

CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULAR SCHEDULED MEETING AT 5:30 P.M. ON TUESDAY, FEBRUARY 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 January 19, 2021.
 - b. **BILLS FOR JANUARY 2021:** Approval of the bills paid by the City of Lamesa for the month of January, 2021.
 - c. APPOINTMENT TO BOARDS:
 - APPOINTMENT PLANNING AND ZONING COMMISSION: Consider appointing Kendall Meeks to Planning and Zoning Commission for a 3-year term ending in December 31, 2023.
 - APPOINTMENT PLANNING AND ZONING COMMISSION: Consider appointing Matthew Hernandez to Planning and Zoning Commission for a 3-year term ending in December 31, 2023.
 - APPOINTMENT PLANNING AND ZONING COMMISSION: Consider appointing Scott Seymour to Planning and Zoning Commission for a 3-year term ending in December 31, 2023.
 - APPOINTMENT PLANNING AND ZONING COMMISSION: Consider appointing Jenkin Ortiz to Planning and Zoning Commission for a 3-year term ending in December 31, 2023.
 - APPOINTMENT ZONING BOARD OF ADJUSTMENT- Consider appointing Kendall Meeks to Zoning Board of Adjustment for a 2-year term ending in December 31, 2022.
 - APPOINTMENT ZONING BOARD OF ADJUSTMENT- Consider appointing Matthew Hernandez to Zoning Board of Adjustment for a 2-year term ending in December 31, 2022.
 - APPOINTMENT ZONING BOARD OF ADJUSTMENT- Consider appointing Scott Seymour to Zoning Board of Adjustment for a 2-year term ending in December 31, 2022.
 - APPOINTMENT ZONING BOARD OF ADJUSTMENT- Consider appointing Jenkin Ortiz to Zoning Board of Adjustment for a 2-year term ending in December 31, 2022.

- 4. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS RESCHEDULING THE SALE FROM FEBRUARY 16, 2021 TO MARCH 16, 2021 OF OBLIGATIONS TO BE ISSUED AND DESIGNATED AS "CITY OF LAMESA, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021"; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH: City Council to consider approving a resolution by the City Council of the City of Lamesa, Texas rescheduling the sale from February 16, 2021 to March 16, 2021 of Obligations to be issued and designated as "City of Lamesa, Texas Combination and Tax and Revenue Certificates of Obligation, Series 2021", and resolving other matters in connection thereof .(City Manager & Finance Director)
- **5. RACIAL PROFILING REPORT:** Presentation of the annual racial profiling report from the Police Department. (*Police Chief Josh Peterson*)
- **6. WATER DEPARTMENT SCADA SYSTEM:** City Council to consider declaring Odessa Pumps and High Tide Technology to be an acceptable alternative for USDA Project. (City Manager)
- 7. CALL FOR BIDS OIL, GAS LEASE: Consider calling and advertising for sealed bids for an oil, gas lease. (City Manager)
- 8. AN ORDINANCE DESIGNATING A GEOGