Section 3 Workers have information about any available job opportunities related to the project.

The purpose of this presentation is to discuss the Section 3 goals of the CDBG program and facilitate employment opportunities for Section 3 workers.

The awarded construction contractor may have job opportunities for local residents. If they do need to make new hires for this job, they will post job listings on WorkInTexas.com.

SECTION 3 BUSINESSES

A company may qualify as a Section 3 Business if:

- it is owned by low-income persons;
- it is owned by Section 8-Assisted housing residents; or
- 75% of all labor hours for the business in a 3 month period are performed by Section 3 Workers

Register at:

- HUD's Section 3 website:
<https://portalapps.hud.gov/Sec3BusReg/BRegistry/RegisterBusiness>
- Any Local/Regional registry for disadvantaged businesses [if applicable]

This project is expected to include the following contracting opportunities:

- Grant Administration services (previously selected)
- Engineering Services (previously selected)
- Prime Contractor for Water Improvements and Sidewalk Improvement Grants
- Subcontractors for Water Improvements and Sidewalk Improvement Grants

SECTION 3 WORKERS

You may qualify as a Section 3 Worker if:

- Your annual income is below the county threshold for your family size:
- You are a current or recent Youthbuild participant

Register your information and search for opportunities at:

- WorkInTexas.gov
- HUD's Section 3 Opportunity Portal <https://hudapps.hud.gov/OpportunityPortal/>
- [local/regional job board if applicable]

TARGETED SECTION 3 WORKERS

Section 3 Workers that reside near the project location may also qualify as Targeted Section 3 Workers.

For this project, that service area is defined by the attached map:

[Service Area Map attached]

RECORDKEEPING

The City of Lamesa is required to track ALL hours worked on the project based on the three categories of workers (All, Section, 3 and Targeted Section 3). This requirement applies to all City of Lamesa staff that works on this grant, including the contracted grant administrator, and all employees of the prime and subcontractors. Engineers, surveyors, and similar professions are exempt from this time tracking requirement.

This will require collection of certain income information.



For More Info...

TxCDBG Policy Issuance 20-01

REVISED Policy Issuance 20-01 Section 3 v1.pdf (texasagriculture.gov)

24 CFR Part 75

Electronic Code of Federal Regulations (eCFR)

TDA CD (Water) contract Representative: Beth Karwoski,
(Beth.Karwoski@texasagriculture.gov)

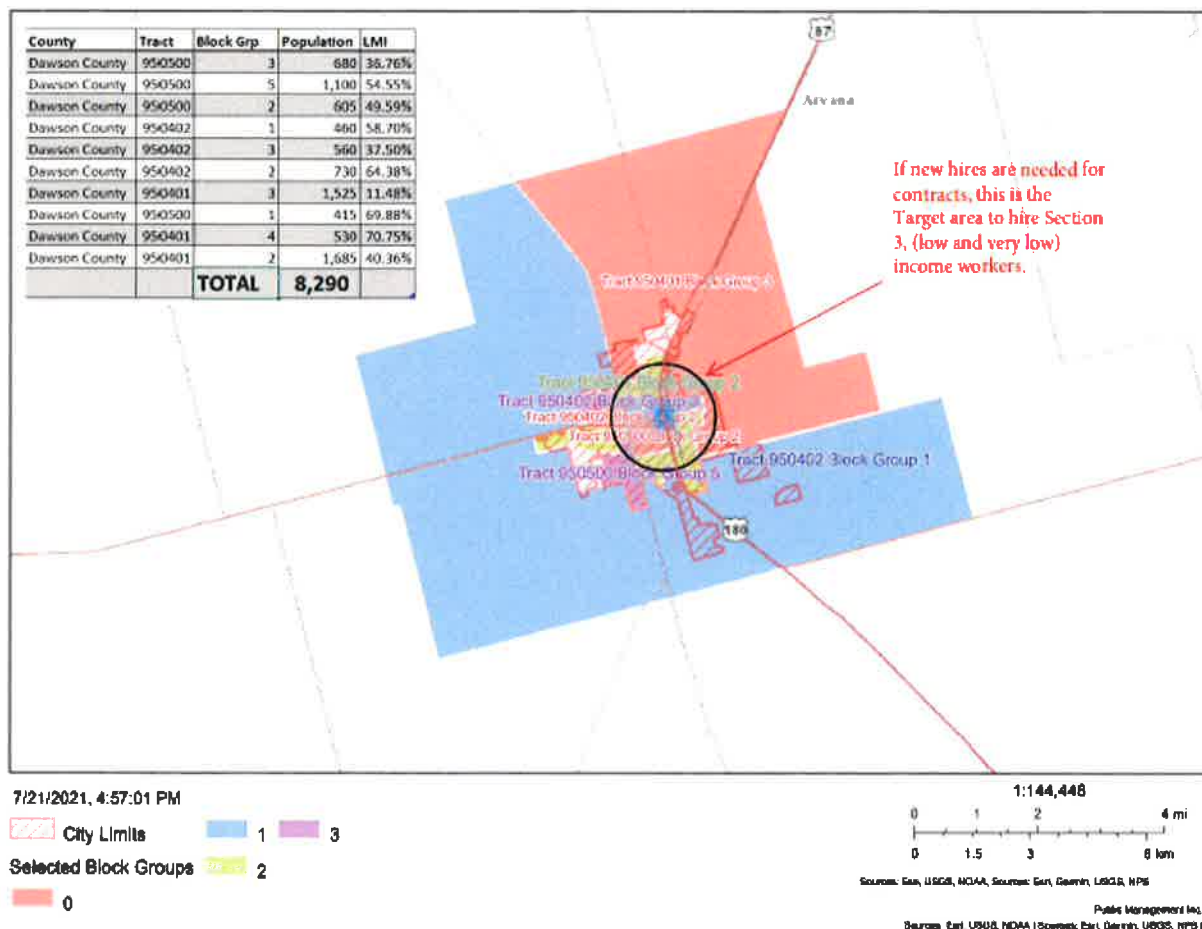
TDA DRP (Sidewalk) contract Representative: Liz Bainter
(Lizabeth.bainter@texasagriculture.gov)

Grant Project Manager: Jan Torres (jtorres@publicmgt.com)

Section 3 Service Area Map – Lamesa TX #7110182

And

Section 3 Service Area Map - Lamesa, TX #72200259



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM:6

Subject: **APPOINTMENT TO THE LAMESA MUNICIPAL GOLF ADVISORY BOARD**
Proceeding: Action
Submitted by: City Staff
Authority:

SUMMARY STATEMENT

City Council to consider appointing Cindy Hatchett to fill the unexpired term ending on December 31, 2025. *(City Staff)*

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to appoint Cindy Hatchett to fill the unexpired term ending on December 31, 2025. Motion seconded by Council Member _____ and upon being put to a vote the motion passed.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

Recommend approval.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM:7

SUBJECT: OPEN REQUESTS FOR PROPOSAL FOR CITY DEPOSITORY
EXHIBITS:
PROCEEDING: Action
SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to open requests for proposal for city depository.

DISCUSSION _____

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM:8

**SUBJECT: RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES
FOR THE AMERICAN RESCUE ACT**

EXHIBITS: Resolution

PROCEEDING: Action

SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to approve a resolution designating authorized signatories. The approved signatories on each account will include: Joe Hines, City Manager, Josh Stevens, Mayor, Joshua Peterson, Chief of Police, and Betty Conde, City Secretary.

COUNCIL ACTION

Discussion _____

Motion by Council Member _____ to approve a Resolution designating authorized signatories for the American Rescue Act. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

RESOLUTION NO.

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS,
DESIGNATING AUTHORIZED SIGNATORIES FOR AMERICAN RESCUE ACT
CONTRACTUAL AND FINANCIAL DOCUMENTS**

WHEREAS, City Council to approve a resolution designating authorized signatories.

WHEREAS, it is necessary to appoint signatories to execute contractual document and financial documents, and;

WHEREAS, an original signed copy of the resolution authorizing named individuals as *Depository/Authorized Signatories* is to be submitted to Lamesa National Bank

WHEREAS, the City of Lamesa, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.),

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, AS FOLLOWS:

The listed designees be authorized to execute documents include: Joe Hines, City Manager, Josh Stevens, Mayor, Joshua Peterson, Chief of Police, and Betty Conde, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS on November 16, 2021

Josh Stevens, Mayor

Attest:

Betty Conde, City Secretary

Depository/Authorized Signatories Designation Form

The individuals listed below are designated by resolution as authorized signatories for contractual and financial documents.

Josh Stevens	Joe Hines
(Name)	(Name)
Mayor	City Manager
(Title)	(Title)
(Signature)	(Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories. At least two (2) signatories required).

Joe Hines	Betty Conde
(Name)	(Name)
City Manager	City Secretary
(Title)	(Title)
(Signature)	(Signature)

	Joshua Peterson
(Name)	(Name)
	Chief of Police
(Title)	(Title)
(Signature)	(Signature)

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM:9

**SUBJECT: RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES
FOR THE USDA RESERVE ACCOUNT**

EXHIBITS: Resolution

PROCEEDING: Action

SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to approve a resolution designating authorized signatories. The approved signatories on each account will include: Joe Hines, City Manager, Josh Stevens, Mayor, Joshua Peterson, Chief of Police, and Betty Conde, City Secretary.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to approve a Resolution designating authorized signatories for the USDA Reserve Account. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

RESOLUTION NO.

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS,
DESIGNATING AUTHORIZED SIGNATORIES FOR THE USDA RESERVE ACCOUNT**

WHEREAS, City Council to approve a resolution designating authorized signatories.

WHEREAS, it is necessary to appoint signatories to execute contractual document and financial documents, and;

WHEREAS, an original signed copy of the resolution authorizing named individuals as *Depository/Authorized Signatories* is to be submitted to Lamesa National Bank

WHEREAS, the City of Lamesa, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.),

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, AS FOLLOWS:

The listed designees be authorized to execute documents include: Joe Hines, City Manager, Josh Stevens, Mayor, Joshua Peterson, Chief of Police, and Betty Conde, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS on November 16, 2021

Josh Stevens, Mayor

Attest:

Betty Conde, City Secretary

Depository/Authorized Signatories Designation Form

The individuals listed below are designated by resolution as authorized signatories for contractual and financial documents.

Josh Stevens	Joe Hines
(Name)	(Name)
Mayor	City Manager
(Title)	(Title)
(Signature)	(Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories. At least two (2) signatories required).

Joe Hines	Betty Conde
(Name)	(Name)
City Manager	City Secretary
(Title)	(Title)
(Signature)	(Signature)
	Joshua Peterson
(Name)	(Name)
	Chief of Police
(Title)	(Title)
(Signature)	(Signature)

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM:10

SUBJECT: RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES
EXHIBITS: Resolution
PROCEEDING: Action
SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to approve a resolution designating authorized signatories. The approved signatories on each account will include: Joe Hines, City Manager, Josh Stevens, Mayor, Joshua Peterson, Chief of Police, and Betty Conde, City Secretary.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to approve a Resolution designating authorized signatories. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

RESOLUTION NO.

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS,
DESIGNATING AUTHORIZED SIGNATORIES**

WHEREAS, City Council to approve a resolution designating authorized signatories.

WHEREAS, it is necessary to appoint signatories to execute contractual document and financial documents, and;

WHEREAS, an original signed copy of the resolution authorizing named individuals as *Depository/Authorized Signatories* is to be submitted to Lamesa National Bank

WHEREAS, the City of Lamesa, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.),

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, AS FOLLOWS:

The listed designees be authorized to execute documents include: Joe Hines City Manager, Josh Stevens, Mayor, Joshua Peterson, Chief of Police, and Betty Conde, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS on November 16, 2021

Josh Stevens, Mayor

Attest:

Betty Conde, City Secretary

Depository/Authorized Signatories Designation Form

The individuals listed below are designated by resolution as authorized signatories for contractual and financial documents.

Josh Stevens	Joe Hines
(Name)	(Name)
Mayor	City Manager
(Title)	(Title)
(Signature)	(Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories. At least two (2) signatories required).

Joe Hines	Betty Conde
(Name)	(Name)
City Manager	City Secretary
(Title)	(Title)
(Signature)	(Signature)
	Joshua Peterson
(Name)	(Name)
(Title)	Chief of Police
(Signature)	(Title)
	(Signature)

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM: 11

LAMESA MUNICIPAL AIRPORT PROJECT FOR 2022/2023

SUBJECT:

PROCEEDING:

SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to hear information on the Lamesa Municipal Airport 2022/2023 project this is a 90/10 grant with TxDOT.



CITY OF LAMESA

601 SOUTH FIRST
LAMESA, TEXAS 79331

Phone 806/872-4321
Fax 806/872-4338

Honorable Mayor and City Council,

Informational item concerning future expenditures

The Lamesa Municipal Airport project for 2022/2023, is a 90/10 grant with TxDot for a total of \$1,123,530.00. Engineering and design will start in 2022 at a cost of \$166,660.00. The airport board will pay the 10% of this fee of \$16,666.00.

Other items in the project are:

1. FAA Papi flight check
2. Replace all airfield signs on runways 7-25 and 16-34.
3. Install Papi lights on runway 7-25.
4. Install new LED runway lights on RW 7-25.
5. Install new lighted windsock.

Total cost of these items is \$956,870.00, the 10% match is \$95,687.00 of which the county and city will each pay \$47,843.50 due to TxDot in 2023.

Respectfully submitted

Joe Hines
City Manager

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM: 12

SUBJECT: PRESENTATION FROM A NONPROFIT ORGANIZATION:
PROCEEDING:
SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to hear a presentation from My Fortress a non -profit organization providing resources and information educating and identifying community needs, developing wellness programs.

My Fortress

I Love You, Lord, my Strength.

The Lord is my rock, my fortress and my deliverer;

My God is my rock, in whom I take refuge,

My shield and the horn of my salvation, my stronghold.

Psalms 18:1-2

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II. Summary

My Fortress, a Drug Abuse Center, that will bring salvation and hope to the individuals that are in need; and give opportunity to change their lives in an organized and supervised environment with a focus on individuals receiving all the benefits to help them grow and to set them up for success. My Fortress will be a place that not only will be a safe haven but also a place to receive the Truth and to receive transformation and hope for the future. Providing resources for all individuals that need and want an opportunity to break from the chains of addiction. My Fortress will strive daily to assist each individual to the fullest according to their needs.

My Fortress is a non-profit organization that is supported by many local businesses and churches within a 120 mile radius, that all have the same vision to come together and bring forth a center that will be Christian based teachings. My Fortress will be providing biblical teachings, lots of prayer, journalism, and structure of daily life skills..

My Fortress will provide a staff that will consist of Pastors, Evangelism, and also volunteers, that are committed to provide Love and to make a difference in Lamesa and all surrounding towns and cities. We have the support of our community and will promote an environment where we can give individuals the opportunity to be productive and away from possible troubles on the streets.

III. Mission and Values

My Fortress mission is to build an organization that will allow each individual to build a personal relationship with God so that they may be delivered of Addiction, Self-Hate, Depression, Anxiety and any other issues that may arise. My Fortress will be a place of Salvation, Hope, and Transformation. My Fortress will show the Glory of God and for others to see the Agape Love that God has for all of us.

- My Fortress will rebuild individuals for Success.
- To provide a resource that will allow individuals to have a safe environment that will provide them with all daily essentials.
- Rebuild lives and families, and to give them Hope for the Future
- To build a firm foundation for our community that struggles with Homeless and Drug Abuse.
- To build lasting relationships with the local and surrounding communities in Maricopa County.

IV. Company Overview

My Fortress will be a shelter where others will come to rebuild and become successful individuals. The structure of our business will consist of dedicated volunteers, Pastors, and Evangelists with similar skills that all have the same vision and desire to witness as man and woman will surrender to Jesus and begin the transformation process.

John 5:16,17

16 "For God so loved the world He gave His only begotten son, that whoever believes in Him should not perish but have everlasting life. 17 For God did not send His Son to condemn the world, but that the world through Him might be saved."

My Fortress will provide all Christian Biblical teachings, worship, and fellowship so that all the individuals will build a strong relationship with God. Believing and walking blindly in Faith that every teaching will provide a step closer to Deliverance and the Promises of God.

V. Services

My Fortress will be a Non-Profit Organization that will provide a Drug Abuse Center, with a strong Christian based foundation. The Drug Abuse Center will be the stepping stool to bring individuals into Recovery, with a new identity, a New Beginning, without a blemish or stain. We will teach others to Lean and Learn the Word of God and provide Bibles to all who reside. Daily schedules will be followed and will include daily agendas and tasks that must be completed each day. God's Will, His Divine Mercy and Grace, will be seen and accepted, bringing Salvation, Restoration, and Strength to overcome the trials and tribulations of the world.

VI. Management

My Fortress will consist of 12 Board Members that will be responsible for the success of this business as this is a LLC for individuals. As this company starts to grow then changes may come. The choices will be based on what is best for the company.

My Fortress will consist of X Board Members:

- President
- Vice President
- Secretary
- Treasury
-

My Fortress will be responsible for the following:

- Financial Manager
- Budget Structure
- Purchase and Supply
- Customer Relations Personnel
- Production Manager
- Resources Manager
- Marketing Manager

VII. Target Market

My Fortress will be targeting all Insurance Companies, Hospitals, Medical Centers, and Psychological offices to introduce the Center. Testimonies will be told and will be utilized so others can witness God's Glory. To obtain and to update in real time a company website that will be in full detail of the Vision that My Fortress represents. Utilizing all social media platforms, Churches and other organizations that will assist in helping all the surrounding communities. Since this is the first drug abuse center, the true target is to reach everyone possible.

VIII. Marketing Strategy

What we will be using for a market strategy will be outbound marketing. We will be going from business to business telling consumers about the opportunities My Fortress will bring to change the lives of the less fortunate. We will be using all forms of marketing and staying within a reasonable percentage in the budget. We will reach out to others for tax write offs and donations.

My Fortress will also be using social media for a source of marketing as well. The goal is to partner up with other shelters and help each other with resources and marketing.

Utilizing all TV and internet media without compromising the marketing budget.

IX. Development Plans

My Fortress will be a Christian Based Drug Abuse Center.

The breakdown of the nature and extent of what needs to be done:

- To purchase a building that will be spacious and will meet all the needs of the program
- To build individual rooms that will provide a secure location for each individual.
- To provide for each individual a bed with blankets and pillows.
- To provide 3 hot meals per day.
- To obtain a staff that will have the same desires and skills of Biblical teachings.
- To meet the construction development within the State laws and policies.
- To create a budget that will allow constant cash flow.

X. Operations Plan

Personnel Requirements:

My Fortress would need a minimum of 20 staff members on site at all times for safety purposes along with Security. We will have a maximum of 24 employees that will work three 8-hour shifts. Initially, it will be the owner and 2 sets of pastors along with volunteers, will be working until the business begins to grow and more jobs are received.

Each employee will be responsible for the following:

- To provide clothes, shoes, and under clothes for each individual.
- Showers
- Buildings
- Tables and Chairs
- Simple Necessities like soaps, shampoos, toothbrushes, toiletries, etc.
- Kitchen appliances and housewares.
- Security
- Volunteers
- Washers and Dryers

XI. Start-Up Schedule

First Month:

- Secure income. Using Grants, loans and donations
- Purchase Building
- Purchase all equipment and appliances
- Organize inventory
- Advertise/Create Website
- Put together budgets vs. Necessary Income.

XII. Major Risk Factors

Major Risk Factors:

- Keeping food, Clothing and other donations flowing.
- Constantly keeping the community resources flowing so that we can be successful.
- Keep volunteers in the shelter.
- Maintaining the upkeep with furniture, mattresses, and other terms.
- Maintaining the building and keeping up with all city codes.

XIII. Financial Projections and Requirements

My Fortress shelter will need lots of financial resources. My Fortress will be to constantly look for donations, grants, and locate businesses and other government programs. We also will be asking for the companies that come to help teach the trades to give love donations. To create rapport with all Health Advisors and Insurance companies to bring growth and revenue to the center. Marketing will be very important. We will be leaning on the community to assist us as we move forward.

As My Fortress creates steady revenue the budgets and goals will change.

XIV. Exit Strategy

The exit strategy will consist of selling the building back to the bank or to an investor.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM: 13

**SUBJECT: CONSIDER AND TAKE ACTION TO APPROVE THE SALE OF
REAL PROPERTY BY THE ECONOMIC DEVELOPMENT
CORPORATION TO D&E LOGISTICS, LLC.**

PROCEEDING: Action Item

SUBMITTED BY:

EXHIBITS:

SUMMARY STATEMENT

City Council to consider approving the resolution of the sale of real property by the Economic Development Corporation to D&E Logistics LLC.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider approving the resolution of the sale of real property by the Economic Development Corporation to D&E Logistics, LLC. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS,
APPROVING THE SALE OF REAL PROPERTY LOCATED IN THE CITY OF LAMESA
BY THE LAMESA ECONOMIC DEVELOPMENT CORPORATION TO D&E
LOGISTICS, LLC.**

On the 16th day of November, 2021, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act, and there being a quorum present and acting throughout the meeting, the following resolution was formally submitted by motion and duly seconded for the consideration and action of the meeting, to-wit:

WHEREAS, the Lamesa Economic Development Corporation has deemed it in the best interest of the Lamesa Economic Development Corporation to sell the following described property to D&E Logistics, LLC, a Texas limited liability company, on the terms and conditions set out in the Contract attached hereto, to-wit:

A 1.942 acre tract of land situated in a portion of that 6.5 are tract of land out of Section 5, Block 35, Township 5 North, T. & P. Ry. Co. Survey, Dawson County, Texas, as described in deed from Margie Miller Lawrence to the Lamesa Economic Development Corporation dated August 27, 1999, and recorded in Volume 493, Page 607, of the Deed Records of Dawson County, Texas, and a portion of the NE/4 of Section 8, Block 35, Township 5 North, T. & P. Ry. Co. Survey, in Dawson County, Texas, as described in deed from Margie Miller Lawrence to the Lamesa Economic Development Corporation dated January 30, 1998, and recorded in Volume 483, Page 663, of the Deed Records of Dawson County, Texas; said 1.942 acre tract more particularly described as follows:

BEGINNING at a point in the Southerly right-of-way line of State FM Highway 827 which point is the Northwest corner of that tract of land conveyed to Atmos Energy corporation described in that Correction Warranty Deed dated June 29, 2012, and recorded in Volume 690, Page 005, of the Official Public Records of Dawson County, Texas, for the Northeast corner of this tract;

THENCE South 12° 15' 47" East a distance of 300 feet to a point for the Southeast corner of this tract;

THENCE South 77° 51' 35" West a distance of 300 feet to a point in the West boundary line of the Northeast One-fourth (NE/4) of Section 8, Block 35, Township 5 North, T. & P. Ry. Co. Survey for the Southwest corner of this tract;

THENCE North 12° 15' 47" West along the West boundary line of the Northeast One-fourth (NE/4) of said Section 8 and the West boundary line of the Southeast One-fourth (SE/4) of said Section 5, Block 35, Township 5 North, T. & P. Ry. Co. Survey in Dawson County, Texas, a distance of 300 feet

to a point in the Southerly right-of-way line of State FM Highway 827 for the Northwest corner of this tract;

THENCE North 77° 51' 35" East along the Southerly right-of-way line a distance of 300 feet to the PLACE OF BEGINNING;

SAVE AND EXCEPT all oil, gas and other minerals in, on, under or that may be produced from said land;

SUBJECT TO all valid, existing mineral reservations and conveyances and easements and rights-of-way, if any, affecting said property of record in the Office of the County Clerk of Dawson County, Texas.

WHEREAS, the City Council of the City of Lamesa deems it in the best interest of the City of Lamesa to approve such purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:

That the City Council of the City of Lamesa, Texas, hereby approves the sale of the above described real property by the Lamesa Economic Development Corporation to D&E Logistics, LLC, on the terms and conditions set out in the Contract attached hereto.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 16th day of November, 2021, by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas, and recorded in the resolution book thereafter.

ATTEST:

APPROVED:

Betty Conde, City Secretary

Josh Stevens, Mayor

CONTRACT OF SALE

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DAWSON

THAT THIS IS EVIDENCE IN WRITING of a Contract of Bargain and Sale entered into this day by and between Lamesa Economic Development Corporation, a Texas non-profit corporation, the mailing address of which is 123 Main Avenue, Lamesa, Dawson County, Texas, herein called "Seller", and D&E Logistics, LLC, a Texas limited liability company, the mailing address of which is 307 North 21st Street, Lamesa, Texas 79331, hereafter called "Buyer".

WITNESSETH:

1. PROPERTY: Seller is the owner of all of that real property located in Dawson County, Texas, (the "Property") which Seller hereby agrees to sell to Buyer, and Buyer hereby agrees to purchase, on the terms and conditions hereafter set forth, the Property being more particularly described as follows, to-wit:

A 1.942 acre tract of land situated in a portion of that 6.5 are tract of land out of Section 5, Block 35, Township 5 North, T. & P. Ry. Co. Survey, Dawson County, Texas, as described in deed from Margie Miller Lawrence to the Lamesa Economic Development Corporation dated August 27, 1999, and recorded in Volume 493, Page 607, of the Deed Records of Dawson County, Texas, and a portion of the NE/4 of Section 8, Block 35, Township 5 North, T. & P. Ry. Co. Survey, in Dawson County, Texas, as described in deed from Margie Miller Lawrence to the Lamesa Economic Development Corporation dated January 30, 1998, and recorded in Volume 483, Page 663, of the Deed Records of Dawson County, Texas; said 1.942 acre tract more particularly described as follows:

BEGINNING at a point in the Southerly right-of-way line of State FM Highway 827 which point is the Northwest corner of that tract of land conveyed to Atmos Energy corporation described in that Correction Warranty Deed dated June 29, 2012, and recorded in Volume 690, Page 005, of the Official Public Records of Dawson County, Texas, for the Northeast corner of this tract;

THENCE South 12° 15' 47" East a distance of 300 feet to a point for the Southeast corner of this tract;

THENCE South 77° 51' 35" West a distance of 300 feet to a point in the West boundary line of the Northeast One-fourth (NE/4) of Section 8, Block 35, Township 5 North, T. & P. Ry. Co. Survey for the Southwest corner of

this tract;

THENCE North 12° 15' 47" West along the West boundary line of the Northeast One-fourth (NE/4) of said Section 8 and the West boundary line of the Southeast One-fourth (SE/4) of said Section 5, Block 35, Township 5 North, T. & P. Ry. Co. Survey in Dawson County, Texas, a distance of 300 feet to a point in the Southerly right-of-way line of State FM Highway 827 for the Northwest corner of this tract;

THENCE North 77° 51' 35" East along the Southerly right-of-way line a distance of 300 feet to the PLACE OF BEGINNING;

SAVE AND EXCEPT Grantor reserves all oil, gas and other minerals in, on, under or that may be produced from said land;

SUBJECT TO all valid, existing mineral reservations and conveyances and easements and rights-of-way, if any, affecting said property of record in the Office of the County Clerk of Dawson County, Texas.

2. CONSIDERATION: The total consideration to be paid for the Property is the sum of \$120,000.00, to be paid in cash by Buyer to Seller at the time this transaction is closed.

3. TITLE: At the time this transaction is closed, Seller shall furnish to Buyer, at Seller's expense, a policy of owner's title insurance written by a reputable title insurance company, with said policy to insure good and indefeasible fee simple title to the Property in question in the Buyer in at least the amount of the consideration specified herein, and subject only to those matters which are contained in this contract. Within a reasonable time after the execution of this contract and prior to the closing of this transaction, Seller shall cause a title commitment for an owner's policy of title insurance to be issued and furnished to Buyer. Buyer shall have a reasonable time after the receipt of such commitment in which to examine the commitment. If the commitment contains any exceptions or title defects other than the standard exceptions normally found in title insurance policies, any present liens which will be released prior to or contemporaneously with closing, or easement or right-of-way exceptions which constitute easements which are not actually visible on the ground, then Buyer shall notify Seller in writing of such objections to title. If Buyer approves the title commitment or if Seller agrees, in writing, to cure any title objections by Buyer, then this Contract will be in full

force and effect. Seller is not obligated to cure any such objections, but if Seller agrees to cure any such objections, Seller shall immediately undertake reasonable action to cure all title objections to which Seller agrees to cure. If Seller does not agree to cure such title objections and Buyer rejects title, any escrow deposit will be returned to Buyer and this Contract shall be declared null and void at no further cost to either party. Buyer shall pay the premium for any title insurance loan policy.

4. TAXES: No ad valorem taxes are owed in connection with the Property for the year 2021. Buyer shall pay all ad valorem taxes owed in connection with the Property for the year 2022 and thereafter.

5. NO ESCROW: It is agreed that no escrow deposit shall be made, but that in the event either party to this contract, Seller or Buyer, defaults, with the other party not being in default, then the party not in default shall be entitled to have specific performance of this contract or, alternatively, to recover his damages from the party not in default and in either event to also recover reasonable attorney's fees in enforcing this contract or recovering such damages.

6. In the event this contract is not consummated by reason of the Seller's failure through no fault of Seller to provide indefeasible title, Buyer shall have the option of accepting such title as Seller may furnish for the consideration above specified or canceling this contract, in which event neither party shall be liable for damages, and if any escrow deposit has been made by either party to this contract, same shall be returned to the party making such deposit.

7. This contract is performable in all respects in Dawson County, Texas, and any suit to enforce same or to recover damages for the breach hereof shall be maintained in Dawson County, Texas.

8. Time is of the essence of this contract.

9. CLOSING: This transaction shall be closed in the office of Fulbright & Casselberry, 211 North Houston Avenue, Lamesa, Texas, or at any other place agreed to by Buyer and Seller, as soon as reasonably possible after Seller is in a position to furnish indefeasible title to the property, but no later than January 5, 2022.

10. POSSESSION: Buyer shall have possession of the Property upon the closing of this transaction.

11. NOTICE TO SELLER AND BUYER AS REQUIRED BY LAW. YOU ARE ADVISED THAT IF SELLER IS PROVIDING AN ABSTRACT, BUYER SHOULD HAVE THE ABSTRACT COVERING THE PROPERTY, IF ANY, EXAMINED BY AN ATTORNEY OF BUYER'S SELECTION, OR YOU ARE ADVISED THAT BUYER SHOULD BE FURNISHED WITH OR OBTAIN A TITLE POLICY. IF A TITLE POLICY IS TO BE OBTAINED, BUYER SHOULD OBTAIN A COMMITMENT FOR TITLE INSURANCE WHICH SHOULD BE EXAMINED BY AN ATTORNEY OF BUYER'S CHOICE AT OR PRIOR TO CLOSING.

12. Buyer and Seller agree that no broker or other real estate agent has been employed by either party to this agreement and no real estate commission is payable in connection with this transaction.

13. All costs not provided for elsewhere in this agreement shall be allocated in accordance with the usual and accepted custom in Dawson County, Texas, of allocating costs between Seller and Buyer.

14. At the time this transaction is closed, the Property shall be conveyed to Buyer by a Special Warranty Deed in the usual and customary form conveying indefeasible fee simple title to the Property, subject only to the matters permissible under the provisions of this contract and the exception and reservation to restrictions, mineral reservations and conveyances, easements and rights-of-way, if any, affecting said premises.

16. Buyer acknowledges that Seller's obligations hereunder are contingent upon this contract being approved by the City Council of the City of Lamesa, Texas.

17. SURVEY: Buyer and Seller agree that the Property shall be surveyed at Buyer's expense and the surveyed description shall be substituted for the description of the Property set out in Paragraph 1 above.

DATED this the 9th day of November, 2021,

Seller:

Lamesa Economic Development Corporation

By:

Scott L. Leonard, President

Buyer:

D&E Logistics, LLC

By:

David Lopez, Manager

By:

Eva Lopez, Manager

CERTIFICATE

THE STATE OF TEXAS §

COUNTY OF DAWSON §

Before me, the undersigned authority, on this day personally appeared Monica Castro, known to me to be a credible person and whom, after being by me first duly sworn, upon oath says and deposes as follows: I am the Secretary of Lamesa Economic Development Corporation, a corporation incorporated under the laws of the State of Texas. At a regularly scheduled meeting of the Board of Directors of said corporation held on the 8th day of November, 2021, the following resolutions were unanimously adopted:

BE IT RESOLVED that this corporation, Lamesa Economic Development Corporation, sell and convey all of that real property hereto to D & E Logistics, LLC, a Texas limited liability corporation, for the price and sum of \$120,000.00 to-wit:

A 1.942 acre tract of land situated in a portion of that 6.5 are tract of land out of Section 5, Block 35, Township 5 North, T. & P. Ry. Co. Survey, Dawson County, Texas, as described in deed from Margie Miller Lawrence to the Lamesa Economic Development Corporation dated August 27, 1999, and recorded in Volume 493, Page 607, of the Deed Records of Dawson County, Texas, and a portion of the NE/4 of Section 8, Block 35, Township 5 North, T. & P. Ry. Co. Survey, in Dawson County, Texas, as described in deed from Margie Miller Lawrence to the Lamesa Economic Development Corporation dated January 30, 1998, and recorded in Volume 483, Page 663, of the Deed Records of Dawson County, Texas; said 1.942 acre tract more particularly described as follows:

BEGINNING at a point in the Southerly right-of-way line of State FM Highway 827 which point is the Northwest corner of that tract of land conveyed to Atmos Energy corporation described in that Correction Warranty Deed dated June 29, 2012, and recorded in Volume 690, Page 005, of the Official Public Records of Dawson County, Texas, for the Northeast corner of this tract;

THENCE South 12° 15' 47" East a distance of 300 feet to a point for the Southeast corner of this tract;

THENCE South 77° 51' 35" West a distance of 300 feet to a point in the West boundary line of the Northeast One-fourth (NE/4) of Section 8, Block 35, Township 5 North, T. & P. Ry. Co. Survey for the Southwest corner of this tract;

THENCE North 12° 15' 47" West along the West boundary line of the Northeast One-fourth (NE/4) of said Section 8 and the West boundary line of the Southeast One-fourth (SE/4) of said Section 5, Block 35, Township 5 North, T. & P. Ry. Co. Survey in Dawson County, Texas, a distance of 300 feet to a point in the Southerly right-of-way line of State FM Highway 827 for the Northwest corner of this tract;

THENCE North 77° 51' 35" East along the Southerly right-of-way line a distance of 300 feet to the PLACE OF BEGINNING;

SAVE AND EXCEPT all oil, gas and other minerals in, on, under or that may be produced from said land;

SUBJECT TO all valid, existing mineral reservations and conveyances and easements and rights-of-way, if any, affecting said property of record in the Office of the County Clerk of Dawson County, Texas.

BE IT FURTHER RESOLVED that the President of this corporation be, and he is hereby, authorized to make, execute and deliver such Contract of Sale, Special Warranty Deed and any other written documents of every kind and character and on behalf of this corporation as the President deems in the best interest of the corporation or as may be required to effect the sale and conveyance of the above described property, and any of such written documents, when executed by the President of this corporation, shall be, in all respects, valid and binding upon the corporation in accordance with all of the provisions of such instruments."

I do further certify that the above resolutions have not been rescinded, altered, amended, revoked or in any manner changed, and that same remain in full force and effect, and further, that Scott L. Leonard is the duly elected and acting President of the corporation.

WITNESS MY HAND this the 9th day of November, 2021.

Monica Castro

SUBSCRIBED AND SWORN TO BEFORE ME by Monica Castro on this the _____ day of November, 2021.

Notary Public in and for the State of Texas

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM:14

**SUBJECT: DISCUSS AND APPROVE TxDOT BRYAN STREET
WATERLINE PROJECT**

PROCEEDING:

SUBMITTED BY: City Staff

EXHIBITS:

AUTHORITY:

SUMMARY STATEMENT

City Council to consider approving closing Bryan Street from North 4th Street to South 2nd Street to relocate and replace water & sewer lines. *(City Manager)*

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to consider approving closing Bryan Street from North 4th Street to South 2nd Street to relocate and replace water & sewer lines. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM:15

SUBJECT: DISCUSS AND CONSIDER THE CITY ATTORNEY TO PLACE DOCUMENTATION OF RECORD IN THE COUNTY CLERK OF DAWSON COUNTY, TEXAS, TO REFLECT THAT THE TITLE TO REAL PROPERTY REVIOUSLY CONVEYED TO LAMEMEA REAL ESTATE PARTNERS, LLC REVERTED TO THE CITY OF LAMESA:

PROCEEDING:

SUBMITTED BY: City Staff

EXHIBITS:

AUTHORITY:

SUMMARY STATEMENT

City Council to consider the City Attorney to place documentation of record in the County Clerk of Dawson County, Texas to reflect that the title to real property previously conveyed to Lamesa Real Estate Partners, LLC reverted to the City of Lamesa.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to the City Attorney to place documentation of record in the County Clerk of Dawson County, Texas to reflect that the title to real property previously conveyed to Lamesa Real Estate Partners , LLC reverted to the City of Lamesa. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

AFFIDAVIT

Before me, the undersigned authority, on this day personally appeared Russell Casselberry, known to me to be a credible person, and who, after being first duly sworn, upon oath deposed and stated as follows:

My name is Russell Casselberry. I am a resident of Dawson County, Texas, am above the age of twenty-one (21) years, have personal knowledge of all of the facts and statements contained in this Affidavit, and am, in all respects, fully qualified and competent to testify to the matters herein.

I am a practicing attorney in good standing with the State Bar of Texas and am the City Attorney for the City of Lamesa, Texas.

In connection with my representation of the City of Lamesa, Texas, I drafted that Warranty Deed dated December 3, 2019, which is recorded as Instrument No. 2019-5349 in the Official Public Records of Dawson County, Texas, and which conveys the following described property to Lamesa Real Estate Partners, LLC, to-wit:

All of that portion of that 7.52 acre tract of land out of the Northeast One-fourth (NE/4) of Section 7, Block 35, T-5-N, T. & P. Ry. Co. Survey, in Dawson County, Texas, described in that Warranty Deed dated June 21, 1957, recorded in Volume 164, Page 133, of the Deed Records of Dawson County, Texas, which lies North of Southeast 14th Street, South of Southeast 13th Street, East of Southeast Detroit Avenue and West of Southeast Elgin Avenue;

SUBJECT TO all valid, existing restrictions, mineral reservations and conveyances, and easements and rights-of-way, if any, affecting said premises of record in the office of the County Clerk of Dawson County, Texas, and to valid, existing easements and rights-of-way affecting said premises actually visible of the ground.

The Warranty Deed contains the following provision:

“PROVIDED HOWEVER, in the event Grantee does not commence construction of a low-income or moderate-income housing development by January 1, 2021, and complete construction of such housing development by December 1, 2021, title to the above described property shall, without entry or suit, immediately revert to and vest in the Grantor, its successors or assigns, and this conveyance shall be null and void, and Grantor, its successors or assigns, shall be entitled to immediate possession of the property, and no act or omission on the part of Grantor, its successors or assigns, shall constitute a waiver of the operation or enforcement of such condition. The commencement of “roughing in” of the plumbing for the facility being constructed on the property shall be deemed commencement of construction.”

Neither Lamesa Real Estate Partners, LLC, nor any other person or entity, commenced construction of a low-income or moderate-income housing development by January 1, 2021. There was never any plumbing work done and there has never been any construction or development of any kind on the property at any time, and title to said real property reverted to, and vested in, the City of Lamesa, Texas, and such conveyance became null and void, all in accordance with the terms and provisions of said Warranty Deed.

DATED this 27th day of August, 2021.

Russell Casselberry

SUBSCRIBED AND SWORN TO BEFORE ME, by Russell Casselberry on this the _____ day of August, 2021.

Notary Public, State of Texas

AFTER RECORDING RETURN TO: Fulbright & Casselberry, Attorneys At Law, 211 North Houston Avenue, Lamesa, Texas 79331

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

WARRANTY DEED

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DAWSON §

THAT the City of Lamesa, Texas, a Texas home rule municipality, hereinafter called "Grantor", for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) to Grantor in hand paid by Lamesa Real Estate Partners, LLC, a Texas limited liability company, herein called "Grantee", the receipt of which is hereby acknowledged and confessed, HAS GRANTED, SOLD AND CONVEYED, and by these presents does hereby GRANT, SELL AND CONVEY, unto Lamesa Real Estate Partners, LLC, the mailing address of which is 1311 Palm Canyon Drive, Dallas, Texas 75204, all of the following described real property located in Dawson County, Texas, to-wit:

All of that portion of that 7.52 acre tract of land out of the Northeast One-fourth (NE/4) of Section 7, Block 35, T-5-N, T. & P. Ry. Co. Survey, in Dawson County, Texas, described in that Warranty Deed dated June 21, 1957, recorded in Volume 164, Page 133, of the Deed Records of Dawson County, Texas, which lies North of Southeast 14th Street, South of Southeast 13th Street, East of Southeast Detroit Avenue and West of Southeast Elgin Avenue;

SUBJECT TO all valid, existing restrictions, mineral reservations and conveyances, and easements and rights-of-way, if any, affecting said premises of record in the office of the County Clerk of Dawson County, Texas, and to valid, existing easements and rights-of-way affecting said premises actually visible of the ground.

PROVIDED HOWEVER, in the event Grantee does not commence construction of a low-income or moderate-income housing development by January 1, 2021, and complete construction of such housing development by December 1, 2021, title to the above described property shall, without entry or suit, immediately revert to and vest in the Grantor, its successors or assigns, and this conveyance shall be null and void, and Grantor, its successors or assigns,

shall be entitled to immediate possession of the property, and no act or omission on the part of Grantor, its successors or assigns, shall constitute a waiver of the operation or enforcement of such condition. The commencement of "roughing in" of the plumbing for the facility being constructed on the property shall be deemed commencement of construction.

FURTHER PROVIDED HOWEVER, Grantor and Grantee agree for themselves, their successors and assigns, that as a covenant running with the land, in the event the above described property (the "Property") ceases to be used for low-income or moderate-income housing or in the event Grantee desires to sell the property to a third party, Grantee shall send written notice to Grantor which notice shall include the asking price, the proposed terms and conditions of sale and any other pertinent terms and conditions applicable to the proposed transaction. Grantor shall have the first right to purchase the Property in accordance with the terms set forth in the written notice to Grantor. In the event Grantor does not elect to purchase the Property on the terms and conditions set out in such written notice, if Grantee receives a bona fide offer to purchase the Property, or any part thereof or any interest therein, which Grantee desires to accept, Grantee shall first send written notice to the Grantor specifying the price for and terms upon which such prospective purchaser has offered to purchase the Property. Grantor shall have the right of first refusal to purchase the property for the same price and upon the same terms and conditions as that offered by such third party bona fide purchaser. To eliminate any possibility that this reservation could violate the rule against perpetuities, this right shall terminate on January 1, 2070.

TO HAVE AND TO HOLD the above described premises, together with, all and singular, the rights and appurtenances thereto in anywise belonging unto the said Grantee, its successors and assigns, forever; and Grantor hereby binds itself, its successors and assigns, to Warrant and Forever Defend, all and singular, the said premises unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same or any part thereof.

DATED this the 3rd day of December, 2019.

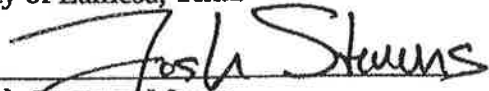
Grantor:

Attest:


Betty Conde, City Secretary

City of Lamesa, Texas

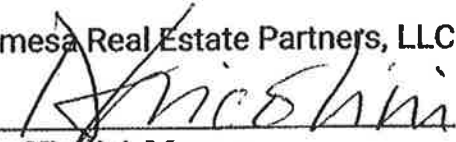
By:


Josh Stevens, Mayor

Grantee:

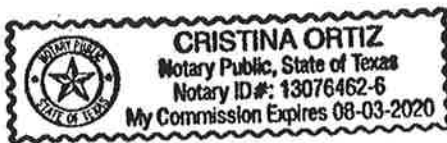
Lamesa Real Estate Partners, LLC

By:


Don Nicolini, Manager

THE STATE OF TEXAS
COUNTY OF DAWSON

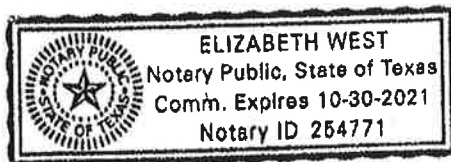
This instrument was acknowledged before me on this 11th day of December, 2019, by Josh Stevens, Mayor of the City of Lamesa, Texas, a Texas home rule municipality, on its behalf.




Notary Public, State of Texas

THE STATE OF TEXAS
COUNTY OF Collin

This instrument was acknowledged before me on this 5th day of December, 2019, by Don Nicolini, Manager of Lamesa Real Estate Partners, LLC, a Texas limited liability company, on its behalf.




Notary Public, State of Texas

FILED FOR RECORD
CLARE CHRISTY - COUNTY CLERK
DAWSON COUNTY, TEXAS

INST NO:2019-5349

FILED ON: DECEMBER 12, 2019 AT 4:20pm
THE INSTRUMENT CONTAINED 3 PAGES AT FILING
FILED BY: BCONTRERAS

THE STATE OF TEXAS
COUNTY OF DAWSON



I, Clare Christy, Clerk County Court in and for said county hereby do certify that the foregoing instrument was filed for record in my office on the 12th day of December 2019 at 4:20 PM and duly recorded on that date, in the Official Public Records of said county.

Instrument # 2019-5349 , 3 Pages

A handwritten signature in cursive script, reading "Clare Christy".

Clare Christy County Clerk

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 16, 2021

AGENDA ITEM: 16

SUBJECT: 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

PROCEEDING: Resolution

SUBMITTED BY: Action

EXHIBITS:

SUMMARY STATEMENT

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. *(City Manager)*

COUNCIL ACTION

Discussion _____

Motion by Council Member _____ 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 seconded by Council Member _____ and upon being put to a vote the motion _____.

VOTING: "AYE" _____ "NAY" _____ "ABSTAIN" _____

CITY MANAGER'S MEMORANDUM

RESOLUTION NO.

A 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.

On the 16th day of November, 2021, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act, and there being a quorum present and acting throughout the meeting, the following resolution was formally submitted by motion and duly seconded for the consideration and action of the meeting, to-wit:

WHEREAS, the City of Lamesa is the owner of the following described parcels of land situated within the limits of the City of Lamesa (the "Property") which Property the City of Lamesa is holding in Trust for the use and benefit of each taxing entity in Dawson County, Texas, to-wit:

Tract One: Lot One (1), and the East Half (E/2) in Lot Two (2) to the Depot Addition, to the Town of Lamesa, Dawson County, Texas; and

WHEREAS, offers have been received by the taxing entities for the purchase of the Property and the City of Lamesa wishes to accept such offers.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Lamesa, Texas, that:

SECTION 1: The City of Lamesa, Texas, accept the following offers to purchase the above-described tracts of land:

- A.) Offer from Ernest Ogeda to purchase all of Lot One (1), and the East Half (E/2) in Lot Two (2) to the Depot Addition, to the Town of Lamesa, Dawson County, Texas; for the price and sum \$7,000.00

SECTION 2: The above-described tracts of land be sold to the above individuals for the amounts specified above.

SECTION 3: The Mayor of the City of Lamesa, Texas, be, and is hereby, authorized to make, execute and deliver Tax Deeds and to take such actions as may be required to effect the conveyance of the above-described tracts of land.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 16th day of November, 2021, by majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas, and recorded in the resolution book thereafter.

ATTEST:

Betty Conde
City Secretary

APPROVED:

Josh Stevens
Mayor

“NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER’S LICENSE NUMBER.”

TAX DEED

STATE OF TEXAS §

§

COUNTY OF DAWSON §

WHEREAS, by a Warrant issued out of the 106th Judicial District Court of Dawson County, Texas; in Cause No. 21-03-20748 styled City of Lamesa, vs. Owners of Various Properties Located within the City Limits of Lamesa, Texas, and delivered to the Sheriff directing him to seize, levy upon and sell the hereinafter described property to satisfy the amount of all delinquent taxes, penalties, interest and costs which were secured by a warrant rendered in said cause on the 1st day of April, 2021, in favor of the Plaintiffs.

WHEREAS, in obedience to said Warrant, the Sheriff did seize and levy on the hereinafter described property and all the estate, right, title and interest or claims which said Defendants so had, in and to, on the 1st day of April, 2021 and since that time had of, in and to, the hereinafter described real property; and as prescribed by law for Sheriff's sales, did offer to sell such real property at public auction.

WHEREAS, at said sale no bid being received which was equal to the adjudged value of said real property as fixed by said court or the aggregate amount of said warrant established therein, the title to said real property pursuant to said warrant and Section 34.01 of the Texas Property Tax Code was struck off in trust for the use and benefit of each taxing district having been by said warrant adjudged to have valid tax liens against such real property, and

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the taxing entities set forth in the warrant in said cause, pursuant to the provisions of Section 34.05 of the Texas Property Tax Code, for and in consideration of the sum of **SEVEN THOUSAND DOLLARS AND 00/100 (\$7,000.00)**, said amount being the highest and best offer received from **Ernest Ogeda, 705 North 23rd St, Lamesa, TX 79331**, receipt of which is hereby acknowledged, and by these presents do convey, expressly subject to the right of redemption by the Defendants in said tax suit as provided by Section 34.21 of the Texas Property Tax Code, and further subject to all presently recorded and validly existing restrictions, reservations, covenants, conditions, easements, oil and gas leases, mineral interests, and water interests outstanding in persons other than Grantor, and other instruments, other than conveyances of the surface fee estate, that affect the Property, all the right, title and interest as was acquired by the taxing entities through foreclosure the certain tract of land described as follows:

Lot One (1) and the East Half (E/2) of Lot Two (2), in Block Two (2), of the Depot Addition, to the City of Lamesa, Dawson County, Texas (R2039)

WHEREAS this conveyance is also subject to the following Fee Simple Determinable Condition:

Grantee will do everything necessary to bring the Property into compliance with all state and local codes within 6 months after expiration of the redemption period. An affidavit stating that the condition has been fulfilled recorded within 6 months after expiration of the redemption period, if not contradicted by a recorded statement filed within the same 6 months, is conclusive evidence that the condition has been satisfied, and Grantee and third parties may rely on it.

TO HAVE AND TO HOLD the above described property unto the named purchaser Ernest Ogeda, his/her heirs, successors and assigns forever, free and clear of all liens for ad valorem taxes against such property delinquent at the time of warrant to all taxing units which were a party of said Warrant and as fully and absolutely as the entities named below can convey the above described real property by virtue of said warrant and Order of Sale and said Section 34.05 of the Texas Property Tax Code.

GRANTEE IS TAKING THE PROPERTY IN AN ARM'S-LENGTH AGREEMENT BETWEEN THE PARTIES. THE CONSIDERATION WAS BARGAINED ON THE BASIS OF AN "AS IS, WHERE IS" TRANSACTION AND REFLECTS THE AGREEMENT OF THE PARTIES THAT THERE ARE NO REPRESENTATIONS OR EXPRESS OR IMPLIED WARRANTIES. GRANTEE HAS NOT RELIED ON ANY INFORMATION OTHER THAN GRANTEE'S INSPECTION.

GRANTEE RELEASES GRANTOR FROM LIABILITY FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY, INCLUDING LIABILITY (1) UNDER THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA), THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA), THE TEXAS SOLID WASTE DISPOSAL ACT, AND THE TEXAS WATER CODE; OR (2) ARISING AS THE RESULT OF THEORIES OF PRODUCT LIABILITY AND STRICT LIABILITY, OR UNDER NEW LAWS OR CHANGES TO EXISTING LAWS ENACTED AFTER THE EFFECTIVE DATE OF THE PURCHASE CONTRACT THAT WOULD OTHERWISE IMPOSE ON GRANTORS IN THIS TYPE OF TRANSACTION NEW LIABILITIES FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY. THIS RELEASE APPLIES EVEN WHEN THE ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY RESULT FROM GRANTOR'S OWN NEGLIGENCE OR THE NEGLIGENCE OF GRANTOR'S REPRESENTATIVE.

This tax deed may be executed in one or more counterparts, each one of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

EXECUTED this ____ day of _____, 2021.

CITY OF LAMESA

By: _____
Josh Stevens, Mayor

ATTEST:

City Secretary

This instrument was acknowledged before me on the _____ day of _____, _____, by Josh Stevens, Mayor, on behalf of CITY OF LAMESA in its capacity therein stated.

Notary Public, State of Texas

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### Management Info:

Status: Trust

Best Process: Sold Best Process Type:

Progress: CITY IS DEMOLISHING THIS MONTH 5/12

2015-2017 taxes due. Can seize with a lien.

pending entity approval - ernest ogeda 10/12

### Property Info:

City: Lamesa

Cad Property Id: 2039 CAD Value: 17,350

Site Description: 902 S 1st St, Lamesa, TX 79331, USA

Owner Info: City of Lamesa in Trust

ALEXANDER MARVIN LEE  
% JOVAN FLORA ALEXANDER  
14231 EAST 22ND PLACE  
AURORA, CO 80011

Legal Description: Lot One (1) and the East Half (E/2) of Lot Two (2), in Block Two (2), of the Depot Addition, to the City of Lamesa, Dawson County, Texas (R2039)

Homestead: No Site Structure: No Non Affixed Material: No

### Litigation Info:

Case Number: 21-03-20748

Judgement Date: 04/01/2021 Sale Date: 05/04/2021

Sheriff's Deed Date: 06/17/2021 Redemption Date: 12/24/2021

Court: 106th

Style Plaintiff: City of Lamesa

Style Defendant: Owners of Various Properties Located within the City Limits of Lamesa, Texas

Sheriff's Deed Volume: 2021-3930

Tax Due: Yes

Delinquent: Yes Litigation: Yes

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# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 17**

**SUBJECT: BUDGET AMENDMENT XVI**

**PROCEEDING:** Approval  
**SUBMITTED BY:** City Staff  
**EXHIBITS:** Ordinance, First Reading  
**AUTHORITY:**

### **SUMMARY STATEMENT**

Consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

### **COUNCIL ACTION**

**Discussion** \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ to consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

**VOTING:** "AYE" \_\_\_\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_\_

### **CITY MANAGER'S MEMORANDUM**

**Recommend approval.**

## **ORDINANCE NO.**

### **AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING ORDINANCE NO. 0-22-21 TO APPROPRIATE FUNDS IN THE CITY OF LAMESA BUDGET FOR FISCAL YEAR 2021-2022.**

On the 16th day of November, 2021, there came on and was held at the City Hall of the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act (Government Code, Chapter 551). There being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to-wit:

**WHEREAS**, the City Council desires to amend Ordinance No. 0-22-21 to make certain revisions to the 2021-2022 Budget of the City of Lamesa to authorize and appropriate funds as listed below; and

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:**

**SECTION 1.** That the City of Lamesa 2021-2022 Budget contained in Ordinance No. 0-22-21 be, and same is hereby, amended to change the amount appropriated by the following:

|                  | <u>Revenues</u> | <u>Expenditures</u> |
|------------------|-----------------|---------------------|
| General Fund (1) | \$ 7,000.00     | \$ 7,000.00         |

**SECTION 2.** Effective date: That this Ordinance shall become effective as of this December 31, 2021.

**SECTION 3.** The City Secretary is hereby authorized and directed to cause publication of this Ordinance as provided by law.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on November 16<sup>th</sup> 2021 by a majority vote with amendment; and on December 17, 2021, there was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Government. Code, Chapter 551); there being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second Reading by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the ordinance book thereafter.



ATTEST

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Betty Conde  
City Secretary

APPROVED:

---

Josh Stevens  
Mayor

**CITY OF LAMESA BUDGET AMENDMENT XVI FOR  
2021/2022**

**GENERAL FUND (1)**

This budget amendment reflects the proceeds from the sale of trust properties through the Texas Community Group. This budget amendment totals \$7000.00

|                                             |            |
|---------------------------------------------|------------|
| Increase Revenues (01- 40904) Misc. Revenue | \$7,000.00 |
|---------------------------------------------|------------|

|                                                     |            |
|-----------------------------------------------------|------------|
| Increase Expenditures (01-5081-603) SpecialServices | \$7,000.00 |
|-----------------------------------------------------|------------|

# ***City Council Agenda***

***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 18**

**SUBJECT: BUDGET AMENDMENT XVII**

**PROCEEDING:** Approval  
**SUBMITTED BY:** City Staff  
**EXHIBITS:** Ordinance, First Reading  
**AUTHORITY:**

## **SUMMARY STATEMENT**

Consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

## **COUNCIL ACTION**

**DISCUSSION** \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ to consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

**VOTING:** "AYE" \_\_\_\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_\_

## **CITY MANAGER'S MEMORANDUM**

**Recommend approval.**

## **ORDINANCE NO.**

### **AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING ORDINANCE NO. 0-22-21 TO APPROPRIATE FUNDS IN THE CITY OF LAMESA BUDGET FOR FISCAL YEAR 2021-2022.**

On the 16th day of November, 2021, there came on and was held at the City Hall of the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act (Government Code, Chapter 551). There being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to-wit:

**WHEREAS**, the City Council desires to amend Ordinance No. 0-22-21 to make certain revisions to the 2021-2022 Budget of the City of Lamesa to authorize and appropriate funds as listed below; and

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:**

**SECTION 1.** That the City of Lamesa 2021-2022 Budget contained in Ordinance No. 0-22-21 be, and same is hereby, amended to change the amount appropriated by the following:

|                  | <u>Revenues</u> | <u>Expenditures</u> |
|------------------|-----------------|---------------------|
| General Fund (1) | \$ 78,298.60    | \$ 78,298.60        |

**SECTION 2.** Effective date: That this Ordinance shall become effective as of this December 31, 2021.

**SECTION 3.** The City Secretary is hereby authorized and directed to cause publication of this Ordinance as provided by law.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on November 16<sup>th</sup> 2021 by a majority vote with amendment; and on December 21, 2021, there was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Government. Code, Chapter 551); there being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second Reading by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the ordinance book thereafter.

ATTEST

---

Betty Conde  
City Secretary

APPROVED:

---

Josh Stevens  
Mayor

**CITY OF LAMESA BUDGET AMENDMENT XVII FOR  
2021/2022**

**GENERAL FUND (1)**

This budget amendment reflects Insurance Recovery for an irrigation system (Waste Water System) This budget amendment totals \$78,298.00

|                                 |             |
|---------------------------------|-------------|
| Increase Revenues (20- 44212)   | \$42,298.60 |
| Increase Revenues (20- 7711958) | \$36,000.00 |



# memo

## CITY OF LAMESA

To: Betty Conde  
From: Wayne Chapman  
CC:  
Date: November 8, 2021  
Re: Budget Amendment

---

Comments: I need a budget amendment for an irrigation system (Waste Water Dept.) that was damaged in the storm on your next meeting.

### Insurance Recovery

|            |             |
|------------|-------------|
| 20-44212   | \$42,298.60 |
| 20-7711958 | \$36,000.00 |

Exception:

Signature: \_\_\_\_\_

*Wayne Chapman*

# ***City Council Agenda***

***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 19**

**SUBJECT:** **BUDGET AMENDMENT XVIII**

**PROCEEDING:** Approval  
**SUBMITTED BY:** City Staff  
**EXHIBITS:** Ordinance, First Reading  
**AUTHORITY:**

## **SUMMARY STATEMENT**

Consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

## **COUNCIL ACTION**

**DISCUSSION** \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ to consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

**VOTING:** "AYE" \_\_\_\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_\_

## **CITY MANAGER'S MEMORANDUM**

**Recommend approval.**



## **ORDINANCE NO.**

### **AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING ORDINANCE NO. 0-22-21 TO APPROPRIATE FUNDS IN THE CITY OF LAMESA BUDGET FOR FISCAL YEAR 2021-2022.**

On the 16th day of November, 2021, there came on and was held at the City Hall of the City of Lamesa, Texas, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act (Government Code, Chapter 551). There being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to-wit:

**WHEREAS**, the City Council desires to amend Ordinance No. 0-22-21 to make certain revisions to the 2021-2022 Budget of the City of Lamesa to authorize and appropriate funds as listed below; and

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:**

**SECTION 1.** That the City of Lamesa 2021-2022 Budget contained in Ordinance No. 0-22-21 be, and same is hereby, amended to change the amount appropriated by the following:

|                  | <u>Revenues</u> | <u>Expenditures</u> |
|------------------|-----------------|---------------------|
| General Fund (1) | \$ 65,000.00    | \$ 65,000.00        |

**SECTION 2.** Effective date: That this Ordinance shall become effective as of this December 31, 2021.

**SECTION 3.** The City Secretary is hereby authorized and directed to cause publication of this Ordinance as provided by law.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on November 16<sup>th</sup> 2021 by a majority vote with amendment; and on December 21, 2021, there was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas held pursuant to the provisions of the Texas Open Meetings Act (Government. Code, Chapter 551); there being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second Reading by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the ordinance book thereafter.

ATTEST

---

Betty Conde  
City Secretary

APPROVED:

---

Josh Stevens  
Mayor

**CITY OF LAMESA BUDGET AMENDMENT XVIII FOR  
2021/2022**

**GENERAL FUND (1)**

This budget amendment reflects data conversion service This budget amendment  
totals \$65,000.00

|                                                      |             |
|------------------------------------------------------|-------------|
| Increase Revenues (01- 5061603) Special Services     | \$65,000.00 |
| Increase Expenditures (01- 5061603) Special Services | \$65,000.00 |



# CITY OF LAMESA

601 SOUTH FIRST  
LAMESA, TEXAS 79331

Phone 806/872-4321  
Fax 806/872-4338

Honorable Mayor and City Council,

The Police Department began a transition from a Tyler Technologies data management system to the Omnigo software this last year. The cost (\$27,282.00) of implementing this system was approved by the Council in the 2020-2021 budget year. This process is nearing completion. The Council also approved an annual maintenance agreement of \$18,840 per year.

During the transition, it was determined that the data currently stored with Tyler Technologies was not included in the onboarding process. This would be the data entered over the past eleven-and one-half years. To capture this vital data, we are asking for an additional \$65,000.

The cost estimate for this data conversion was originally quoted as \$130,000. However, staff has worked with Omnigo and negotiated a discount to a one-time payment of \$65,000 if paid before December 31, 2021. After December 31, the price goes back to \$130,000.

Omnigo did offer us an annual payment option during the negotiation that lets us pay \$15,000 the first year and \$12,500 each additional year after that. Making these payments for 5 years would equal \$65,000. The annual payment is in addition to the \$18,840 maintenance payment. This would make our annual cost \$31,340.

The 5-year payment plan is a subscription to house the data for the city. This payment plan renews every 5 years and the payments continue as long as they store that data. Omnigo assured us that paying the \$65,000 in a one-time fee removes the renewal issue and additional fee.

Staff is recommending that Council approve the one-time \$65,000 payment and a budget transfer accordingly.

Respectfully submitted

Joe Hines  
City Manager

## Michael Holder

---

**From:** Tim Goodpasture <tim.goodpasture@omnigo.com>  
**Sent:** Thursday, October 28, 2021 2:36 PM  
**To:** Michael Holder  
**Subject:** RE: Omnigo Data conversion

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Captain Holder,

The data conversion has been discounted from 130,000 to 65,000 in Quotation Q22389-1. I'm pleased that I can extend the expiration date on this quote through December 30, 2021. There will be no additional increase of the software subscription if the data conversion is paid in full (65,000).

Omnigo always has a slight increase each year at renewal time for inflation, usually this increase is 4 to 6% of the software subscription.

Please let me know if you have any additional questions.

Best Regards,

Tim

**Captain Tim Goodpasture, Assistant Chief of Police (ret.)**

*Regional Sales Manager*

*21 years of Law Enforcement Service*

**800.814.4843 ext. 5225**

**580-402-0324 Cell**

**omnigo** SOFTWARE

10430 Baur Blvd., St. Louis, MO 63132

[www.omnigo.com](http://www.omnigo.com)



**From:** Michael Holder <mholder@ci.lamesa.tx.us>  
**Sent:** Thursday, October 28, 2021 7:24 AM  
**To:** Tim Goodpasture <tim.goodpasture@omnigo.com>  
**Cc:** Scott Bradley <kbradley@ci.lamesa.tx.us>  
**Subject:** RE: Omnigo Data conversion

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Tim, thank you for taking the time to email this information. We are needing just a little more information. Would you be able to send another email, confirming that if we pay Omingo Solutions \$65,000, before 12/30 this year, for the data conversion, that we will not be charged anything extra relating to the data conversion, at a later date. Our City Manager wants to take this to our City Council first thing in November, to get it approved and get this settled with Omnigo.

**From:** Tim Goodpasture <[tim.goodpasture@omnigo.com](mailto:tim.goodpasture@omnigo.com)>

**Sent:** Tuesday, October 26, 2021 11:19 AM

**To:** Michael Holder <[mholder@ci.lamesa.tx.us](mailto:mholder@ci.lamesa.tx.us)>

**Cc:** Scott Bradley <[kbradley@ci.lamesa.tx.us](mailto:kbradley@ci.lamesa.tx.us)>

**Subject:** Omnigo Data conversion

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Captain Holder,

It was a pleasure visiting with you this morning.

As we discussed the cost for the data conversion service at the 50% discount is 65,000. Omnigo isn't able to give you a 5 year payment plan on services. We are able to roll the cost of the data conversion into the cost of the software subscription and then do a 5 year subscription agreement. Rolling the cost of the data conversion into the subscription cost will increase your annual subscription cost. You would pay an additional 15000 this year and an additional 12500 on the software subscription each year after the first.

Please let me know if you want to add the cost of Data Conversion into the subscription and do a 5 year agreement. I'll then do the subscription agreement and send it to you for signature.

Please let me know if you have any questions.

Best Regards,

Tim

**Captain Tim Goodpasture, Assistant Chief of Police (ret.)**

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10430 Baur Blvd., St. Louis, MO 63132

[www.omnigo.com](http://www.omnigo.com)





Omnigo Software, LLC  
10430 Baur Blvd.  
Saint Louis, MO 63132 US  
www.Omnigo.com  
Phone: (800) 814-4843

**Prepared By:**  
**Preparer Email:**  
**Quote Number:**  
**Created Date:**  
**Offer Valid Through:**  
**Subscription Term (Months):**  
**Subscription Start Date:**

Craig Miller  
craig.miller@omnigo.com  
Q-19100-1  
3/16/2021 1:59 PM  
4/15/2021  
12

**Bill To**  
Lamesa Police Department (TX)  
Scott Bradley  
kbradley@ci.lamesa.tx.us  
601 South 1st Street  
Lamesa, TX 79331  
United States

**Ship To**  
Lamesa Police Department (TX)  
Scott Bradley  
kbradley@ci.lamesa.tx.us  
601 South 1st Street  
Lamesa, TX 79331  
United States

| PRODUCT                  | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                     | QTY  | TOTAL LIST PRICE* | TOTAL SALE PRICE* |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------------|-------------------|
| ITI - SaaS - Gold        | RMS, Mobile Portal, ITI Web Access, Personnel Management, Regional Data Sharing, TX State Incident Based Reporting, E-Ticketing, TX Racial Profiling, Computer Aided Dispatch, TX NCIC, Dispatch Monitor, E911, ProQA Platinum Level - Police/Fire, ProQA Platinum Level for CAD, Asset/Fleet Management, License & Registrations, Policy Manual, Google Maps, Proximity Based Dispatching, AVL | 20.0 | \$18,840.00       | \$18,840.00       |
| Interface, TX TDEX / RMS |                                                                                                                                                                                                                                                                                                                                                                                                 | 1.00 | \$2,100.00        | \$2,100.00        |
| Customer On-Boarding     | Project Manager – 75 Days , Roles and Responsibility Matrix , Project Milestones, Web User Training, Web Project Management , Commissioning Document                                                                                                                                                                                                                                            | 1.0  | \$6,282.00        | \$6,282.00        |
|                          |                                                                                                                                                                                                                                                                                                                                                                                                 |      | \$27,222.00       | \$27,222.00       |

\*Total price and grand total shown is first year of subscription, plus any one-time services, prorated for any applicable add-on sales.

**Signature:** \_\_\_\_\_

**Signature Date:** \_\_\_\_\_

**Name (Print):** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Is a PO required for purchase?** \_\_\_\_\_

**PO Number, if issued:** \_\_\_\_\_

Prices shown above do not include any taxes that may apply. Any applicable taxes will be invoiced. For customers based in the United States, any applicable taxes will be determined based on the laws and regulations of the taxing authorities governing the "Ship To" location provided by the Customer on this Sales Order Form. Payment terms are 30 days from invoice date. Payments accepted via check, ACH or wire transfer. Amounts in USD. Pricing quoted herein is subject to an annual increase for each year of the contracted term.

This Sales Order Form is governed by the terms of the Omnigo Master Subscription Agreement, which can be found at: [www.omnigo.com/master-subscription-agreement](http://www.omnigo.com/master-subscription-agreement) or such other definitive agreement entered into by and between Omnigo and a customer governing such Sales Order.

## Michael Holder

---

**From:** Tim Goodpasture <tim.goodpasture@omnigo.com>  
**Sent:** Tuesday, October 26, 2021 11:19 AM  
**To:** Michael Holder  
**Cc:** Scott Bradley  
**Subject:** Omnigo Data conversion

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Captain Holder,

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[www.omnigo.com](http://www.omnigo.com)





# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 20**

SUBJECT: **REQUEST FOR SPECIFIC USE PERMIT**  
PROCEEDING: Approval  
SUBMITTED BY: City Staff  
EXHIBITS: Ordinance, Second Reading  
AUTHORITY: City Charter, City Code, Texas Government Code

### **SUMMARY STATEMENT**

City Council to consider passing an Ordinance on second reading approving a specific use permit located at 402 Southeast 1<sup>st</sup> Street Lamesa, TX 79331 to allow placement of a manufactured home on the following property:

Lot Five (5) and Lot Six (6) in Block Two (2) of the McSpadden Addition to the Town of Lamesa, Dawson County, Texas;

### **COUNCIL ACTION**

**DISCUSSION** \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ to consider approving an Ordinance on second reading approving specific use permit located at 402 Southeast 1<sup>st</sup> Street Lamesa, TX 79331 to allow placement of a manufactured home Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

**VOTING:** "AYE" \_\_\_\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_\_

**CITY MANAGER'S MEMORANDUM Recommend approval.**

## ORDINANCE NO.

### **AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO ALLOW PLACEMENT OF A MANUFACTURED HOME ON LOTS 5-AND 6 OF BLOCK 2, OF THE MCSPADDEN ADDITION TO THE TOWN OF LAMESA, IN DAWSON COUNTY, TEXAS, LOCATED AT 402 SOUTH EAST 1ST STREET UPON RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION.**

On the 19th day of October, 2021, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act, and there being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

**WHEREAS**, the Code of Ordinances of the City of Lamesa provides that the zoning districts of the City may be changed upon application and upon recommendation of the Planning and Zoning Commission of the City; and

**WHEREAS**, an application has been made for a specific use permit to allow placement of a manufactured home on the following described property, to-wit:

Lot Five (5) and Lot Six (6) in Block Two (2) of the McSpadden addition to the Town of Lamesa, Dawson County, Texas;

**WHEREAS**, said property is located within the city limits of the City of Lamesa, Texas, located at 402 South East 1<sup>st</sup> Street and is within a district zoned as R-1 (Residential); and

**WHEREAS**, the Planning and Zoning Commission of the City of Lamesa, Texas, after hearing such application and the arguments for and against the same, has voted to recommend to the City Council of the City of Lamesa, Texas, that such request for a specific use permit for the placement of 2020 24'x48' manufactured home on such property be granted; and

**WHEREAS**, a public hearing, where all interested persons were provided an opportunity to be heard on the proposed zone change, was held at City Hall, 601 South First Street, in the City of Lamesa, Texas, on September 23, 2021, which date is not less than fifteen days prior to the publication of a notice of such hearing in the Lamesa Press-Reporter, a newspaper of general circulation in the City of Lamesa, Texas;

**WHEREAS**, after such hearing, the City Council of the City of Lamesa, Texas, finds that the that the use for which such specific use permit is sought will not be injurious to the neighborhood or otherwise detrimental to the public interest and welfare and will be in harmony with the general purpose of the Zoning Ordinances of the City of Lamesa, Texas, and that the recommendation of the Planning and Zoning Commission of the City of Lamesa, Texas, should be accepted.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:**

**SECTION ONE:** That the request for a specific use permit to allow the placement of a manufactured home on the following described property located at 402 Southeast 1<sup>st</sup> Street, Lamesa, Texas, to-wit:

Lot Five (5) and Lot Six (6) in Block Two (2) of the McSpadden addition to the Town of Lamesa, Dawson County, Texas;

be, and the same is hereby, **Granted**.

**SECTION TWO:** The provisions of this ordinance are to be cumulative and shall constitute an amendment to the zoning ordinance of the City of Lamesa, Texas, only as it applies to the hereinabove described property.

**SECTION THREE:** If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance. The City Council of the City of Lamesa, Texas, hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

**SECTION FOUR:** The City Secretary is hereby authorized and directed to publish the descriptive caption of this ordinance in the manner and for the length of time prescribed by applicable state law and the City Charter.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 19<sup>th</sup> day of October, 2021; and

Upon being put to a vote, the foregoing ordinance was Passed, on Second Reading on the 16<sup>th</sup> day of November, 2021.

**ATTEST:**

**APPROVED:**

---

Betty Conde  
City Secretary

---

Josh Stevens  
Mayor

APPLICATION FOR SPECIFIC USE PERMIT  
FOR HOME OCCUPATION

21-4

Date: 7-19-21

City Planning & Zoning Commission  
City of Lamesa  
City Secretary  
601 South First Street  
Lamesa, Texas 79331

Council Members:

You are respectfully requested to recommend to the City Council of the City of Lamesa that the hereinafter described tracts of land be changed by ordinance from the existing zoning district to zoning districts indicated as follows:

Lot 5-6, Block 2, Addition MCSPADDEN  
Address 402 SE 2<sup>nd</sup> St

Present use of property: None

Desired use to be made of property?: Manufactured Home

Are there deed restrictions pertaining to intended use of property?

Yes

No ☒

Rudolf A. Jimenez  
Signature

1706 N<sup>th</sup> 14<sup>th</sup>  
Address

Lamesa Tx. 79331  
City, State Zip

806-759-0279  
Telephone Number

Date received: RECEIVED JUL 19 2021 By R. W. P. A.

Note: A fee of \$50.00, to publish and mail all notices, is filed with this application.

Effective August 1, 2014 a legal deed for the property listed above must accompany this application.

Property ID: 4059

Owner: JIMENEZ RUDOLPH

## Property ID:

4059

## Property Legal Description:

LOTS 5-6 AND ALLEY

BLK 2 MCSPADDEN

## Property Location:

402 SE 1ST

## Survey / Sub Division Abstract:

## Account Number:

10080-02010-00000-000000

## Deed Information:

Volume:

801

Page:

363

File Number:

Deed Date:

10/28/2016

Block:

2

Section / Lot:

5-6

## Owner Information:

JIMENEZ RUDOLPH

1706 NORTH 14TH STREET

LAMESA TX 79331

## Previous Owner:

GONZALES RAUL ORTIZ

## Property Detail:

Property Exempt:

Category / SPTB Code:

C1

Total Acres:

0.057

Total Living Sqft:

See Detail

Owner Interest:

1.000000

Homestead Exemption:

Homestead Cap Value:

0

Land Ag / Timber Value:

0

Land Market Value:

650

Improvement Value:

0

| Jur Code | Jur Name                    | Total Market | Homestead | Total Exemption | Taxable |
|----------|-----------------------------|--------------|-----------|-----------------|---------|
| 01       | DAWSON COUNTY               | 650          |           | 0               | 650     |
| 10       | LAMESA I.S.D.               | 650          |           | 0               | 650     |
| 10IS     | LAMESA I.S.D. I&S           | 650          |           | 0               | 650     |
| 20       | CITY OF LAMESA              | 650          |           | 0               | 650     |
| 44       | MESA UNDERGROUND WATER      | 650          |           | 0               | 650     |
| 55       | DAWSON CO HOSPITAL DISTRICT | 650          |           | 0               | 650     |

Public Notice in Newspaper: Fifteen (15) days' notice of the hearing with one (1) advertisement; the first day is not included in the ten day period.

### ZONE CHANGE FORM MENU

**Change from:**

**DATE OF APPLICATION:**

**CASE NUMBER:**

**LEGAL DESCRIPTION OF PROPERTY:**

MCSPADDEN ADDITION the City of Lamesa, Dawson County, Texas

**NAME AND ADDRESS OF OWNER:**

**ADDRESS OF PROPERTY:**

**PRESENT ZONE:**

**PROPOSED ZONE:**

**PRESENT LAND USE:**

**PROPOSED LAND USE:**

**DATES NOTICE PUBLISHED:**

**DATE OF P & Z MEETING:**

**TIME OF P & Z HEARING:**

**To:**

JULY 19, 2021

PZ 21-4

LOTS 5-6, BLOCK 2, OF THE

1706 NORTH 14TH STREET

402 SOUTHEAST 1ST STREET

R-1 (SINGLE FAMILY RESIDENTIAL)

M-1 (MANUFACTURED HOUSING)

EMPTY LOT WITH CONCRETE SLAB

MAUNFACTURED HOME

AUGUST 8, 2021

AUGUST 26, 2021

4:00 PM

**CITY COUNCIL MEETING DATE:**

**SEPTEMBER 21, 2021**



# CITY OF LAMESA

601 SOUTH 1ST STREET LAMESA, TEXAS 79331 TEL. 806-872-2124 FAX 806-872-4338

## NOTICE PUBLIC HEARING CITY OF LAMESA, TEXAS PLANNING AND ZONING COMMISSION

**NOTICE** is hereby given to all interested persons that the Planning and Zoning Commission of the City of Lamesa, Texas will hold a public hearing on AUGUST 26, 2021, at 4:00 PM in the City Hall, 601 South First Street, Lamesa, Texas.

**AT WHICH TIME AND PLACE** all interested persons will be given an opportunity to be heard after which hearing the Planning and Zoning Commission will make a determination in the following case:

**CASE NO. PZ 21-4:** To consider the petition of 1706 NORTH 14TH STREET to change the zone of the following property:

**LOTS 5-6, BLOCK 2, OF THE MCSPADDEN ADDITION  
the City of Lamesa, Dawson County, Texas**

located at 402 SOUTHEAST 1ST STREET from zoning district R-1 (SINGLE FAMILY RESIDENTIAL) to zoning district M-1 (MANUFACTURED HOUSING) for MAUNFACTURED HOME.

**FOR THE CITY OF LAMESA;**

---

Publication Dates:

AUGUST 8, 2021

**CERTIFICATION OF NOTICE:** I certify that the agenda was posted at City Hall, 601 South 1<sup>st</sup> Street, Lamesa, Texas at \_\_\_\_\_ (a.m. / p.m.) on \_\_\_\_\_, 2019 in accordance with the Texas Open Meeting Act.

---

Betty Conde  
City Secretary



# PLANNING & ZONING COMMISSION AGENDA

NOTICE IS GIVEN THAT THE PLANNING and ZONING COMMISSION OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR SCHEDULED MEETING AT 4:00 P.M. ON THURSDAY, AUGUST 26, 2021, 601 SOUTH FIRST STREET, LAMESA, TEXAS. FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

THIS NOTICE IS POSTED PURSUANT TO V.A.T.C.S., GOVERNMENT CODE; 551.043.

---

1. **CALL TO ORDER:**
2. **APPROVAL OF THE MINUTES:** Approval of the minutes of the Planning and Zoning Commission meeting held on MARCH 25, 2021.
3. **CASE NO. PZ 21-4:** To consider the petition of **RUDOLPH JIMENEZ**, 1706 N. 14<sup>th</sup>, APPLICANT IS REQUESTING A SPECIFIC USE PERMIT FOR A 2020 24'x48' MANUFACTURED HOME TO BE LOCATED AT 402 SE 1<sup>st</sup>.
4. **ADJOURNMENT:** *The next regularly scheduled meetings of the Planning and Zoning Commission will be SEPTEMBER 23, 2021 at 4:00 P.M.*

I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **8:21 a.m.**, on **August 6, 2021** in accordance with Chapter 551.041 of the Government Code.

**\*NOTE: THE PLANNING and ZONING COMMISSION RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING AT ANY TIME REGARDING ANY ITEM ON THE AGENDA FOR WHICH IT IS LEGALLY PERMISSIBLE UNDER THE TEXAS OPEN MEETINGS ACT PURSUANT TO LGC 551.071.**



# ***Planning & Zoning Commission***

***City of Lamesa, Texas***

**DATE OF MEETING: AUGUST 26, 2021**

**AGENDA ITEMS: 1**

---

1. **CALL TO ORDER:** "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the Planning and Zoning Commission or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to BRIAN BECK of the Inspections Department in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of \_\_\_ members of the Planning and Zoning Commission, this meeting is hereby called to order."

The following members are present:

|                          |                                |
|--------------------------|--------------------------------|
| <b>RICHARD LEONARD</b>   | <b>MEMBER</b>                  |
| <b>KIM BAIRRINGTON</b>   | <b>MEMBER</b>                  |
| <b>SAM ADAMS</b>         | <b>MEMBER</b>                  |
| <b>MATTHEW HERNANDEZ</b> | <b>MEMBER</b>                  |
| <b>KENDALL MEEK</b>      | <b>MEMBER</b>                  |
| <b>JOHN HEGI</b>         | <b>ALTERNATE MEMBER Absent</b> |
| <b>BOB HENDERSON</b>     | <b>ALTERNATE MEMBER Absent</b> |
| <b>JENKIN ORTIZ</b>      | <b>ALTERNATE MEMBER Absent</b> |

City Staff members present at the meeting:

BRIAN BECK, Inspections Department

KYRA REYES, Inspections Department

# Planning & Zoning Commission

City of Lamesa, Texas

**DATE OF MEETING AUGUST 26, 2021**

**AGENDA ITEM: 3**

SUBJECT: P&Z 21-4: RUDOLPH JIMENEZ, 402 SE 1st  
PROCEEDING: Approval or Denial  
SUBMITTED BY: City Staff

## SUMMARY STATEMENT

To consider the petition of **RUDOLPH JIMENEZ, 1706 N 14<sup>th</sup>, LAMESA, TEXAS** request that the zoning district of the property described above,

LOTS 5-6, BLOCK 2 OF THE MCSPADDEN Addition in the City of Lamesa, Dawson County, Texas.

APPLICANT IS REQUESTING TO PLACE A 2020 24'x48' MANUFACTURED HOME AS HIS PRIMARY RESIDENCE

## ZONING BOARD OF ADJUSTMENT ACTION

DISCUSSION: THE BOARD ASKED THE APPLICANT IF THE MANUFACTURED HOME WAS GOING TO BE HIS PRIMARY RESIDENCE IN WHICH THE APPLICANT REPLIED NO THAT IT WAS FOR HIS SON. THE BOARD THEN ASKED WHAT THE YEAR WAS ON THE TRAILER, THE APPLICANT RESPONDED "BRAND NEW, 2021." STAFF WAS ASKED IF THERE WAS ANYTHING NEGATIVE IN REGARDS TO PLACING A MANUFACTURED HOME IN THIS AREA. STAFF RESPONDED THAT THIS AREA COULD USE SOME DEVELOPMENT AND THE APPLICANT IS MAINTAINING THE LAND CORRECTLY, SO THERE WERE NO ISSUES. STAFF ALSO STATED THAT THE APPLICANT HAS POURED A SLAB OF CONCRETE AND HAD IT INSPECTED AND OBTAIN ALL OF THE NECESSARY PERMITS TO BUILD A WORKSHOP ON THE SAME LAND. STAFF THEN CONCLUDED WITH TELLING THE BOARD THAT THE APPLICANT PLANS TO PLACE THE MANUFACTURED HOME IN FRONT OF THE WORKSHOP. THE BOARD WAS THEN SHOWN CURRENT PICTURES OF THE LOT, WHICH ONLY THE CONCRETE SLAB WAS VISIBLE.

16 LETTERS MAILED, 0 RETURNED

Motion by ZBA Commission Richard Leonard to accept item 3. Motion seconded by ZBA Commission Member Sam Adams and upon being put to a vote the motion PASS.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

# **Planning & Zoning Commission Minutes**

*City of Lamesa, Texas*

**DATE OF MEETING: AUGUST 26, 2021**

**AGENDA ITEM: 2**

SUBJECT: **APPROVAL OF MINUTES**  
PROCEEDING: Approval or Denial  
SUBMITTED BY: City Staff

## **SUMMARY STATEMENT**

Approval of Minutes listed are considered to be routine by the Planning and Zoning Commission will be enacted by one motion. There will be no separate discussion of these items unless a Commission Member so requests, in which the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- A. Approval of the minutes of the Planning and Zoning Commission meeting held on APRIL 22, 2021.

## **PLANNING AND ZONING COMMISSION ACTION**

### **Discussion:**

Motion by Planning and Zoning Commissioner Sam Adams to approve Item 2. Motion seconded by Planning and Zoning Commissioner Kim Bairrington and upon being put to a vote the motion Pass.

**VOTING:** "AYE" 5 "NAY" 0 "ABSTAIN" 0

# *Planning & Zoning Commission*

*City of Lamesa, Texas*

**DATE OF MEETING: AUGUST 26, 2021**

**AGENDA ITEM: 2**

SUBJECT: **P&Z 21-3: STACE HERNANDEZ, 227 N. 22ND PL**  
PROCEEDING: Approval or Denial  
SUBMITTED BY: City Staff

## **SUMMARY STATEMENT**

To consider the petition of **STACE HERNANDEZ, 227 N. 22ND PL, LAMESA, TEXAS** requested that the zoning district of the property described above,

LOT 14 BLOCK 2 OF THE CHICAGO HTS Addition in the City of Lamesa,  
Dawson County, Texas

That STACE HERNANDEZ requested that the zoning district of the property described above, located at 227 N. 22ND PLACE, be changed from R-1 to C-1 for use as APPLICANT IS REQUESTING A HOME OCCUPATION TO CONVERT HER GARAGE TO A HAIR SALON FOR COMMERCIAL USE.

## **ZONING BOARD OF ADJUSTMENT ACTION**

**DISCUSSION:** INSPECTOR MEISTRELL DID AN INSPECTION ON THE PLUMBING AND ELECTRICAL, ALL ISSUES HAVE BEEN CORRECTED. 12 LETTERS WERE MAILED, 1 IN FAVOR 1 OPPOSED. MR. HENDERSON MENTIONED TO MRS. HERNANDEZ ABOUT THE TRAFFIC FLOW, NOT TO CREATE A PROBLEM.

Motion by ZBA Commission RICHARD LEONARD to approve item 3. Motion seconded by ZBA Commission Member BRIAN BECK and upon being put to a vote the motion PASSED.

**VOTING:** "AYE" 7 "NAY" 0 "ABSTAIN" 0

# ***Planning & Zoning Commission***

## ***City of Lamesa, Texas***

**DATE OF MEETING: AUGUST 26, 2021**

**AGENDA ITEM: 4**

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**ADJOURNMENT:** "The next regular meeting of the Planning and Zoning Commission of the City of Lamesa, Texas will be held at 4:00 p.m., on **Thursday, SEPTEMBER 23, 2021** at City Hall, 601 South First Street. Persons desiring to present business to the City Council at that meeting are directed to submit a request in writing to the Inspections Department by **Wednesday, SEPTEMBER 15, 2021**, in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."

# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 21**

SUBJECT: **REQUEST FOR SPECIFIC USE PERMIT**  
PROCEEDING: Approval  
SUBMITTED BY: City Staff  
EXHIBITS: Ordinance, Second Reading  
AUTHORITY: City Charter, City Code, Texas Government Code

### **SUMMARY STATEMENT**

City Council to consider approving an Ordinance on second reading approving Specific use permit located at 106 N. 2<sup>nd</sup> Lamesa, TX 79331 Applicant is requesting a specific use permit for use as a Restaurant for the following property:

A tract of land being all of Lots 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;

### **COUNCIL ACTION**

**DISCUSSION** \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ to consider approving an Ordinance on second reading approving a specific use permit for the following property located at 106 N. 2<sup>nd</sup> for use as a restaurant. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

**VOTING:** "AYE" \_\_\_\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_\_

**AN ORDINANCE DENYING A ZONE CHANGE FOR PORTIONS OF BLOCK 14 OF THE ORIGINAL TOWN OF LAMESA, DAWSON COUNTY, TEXAS, AND THE PORTIONS OF THE STREETS AND ALLEYS ADJACENT THERETO, FROM DISTRICT R-1 TO DISTRICT C-1, BUT GRANTING A SPECIFIC USE PERMIT TO ALLOW THE OPERATION OF A RESTAURANT ON SUCH PROPERTY.**

On this the 19<sup>th</sup> day of October, 2021, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act, and there being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

**WHEREAS**, the Code of Ordinances of the City of Lamesa provides that the zoning districts of said city may be changed upon application of the property owner and upon recommendation of the Planning and Zoning Commission of the City; and

**WHEREAS**, an application to the Planning and Zoning Commission of the City of Lamesa, Texas, has been made to change the zoning of the following described property located at 106 North 2nd Street, Lamesa, Texas, from a District R-1 (Single-family Residential) to a District C-1 (Commercial) to allow the operation of a restaurant on the following described property, to-wit:

All of Lots 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; and

**WHEREAS**, said property is located within the city limits of the City of Lamesa, Texas, and is located within a district zoned as R-1 (Single-family residential); and,

**WHEREAS**, the Planning and Zoning Commission of the City of Lamesa, Texas, after hearing such application and the arguments for and against the same, has voted to recommend to the City Council of the City of Lamesa, Texas, that such request for a change in the zoning of such property be granted; and

**WHEREAS**, a public hearing, where all interested persons were provided with an opportunity to be heard on the proposed zone change was held at City Hall, 601 South First Street, in the City of Lamesa, Texas, on October 19, 2021, which date is not less than fifteen days prior to the publication of a notice of such hearing in the Lamesa Press-Reporter, a newspaper of general circulation in the City of Lamesa, Texas;

**WHEREAS**, after such hearing, the City Council of the City of Lamesa, Texas, finds that the use for which such zone change is sought will not be injurious to the neighborhood or otherwise detrimental to the public interest and welfare and will be in harmony with the general purpose of the Zoning Ordinances of the City of Lamesa, Texas, but that the request for a zone change should be denied and specific use permit to allow the operation of a restaurant on the property should be granted.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:**

**SECTION ONE:** That the request to change the zoning of the following described property located at 106 North 2nd Street, Lamesa, Texas, from a District R-1 to a District C-1, to-wit:

All of Lots 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;

be **Denied**, but that a **specific use permit** to allow the operation of a restaurant on such property be, and is hereby, **Granted**.

**SECTION TWO:** The provisions of this ordinance are to be cumulative and shall constitute an amendment to the zoning ordinance of the City of Lamesa, Texas, only as it applies to the hereinabove described property.

**SECTION THREE:** If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance. The City Council of the City of Lamesa, Texas, hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

**SECTION FOUR:** The City Secretary is hereby authorized and directed to publish the descriptive caption of this ordinance in the manner and for the length of time prescribed by applicable state law and the City Charter.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 19th day of October, 2021, by a majority vote; and then on the 16th day of November, 2021, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act, and there being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second and Final Reading and Adopted this 26th day of November, 2021, by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas, and recorded in the ordinance book thereafter.

**ATTEST:**

**APPROVED:**

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Betty Conde  
City Secretary

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Josh Stevens  
Mayor



# APPLICATION FOR ZONE CHANGE

Date: 8/12/2021

City Planning & Zoning Commission  
City of Lamesa  
City Secretary  
601 South First Street  
Lamesa, Texas 79331

Council Members:

You are respectfully requested to recommend to the City Council of the City of Lamesa that the hereinafter described tracts of land be changed by ordinance from the existing zoning district to zoning districts indicated as follows:

Lot 10, 11, 12, Block 141, Addition Original Town  
Address 106 N 2nd.  
From R-1 District to C-1 District

Present use of property: none - originally railroad

Desired use to be made of property?: Restaurant

Are there deed restrictions pertaining to intended use of property?

Yes \_\_\_\_\_ No X  
Paul Hernandez Maribel Hernandez  
Signature

712 N 2nd St  
Address

Lamesa, TX 79331  
City, State Zip

806-201-1746  
Telephone Number

Date received: 8/12/21 By Paul Hernandez

Note: A fee of **\$50.00**, to publish and mail all notices, is filed with this application.

Effective **August 1, 2014** a legal description of the property listed above must accompany this application.

Public Notice in Newspaper: Fifteen (15) days' notice of the hearing with one (1) advertisement; the first day is not included in the ten day period.

### ZONE CHANGE FORM MENU

**Change from:**

**DATE OF APPLICATION:**

**CASE NUMBER:**

**LEGAL DESCRIPTION OF PROPERTY:**

ORIGINAL TOWN ADDITION the City of Lamesa, Dawson County, Texas

**NAME AND ADDRESS OF OWNER:**

712 N 2ND

**ADDRESS OF PROPERTY:**

**PRESENT ZONE:**

**PROPOSED ZONE:**

**PRESENT LAND USE:**

**PROPOSED LAND USE:**

**DATES NOTICE PUBLISHED:**

**DATE OF P & Z MEETING:**

**TIME OF P & Z HEARING:**

**To:**

AUGUST 12, 2021

PZ 21-5

LOTS 10, 11, 12, BLOCK 14, OF THE

PAUL AND MARIBEL HERNANDEZ OF

106 N 2ND

R-1

C-1

FORMER RAILROAD RIGHT OF WAY

RESTAURANT

SEPTEMBER 8, 2021

SEPTEMBER 23, 2021

4:00 PM

**CITY COUNCIL MEETING DATE:**

**OCTOBER 19, 2021**

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**WARRANTY DEED**

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF DAWSON

THAT Joel Dean Goolsby and Stacy Bear Goolsby, each dealing in their sole and separate estates and in property which constitutes no part of their respective homesteads, herein called "Grantors", for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration paid by Paul Hernandez and wife, Maribel Hernandez, herein called "Grantees", the receipt of which is hereby acknowledged and confessed, HAVE GRANTED, SOLD AND CONVEYED, and by these presents do hereby GRANT, SELL AND CONVEY, unto Paul Hernandez and wife, Maribel Hernandez, whose mailing address is 712 North 2<sup>nd</sup> Street, Lamesa, Texas 79331, all of the following described lot, tract or parcel of land situated in Dawson County, Texas, to-wit:

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;

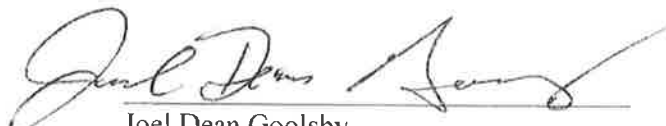
SUBJECT TO all valid, existing restrictions, mineral reservations and mineral conveyances and easements and rights-of-way, if any, affecting said premises and of record in the office of the County Clerk of Dawson County, Texas.

TO HAVE AND TO HOLD the above described premises, together with, all and singular, the rights and appurtenances thereto in anywise belonging unto the said Grantees, their heirs executors and

administrators, forever; and Grantors hereby bind themselves, their heirs, executors and administrators, to Warrant and Forever Defend, all and singular, the said premises unto the said Grantees, their heirs executors and administrators, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof.

This Warranty Deed may be executed in multiple counter-parts, and each counter-part shall be deemed an original document and binding upon the party executing and acknowledging same. All counter-parts may be assembled into one document for recording purposes.

DATED this 14<sup>th</sup> day of January, 2019.

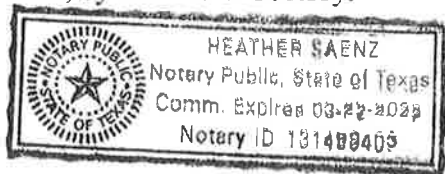
  
Joel Dean Goolsby


\_\_\_\_\_  
Stacy Bear Goolsby

STATE OF TEXAS

X COUNTY OF Wichita

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME on this the 24<sup>th</sup> day of January, 2019, by Joel Dean Goolsby.



  
\_\_\_\_\_  
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF \_\_\_\_\_

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME on this the \_\_\_\_\_ day of January, 2019, by Stacy Bear Goolsby.

\_\_\_\_\_  
Notary Public, State of Texas

AFTER RECORDING RETURN TO: Fulbright & Casselberry, Attorneys At Law, 211 North Houston Avenue, Lamesa, Texas 79331

administrators, forever; and Grantors hereby bind themselves, their heirs, executors and administrators, to Warrant and Forever Defend, all and singular, the said premises unto the said Grantees, their heirs executors and administrators, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof.

This Warranty Deed may be executed in multiple counter-parts, and each counter-part shall be deemed an original document and binding upon the party executing and acknowledging same. All counter-parts may be assembled into one document for recording purposes.

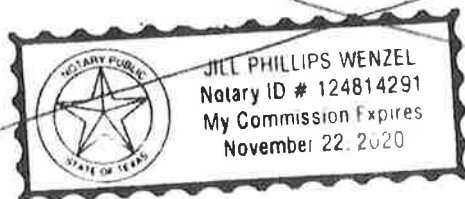
DATED this 14<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
Joel Dean Goolsby

Stacy Bear Goolsby  
Stacy Bear Goolsby

STATE OF TEXAS  
COUNTY OF Bexar

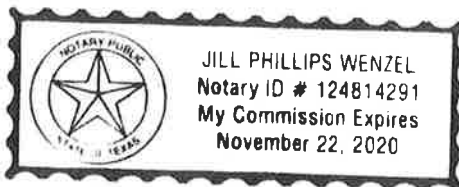
THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME on this the 24<sup>th</sup> day of January, 2019, by Joel Dean Goolsby.



Jill Phillips Wenzel  
Notary Public, State of Texas

STATE OF TEXAS  
COUNTY OF Bexar

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME on this the 24<sup>th</sup> day of January, 2019, by Stacy Bear Goolsby.



Jill Phillips Wenzel  
Notary Public, State of Texas

AFTER RECORDING RETURN TO: Fulbright & Casselberry, Attorneys At Law, 211 North Houston Avenue, Lamesa, Texas 79331



# CITY OF LAMESA

601 SOUTH 1ST STREET LAMESA, TEXAS 79331 TEL. 806-872-2124 FAX 806-872-4338

**NOTICE  
PUBLIC HEARING  
CITY OF LAMESA, TEXAS  
PLANNING AND ZONING COMMISSION**

**NOTICE** is hereby given to all interested persons that the Planning and Zoning Commission of the City of Lamesa, Texas will hold a public hearing on **SEPTEMBER 23, 2021**, at 4:00 PM in the City Hall, 601 South First Street, Lamesa, Texas.

**AT WHICH TIME AND PLACE** all interested persons will be given an opportunity to be heard after which hearing the Planning and Zoning Commission will make a determination in the following case:

**LOTS 10, 11, 12, BLOCK 14, OF THE ORIGINAL TOWN  
ADDITION the City of Lamesa, Dawson County, Texas**

That **PAUL AND MARIBEL HERNANDEZ** OF 712 N 2ND requested that the zoning district of the property described above, located at 106 N 2ND, be changed from R-1 to C-1 for use as **RESTAURANT**.

**FOR THE CITY OF LAMESA;**



# PLANNING & ZONING COMMISSION AGENDA

NOTICE IS GIVEN THAT THE PLANNING and ZONING COMMISSION OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR SCHEDULED MEETING AT 4:00 P.M. ON THURSDAY, SEPTEMBER 23, 2021, 601 SOUTH FIRST STREET, LAMESA, TEXAS. FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

THIS NOTICE IS POSTED PURSUANT TO V.A.T.C.S., GOVERNMENT CODE; 551.043.

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1. **CALL TO ORDER:**
2. **APPROVAL OF THE MINUTES:** Approval of the minutes of the Planning and Zoning Commission meeting held on August 26, 2021.
3. **CASE NO. PZ 21-5:** To consider the petition of **PAUL AND MARIBEL HERNANDEZ OF 712 N 2ND** to change the zone of the following property: LOTS 10, 11, 12, BLOCK 14, OF THE ORIGINAL TOWN ADDITION the City of Lamesa, Dawson County, Texas located at 106 N 2ND from zoning district R-1 to zoning district C-1 for RESTAURANT.
4. **ADJOURNMENT:** *The next regularly scheduled meetings of the Planning and Zoning Commission will be SEPTEMBER 23, 2021 at 4:00 P.M.*

I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **11:45 a.m.**, on **September 9, 2021** in accordance with Chapter 551.041 of the Government Code.

**\*NOTE: THE PLANNING and ZONING COMMISSION RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING AT ANY TIME REGARDING ANY ITEM ON THE AGENDA FOR WHICH IT IS LEGALLY PERMISSIBLE UNDER THE TEXAS OPEN MEETINGS ACT PURSUANT TO LGC 551.071.**

# ***Planning & Zoning Commission***

***City of Lamesa, Texas***

**DATE OF MEETING: SEPTEMBER 23, 2021**

**AGENDA ITEMS: 1**

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1. **CALL TO ORDER:** "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the Planning and Zoning Commission or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to BRIAN BECK of the Inspections Department in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of \_\_\_ members of the Planning and Zoning Commission, this meeting is hereby called to order."

The following members are present:

|                          |                                       |
|--------------------------|---------------------------------------|
| <b>RICHARD LEONARD</b>   | <b>MEMBER</b>                         |
| <b>KIM BAIRINGTON</b>    | <b>MEMBER</b>                         |
| <b>SAM ADAMS</b>         | <b>MEMBER</b>                         |
| <b>MATTHEW HERNANDEZ</b> | <b>MEMBER</b>                         |
| <b>KENDALL MEEK</b>      | <b>MEMBER-Absent</b>                  |
| <b>JOHN HEGI</b>         | <b>ALTERNATE MEMBER Via Telephone</b> |
| <b>BOB HENDERSON</b>     | <b>ALTERNATE MEMBER</b>               |
| <b>JENKIN ORTIZ</b>      | <b>ALTERNATE MEMBER</b>               |

City Staff members present at the meeting:

BRIAN BECK, Inspections Department

KYRA REYES, Inspections Department



# ***Planning & Zoning Commission Minutes***

## ***City of Lamesa, Texas***

**DATE OF MEETING: SEPTEMBER 23, 2021**

**AGENDA ITEM: 2**

SUBJECT: **APPROVAL OF MINUTES**  
PROCEEDING: Approval or Denial  
SUBMITTED BY: City Staff

### **SUMMARY STATEMENT**

Approval of Minutes listed are considered to be routine by the Planning and Zoning Commission will be enacted by one motion. There will be no separate discussion of these items unless a Commission Member so requests, in which the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- A. Approval of the minutes of the Planning and Zoning Commission meeting held on August 26, 2021.

### **PLANNING AND ZONING COMMISSION ACTION**

#### **Discussion:**

Motion by Planning and Zoning Commissioner Richard Leonard to approve Item 2. Motion seconded by Planning and Zoning Commissioner Kim Bairrington and upon being put to a vote the motion Pass.

**VOTING:** "AYE" 5 "NAY" 0 "ABSTAIN" 0

# Planning & Zoning Commission

City of Lamesa, Texas

DATE OF MEETING SEPTEMBER 23, 2021

AGENDA ITEM: 2

SUBJECT: P&Z 21-4: RUDOLPH JIMENEZ, 402 SE 1st  
PROCEEDING: Approval or Denial  
SUBMITTED BY: City Staff

## SUMMARY STATEMENT

To consider the petition of **RUDOLPH JIMENEZ, 1706 N 14<sup>th</sup>, LAMESA, TEXAS** request that the zoning district of the property described above,

LOTS 5-6, BLOCK 2 OF THE MCSPADDEN Addition in the City of Lamesa, Dawson County, Texas.

APPLICANT IS REQUESTING TO PLACE A 2020 24'x48' MANUFACTURED HOME AS HIS PRIMARY RESIDENCE

## ZONING BOARD OF ADJUSTMENT ACTION

DISCUSSION: THE BOARD ASKED THE APPLICANT IF THE MANUFACTURED HOME WAS GOING TO BE HIS PRIMARY RESIDENCE IN WHICH THE APPLICANT REPLIED NO THAT IT WAS FOR HIS SON. THE BOARD THEN ASKED WHAT THE YEAR WAS ON THE TRAILER, THE APPLICANT RESPONDED "BRAND NEW, 2021." STAFF WAS ASKED IF THERE WAS ANYTHING NEGATIVE IN REGARDS TO PLACING A MANUFACTURED HOME IN THIS AREA. STAFF RESPONDED THAT THIS AREA COULD USE SOME DEVELOPMENT AND THE APPLICANT IS MAINTAINING THE LAND CORRECTLY, SO THERE WERE NO ISSUES. STAFF ALSO STATED THAT THE APPLICANT HAS POURED A SLAB OF CONCRETE AND HAD IT INSPECTED AND OBTAIN ALL OF THE NECESSARY PERMITS TO BUILD A WORKSHOP ON THE SAME LAND. STAFF THEN CONCLUDED WITH TELLING THE BOARD THAT THE APPLICANT PLANS TO PLACE THE MANUFACTURED HOME IN FRONT OF THE WORKSHOP. THE BOARD WAS THEN SHOWN CURRENT PICTURES OF THE LOT, WHICH ONLY THE CONCRETE SLAB WAS VISIBLE.

16 LETTERS MAILED, 0 RETURNED

Motion by ZBA Commission Richard Leonard to accept item 3. Motion seconded by ZBA Commission Member Sam Adams and upon being put to a vote the motion PASS.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

# ***Planning & Zoning Commission***

***City of Lamesa, Texas***

**DATE OF MEETING SEPTEMBER 23, 2021**

**AGENDA ITEM: 3**

**SUBJECT: P&Z 21-5: Paul and Maribel Hernandez, 106 N 2ND**  
**PROCEEDING: Approval or Denial**  
**SUBMITTED BY: City Staff**

## **SUMMARY STATEMENT**

**To consider the petition of PAUL AND MARIBEL HERNANDEZ OF 712 N 2ND to change the zone of the following property:**

**LOTS 10, 11, 12, BLOCK 14, OF THE ORIGINAL TOWN ADDITION the City of Lamesa, Dawson County, Texas**

**Located at 106 N 2ND from zoning district R-1 to zoning district C-1 for use as a RESTAURANT.**

## **ZONING BOARD OF ADJUSTMENT ACTION**

**DISCUSSION:** CITY STAFF INFORMED THE BOARD THAT THE APPLICANTS COMPLETED ALL OF THE LEGAL WORK NECESSARY TO SEPARATE THE PROPERTY IN QUESTION FROM THEIR OTHER PROPERTIES. APPLICANTS ALSO OBTAINED A 911 ADDRESS FOR THE PROPERTY. STAFF THEN TOLD THE BOARD THAT THE APPLICANT INTENDS ON MOVING THEIR SNOW CONE BUSINESS FROM 611 IN AUSTIN AVENUE TO THIS NEW BUILDING AT 106 N 2<sup>ND</sup>. STAFF THEN TOLD THE BOARD THAT PER THE ZONING MAP THE AREA WHERE THE APPLICANT'S PROPERTY IS LOCATED IS ZONED RESIDENTIAL, AND THAT THAT AREA MAY HAVE NEVER BEEN ZONED, BECAUSE IT USE TO BE THE OLD RAILROAD RIGHT OF WAY. STAFF THEN POINTED OUT THAT THE OLD TRACKS CAN BEEN SEEN IN THE PICTURE PROVIDED. THE BOARD THEN ASKED THE APPLICANT IF THE SNOW CONE STAND IS GOING TO BE THE ONLY THING AT THIS LOCATION. THE APPLICANT THEN STATED, "IT IS NOT GOING TO BE A FULL-BLOWN RESTAURANT BUT WE MAY OFFER HAMBURGERS AND HOT DOGS LATER ON, BUT WE WILL START WITH JUST THE SNOW CONES AND A BUNCH OF TREATS. WE FENCED AROUND WHERE THE TRUCKS ARE PARKED. THEN WE HAVE THE 3 LOTS OUTSIDE OF THE FENCE THAT THE BUILDING SITS ON, IS WHERE WE WANT TO REZONE. WE DON'T WANT TO REZONE THE WHOLE THING. BEFORE WHEN I TRIED BUILDING A SHOP FOR MY TRUCKS IT TURNED OUT TO BE A NIGHTMARE, SO FOR THAT REASON I'M JUST GOING TO TRY AND REZONE JUST FOR THE BUILDING." THE BOARD THEN STATED, "ALL OF THAT PROBABLY SHOULD HAVE BEEN REZONED COMMERCIAL TO START WITH." CITY STAFF THEN INFORMED THE BOARD THAT BOTH SIDES OF THE RAILROAD ARE ZONED INDUSTRIAL, AND ALL OF THE RESIDENTS WERE BUILT ON AN INDUSTRIAL ZONE. THE BOARD THEN ASKED ABOUT THE LETTERS, WHICH STAFF RESPONDED 14 MAILED, 4 RETURNED, 2 IN FAVOR AND 2 UNDELIVERABLE. THE BOARD READ THE LETTERS AND EXCLAIMED THAT ONE OF THE LETTERS THAT RETURNED IN FAVOR STATED, "THERE IS NO REASON WHY THAT AREA IS ZONED RESIDENTIAL." THEN THE BOARD ASKED FOR CONFIRMATION THAT IT IS POSSIBLE TO BUILD LOWER IN HIGHER ZONED AREAS. WHICH STAFF AGREED STATING "TO AN EXTENT, YES."

Motion by ZBA Commission Kim Bairrington to accept item 3. Motion seconded by ZBA Commission Member Matthew Hernandez and upon being put to a vote the motion **Pass** .

**VOTING:**            "AYE" 5            "NAY" 0            "ABSTAIN" 0

# ***Planning & Zoning Commission***

## ***City of Lamesa, Texas***

**DATE OF MEETING: SEPTEMBER 23, 2021**

**AGENDA ITEM: 4**

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**ADJOURNMENT:** "The next regular meeting of the Planning and Zoning Commission of the City of Lamesa, Texas will be held at 4:00 p.m., on **Thursday, October 28, 2021** at City Hall, 601 South First Street. Persons desiring to present business to the City Council at that meeting are directed to submit a request in writing to the Inspections Department by **Wednesday, October 20, 2021**, in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."



**Permian Basin Regional Planning Commission**

P.O. BOX 60660 • 2910 LAFORCE BOULEVARD • MIDLAND, TEXAS 79711-0660 • (432) 663-1061 • FAX (432) 563-1728

TERRI MOORE  
Executive Director

Thursday, September 2, 2021

Paul & Maribel Hernandez.,

Your new address has been issued in an effort to provide you faster emergency response times in the unfortunate event that you need help or are in danger. Law enforcement, medical, and fire response teams need to be able to reach you in the quickest possible manner, and the new address you have been assigned will help them to achieve this.

|                          |                                                  |                        |              |
|--------------------------|--------------------------------------------------|------------------------|--------------|
| <b>Number:</b> 106       | <b>Street Name:</b> North 2 <sup>nd</sup> Street |                        |              |
| <b>Building:</b>         | <b>Floor:</b>                                    | <b>Unit:</b>           | <b>Room:</b> |
| <b>Community:</b> Lamesa | <b>State:</b> TX                                 | <b>Zip Code:</b> 79331 |              |

In the county of: **Dawson**

You may begin using your 9-1-1 physical address **IMMEDIATELY**.

To help make this change go as smoothly as possible for you, below is some information that you may wish to consider:

- It is your responsibility to notify the post office of this change. They will assign proper zip code to you. According to USPS Standards, they will continue delivery of the mail sent to your old address for one year.
- It is highly recommended that you to **display your new address number** on your house, curb, and mailbox where it is very visible so that emergency response teams will be able to locate you quickly.
- Contact all of your utility providers about your new address information to ensure continued service, bill, and/or statement delivery, as well as to assist their ability to find you in case of a service request. These providers may include phone companies, electric providers, water companies, sewage and/or septic services, gas providers, cable and internet service providers.
- Be sure to update your new address with any financial and insurance institutions you may have a relationship with. These institutions often set time limits, so make sure you update your address in order to maintain insurance coverage as well as accurate and legal financial records and accounts.

Thank you for your cooperation on this matter. I hope your change of address will be an easy transition. If there are any questions regarding this matter, please do not hesitate to contact me using the contact information above.

Roman Alvarez  
9-1-1 Addressing Coordinator [roman.alvarez@pbrpc911.org](mailto:roman.alvarez@pbrpc911.org)



RECEIVED SEP 20 2021

# CITY OF LAMESA

601 SOUTH 1ST STREET LAMESA, TEXAS 79331 TEL. 806-872-2124 FAX 806-872-4338

## CITY OF LAMESA, TEXAS PLANNING AND ZONING COMMISSION NOTICE TO PROPERTY OWNERS

NOTICE is hereby given to all interested persons that the Planning and Zoning Commission of the City of Lamesa, Texas will hold a public hearing on SEPTEMBER 23, 2021, at 4:00 PM in the City Hall, 601 South First Street, Lamesa, Texas.

AT WHICH TIME the Planning and Zoning Commission will consider a change in zoning district for the following described property, such property being within 200 feet of property listed by the tax office as belonging to you:

**LOTS 10, 11, 12, BLOCK 14, OF THE ORIGINAL TOWN  
ADDITION the City of Lamesa, Dawson County, Texas**

That PAUL AND MARIBEL HERNANDEZ OF 712 N 2ND requested that the zoning district of the property described above, located at 106 N 2ND, be changed from R-1 to C-1 for use as RESTAURANT.

You are hereby invited to attend such public hearing and voice any comments you may have regarding such proposed zone change. If for any reason you are unable to attend the public hearing, you may return this form to the BRIAN BECK, INSPECTIONS DEPARTMENT, City of Lamesa, 601 South First Street, Lamesa, Texas 79331 with your comments as stated below, and your wishes will be made known to the members of the Planning and Zoning Commission.

### REPLY

I am (in favor) (opposed to) the zone change as requested by Case Number: PZ 21-5 My reason and comments are as follows:

*There is no reason why that area should be zoned residential. We support the Hernandez's business ventures.*

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

*Lamesa Butane*

*311 N Lynn Ave.*





RECEIVED SEP 15 2021

Received 9/15  
KR

# CITY OF LAMESA

601 SOUTH 1ST STREET LAMESA, TEXAS 79331 TEL. 806-872-2124 FAX 806-872-4338

## CITY OF LAMESA, TEXAS PLANNING AND ZONING COMMISSION NOTICE TO PROPERTY OWNERS

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You are hereby invited to attend such public hearing and voice any comments you may have regarding such proposed zone change. If for any reason you are unable to attend the public hearing, you may return this form to the BRIAN BECK, INSPECTIONS DEPARTMENT, City of Lamesa, 601 South First Street, Lamesa, Texas 79331 with your comments as stated below, and your wishes will be made known to the members of the Planning and Zoning Commission.

### REPLY

I am (in favor) (opposed to) the zone change as requested by Case Number: PZ 21-5 My reason and comments are as follows:

SIGNATURE: Dave Nix DATE: 9/15/2021

NAME:  
ADDRESS:





# CITY OF LAMESA

601 SOUTH 1ST STREET LAMESA, TEXAS 79331 TEL. 806-872-2124 FAX 806-872-4338

## CITY OF LAMESA, TEXAS PLANNING AND ZONING COMMISSION NOTICE TO PROPERTY OWNERS

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ADDITION the City of Lamesa, Dawson County, Texas**

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You are hereby invited to attend such public hearing and voice any comments you may have regarding such proposed zone change. If for any reason you are unable to attend the public hearing, you may return this form to the BRIAN BECK, INSPECTIONS DEPARTMENT, City of Lamesa, 601 South First Street, Lamesa, Texas 79331 with your comments as stated below, and your wishes will be made known to the members of the Planning and Zoning Commission.

### REPLY

I am (in favor) (opposed to) the zone change as requested by Case Number:PZ 21-5 My reason and comments are as follows:

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

NAME:  
ADDRESS:



RECEIVED SEP 26 2021  
RECEIVED SEP 23 2021

UNPAID

# CITY OF LAMESA

601 SOUTH 1ST STREET LAMESA, TEXAS 79331 TEL. 806-872-2124 FAX 806-872-4338

## CITY OF LAMESA, TEXAS PLANNING AND ZONING COMMISSION NOTICE TO PROPERTY OWNERS

NOTICE is hereby given to all interested persons that the Planning and Zoning Commission of the City of Lamesa, Texas will hold a public hearing on SEPTEMBER 23, 2021, at 4:00 PM in the City Hall, 601 South First Street, Lamesa, Texas.

**AT WHICH TIME** the Planning and Zoning Commission will consider a change in zoning district for the following described property, such property being within 200 feet of property listed by the tax office as belonging to you:

**LOTS 10, 11, 12, BLOCK 14, OF THE ORIGINAL TOWN  
ADDITION the City of Lamesa, Dawson County, Texas**

That PAUL AND MARIBEL HERNANDEZ OF 712 N 2ND requested that the zoning district of the property described above, located at 106 N 2ND, be changed from R-1 to C-1 for use as RESTAURANT.

You are hereby invited to attend such public hearing and voice any comments you may have regarding such proposed zone change. If for any reason you are unable to attend the public hearing, you may return this form to the BRIAN BECK, INSPECTIONS DEPARTMENT, City of Lamesa, 601 South First Street, Lamesa, Texas 79331 with your comments as stated below, and your wishes will be made known to the members of the Planning and Zoning Commission.

### REPLY

I am (in favor) (opposed to) the zone change as requested by Case Number:PZ 21-5 My reason and comments are as follows:

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

NAME:  
ADDRESS:

# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 22**

**SUBJECT: PUBLIC HEARING FOR SPECIFIC USE PERMIT:**  
**PROCEEDING: Public Hearing**  
**SUBMITTED BY: City Staff**  
**EXHIBITS:**  
**AUTHORITY: City Charter, City Code, Texas Government Code**

### **SUMMARY STATEMENT**

Public hearing regarding a specific use permit request at: 413 S 5th Lamesa, TX 79331. Applicant is requesting a specific use permit to allow placement of a 1999 Signal Manufactured Home for the following property:

All of Lots one (1), two (2), three (3) and four (4) in the Standifer's subdivision of the Lee Addition to the Original Town of Lamesa, Dawson County, Texas; (*City Inspector*)

### **PUBLIC HEARING**

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

The following persons spoke:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# CITY OF LAMESA

601 SOUTH 1ST STREET LAMESA, TEXAS 79331 TEL. 806-872-2124 FAX 806-872-4338

## NOTICE PUBLIC HEARING CITY COUNCIL OF THE CITY OF LAMESA, TEXAS

**NOTICE** is hereby given to all interested persons that the City Council of the City of Lamesa, Texas will hold a public hearing on **NOVEMBER 16, 2021** at 5:30 P.M. in the City Hall, 601 South First Street, Lamesa, Texas.

**AT WHICH TIME AND PLACE** all interested persons will be given an opportunity to be heard after which hearing the City Council will make a determination in the following cases:

**CASE NUMBER PZ 21-6:** To consider the petition of ELOY OLVERA OF 1403 N 13TH to change the zone of the following property:

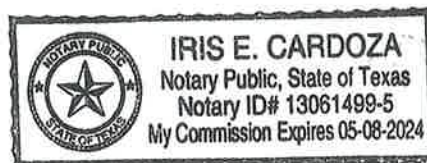
LOTS 1 AND 4 OF THE STANDIFER SUBDIVISION OF THE LEE ADDITION the City of Lamesa, Dawson County, Texas

located at 413 S 5TH from zoning district R-2 to zoning district M-1 for use as MANUFACTURED HOME.

**FOR THE CITY OF LAMESA:**

A handwritten signature in blue ink, appearing to read "B. W. Blum".

A handwritten signature in black ink, appearing to read "Iris E. Cardoza".



# APPLICATION FOR SPECIFIC USE PERMIT

Date: 9-23-21

Case No. PZ 21-6

City Planning & Zoning Commission  
City of Lamesa  
601 South First Street  
Lamesa, Texas 79331

Commission Members:

You are respectfully requested to recommend to the City Council of the City of Lamesa that the hereinafter described tracts of land be changed by ordinance from the existing zoning district to zoning districts indicated as follows:

Lot 144, Block    , Addition Standifer subdivision, Lee Addition  
Address 413 S. 5th

Present use of property: personal storage

Desired use to be made of property: manufactured home

Are there deed restrictions pertaining to intended use of property?

    Yes

No X

Eloy Otora  
Signature

806-332-8956  
Telephone Number

13403 N 13th  
Address

Lamesa, Texas 79331  
City, State & Zip

Date Received: 9-23-21

By:    

NOTE: A fee of **\$50.00**, to publish and mail all notices, is filed with this application process.

Effective August 1, 2014 a legal deed for the property listed above must accompany this application.

Your meeting will be on October 28, 2021 at 4:00 pm at City Hall. You or someone on your behalf must attend on order for the case to be reviewed.

Public Notice in Newspaper: **Fifteen (15)** days' notice of the hearing with one (1) advertisement; the first day is not included in the ten day period.

### ZONE CHANGE FORM MENU

**Change from:**

**DATE OF APPLICATION:**

**CASE NUMBER:**

**LEGAL DESCRIPTION OF PROPERTY:**

SUBDIVISION OF THE LEE ADDITION the City of Lamesa, Dawson County, Texas

**NAME AND ADDRESS OF OWNER:**

**ADDRESS OF PROPERTY:**

**PRESENT ZONE:**

**PROPOSED ZONE:**

**PRESENT LAND USE:**

**PROPOSED LAND USE:**

**DATES NOTICE PUBLISHED:**

**DATE OF P & Z MEETING:**

**TIME OF P & Z HEARING:**

**To:**

SEPTEMBER 23, 2021

PZ 21-6

LOTS 1 AND 4 OF THE STANDIFER

ELOY OLVERA OF 1403 N 13TH

413 S 5TH

R-2

M-1

PERSONAL STORAGE

MANUFACTURED HOME

OCTOBER 6, 2021

OCTOBER 28, 2021

4:00 PM

**CITY COUNCIL MEETING DATE:**

**NOVEMBER 16, 2021**

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**WARRANTY DEED**

**THE STATE OF TEXAS**

§

**KNOW ALL MEN BY THESE PRESENTS:**

**COUNTY OF DAWSON**

§

§

THAT THE UNDERSIGNED, JOSE LOUIS MARTINEZ, hereinafter called "Grantor", whether one or more, for and in consideration of the sum of TEN DOLLARS AND NO/100THS, (\$10.00), and other valuable consideration to the undersigned in hand paid by the Grantee herein named, the receipt of which is hereby acknowledged, has GRANTED, SOLD AND CONVEYED, and by these presents does GRANT, SELL AND CONVEY unto ELOY OLVERA, and wife, GUADALUPE OLVERA, herein referred to as "Grantee", whether one or more, whose address is 1403 North 14th Street, Lamesa, Texas 79331, the real property described as follows, to wit:

**All of Lots one (1), two (2), three (3), and four (4) in the Standifer's subdivision of the Lee Addition to the City of Lamesa, Dawson County, Texas**

This conveyance, however, is made and accepted subject to any and all restrictions, encumbrances, mineral reservations, easements, covenants and conditions, if any, relating to the hereinabove described property as the same are filed for record in the County Clerk's Office of Dawson County, Texas.

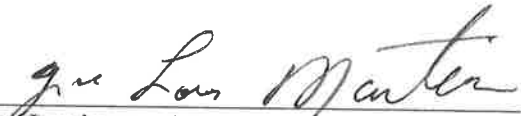
TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Grantee, Grantee's heirs, executors, administrators, successors and assigns forever; and Grantor does hereby bind Grantor,



Grantor's heirs, executors, administrators, successors and/or assigns to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said Grantee, Grantee's heirs, executors, administrators, successors and/or assigns against every person whomsoever claiming or to claim the same or any part thereof.

Current ad valorem taxes on said property are prorated between the parties as of this date.

EXECUTED this \_\_\_\_ day of September 2021.

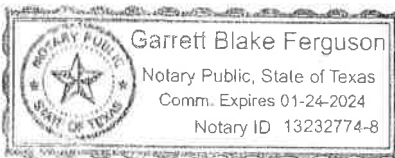
  
Jose Louis Martinez

THE STATE OF TEXAS

§  
§  
§

COUNTY OF DAWSON

The foregoing instrument was acknowledged before me on the 21<sup>st</sup> day of September 2021, by Jose Louis Martinez.



  
Notary Public, State of Texas



FILED FOR RECORD  
CLARE CHRISTY - COUNTY CLERK  
DAWSON COUNTY, TEXAS

**INST NO:2021-6628**

FILED ON: SEPTEMBER 22, 2021 AT 12:00pm  
THE INSTRUMENT CONTAINED 2 PAGES AT FILING  
FILED BY: CMARTINEZ

**THE STATE OF TEXAS  
COUNTY OF DAWSON**



I, Clare Christy, Clerk County Court in and for said county hereby do certify that the foregoing instrument was filed for record in my office on the 22nd day of September 2021 at 12:00 PM and duly recorded on that date, in the Official Public Records of said county.

**Instrument # 2021-6628 , 2 Pages**

Clare Christy County Clerk



# CITY OF LAMESA

601 SOUTH 1ST STREET LAMESA, TEXAS 79331 TEL. 806-872-2124 FAX 806-872-4338

## NOTICE PUBLIC HEARING CITY OF LAMESA, TEXAS PLANNING AND ZONING COMMISSION

**NOTICE** is hereby given to all interested persons that the Planning and Zoning Commission of the City of Lamesa, Texas will hold a public hearing on OCTOBER 28, 2021, at 4:00 PM in the City Hall, 601 South First Street, Lamesa, Texas.

**AT WHICH TIME AND PLACE** all interested persons will be given an opportunity to be heard after which hearing the Planning and Zoning Commission will make a determination in the following case:

**CASE NO. PZ 21-6:** To consider the petition of ELOY OLVERA OF 1403 N 13TH to change the zone of the following property:

**LOTS 1 AND 4 OF THE STANDIFER SUBDIVISION OF  
THE LEE ADDITION the City of Lamesa, Dawson County,  
Texas**

located at 413 S 5TH from zoning district R-2 to zoning district M-1 for MANUFACTURED HOME.

**FOR THE CITY OF LAMESA;**

---

Publication Dates:

OCTOBER 6, 2021

**CERTIFICATION OF NOTICE:** I certify that the agenda was posted at City Hall, 601 South 1<sup>st</sup> Street, Lamesa, Texas at 10:20 (a.m. / p.m.) on October, 2021 in accordance with the Texas Open Meeting Act.

  
Betty Conge  
City Secretary



# PLANNING & ZONING COMMISSION AGENDA

NOTICE IS GIVEN THAT THE PLANNING and ZONING COMMISSION OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR SCHEDULED MEETING AT 4:00 P.M. ON THURSDAY, OCTOBER 28, 2021, 601 SOUTH FIRST STREET, LAMESA, TEXAS. FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

THIS NOTICE IS POSTED PURSUANT TO V.A.T.C.S., GOVERNMENT CODE; 551.043.

---

1. **CALL TO ORDER:**
2. **APPROVAL OF THE MINUTES:** Approval of the minutes of the Planning and Zoning Commission meeting held on September 23 , 2021.
3. **PZ 21-6: 413 S 5<sup>th</sup>, ELOY OLVERA**  
APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 1999 SIGNAL MANUFACTURED HOME AT 413 S 5<sup>TH</sup>. THE PROPERTY IS ZONED R-2 (MULTI FAMILY).
4. **ADJOURNMENT:** *The next regularly scheduled meetings of the Planning and Zoning Commission will be November 18, 2021 at 4:00 P.M.*

I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **10:20 a.m.**, on **October 6, 2021** in accordance with Chapter 551.041 of the Government Code.

**\*NOTE: THE PLANNING and ZONING COMMISSION RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING AT ANY TIME REGARDING ANY ITEM ON THE AGENDA FOR WHICH IT IS LEGALLY PERMISSIBLE UNDER THE TEXAS OPEN MEETINGS ACT PURSUANT TO LGC 551.071.**

# ***Planning & Zoning Commission***

*City of Lamesa, Texas*

**DATE OF MEETING: OCTOBER 28, 2021**

**AGENDA ITEMS: 1**

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1. **CALL TO ORDER:** "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the Planning and Zoning Commission or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to BRIAN BECK of the Inspections Department in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of 5 members of the Planning and Zoning Commission, this meeting is hereby called to order."

The following members are present:

|                          |                                    |
|--------------------------|------------------------------------|
| <b>RICHARD LEONARD</b>   | <b>MEMBER</b>                      |
| <b>KIM BAIRRINGTON</b>   | <b>MEMBER</b>                      |
| <b>SAM ADAMS</b>         | <b>MEMBER</b>                      |
| <b>MATTHEW HERNANDEZ</b> | <b>MEMBER----ABSENT</b>            |
| <b>KENDALL MEEK</b>      | <b>MEMBER----ABSENT</b>            |
| <b>JOHN HEGI</b>         | <b>ALTERNATE MEMBER----PRESENT</b> |
| <b>BOB HENDERSON</b>     | <b>ALTERNATE MEMBER----PRESENT</b> |
| <b>JENKIN ORTIZ</b>      | <b>ALTERNATE MEMBER</b>            |

City Staff members present at the meeting:

BRIAN BECK, Inspections Department

KYRA REYES, Inspections Department

# ***Planning & Zoning Commission Minutes***

## ***City of Lamesa, Texas***

**DATE OF MEETING: OCTOBER 28, 2021**

**AGENDA ITEM: 2**

SUBJECT: **APPROVAL OF MINUTES**  
PROCEEDING: Approval or Denial  
SUBMITTED BY: City Staff

### **SUMMARY STATEMENT**

Approval of Minutes listed are considered to be routine by the Planning and Zoning Commission will be enacted by one motion. There will be no separate discussion of these items unless a Commission Member so requests, in which the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- A. Approval of the minutes of the Planning and Zoning Commission meeting held on August 26, 2021.

### **PLANNING AND ZONING COMMISSION ACTION**

#### **Discussion:**

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Motion by Planning and Zoning Commissioner Sam Adams to approve Item 2. Motion seconded by Planning and Zoning Commissioner Kim Bairrington and upon being put to a vote the motion Pass.

**VOTING:** "AYE" 5 "NAY" 0 "ABSTAIN" 0

# ***Planning & Zoning Commission***

*City of Lamesa, Texas*

**DATE OF MEETING SEPTEMBER 23, 2021**

**AGENDA ITEM: 2**

SUBJECT: **P&Z 21-5: Paul and Maribel Hernandez, 106 N 2ND**  
PROCEEDING: Approval or Denial  
SUBMITTED BY: City Staff

## **SUMMARY STATEMENT**

To consider the petition of PAUL AND MARIBEL HERNANDEZ OF 712 N 2ND to change the zone of the following property:

**LOTS 10, 11, 12, BLOCK 14, OF THE ORIGINAL TOWN ADDITION the City of Lamesa, Dawson County, Texas**

**Located at 106 N 2ND from zoning district R-1 to zoning district C-1 for use as a RESTAURANT.**

## **ZONING BOARD OF ADJUSTMENT ACTION**

**DISCUSSION:** CITY STAFF INFORMED THE BOARD THAT THE APPLICANTS COMPLETED ALL OF THE LEGAL WORK NECESSARY TO SEPARATE THE PROPERTY IN QUESTION FROM THEIR OTHER PROPERTIES. APPLICANTS ALSO OBTAINED A 911 ADDRESS FOR THE PROPERTY. STAFF THEN TOLD THE BOARD THAT THE APPLICANT INTENDS ON MOVING THEIR SNOW CONE BUSINESS FROM 611 IN AUSTIN AVENUE TO THIS NEW BUILDING AT 106 N 2<sup>ND</sup>. STAFF THEN TOLD THE BOARD THAT PER THE ZONING MAP THE AREA WHERE THE APPLICANT'S PROPERTY IS LOCATED IS ZONED RESIDENTIAL, AND THAT THAT AREA MAY HAVE NEVER BEEN ZONED, BECAUSE IT USE TO BE THE OLD RAILROAD RIGHT OF WAY. STAFF THEN POINTED OUT THAT THE OLD TRACKS CAN BEEN SEEN IN THE PICTURE PROVIDED. THE BOARD THEN ASKED THE APPLICANT IF THE SNOW CONE STAND IS GOING TO BE THE ONLY THING AT THIS LOCATION. THE APPLICANT THEN STATED, "IT IS NOT GOING TO BE A FULL-BLOWN RESTAURANT BUT WE MAY OFFER HAMBURGERS AND HOT DOGS LATER ON, BUT WE WILL START WITH JUST THE SNOW CONES AND A BUNCH OF TREATS. WE FENCED AROUND WHERE THE TRUCKS ARE PARKED. THEN WE HAVE THE 3 LOTS OUTSIDE OF THE FENCE THAT THE BUILDING SITS ON, IS WHERE WE WANT TO REZONE. WE DON'T WANT TO REZONE THE WHOLE THING. BEFORE WHEN I TRIED BUILDING A SHOP FOR MY TRUCKS IT TURNED OUT TO BE A NIGHTMARE, SO FOR THAT REASON I'M JUST GOING TO TRY AND REZONE JUST FOR THE BUILDING." THE BOARD THEN STATED, "ALL OF THAT PROBABLY SHOULD HAVE BEEN REZONED COMMERCIAL TO START WITH." CITY STAFF THEN INFORMED THE BOARD THAT BOTH SIDES OF THE RAILROAD ARE ZONED INDUSTRIAL, AND ALL OF THE RESIDENTS WERE BUILT ON AN INDUSTRIAL ZONE. THE BOARD THEN ASKED ABOUT THE LETTERS, WHICH STAFF RESPONDED 14 MAILED, 4 RETURNED, 2 IN FAVOR AND 2 UNDELIVERABLE. THE BOARD READ THE LETTERS AND EXCLAIMED THAT ONE OF THE LETTERS THAT RETURNED IN FAVOR STATED, "THERE IS NO REASON WHY THAT AREA IS ZONED RESIDENTIAL." THEN THE BOARD ASKED FOR CONFIRMATION THAT IT IS POSSIBLE TO BUILD LOWER IN HIGHER ZONED AREAS. WHICH STAFF AGREED STATING "TO AN EXTENT, YES."

Motion by ZBA Commission Kim Bairrington to accept item 3. Motion seconded by ZBA Commission Member Matthew Hernandez and upon being put to a vote the motion Passed.

**VOTING:** "AYE" 5 "NAY" 0 "ABSTAIN" 0

# ***Planning & Zoning Commission***

*City of Lamesa, Texas*

**DATE OF MEETING: OCTOBER 28, 2021**

**AGENDA ITEM: 3**

SUBJECT: **P&Z 21-6: ELOY OLVERA, 413 S 5TH**  
PROCEEDING: Approval or Denial  
SUBMITTED BY: City Staff

## **SUMMARY STATEMENT**

To consider the petition of ELOY OLVERA OF 1403 N 13TH for a Specific Use Permit to move in a 1999 Signal Manufactured Home at the following property:

**LOTS 1 and 4, STANDIFER SUBDIVISION, OF THE LEE ADDITION the City of Lamesa, Dawson County, Texas**

**Located at 413 S 5th, which is zoned R-2 (Multi Family).**

## **PLANNING AND ZONING COMMISSION ACTION**

**Discussion:** THE APPLICANT IS LOOKING INTO MOVING THEIR 1999 SIGNAL MANUFACTURED HOME IN AN R-2 ZONE. THE STAFF EXPLAINED TO THE BOARD THAT AN R-2 ZONE IS AN MULTIFAMILY RESIDENTIAL, SUCH AS DUPLEXES. THE APPLICANT WILL HAVE TO OBTAIN A SPECIFIC USE PERMIT IN ORDER TO MOVE THEIR MANUFACTURED HOME TO THE R-2 ZONE. THE BOARD QUESTIONED IF THE MANUFACTURED HOME IS UP TO THE PROPER STANDARD. THE APPICANT EXPLAINS THAT THEY ARE REMODELING THE HOME, AND PROVIDED PHOTOS TO THE BOARD OF THE HOME TO SHOW IT IS IN GOOD CONDITION. THE APPLICANT OWNS LOTS 1 AND 4 WHILE LOTS 2 AND 3 ARE OWNED BY ANOTHER CIVILIAN WHO ALSO HAS A MANUFACTURED HOME PLACED ON THEIR LOTS.

**LETTERS MAILED 28, 5 RETUNED ALL IN FAVOR.**

Motion by Planning and Zoning Commissioner **Bob Henderson** to approve Item 2. Motion seconded by Planning and Zoning Commissioner **Kim Bairrington** and upon being put to a vote the motion **Pass.**

**VOTING:** "AYE" 5 "NAY" 0 "ABSTAIN" 0



# ***Planning & Zoning Commission***

## ***City of Lamesa, Texas***

**DATE OF MEETING: OCTOBER 28, 2021**

**AGENDA ITEM: 4**

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**ADJOURNMENT:** "The next regular meeting of the Planning and Zoning Commission of the City of Lamesa, Texas will be held at 4:00 p.m., on **Thursday, November 18, 2021** at City Hall, 601 South First Street. Persons desiring to present business to the City Council at that meeting are directed to submit a request in writing to the Inspections Department by **Wednesday, October 20, 2021**, in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."

# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 23**

SUBJECT: **REQUEST FOR SPECIFIC USE PERMIT**  
PROCEEDING: Approval  
SUBMITTED BY: City Staff  
EXHIBITS: Ordinance, First Reading  
AUTHORITY: City Charter, City Code, Texas Government Code

### **SUMMARY STATEMENT**

City Council to consider approving an Ordinance on first reading approving a specific use permit located at 413 S 5th Lamesa, TX 79331. Applicant is requesting a specific use permit to place a 1999 Signal Manufactured Home. for the following property:

All of Lots one (1), two (2), three (3) and four (4) in the Standifer's subdivision of the Lee Addition to the Original Town of Lamesa, Dawson County, Texas; (*City Inspector*)

### **COUNCIL ACTION**

**Discussion** \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ to consider approving an Ordinance on first reading approving a specific use permit located at 413 S 5th Lamesa, TX 79331. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_

**VOTING:** "AYE" \_\_\_\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_\_

## **ORDINANCE NO.**

### **AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO ALLOW PLACEMENT OF A MANUFACTURED HOME ON LOTS 1, 2, 3, AND 4, OF THE STANDIFER'S SUBDIVISION OF THE LEE ADDITION TO THE TOWN OF LAMESA, IN DAWSON COUNTY, TEXAS, LOCATED AT 413 SOUTH 5TH STREET UPON RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION.**

On the 19th day of October, 2021, there came on and was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act, and there being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

**WHEREAS**, the Code of Ordinances of the City of Lamesa provides that the zoning districts of the City may be changed upon application and upon recommendation of the Planning and Zoning Commission of the City; and

**WHEREAS**, an application has been made for a specific use permit to allow placement of a manufactured home on the following described property, to-wit:

All of Lots One (1), two (2) and three (3), and four (4) in the Standifer's subdivision of the Lee Addition to the Town of Lamesa, Dawson County, Texas;

**WHEREAS**, said property is located within the city limits of the City of Lamesa, Texas, located at 413 South 5th Street and is within a district zoned as R-1 (Residential); and

**WHEREAS**, the Planning and Zoning Commission of the City of Lamesa, Texas, after hearing such application and the arguments for and against the same, has voted to recommend to the City Council of the City of Lamesa, Texas, that such request for a specific use permit for the placement of 2020 24'x48' manufactured home on such property be granted; and

**WHEREAS**, a public hearing, where all interested persons were provided an opportunity to be heard on the proposed zone change, was held at City Hall, 601 South First Street, in the City of Lamesa, Texas, on October 28, 2021, which date is not less than fifteen days prior to the publication of a notice of such hearing in the Lamesa Press-Reporter, a newspaper of general circulation in the City of Lamesa, Texas;

**WHEREAS**, after such hearing, the City Council of the City of Lamesa, Texas, finds that the that the use for which such specific use permit is sought will not be injurious to the neighborhood or otherwise detrimental to the public interest and welfare and will be in harmony with the general purpose of the Zoning Ordinances of the City of Lamesa, Texas, and that the recommendation of the Planning and Zoning Commission of the City of Lamesa, Texas, should be accepted.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS:**

**SECTION ONE:** That the request for a specific use permit to allow the placement of a manufactured home on the following described property located at 413 South 5<sup>th</sup> Street, Lamesa, Texas, to-wit:

All of Lots One (1), two (2) and three (3), and four (4) in the Standifer's subdivision of the Lee Addition to the Town of Lamesa, Dawson County, Texas;

be, and the same is hereby, **Granted**.

**SECTION TWO:** The provisions of this ordinance are to be cumulative and shall constitute an amendment to the zoning ordinance of the City of Lamesa, Texas, only as it applies to the hereinabove described property.

**SECTION THREE:** If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance. The City Council of the City of Lamesa, Texas, hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

**SECTION FOUR:** The City Secretary is hereby authorized and directed to publish the descriptive caption of this ordinance in the manner and for the length of time prescribed by applicable state law and the City Charter.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 16<sup>th</sup> day of November, 2021; and

Upon being put to a vote, the foregoing ordinance was Passed, on Second Reading on the 21<sup>st</sup> day of December, 2021.

**ATTEST:**

**APPROVED:**

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Betty Conde  
City Secretary

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Josh Stevens  
Mayor

# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 24**

**SUBJECT: CITY STAFF REPORTS**

**SUBMITTED BY: City Staff**

### **SUMMARY STATEMENT**

- a. **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city's recent events. (*Parks and Street/Director*)
- a. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events. (*Utilities Director*)
- b. **LEDC/LEAP QUARTERLY REPORT:** Lee Peterson, EDC Director to present LEDC/LEAP Quarterly Report to City Council. (*EDC Director*)

### **COUNCIL ACTION**

No City Council action required.

**City Staff to report on recent events**

# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 25**

**SUBJECT: FINANCIAL REPORT**  
**SUBMITTED BY: Finance Director**  
**EXHIBITS: Financial Report**

### **SUMMARY STATEMENT**

Finance Director to report on the city's finances.

### **COUNCIL ACTION**

No City Council action required.

### **CITY MANAGER'S MEMORANDUM**

Finance Director will provide report at City Council meeting.



# **City of Lamesa** **Financial Statement Summary** **As of: October 31st, 2021**

|                                           | Current               |                       |
|-------------------------------------------|-----------------------|-----------------------|
|                                           | Month-to-Date         | Year-to-Date          |
| <b>General Fund (1)</b>                   |                       |                       |
| Revenues                                  | \$ 634,545.46         | \$ 634,545.46         |
| Expenditures                              | \$ 398,284.31         | \$ 398,284.31         |
| <b>Revenues Over/(Under) Expenditures</b> | <b>\$ 236,261.15</b>  | <b>\$ 236,261.15</b>  |
| <b>Water Fund (2)</b>                     |                       |                       |
| Revenues                                  | \$ 386,867.42         | \$ 386,867.42         |
| Expenditures                              | \$ 276,994.73         | \$ 276,994.73         |
| <b>Revenues Over/(Under) Expenditures</b> | <b>\$ 109,872.69</b>  | <b>\$ 109,872.69</b>  |
| <b>Solid Waste Fund (3)</b>               |                       |                       |
| Revenues                                  | \$ 166,668.56         | \$ 166,668.56         |
| Expenditures                              | \$ 126,398.38         | \$ 126,398.38         |
| <b>Revenues Over/(Under) Expenditures</b> | <b>\$ 40,270.18</b>   | <b>\$ 40,270.18</b>   |
| <b>Golf Course Fund (18)</b>              |                       |                       |
| Revenues                                  | \$ 12,524.25          | \$ 12,524.25          |
| Expenditures                              | \$ 27,772.08          | \$ 27,772.08          |
| <b>Revenues Over/(Under) Expenditures</b> | <b>\$ (15,247.83)</b> | <b>\$ (15,247.83)</b> |
| <b>Wastewater &amp; Collection (20)</b>   |                       |                       |
| Revenues                                  | \$ 128,062.04         | \$ 128,062.04         |
| Expenditures                              | \$ 205,786.43         | \$ 205,786.43         |
| <b>Revenues Over/(Under) Expenditures</b> | <b>\$ (77,724.39)</b> | <b>\$ (77,724.39)</b> |
| <b>All Funds</b>                          |                       |                       |
| Revenues                                  | \$ 1,328,667.73       | \$ 1,328,667.73       |
| Expenditures                              | \$ 1,035,235.93       | \$ 1,035,235.93       |
| <b>Revenues Over/(Under) Expenditures</b> | <b>\$ 293,431.80</b>  | <b>\$ 293,431.80</b>  |

CITY OF LAMESA  
FINANCIAL STATEMENT  
AS OF: OCTOBER 31ST, 2021

01 -GENERAL FUND  
FINANCIAL SUMMARY

08.33% OF YEAR COMP.

| ACCT#                     | ACCOUNT NAME | ANNUAL<br>BUDGET | CURRENT<br>PERIOD | Y-T-D<br>ACTUAL | % OF<br>BUDGET | BUDGET<br>BALANCE |
|---------------------------|--------------|------------------|-------------------|-----------------|----------------|-------------------|
| <b>REVENUE SUMMARY</b>    |              |                  |                   |                 |                |                   |
| 01-TAXES                  |              | 3,482,595.00     | 579,948.92        | 579,948.92      | 16.65          | 2,902,646.08      |
| 02-FRANCHISES AND STREET  |              | 498,500.00       | 25,696.04         | 25,696.04       | 5.15           | 472,803.96        |
| 03-PERMITS, LICENSES AND  |              | 31,300.00        | 8,108.31          | 8,108.31        | 25.91          | 23,191.69         |
| 04-FINES                  |              | 50,900.00        | 5,007.15          | 5,007.15        | 9.84           | 45,892.85         |
| 05-RECREATIONAL AND RENTA | (            | 4,376.01)        | 1,715.35          | 1,715.35        | 39.20-         | ( 6,091.36)       |
| 06-OTHER GOVERNMENTAL AGE |              | 264,116.00       | 0.00              | 0.00            | 0.00           | 264,116.00        |
| 07-TRANSFERS              |              | 0.00             | 0.00              | 0.00            | 0.00           | 0.00              |
| 08-CHARGES FOR CURRENT SE |              | 18,200.00        | 134.10            | 134.10          | 0.74           | 18,065.90         |
| 09-MISCELLANEOUS REVENUES |              | 406,116.92       | 13,935.59         | 13,935.59       | 3.43           | 392,181.33        |
| 19-SOURCE (CHG TO 49XXX)  |              | 0.00             | 0.00              | 0.00            | 0.00           | 0.00              |
| TOTAL REVENUES            |              | 4,747,351.91     | 634,545.46        | 634,545.46      | 13.37          | 4,112,806.45      |

**EXPENDITURE SUMMARY**

|                           |              |             |             |       |              |
|---------------------------|--------------|-------------|-------------|-------|--------------|
| GENERAL ADMIN SERVICES    | 217,227.00   | 10,688.45   | 10,688.45   | 4.92  | 206,538.55   |
| FINANCIAL SERVICES        | 106,245.00   | 979.62      | 979.62      | 0.92  | 105,265.38   |
| PERSONNEL/RISK MGT SERV   | 71,009.00    | 6,217.22    | 6,217.22    | 8.76  | 64,791.78    |
| COMMUNITY DEVELOPMENT SER | 1,050.00     | 103.92      | 103.92      | 9.90  | 946.08       |
| HOUSING ASSISTANCE SERV   | 24,583.00    | 11,440.06   | 11,440.06   | 46.54 | 13,142.94    |
| CITY COUNCIL              | 50,473.00    | 3,967.58    | 3,967.58    | 7.86  | 46,505.42    |
| CITY HALL                 | 97,435.00    | 4,449.54    | 4,449.54    | 4.57  | 92,985.46    |
| INTERGOVERNMENTAL         | 46,690.00    | 12,333.43   | 12,333.43   | 26.42 | 34,356.57    |
| MUNICIPAL COURT           | 156,668.00   | 10,307.85   | 10,307.85   | 6.58  | 146,360.15   |
| VEHICLE REPAIR SERVICES   | 34,735.00    | ( 178.91)   | ( 178.91)   | 0.52- | 34,913.91    |
| VEHICLE PREVENTIVE MNT    | 0.00         | ( 113.02)   | ( 113.02)   | 0.00  | 113.02       |
| FIRE SERVICES             | 706,879.00   | 56,963.75   | 56,963.75   | 8.06  | 649,915.25   |
| VOLUNTEER FIRE SERVICES   | 131,533.00   | 1,379.16    | 1,379.16    | 1.05  | 130,153.84   |
| PD - GEN'L ADMIN SERV     | 206,320.00   | 25,354.37   | 25,354.37   | 12.29 | 180,965.63   |
| COMMUNICATIONS SERVICES   | 298,329.00   | 22,387.83   | 22,387.83   | 7.50  | 275,941.17   |
| GEN'L LAW ENFORCEMENT SER | 1,349,461.86 | 111,739.81  | 111,739.81  | 8.28  | 1,237,722.05 |
| CRIMINAL INVESTIGATIONS   | 177,902.00   | 20,870.18   | 20,870.18   | 11.73 | 157,031.82   |
| JUVENILE SERVICES         | 0.00         | 0.00        | 0.00        | 0.00  | 0.00         |
| ANIMAL CONTROL SERVICE    | 43,703.00    | 5,338.49    | 5,338.49    | 12.22 | 38,364.51    |
| EMERGENCY MANAGEMENT SERV | 18,754.00    | 149.11      | 149.11      | 0.80  | 18,604.89    |
| NARCOTICS INTERDICTION    | 0.00         | 0.00        | 0.00        | 0.00  | 0.00         |
| STREET MAINTENANCE SERV   | 387,542.00   | 23,816.38   | 23,816.38   | 6.15  | 363,725.62   |
| STREET CONST/SEAL COAT    | 395,273.80   | 1,511.15    | 1,511.15    | 0.38  | 393,762.65   |
| STREET CLEANING SERVICES  | ( 2,755.00)  | ( 321.10)   | ( 321.10)   | 11.66 | ( 2,433.90)  |
| TRAFFIC SERVICES          | 144,811.00   | 10,179.42   | 10,179.42   | 7.03  | 134,631.58   |
| INSPECTION SERVICES       | 320,712.55   | 22,175.71   | 22,175.71   | 6.91  | 298,536.84   |
| PARK MAINTENANCE SERVICES | 466,375.35   | 25,618.40   | 25,618.40   | 5.49  | 440,756.95   |
| PARK IRRIGATION SERVICES  | ( 9,435.00)  | ( 1,699.27) | ( 1,699.27) | 18.01 | ( 7,735.73)  |
| COMMUNITY BUILDING SERV   | 37,670.00    | 1,338.14    | 1,338.14    | 3.55  | 36,331.86    |
| RECREATIONAL FACILITIES   | 244,321.00   | 6,238.02    | 6,238.02    | 2.55  | 238,082.98   |



C I T Y O F L A M E S A  
FINANCIAL STATEMENT  
AS OF: OCTOBER 31ST, 2021

01 -GENERAL FUND  
FINANCIAL SUMMARY

08.33% OF YEAR COMP.

| ACCT# | ACCOUNT NAME                                                         | ANNUAL<br>BUDGET | CURRENT<br>PERIOD | Y-T-D<br>ACTUAL | % OF<br>BUDGET | BUDGET<br>BALANCE |
|-------|----------------------------------------------------------------------|------------------|-------------------|-----------------|----------------|-------------------|
|       | SWIMMING POOL SERVICES                                               | <u>78,891.00</u> | <u>5,049.02</u>   | <u>5,049.02</u> | <u>6.40</u>    | <u>73,841.98</u>  |
|       | TOTAL EXPENDITURES                                                   | 5,802,403.56     | 398,284.31        | 398,284.31      | 6.86           | 5,404,119.25      |
|       | REVENUES OVER/(UNDER) EXPENDITURES                                   | ( 1,055,051.65)  | 236,261.15        | 236,261.15      | 22.39--        | ( 1,291,312.80)   |
|       | OTHER SOURCES (USES)                                                 | <u>0.00</u>      | <u>0.00</u>       | <u>0.00</u>     | <u>0.00</u>    | <u>0.00</u>       |
|       | REVENUES & OTHER SOURCES OVER<br>(UNDER) EXPENDITURES & OTHER (USES) | ( 1,055,051.65)  | 236,261.15        | 236,261.15      | 22.39--        | ( 1,291,312.80)   |

CITY OF LAMESA  
FINANCIAL STATEMENT  
AS OF: OCTOBER 31ST, 2021

02 -WATER & WASTEWATER ENTER.  
FINANCIAL SUMMARY

08.33% OF YEAR COMP.

| ACCT#                                                                | ACCOUNT NAME | ANNUAL<br>BUDGET | CURRENT<br>PERIOD | Y-T-D<br>ACTUAL  | % OF<br>BUDGET | BUDGET<br>BALANCE |
|----------------------------------------------------------------------|--------------|------------------|-------------------|------------------|----------------|-------------------|
| <u>REVENUE SUMMARY</u>                                               |              |                  |                   |                  |                |                   |
| 11-OPERATING REVENUES                                                |              | 4,108,050.00     | 375,126.66        | 375,126.66       | 9.13           | 3,732,923.34      |
| 12-NON-OPERATING REVENUES                                            |              | <u>50,923.00</u> | <u>11,740.76</u>  | <u>11,740.76</u> | <u>23.06</u>   | <u>39,182.24</u>  |
| TOTAL REVENUES                                                       |              | 4,158,973.00     | 386,867.42        | 386,867.42       | 9.30           | 3,772,105.58      |
| <u>EXPENDITURE SUMMARY</u>                                           |              |                  |                   |                  |                |                   |
| WATER PRODUCTION SERVICES                                            |              | 1,615,497.00     | 122,788.12        | 122,788.12       | 7.60           | 1,492,708.88      |
| WATER DIST/WASTEWATER SER                                            |              | 1,845,641.00     | 115,513.37        | 115,513.37       | 6.26           | 1,730,127.63      |
| WASTEWATER TREATMENT SERV                                            |              | 0.00             | 6,624.67          | 6,624.67         | 0.00           | ( 6,624.67)       |
| ENGINEERING SERVICES                                                 |              | 92,380.00        | 4,950.24          | 4,950.24         | 5.36           | 87,429.76         |
| TECHNICAL SERVICES                                                   |              | 78,992.00        | 5,542.15          | 5,542.15         | 7.02           | 73,449.85         |
| UTILITY BILLING/COLLECT                                              |              | 371,280.00       | 21,576.18         | 21,576.18        | 5.81           | 349,703.82        |
| INSPECTION SERVICES                                                  |              | <u>0.00</u>      | <u>0.00</u>       | <u>0.00</u>      | <u>0.00</u>    | <u>0.00</u>       |
| TOTAL EXPENDITURES                                                   |              | 4,003,790.00     | 276,994.73        | 276,994.73       | 6.92           | 3,726,795.27      |
| REVENUES OVER/(UNDER) EXPENDITURES                                   |              | 155,183.00       | 109,872.69        | 109,872.69       | 70.80          | 45,310.31         |
| <u>OTHER SOURCES (USES)</u>                                          |              |                  |                   |                  |                |                   |
| OTHER SOURCES (USES)                                                 |              | <u>0.00</u>      | <u>0.00</u>       | <u>0.00</u>      | <u>0.00</u>    | <u>0.00</u>       |
| REVENUES & OTHER SOURCES OVER<br>(UNDER) EXPENDITURES & OTHER (USES) |              | 155,183.00       | 109,872.69        | 109,872.69       | 70.80          | 45,310.31         |

C I T Y O F L A M E S A  
FINANCIAL STATEMENT  
AS OF: OCTOBER 31ST, 2021

03 -SOLID WASTE ENTERPRISE  
FINANCIAL SUMMARY

08.33% OF YEAR COMP.

| ACCT#                                                                | ACCOUNT NAME  | ANNUAL<br>BUDGET | CURRENT<br>PERIOD | Y-T-D<br>ACTUAL | % OF<br>BUDGET | BUDGET<br>BALANCE |
|----------------------------------------------------------------------|---------------|------------------|-------------------|-----------------|----------------|-------------------|
| <u>REVENUE SUMMARY</u>                                               |               |                  |                   |                 |                |                   |
| 05-RECREATIONAL AND RENTA                                            |               | 0.00             | 0.00              | 0.00            | 0.00           | 0.00              |
| 21-OPERATING REVENUES                                                |               | 1,866,135.00     | 166,668.56        | 166,668.56      | 8.93           | 1,699,466.44      |
| 22-NON-OPERATING REVENUES                                            |               | <u>87,500.00</u> | <u>0.00</u>       | <u>0.00</u>     | <u>0.00</u>    | <u>87,500.00</u>  |
| TOTAL REVENUES                                                       |               | 1,953,635.00     | 166,668.56        | 166,668.56      | 8.53           | 1,786,966.44      |
| <u>EXPENDITURE SUMMARY</u>                                           |               |                  |                   |                 |                |                   |
| SOLID WASTE COLLECTION SV                                            |               | 1,083,360.00     | 65,065.05         | 65,065.05       | 6.01           | 1,018,294.95      |
| SANITARY LANDFILL SERVICE                                            |               | 825,928.00       | 45,292.96         | 45,292.96       | 5.48           | 780,635.04        |
| SPECIALIZED COLLECTION SV                                            |               | 115,884.00       | 10,211.90         | 10,211.90       | 8.81           | 105,672.10        |
| ENVIRONMENTAL HEALTH SERV                                            |               | <u>98,469.00</u> | <u>5,828.47</u>   | <u>5,828.47</u> | <u>5.92</u>    | <u>92,640.53</u>  |
| TOTAL EXPENDITURES                                                   |               | 2,123,641.00     | 126,398.38        | 126,398.38      | 5.95           | 1,997,242.62      |
| REVENUES OVER/(UNDER) EXPENDITURES                                   | ( 170,006.00) |                  | 40,270.18         | 40,270.18       | 23.69-         | ( 210,276.18)     |
| OTHER SOURCES (USES)                                                 |               | <u>0.00</u>      | <u>0.00</u>       | <u>0.00</u>     | <u>0.00</u>    | <u>0.00</u>       |
| REVENUES & OTHER SOURCES OVER<br>(UNDER) EXPENDITURES & OTHER (USES) | ( 170,006.00) |                  | 40,270.18         | 40,270.18       | 23.69-         | ( 210,276.18)     |

C I T Y   O F   L A M E S A  
 FINANCIAL STATEMENT  
 AS OF: OCTOBER 31ST, 2021

18 -MUNICIPAL GOLF COURSE  
 FINANCIAL SUMMARY

08.33% OF YEAR COMP.

| ACCT#                                                                | ACCOUNT NAME | ANNUAL<br>BUDGET  | CURRENT<br>PERIOD   | Y-T-D<br>ACTUAL     | % OF<br>BUDGET | BUDGET<br>BALANCE |
|----------------------------------------------------------------------|--------------|-------------------|---------------------|---------------------|----------------|-------------------|
| <u>REVENUE SUMMARY</u>                                               |              |                   |                     |                     |                |                   |
| 09-MISCELLANEOUS REVENUES                                            |              | 0.00              | 0.00                | 0.00                | 0.00           | 0.00              |
| 31-FEES AND DUES                                                     |              | <u>201,000.00</u> | <u>12,524.25</u>    | <u>12,524.25</u>    | <u>6.23</u>    | <u>188,475.75</u> |
| TOTAL REVENUES                                                       |              | 201,000.00        | 12,524.25           | 12,524.25           | 6.23           | 188,475.75        |
| <u>EXPENDITURE SUMMARY</u>                                           |              |                   |                     |                     |                |                   |
| MUNICIPAL GOLF COURSE                                                |              | <u>200,999.00</u> | <u>27,772.08</u>    | <u>27,772.08</u>    | <u>13.82</u>   | <u>173,226.92</u> |
| TOTAL EXPENDITURES                                                   |              | 200,999.00        | 27,772.08           | 27,772.08           | 13.82          | 173,226.92        |
| REVENUES OVER/(UNDER) EXPENDITURES                                   |              | <u>1.00</u>       | <u>( 15,247.83)</u> | <u>( 15,247.83)</u> | <u>783.00-</u> | <u>15,248.83</u>  |
| REVENUES & OTHER SOURCES OVER<br>(UNDER) EXPENDITURES & OTHER (USES) |              | <u>1.00</u>       | <u>( 15,247.83)</u> | <u>( 15,247.83)</u> | <u>783.00-</u> | <u>15,248.83</u>  |

C I T Y O F L A M E S A  
FINANCIAL STATEMENT  
AS OF: OCTOBER 31ST, 2021

20 -WASTEWATER FUND  
FINANCIAL SUMMARY

08.33% OF YEAR COMP.

| ACCT#                                                                | ACCOUNT NAME | ANNUAL<br>BUDGET    | CURRENT<br>PERIOD   | Y-T-D<br>ACTUAL     | % OF<br>BUDGET | BUDGET<br>BALANCE   |
|----------------------------------------------------------------------|--------------|---------------------|---------------------|---------------------|----------------|---------------------|
| <u>REVENUE SUMMARY</u>                                               |              |                     |                     |                     |                |                     |
| 41-OTHER FINANCING                                                   |              | <u>1,506,107.00</u> | <u>128,062.04</u>   | <u>128,062.04</u>   | <u>8.50</u>    | <u>1,378,044.96</u> |
| TOTAL REVENUES                                                       |              | 1,506,107.00        | 128,062.04          | 128,062.04          | 8.50           | 1,378,044.96        |
| <u>EXPENDITURE SUMMARY</u>                                           |              |                     |                     |                     |                |                     |
| WASTEWATER                                                           |              | <u>1,035,968.00</u> | <u>205,786.43</u>   | <u>205,786.43</u>   | <u>19.86</u>   | <u>830,181.57</u>   |
| TOTAL EXPENDITURES                                                   |              | 1,035,968.00        | 205,786.43          | 205,786.43          | 19.86          | 830,181.57          |
| REVENUES OVER/(UNDER) EXPENDITURES                                   |              | <u>470,139.00</u>   | <u>( 77,724.39)</u> | <u>( 77,724.39)</u> | <u>16.53-</u>  | <u>547,863.39</u>   |
| OTHER SOURCES (USES)                                                 |              | <u>0.00</u>         | <u>( 944.81)</u>    | <u>( 944.81)</u>    | <u>0.00</u>    | <u>944.81</u>       |
| REVENUES & OTHER SOURCES OVER<br>(UNDER) EXPENDITURES & OTHER (USES) |              | <u>470,139.00</u>   | <u>( 78,669.20)</u> | <u>( 78,669.20)</u> | <u>16.73-</u>  | <u>548,808.20</u>   |



**City of Lamesa**  
**Balance Sheet Summary**  
**As of : October 31st, 2021**

**General Fund (1)**

|             |    |              |
|-------------|----|--------------|
| Assets      | \$ | 5,177,202.66 |
| Liabilities | \$ | 1,579,339.69 |

**Water Fund (2)**

|             |    |               |
|-------------|----|---------------|
| Assets      | \$ | 16,874,676.87 |
| Liabilities | \$ | 6,721,572.76  |

**Solid Waste Fund (3)**

|             |    |              |
|-------------|----|--------------|
| Assets      | \$ | 4,820,357.63 |
| Liabilities | \$ | 2,491,620.54 |

**Golf Course Fund (18)**

|             |    |            |
|-------------|----|------------|
| Assets      | \$ | 159,843.65 |
| Liabilities | \$ | 229,133.55 |

**Wastewater & Collection (20)**

|             |    |              |
|-------------|----|--------------|
| Assets      | \$ | 2,219,691.36 |
| Liabilities | \$ | 4,948,516.08 |

## 01 -GENERAL FUND

| ACCOUNT #     | ACCOUNT DESCRIPTION            | BALANCE       |
|---------------|--------------------------------|---------------|
| <b>ASSETS</b> |                                |               |
| 01-1001       | CASH IN BANK                   | 1,253,748.92  |
| 01-1002       | PETTY CASH                     | 0.00          |
| 01-1003       | RETURNED CHECKS                | 5,251.20      |
| 01-1004       | TAXES RECEIVABLE-DELIQUENT     | 333,544.75    |
| 01-1005       | TAXES RECEIVABLE CURRENT       | 74,644.74     |
| 01-1006       | PROV. FOR UNCOLLECT TAXES      | ( 240,561.73) |
| 01-1007       | MISC ACCT. RECEIVABLE          | 2,214.05      |
| 01-1008       | PROV. UNCOLLEC. ACCT/REC       | ( 184.11)     |
| 01-1009       | PAVING LEIN RECEIVABLE         | 629,900.15    |
| 01-1010       | UNCOLLECTABLE PAVING LEIN      | ( 502,291.25) |
| 01-1011       | A/R LUBBOCK TASK FORCE         | ( 1,886.02)   |
| 01-1012       | A/R TNRCC                      | 0.00          |
| 01-1013       | OFFICE SUPPLIES INVENTORY      | 10,556.07     |
| 01-1014       | DUE FROM DAWSON COUNTY         | 3,460.55      |
| 01-1015       | CASH IN BANK - PAYROLL         | 0.00          |
| 01-1016       | DUE FROM DEBT SERVICE          | 0.00          |
| 01-1017       | FUEL TAX C.D.                  | 0.00          |
| 01-1018       | DUE TO/FROM 1997 TAN           | 0.00          |
| 01-1019       | DUE TO/FROM SOLID WASTE FUND   | 0.00          |
| 01-1020       | DUE FROM INVESTMENT FUND       | 3,025,078.49  |
| 01-1021       | CAPITAL EQUIPMENT RESERVE      | 0.00          |
| 01-1022       | BUILDING & COMPUTER RESERVE    | 0.00          |
| 01-1023       | DUE FROM FIRE DEPT. GRANTS     | 0.00          |
| 01-1024       | DUE FROM JUSTICE GRANT         | 0.00          |
| 01-1025       | DUE TO/ FROM STATE AGENCY      | 0.00          |
| 01-1026       | DUE FROM OTHER GOVERNMENTS     | 0.00          |
| 01-1027       | DUE TO/FROM CAPITAL PROJECT    | 0.00          |
| 01-1028       | SALES TAX RECEIVABLE           | 8,048.95      |
| 01-1029       | DUE TO/FROM DEBT SERVICE       | 0.00          |
| 01-1030       | DUE FROM MOTEL TAX FUND        | 0.00          |
| 01-1031       | DUE TO/FROM SPECIAL REV. FUND  | 0.00          |
| 01-1032       | DUE FROM INVESTMENT-CIVIC CTR. | 0.00          |
| 01-1033       | ACCOUNTS RECEIVABLE            | 0.00          |
| 01-1034       | SALES TAX REC./TX COMPTROLLER  | 318,100.35    |
| 01-1035       | DUE FROM IMS FLEX ACCT.        | 0.00          |
| 01-1036       | FRANCHISE TAX RECEIVABLE       | 107,187.75    |
| 01-1037       | DUE FROM WASTEWATER            | 0.00          |
| 01-1040       | TAN I&S RESERVE                | 0.00          |
| 01-1044       | CIP - F PARK LIGHT PROJECT     | 0.25          |
| 01-1045       | CITY OF LAMESA - CFS FESTIVAL  | 4,869.11      |
| 01-1046       | CRIME LINE                     | 2,692.01      |
| 01-1047       | PD SEIZURE FUND                | 13,950.09     |
| 01-1050       | DUE TO/FROM RISK MGMT & SAFE   | 0.00          |
| 01-1055       | DUE FROM INVESTMENT FUND       | 0.00          |
| 01-1056       | DUE FROM TEXstar POOL          | 112,716.24    |
| 01-1060       | DUE FROM ECONOMIC DEVELO       | 29,169.11     |
| 01-1061       | DUE FROM BUILDING SECURITY     | 0.00          |
| 01-1062       | DUE FROM PEG FUND              | 0.00          |
| 01-1063       | DUE FROM POLICE DONATION FUND  | 0.00          |

## 01 -GENERAL FUND

| ACCOUNT # | ACCOUNT DESCRIPTION            | BALANCE             |
|-----------|--------------------------------|---------------------|
| 01-1064   | DUE FROM TECHNOLOGY FUND       | 0.00                |
| 01-1065   | DUE FROM ECONOMIC DEV./AUDITOR | ( 13,792.01)        |
| 01-1066   | DUE FROM S.W.A.T FUND          | 0.00                |
| 01-1067   | DUE FOR TRUANCY FUND           | 0.00                |
| 01-1068   | DUE FROM MUNICIPAL JURY FUND   | 0.00                |
| 01-1070   | DUE FROM FORFEITED TRUST       | 0.00                |
| 01-1071   | DUE FROM WWF-LAND PURCHASE     | 0.00                |
| 01-1072   | DUE TO/FROM GOLF COURSE        | 0.00                |
| 01-1080   | D.A.R.E.                       | 0.00                |
| 01-1085   | DUE FROM HOUSING AUTHORITY     | 0.00                |
| 01-1090   | XFER FOR RETIREMENT/C.O.'      | 0.00                |
| 01-1095   | DUE FROM LEAP                  | 785.00              |
|           |                                | <u>5,177,202.66</u> |

TOTAL ASSETS

5,177,202.66

## LIABILITIES

|         |                                |              |
|---------|--------------------------------|--------------|
| 01-2013 | PAVING LIEN REFUND PAYABLE     | 0.00         |
| 01-2014 | SALES TAX PAYABLE              | 0.00         |
| 01-2015 | VOUCHERS PAYABLE               | 1,154,151.11 |
| 01-2016 | COMMUNITY BLDG.DEPOSITS        | 12,790.00    |
| 01-2017 | REFUND OF CASH DEPOSITS        | 591.00       |
| 01-2018 | WAGES PAYABLE                  | 0.00         |
| 01-2019 | GROUP INSURANCE PAYABLE        | 0.00         |
| 01-2020 | WITHHOLDING TAX PAYABLE        | 0.00         |
| 01-2021 | SOCIAL SECURITY PAYABLE        | 0.00         |
| 01-2022 | T.M.R.S. PAYABLE               | 0.00         |
| 01-2023 | AUTO ALLOWANCE PAYABLE         | 0.00         |
| 01-2024 | BONDS                          | 0.00         |
| 01-2025 | DEDUCTIONS PAYABLE             | 0.00         |
| 01-2026 | WORKERS COMPENSATION           | ( 25.00)     |
| 01-2027 | AIRPORT                        | 0.00         |
| 01-2028 | OPTIONAL LIFE PAYABLE          | 0.00         |
| 01-2029 | DUE TO SWMF                    | 0.00         |
| 01-2030 | GOVERNOR'S TAX PAYABLE         | 0.00         |
| 01-2031 | TRANS.FOR RET.BONDS            | 0.00         |
| 01-2032 | DUE TO STATE AGENCY            | 0.00         |
| 01-2033 | C.D.B.G.                       | 0.00         |
| 01-2034 | DUE TO LAMESA HOUSING          | ( 16,913.07) |
| 01-2035 | TRANS. FROM DEVELOP. FUND      | 0.00         |
| 01-2036 | TEEN COURT ADMIN FEE           | 420.00       |
| 01-2037 | DUE TO RISK MGT & SAFETY       | 0.00         |
| 01-2038 | DUE TO/FROM WATER FUND         | 0.00         |
| 01-2039 | WARRANTS PAYABLE               | 0.00         |
| 01-2040 | UNITED FUND                    | 16.00        |
| 01-2041 | SALES TX DUE TO LEDC -TX COMPT | 53,016.73    |
| 01-2042 | DUE TO LEAP -SALES TAX         | 53,016.73    |
| 01-2043 | TMRS EMPLOYEE BACK PAY         | 886.49       |
| 01-2044 | FLEX SPENDING ACCT. (FSA)      | 2,198.02     |
| 01-2045 | PROV. FOR COMP.ABSENCES        | ( 0.13)      |



## 01 -GENERAL FUND

| ACCOUNT #              | ACCOUNT DESCRIPTION            | BALANCE             |
|------------------------|--------------------------------|---------------------|
| 01-2048                | 1992 C O DEBT-PRINCIPAL        | 0.00                |
| 01-2049                | 1992 C.O. DEBT                 | 0.00                |
| 01-2050                | ICMA-RC PAYABLE                | 0.00                |
| 01-2051                | COURT BONDS PAYABLE            | 0.00                |
| 01-2052                | COURT BUILDING SECURITY FUND   | 0.00                |
| 01-2053                | COURT TECHNOLOGY FEE           | 0.00                |
| 01-2054                | MVBA COLLECTIONS               | 225.63              |
| 01-2055                | TAN I&S PRINCIPAL              | 0.00                |
| 01-2056                | TAN I&S INTEREST               | 0.00                |
| 01-2057                | NORTHLAND PEG FEES             | 0.00                |
| 01-2058                | NTS PEG FEES                   | 0.00                |
| 01-2070                | GROUP INS. PRE-TAX             | 425.69              |
| 01-2075                | EMPLOYEE REIMB. SICK LEAVE     | 0.00                |
| 01-2080                | DEFERRED REVENUE-PAVING        | 0.00                |
| 01-2081                | DEFERRED REVENUE-TAXES         | 167,627.78          |
| 01-2082                | DEFERRED REVENUE-MISC. POLICE  | 0.14)               |
| 01-2083                | DEFERRED REVENUE REVITAL GRANT | 0.00                |
| 01-2084                | DEFERRED REVENUE- CIVIC CENTER | 0.00                |
| 01-2085                | AFLAC PRE-TAX                  | 1,434.58)           |
| 01-2086                | DEFERRED REV.-POLICE DONATIONS | 0.00                |
| 01-2087                | DEFERRED REV.-COURTHOUSE PROJ. | 0.00                |
| 01-2088                | DEFERRED REVENUE-SWAT DONATION | 0.00                |
| 01-2089                | DEFERRED REVENUE/FIRE PROTECTI | 0.00                |
| 01-2090                | AFLAC POST TAX                 | 269.86)             |
| 01-2091                | DEFERRED REV.-L.I.S.D. BUYPONE | 1,286.50            |
| 01-2092                | AIR MED CARE                   | 185.00              |
| 01-2094                | NEW YORK LIFE INS. PAYABLE     | 0.00                |
| 01-2095                | VISION INS. PAYABLE            | 338.60              |
| 01-2096                | EMPLOYEE LEGAL SERV. PAYABLE   | 181.30              |
| 01-2097                | WORK BOOTS PAYABLE             | 1,545.66)           |
| 01-2098                | DEFERRED REV. - SPORTS COMPLEX | 127,608.90          |
| 01-2099                | JAE FITNESS PAYABLE            | 745.03)             |
| 01-2150                | ACCRUED PAYABLES               | 0.00                |
| 01-2160                | ACCRUED PAYROLL LIABILITY      | 25,307.68           |
| 01-2999                | PROFIT & LOSS                  | 0.00                |
| TOTAL LIABILITIES      |                                | <u>1,579,339.69</u> |
| EQUITY                 |                                |                     |
| 01-3001                | FUND BALANCE                   | 3,681,135.23        |
| 01-3002                | RESERVE-CAPITAL EQUIPMENT      | 0.00                |
| 01-3003                | RESERVE-BUILDING & COMPUTER    | 0.00                |
| 01-3010                | C.O. INTEREST                  | 0.00                |
| 01-3011                | C.O. PRINCIPAL                 | 0.00                |
| 01-3012                | TAN INTEREST                   | 0.00                |
| 01-3013                | TAN PRINCIPAL                  | 0.00                |
| 01-3014                | OTHER PRINCIPAL                | 0.00                |
| 01-3015                | OTHER INTEREST                 | 0.00                |
| TOTAL BEGINNING EQUITY |                                | <u>3,681,135.23</u> |

## BALANCE SHEET

AS OF: OCTOBER 31ST, 2021

01 -GENERAL FUND

| ACCOUNT # | ACCOUNT DESCRIPTION                               | BALANCE             |
|-----------|---------------------------------------------------|---------------------|
|           | TOTAL REVENUE                                     | 634,545.46          |
|           | TOTAL EXPENSES                                    | <u>398,284.31</u>   |
|           | TOTAL REVENUE OVER/(UNDER) EXPENSES               | 236,261.15          |
|           | (WILL CLOSE TO FUND BAL.)                         | ( 319,533.41)       |
|           | TOTAL EQUITY & REV. OVER/(UNDER) EXP.             | <u>3,597,862.97</u> |
|           | TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP. | 5,177,202.66        |

02 -WATER &amp; WASTEWATER ENTER.

| ACCOUNT #     | ACCOUNT DESCRIPTION            | BALANCE          |
|---------------|--------------------------------|------------------|
| <b>ASSETS</b> |                                |                  |
| 02-1001       | CASH IN BANK                   | 1,607,109.10     |
| 02-1002       | CASH IN DRAWER                 | 0.00             |
| 02-1003       | DUE FROM INVESTMENTS/WATER DEP | 31,502.52        |
| 02-1004       | CAPITAL EQUIPMENT RESERVE      | 1,061,336.23     |
| 02-1005       | W.S.G. CHGS. RECEIVABLE        | 232,025.34       |
| 02-10051      | REFUNDS PAYABLE                | 794.48           |
| 02-10052      | UTILITY A/R SUSPENSE           | 0.00             |
| 02-10053      | UNAPPLIED US REVENUE           | ( 28,070.62)     |
| 02-10054      | US GL RECON REPORT             | 0.00             |
| 02-10059      | UNBILLED REVENUE RECEIVABLE    | 0.00             |
| 02-1006       | PROV.FOR UNCOLLECT. ACCTS      | ( 68,638.85)     |
| 02-1007       | INVENTORY SUPPLIES             | 263,689.71       |
| 02-1008       | WW. TRMT PLNT .RES.INVESTMENTS | 97,947.82        |
| 02-1009       | UTILITY SYSTEM IMPROV RESERVE  | 0.00             |
| 02-1010       | UNAMORTIZED TAN ISSUE COSTS    | 0.00             |
| 02-1011       | AMORT.OF DISC. & PREMIUMS      | 0.00             |
| 02-1012       | WATER SYSTEM LAND              | 50,378.47        |
| 02-1013       | WATER RIGHTS PURCHASED         | 6,680,247.00     |
| 02-1014       | WALKS, DRIVES & FENCES         | 10,292,588.09    |
| 02-1015       | BUILDINGS                      | 187,349.78       |
| 02-1016       | WELLS & WELL HOUSES            | 0.00             |
| 02-1017       | BOOSTER STAT. AND STORAGE      | 347,071.00       |
| 02-1018       | WATER LINES, VALVES & FITT     | 256,996.50       |
| 02-1019       | WATER TAPS AND METERS          | 6,816,494.00     |
| 02-1020       | AUTOMOTIVE & MISC.EQUIP.       | 2,404,449.71     |
| 02-1021       | FIRE HYDRANTS                  | 0.00             |
| 02-1022       | WATER SYST. DEPRECIATION       | ( 14,544,680.09) |
| 02-1023       | SEWER SYSTEM-LAND & LAGOO      | 0.00             |
| 02-1024       | SEWAGE LIFT STATIONS           | 0.00             |
| 02-1025       | DISPOSAL PLANT                 | 0.00             |
| 02-1026       | SEWER LINES                    | 0.00             |
| 02-1027       | SEWER SYS. DEPRECIATION        | 0.00             |
| 02-1028       | DUE TO/FROM SOLID WASTE        | 0.00             |
| 02-1029       | ELECTRICAL INVENTORY           | 0.00             |
| 02-1030       | WATER RESERVE                  | 261,129.80       |
| 02-1031       | ACCOUNTS REC. - TRRA           | 0.00             |
| 02-1032       | 06 TAN ISSUANCE COSTS          | 0.00             |
| 02-1033       | 06 TAN AMORTIZATION            | 29,278.00        |
| 02-1034       | DUE TO FROM WATER FUND         | 0.00             |
| 02-1035       | DUE FROM TCDP GRANT            | 0.00             |
| 02-1036       | DUE FROM INV. FUND-TX NOTE 06  | 19,388.12        |
| 02-1037       | DUE TO INV. - WELLS &TOWER     | 418,208.70       |
| 02-1039       | WATER TREATMENT PLANT          | 0.00             |
| 02-1040       | WW TRMT PLANT RES.             | 0.00             |
| 02-1041       | USDA WATER IMPROVEMENT GRNT.   | 0.00             |
| 02-1050       | CASH IN BANK-TRMT PLANT        | 0.00             |
| 02-1051       | UITLITY SYSTEM & REPLACEMENT   | 28,042.00        |
| 02-1060       | CIP - NEW WATER WELL PROJECT   | ( 0.71)          |
| 02-1065       | CIP - LUBBOCK HWY LIFTSTATION  | 0.16             |

02 -WATER &amp; WASTEWATER ENTER.

| ACCOUNT #    | ACCOUNT DESCRIPTION            | BALANCE              |
|--------------|--------------------------------|----------------------|
| 02-1070      | CIP - ELEVATED STORAGE TANK    | 0.24                 |
| 02-1075      | CIP - WATER MAIN IMP, HWY 87   | ( 0.48)              |
| 02-1076      | CIP - USDA WATER IMP. PROJECT  | 12,837.41            |
| 02-1080      | NET PENSION ASSET (LIABILITY)  | 169,935.03           |
| 02-1081      | DEFERRED OUTFLOW-PENSION CONTR | 29,540.26            |
| 02-1082      | DEFERRED OUTFLOW-PENSION INV E | 217,728.15           |
| 02-1083      | L.E.D.C. PRISON TOWER REC.     | 0.00                 |
|              |                                | <u>16,874,676.87</u> |
| TOTAL ASSETS |                                | 16,874,676.87        |

## LIABILITIES

|         |                                |              |
|---------|--------------------------------|--------------|
| 02-2010 | DUE TO LAMESA EDC              | 0.00         |
| 02-2013 |                                | 0.00         |
| 02-2025 | REVENUE RECOVERY LIABILITY     | ( 236.77)    |
| 02-2026 | REVENUE RECOVERY FEES          | 3,504.45     |
| 02-2027 | UNDEPOSITED METER DEPOSIT      | 0.00         |
| 02-2028 | WATER DEPOSITS                 | 294,764.98   |
| 02-2029 | T.M.R.S. PAYABLE               | 0.00         |
| 02-2030 | F.I.C.A. PAYABLE               | 0.00         |
| 02-2031 | VOUCHERS PAYABLE               | 0.00         |
| 02-2032 | BONDS PAYABLE-PRISON           | 0.00         |
| 02-2033 | CONTRIBUTED BY DEVELOPERS      | 255,845.00   |
| 02-2034 | CONTRIBUTED BY U.S. GOV'T      | 236,875.39   |
| 02-2035 | RES.RETIRE.OF BONDS & INT      | 0.00         |
| 02-2036 | EARNED SURPLUS INVESTED        | 0.00         |
| 02-2037 | EARNED SURPLUS UNAPPROPR.      | 0.00         |
| 02-2038 | INT. ON B.F. INVESTMENT        | 0.00         |
| 02-2039 | TRANS. FOR RET. OF BONDS       | 0.00         |
| 02-2040 | OPERATING TRANSFER             | 0.00         |
| 02-2041 | BOND INTEREST EXPENSE          | 0.00         |
| 02-2042 | HANDLING FEES                  | 0.00         |
| 02-2043 | CAPITAL PROJECT FUNDS          | 440,420.21   |
| 02-2045 | PROV.COMPENSATED ABSENCES      | 24,116.15    |
| 02-2046 | DUE TO/FROM GENERAL FUND       | 0.00         |
| 02-2047 | DUE TO SOLID WASTE             | 0.00         |
| 02-2048 | DUE TO RISK MGT & SAFETY       | 0.00         |
| 02-2049 | 1992 C.O. DEBT NON CURRENT     | 0.00         |
| 02-2050 | NOTE PAYABLE- 2006 TAX NOTES   | 0.00         |
| 02-2051 | NOTE PAYABLE-CAT FINANCE       | 0.00         |
| 02-2052 | LEASE PAYABLE-AAIG(NON-CURRENT | 1,377,885.07 |
| 02-2053 | NOTES PAYABLE-WSB (NONCURREN). | ( 0.40)      |
| 02-2054 | BONDS PAYABLE - USDA           | 0.00         |
| 02-2055 | CONTRIBUTED CAPITAL-TCDP       | 864,400.00   |
| 02-2056 | CONTRIBUTED CAPITAL-TDCJ       | 133,567.10   |
| 02-2057 | DUE TO G/F - LAND PURCHASE     | 0.00         |
| 02-2058 | DUE TO SWMF - LAND PURCHASE    | 75,000.00    |
| 02-2059 | DUE TO CAP. PROJ.-LAND PURCHAS | 0.00         |
| 02-2060 | AFLAC PRE-TAX                  | 0.00         |
| 02-2061 | DUE TO/FROM GOLF COURSE FUND   | 0.00         |

02 -WATER &amp; WASTEWATER ENTER.

| ACCOUNT #         | ACCOUNT DESCRIPTION            | BALANCE             |
|-------------------|--------------------------------|---------------------|
| 02-2070           | GROUP INS. PRE-TAX             | 0.00                |
| 02-2085           | AFLAC PRE-TAX                  | 0.00                |
| 02-2090           | AFLAC POST TAX                 | 0.00                |
| 02-2095           | VISION INS. PAYABLE            | 0.42                |
| 02-2160           | ACCURED PAYROLL LIABILITY      | 6,086.32            |
| 02-2900           | CURRENT PORTION 91 C.O.'S      | 0.00                |
| 02-2901           | CURRENT PORTION - USDA         | 0.00                |
| 02-2902           | CURRENT PORTION-2006 TAN       | 0.00                |
| 02-2903           | CURRENT PORTION-CAT FINANCE    | 0.00                |
| 02-2904           | LEASE PAYABLE-AAIG (CURRENT)   | 4,396.00            |
| 02-2905           | NOTES PAYABLE-WSB (CURRENT)    | ( 0.33)             |
| 02-2906           | NOTES PAYABLE-SOUTH PLAINS COM | 0.00                |
| 02-2909           | TAX NOTE 2013 - ST             | 0.00                |
| 02-2910           | TAX NOTE 2013 L-T              | 0.00                |
| 02-2911           | CURRENT PORTION COMP ABSE      | ( 1,473.20)         |
| 02-2912           | TAX NOTE 2013-A L-T            | 0.00                |
| 02-2913           | TAX NOTE 2013A - S-T           | 0.00                |
| 02-2914           | TAX NOTE 2014 L-T              | 0.00                |
| 02-2915           | TAX NOTE 2014 S-T              | 0.00                |
| 02-2916           | TAX NOTE 2019 - LT             | 0.00                |
| 02-2920           | DEFERRED REV-LIFTSTATION PROJ. | 0.00                |
| 02-2925           | CONJ. USE SERIES 2011-NONCURRE | 1,084,625.00        |
| 02-2926           | CONJ USE SERIES 2011-CURRENT   | 85,809.00           |
| 02-2927           | REFUNDING 2010 - NON CURRENT   | ( 14,336.00)        |
| 02-2928           | REFUNDING SERIES 2010-CURRENT  | 14,336.00           |
| 02-2929           | RECLAMATION 2010 - NON CURRENT | 0.00                |
| 02-2930           | RECLAMATION 2010 - CURRENT     | 0.00                |
| 02-2931           | GROUNDWATER 2009-NON CURRENT   | 188,556.00          |
| 02-2932           | GROUNDWATER 2009 - CURRENT     | 21,463.00           |
| 02-2933           | GROUNDWATER 2008 - NONCURRENT  | 0.00                |
| 02-2934           | GROUNDWATER 2009 - CURRENT     | 0.00                |
| 02-2935           | GROUNDWATER 2005-NONCURRENT    | 0.00                |
| 02-2936           | GROUNDWATER 2005 - CURRENT     | 0.00                |
| 02-2937           | GROUNDWATER 2012-NONCURRENT    | 641,464.00          |
| 02-2938           | GROUNDWATER 2012-CURRENT       | 99,285.00           |
| 02-2939           | 2014 BOND (2005) ST            | 1.00                |
| 02-2940           | 2014 BOND (2005) LT            | 7,715.00            |
| 02-2941           | 2014 PREMIUM (2005)            | 0.00                |
| 02-2942           | 2014 BOND (2006) ST            | 54,584.00           |
| 02-2943           | 2014 BOND (2006) LT            | 366,071.00          |
| 02-2944           | 2014 PREMIUM (2006)            | 54,816.00           |
| 02-2945           | 2017 BACKHOE LOADER LT         | 19,178.55           |
| 02-2946           | 2017 BACKHOE LOADER ST         | 17,480.00           |
| 02-2947           | CHEVROLET SILVERADO CL         | 23,409.00           |
| 02-2950           | DEFERRED OUTFLOW-PENSION       | 341,965.82          |
| 02-2999           | PROFIT & LOSS                  | 0.00                |
| TOTAL LIABILITIES |                                | <u>6,721,572.76</u> |

02 -WATER &amp; WASTEWATER ENTER.

| ACCOUNT #     | ACCOUNT DESCRIPTION                               | BALANCE       |
|---------------|---------------------------------------------------|---------------|
| <b>EQUITY</b> |                                                   |               |
| 02-3001       | FUND BALANCE                                      | 8,745,874.21  |
| 02-3002       | RESERVE-UTILITY SYSTEM IMPROV                     | 0.00          |
| 02-3010       | C.O. INTEREST                                     | 0.00          |
| 02-3012       | TAN INTEREST                                      | 0.00          |
|               | TOTAL BEGINNING EQUITY                            | 8,745,874.21  |
|               |                                                   |               |
|               | TOTAL REVENUE                                     | 386,867.42    |
|               | TOTAL EXPENSES                                    | 276,994.73    |
|               | TOTAL REVENUE OVER/(UNDER) EXPENSES               | 109,872.69    |
|               | (WILL CLOSE TO FUND BAL.)                         | 1,297,357.21  |
|               |                                                   |               |
|               | TOTAL EQUITY & REV. OVER/(UNDER) EXP.             | 10,153,104.11 |
|               |                                                   |               |
|               | TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP. | 16,874,676.87 |

## 03 -SOLID WASTE ENTERPRISE

| ACCOUNT #     | ACCOUNT DESCRIPTION            | BALANCE             |
|---------------|--------------------------------|---------------------|
| <b>ASSETS</b> |                                |                     |
| 03-1001       | CASH IN BANK                   | 1,167,266.77        |
| 03-1002       | CASH IN BANK - DEBT SERVICE    | 0.00                |
| 03-1003       | CASH IN BANK - CAPITAL RESERVE | 0.00                |
| 03-1004       | DUE FROM GENERAL FUND          | 0.00                |
| 03-1005       | DUE FROM WASTEWATER            | 0.00                |
| 03-10059      | UNBILLED REVENUE RECEIVABLE    | 105,998.24          |
| 03-1006       | DUE FROM WWF- LAND PURCHASE    | 75,000.00           |
| 03-1007       | DUE FROM INVESTMENTS-DEBT SERV | 0.00                |
| 03-1008       | DUE FROM INV.-CAPITAL RESERVE  | 126,894.85          |
| 03-1010       | UNAMORTIZED TAN ISSUE COSTS    | 0.00                |
| 03-1011       | GARBAGE CHG. RECEIVABLE        | 120,620.03          |
| 03-1012       | UNCOLLECTIBLE GARB.CHGS.       | ( 42,398.46)        |
| 03-1013       | GRANT PROCEEDS RECEIVABLE      | 0.00                |
| 03-1014       | LAND                           | 143,957.00          |
| 03-1015       | BUILDINGS                      | 2,386,652.61        |
| 03-1019       | AUTOMOTIVE & MISC.EQUIP.       | 6,812,486.93        |
| 03-1020       | DUE FROM INVESTMENT FUND       | 0.00                |
| 03-1021       | CAPITAL EQUIPMENT RESERVE      | 48,753.81           |
| 03-1022       | POST CLOSURE RESERVE           | 664,026.09          |
| 03-1023       | ENVIROMENTAL OPER CENTER RES   | 0.00                |
| 03-1024       | RESERVE FOR TAN I&S            | 0.00                |
| 03-1027       | 05 TAN ISSUANCE COSTS          | 0.00                |
| 03-1028       | ACCUM. AMORT-ISSUANCE COSTS    | ( 0.27)             |
| 03-1030       | CIP - NEW LANDFILL CELL #4     | ( 0.45)             |
| 03-1050       | ACCUMULATED DEPRECIATION       | ( 7,014,314.15)     |
| 03-1080       | NET PENSION ASSET (LIABILITY)  | 91,815.74           |
| 03-1081       | DEFERRED OUTFLOW-PENSION CONTR | 15,960.57           |
| 03-1082       | DEFERRED OUTFLOW-PENSION INV   | <u>117,638.32</u>   |
|               |                                | <u>4,820,357.63</u> |
| TOTAL ASSETS  |                                | 4,820,357.63        |

**LIABILITIES**

|         |                             |            |
|---------|-----------------------------|------------|
| 03-2010 | DUE TO/FROM GENERAL FUND    | 0.00       |
| 03-2013 |                             | 0.00       |
| 03-2020 | DUE TO/FROM WASTE WATER     | 0.00       |
| 03-2021 | POSTCLOSURE RESERVE         | 0.00       |
| 03-2022 | DUE TO RISK MGT & SAFETY    | 0.00       |
| 03-2030 | CONTRIBUTED CAPITAL - SCALE | 41,191.00  |
| 03-2040 | TAN INTEREST EXPENSE        | 0.00       |
| 03-2041 | BOND INTEREST EXPENSE       | 0.00       |
| 03-2042 | LOSS ON EQUIPMENT           | 0.00       |
| 03-2044 | CUR.PROV FOR COMP.ABSENCE   | 734.56     |
| 03-2045 | PROV-COMPENSATED ABSENCE    | 19,468.44  |
| 03-2049 | 1992 C.O. DEBT NON-CURRENT  | 0.00       |
| 03-2050 | N/P - CATEPILLAR (DOZER)    | ( 0.25)    |
| 03-2051 | EST.LIAB.LANDFILL CLOSURE   | 605,685.25 |
| 03-2052 | OUTSOURCE LEASE-MAD VAC S-T | 0.00       |

## BALANCE SHEET

AS OF: OCTOBER 31ST, 2021

## 03 -SOLID WASTE ENTERPRISE

| ACCOUNT # | ACCOUNT DESCRIPTION            | BALANCE      |
|-----------|--------------------------------|--------------|
| 03-2053   | CATERPILLAR LEASE - S-T        | 0.15         |
| 03-2054   | 2005 TAX NOTE -CURRENT PORTION | 0.00         |
| 03-2055   | N/P CATERPILLAR (BULLDOZER)    | 0.31         |
| 03-2056   | TAN I&S INTEREST               | 0.00         |
| 03-2060   | AFLAC PRE-TAX                  | 0.00         |
| 03-2065   | N/P KSB - GARBAGE TRUCK        | 0.00         |
| 03-2070   | GROUP INS. PRE-TAX             | 0.00         |
| 03-2085   | AFLAC PRE-TAX                  | 0.00         |
| 03-2090   | AFLAC POST TAX                 | 0.00         |
| 03-2095   | VISION INS. PAYABLE            | 0.00         |
| 03-2096   | N/P-CATERPILLAR 930H - LT      | 0.00         |
| 03-2097   | N/P - CATERPILLAR 930H - ST    | 0.00         |
| 03-2098   | N/P CATERPILLAR (BACKHOE) ST   | 0.00         |
| 03-2160   | ACCURED PAYROLL LIABILITY      | 4,694.22     |
| 03-2165   | N/P MACK TRUCK W/ SIDELOAD -LT | 127,675.00   |
| 03-2166   | N/P MACK TRUCK W/ SIDELOAD -ST | 38,278.00    |
| 03-2901   | CURRENT PORTION 92 C.O.'S      | 0.00         |
| 03-2902   | CURRENT PORTION-1997 TAN       | 0.00         |
| 03-2903   | OUTSOURCE LEASE- MAD VAC L-T   | 0.00         |
| 03-2904   | CATERPILLAR LEASE - L-T        | 0.00         |
| 03-2905   | 2005 TAX NOTE (LT)             | 0.00         |
| 03-2906   | ST-CATERPILLAR LOADER 2015     | 11,742.00    |
| 03-2907   | LT - CATERPILLAR LOADER 2015   | 77,629.00    |
| 03-2908   | ST-CATERPILLAR BULL DOZER 2015 | 41,634.00    |
| 03-2909   | LT-CATERPILLAR BULL DOZER 2015 | 41,634.00    |
| 03-2910   | TAX NOTE 2012 - LT             | 0.00         |
| 03-2911   | TAX NOTE 2012 - ST             | 0.00         |
| 03-2912   | 2016 MACK DUMP TRUCK - LT      | 0.00         |
| 03-2913   | 2016 MACK DUMP TRUCK - ST      | 0.00         |
| 03-2914   | TAX NOTE 2019 - LT             | 586,214.00   |
| 03-2915   | CHEVROLET SILVERADO CL         | 17,529.00    |
| 03-2916   | CHEVY SILVERADO LEASE -ST      | 5,913.00     |
| 03-2917   | SKID STEER CL                  | 19,938.00    |
| 03-2918   | SKID STEER LEASE - ST          | 8,830.00     |
| 03-2919   | MOTOR GRADER CL                | 143,761.00   |
| 03-2920   | MOTOR GRADER LEASE - ST        | 16,546.00    |
| 03-2921   | CATERPILLAR - COMPACTOR        | 657,584.67   |
| 03-2950   | DEFERRED INFLOW-PENSION        | 184,763.81   |
|           | TOTAL LIABILITIES              | 2,491,620.54 |
| EQUITY    |                                |              |
| 03-3001   | FUND BALANCE                   | 2,006,540.22 |
| 03-3002   | INVESTMENT IN PROPERTY         | 0.00         |
| 03-3003   | UNRESERVED FUND BALANCE        | 0.00         |
| 03-3004   | POSTCLOSURE RESERVE            | 107,228.18   |
| 03-3005   | RESERVE ENVIROMENTAL OPER CNTR | 0.00         |
| 03-3010   | C.O. INTEREST                  | 0.00         |
| 03-3012   | TAN INTEREST                   | 0.00         |
|           | TOTAL BEGINNING EQUITY         | 2,113,768.40 |



03 -SOLID WASTE ENTERPRISE

| ACCOUNT # | ACCOUNT DESCRIPTION                               | BALANCE             |
|-----------|---------------------------------------------------|---------------------|
|           | TOTAL REVENUE                                     | 166,668.56          |
|           | TOTAL EXPENSES                                    | <u>126,398.38</u>   |
|           | TOTAL REVENUE OVER/(UNDER) EXPENSES               | 40,270.18           |
|           | (WILL CLOSE TO FUND BAL.)                         | 174,698.51          |
|           | TOTAL EQUITY & REV. OVER/(UNDER) EXP.             | <u>2,328,737.09</u> |
|           | TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP. | 4,820,357.63        |

## 18 -MUNICIPAL GOLF COURSE

| ACCOUNT #          | ACCOUNT DESCRIPTION                               | BALANCE           |
|--------------------|---------------------------------------------------|-------------------|
| <b>ASSETS</b>      |                                                   |                   |
| 18-1001            | CASH                                              | ( 81,167.97)      |
| 18-1002            | MEMORIAL FUND                                     | 4,331.36          |
| 18-1005            | GOLF FEES RECEIVABLE                              | 44,985.95         |
| 18-1006            | ALLOWANCE FOR BAD DEBTS                           | ( 38,843.45)      |
| 18-1020            | LAND IMPROVEMENTS                                 | 79,362.32         |
| 18-1021            | EQUIPMENT                                         | 336,530.53        |
| 18-1022            | DEPRECIATION                                      | ( 265,151.68)     |
| 18-1023            | BUILDINGS & IMPROVEMENTS                          | 25,634.27         |
| 18-1028            | SALES TAX RECEIVABLE                              | 0.00              |
| 18-1030            | DUE TO/FROM WATER FUND                            | 0.00              |
| 18-1080            | NET PENSION ASSET (LIABILITY)                     | 22,061.36         |
| 18-1081            | DEFERRED OUTFLOW-PENSION CONTR                    | 3,834.98          |
| 18-1082            | DEFERRED OUTFLOW-PENSION INV.                     | <u>28,265.98</u>  |
|                    |                                                   | <u>159,843.65</u> |
| TOTAL ASSETS       |                                                   | 159,843.65        |
| <b>LIABILITIES</b> |                                                   |                   |
| 18-2010            | DUE TO/FROM GENERAL FUND                          | 0.00              |
| 18-2013            | NOTES PAYABLE-OUTSOURC/CURR.                      | 0.00              |
| 18-2014            | SALES TAX PAYABLE                                 | 0.00              |
| 18-2015            | NOTE PAYABLE-WELL FARGO-CURREN                    | 0.00              |
| 18-2016            | DUE TO RISK MGMT.                                 | 96,624.00         |
| 18-2017            | NOTES PAYABLE                                     | 0.00              |
| 18-2018            | NOTES PAYABLE - OUTSOURCE                         | 0.00              |
| 18-2044            | COMP. ABSENCES - CURRENT                          | 7,778.47          |
| 18-2045            | COMP. ABSENCES - LONG TERM                        | 12,161.53         |
| 18-2160            | ACCRUED PAYROLL LIABILITY                         | 1,293.75          |
| 18-2902            | RANGE BALL SERVER -ST PORTION                     | 0.00              |
| 18-2903            | PNC GOLF CAR LEASE - LT                           | 61,029.00         |
| 18-2904            | PNC GOLF CAR LEASE - ST                           | ( 15,526.00)      |
| 18-2906            | RANGE BALL SERVER- LT PORTION                     | ( 11,198.00)      |
| 18-2907            | TORO MOWER LT                                     | 32,576.00         |
| 18-2950            | DEFERRED INFLOW-PENSION                           | <u>44,394.80</u>  |
|                    | TOTAL LIABILITIES                                 | <u>229,133.55</u> |
| <b>EQUITY</b>      |                                                   |                   |
| 18-3001            | FUND BALANCE                                      | ( 55,993.01)      |
|                    | TOTAL BEGINNING EQUITY                            | ( 55,993.01)      |
|                    | TOTAL REVENUE                                     | 12,524.25         |
|                    | TOTAL EXPENSES                                    | <u>27,772.08</u>  |
|                    | TOTAL REVENUE OVER/(UNDER) EXPENSES               | ( 15,247.83)      |
|                    | (WILL CLOSE TO FUND BAL.)                         | 1,950.94          |
|                    | TOTAL EQUITY & REV. OVER/(UNDER) EXP.             | ( 69,289.90)      |
|                    | TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP. | 159,843.65        |

## 20 -WASTEWATER FUND

| ACCOUNT #                                         | ACCOUNT DESCRIPTION            | BALANCE                 |                         |
|---------------------------------------------------|--------------------------------|-------------------------|-------------------------|
| <b>ASSETS</b>                                     |                                |                         |                         |
| 20-1001                                           | CASH                           | 796,514.31              |                         |
| 20-10059                                          | UNBILLED REVENUE RECEIVABLE    | 90,574.25               |                         |
| 20-1006                                           | ALLOWANCE FOR BAD DEBTS        | ( 17,052.87)            |                         |
| 20-1010                                           | SEWER CHARGES RECEIVABLE       | 85,174.61               |                         |
| 20-1020                                           | DUE FROM INVESTMENT FUND       | 414,088.10              |                         |
| 20-1021                                           | LAND                           | 95,540.50               |                         |
| 20-1025                                           | SEWER PLANT/LIFT STATIONS      | 102,084.40              |                         |
| 20-1035                                           | CIP - LIFTSTATION              | 573,224.20              |                         |
| 20-1980                                           | DEFERRED OUTFLOW/2019 REF BOND | <u>79,543.86</u>        |                         |
|                                                   |                                |                         | <u>2,219,691.36</u>     |
| TOTAL ASSETS                                      |                                |                         | 2,219,691.36            |
| <b>LIABILITIES</b>                                |                                |                         |                         |
| 20-2010                                           | DUE TO GENERAL FUND            | 0.00                    |                         |
| 20-2020                                           | DUE FROM WASTEWATER FUND       | 0.00                    |                         |
| 20-2054                                           | BOND PAYABLE - USDA            | 0.00                    |                         |
| 20-2160                                           | ACCRUED PAYROLL LIABILITY      | 1,917.34                |                         |
| 20-2901                                           | CURRENT PORTION - USDA         | 0.00                    |                         |
| 20-2916                                           | TAX NOTE 2019 - L-T            | 677,941.00              |                         |
| 20-2918                                           | 2019 REFUNDING BONDS           | 3,925,000.00            |                         |
| 20-2980                                           | BOND ISSUANCE PREM.2019 REF BO | <u>343,657.74</u>       |                         |
|                                                   | TOTAL LIABILITIES              |                         | <u>4,948,516.08</u>     |
| <b>EQUITY</b>                                     |                                |                         |                         |
| 20-3001                                           | FUND BALANCE                   | ( <u>3,319,204.25</u> ) |                         |
|                                                   | TOTAL BEGINNING EQUITY         | ( 3,319,204.25)         |                         |
| TOTAL REVENUE                                     |                                | 128,062.04              |                         |
| TOTAL EXPENSES                                    |                                | <u>206,731.24</u>       |                         |
| TOTAL REVENUE OVER/(UNDER) EXPENSES               |                                | ( 78,669.20)            |                         |
| (WILL CLOSE TO FUND BAL.)                         |                                | 669,048.73              |                         |
| TOTAL EQUITY & REV. OVER/(UNDER) EXP.             |                                |                         | ( <u>2,728,824.72</u> ) |
| TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP. |                                |                         | 2,219,691.36            |

# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 26**

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**SUBJECT: CITY MANAGER REPORT**

**SUBMITTED BY: City Manager**

### **SUMMARY STATEMENT**

- a. City Hall Closed for Thanksgiving – November 25 & 26, 2021 (Closed Thursday and Friday)
- b. City Hall Closed for Christmas – December 24, 2021 (Closed Friday)
- c. City Hall Closed for New Year's Day - December 31, 2021 (Closed Friday)

### **COUNCIL ACTION**

No City Council action required.

# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 27**

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**SUBJECT: MAYOR'S REPORT**

**SUBMITTED BY: Mayor**

### **SUMMARY STATEMENT**

Mayor to report on future goals and goals.

### **COUNCIL ACTION**

No City Council action required.

# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 28**

SUBJECT: **EXECUTIVE SESSION-PERSONNEL**  
PROCEEDING: Closed Session  
SUBMITTED BY: City Council  
EXHIBITS:  
AUTHORITY: Texas Open Meetings Act Chapter 551, Government Code

### **SUMMARY STATEMENT**

Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Texas Open Meetings Act (Chapter 551.074, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

Discuss the recommendation to the Lamesa Economic Alliance Project Board

### **COUNCIL ACTION**

**DISCUSSION:** \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ 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 \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

**VOTING:** "AYE" \_\_\_\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_\_

**CERTIFIED AGENDA: EXECUTIVE SESSION OF  
THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS**

On this November 16, 2021, at a regularly scheduled meeting of the City Council of the City of Lamesa, Texas the Council adjourned into a closed executive session; notice of said session having been given by a notice posted at the City Hall, 601 South First Street at least seventy-two hours in advance.

**A. ANNOUNCEMENT BY PRESIDING OFFICER:**

"The City Council will begin its executive session on November 16, 2021 at \_\_\_\_\_ P.M."

The subject matter of each executive session deliberation is as follows:

Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Texas Open Meetings Act (Chapter 551.074, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

Discuss recommendations for the Lamesa Economic Alliance Project Board

**B. ANNOUNCEMENT BY PRESIDING OFFICER:**

"The City Council has completed its executive session on November 16, 2021 at \_\_\_\_\_ P.M."

**C. CERTIFICATION:**

I hereby certify that this agenda of an executive session of the City Council of the City of Lamesa, Texas is a true and correct record of the proceedings pursuant Texas Open Meetings Act (Chapter 551, Government Code).

WITNESS my hand this November 16, 2021.

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

# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 29**

**SUBJECT: RECONVENE IN OPEN SESSION**  
**PROCEEDING:**  
**SUBMITTED BY: City Council**  
**EXHIBITS:**  
**AUTHORITY: Texas Open Meetings Act Chapter 551, Government Code**

### **SUMMARY STATEMENT**

Consider taking action to approve the Lamesa Economic Alliance Project Board members.

### **COUNCIL ACTION**

Motion by Council Member \_\_\_\_\_ to approve \_\_\_\_\_ to the Lamesa Economic Alliance Project Board members Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

**VOTING:** "AYE" \_\_\_\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_\_



# ***City Council Agenda***

## ***City of Lamesa, Texas***

**DATE OF MEETING: NOVEMBER 16, 2021**

**AGENDA ITEM: 30**

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**ADJOURNMENT:** *The next regularly scheduled meeting of the City Council of the City of Lamesa, Texas will be December 21, 2021 at 5:30 P.M.*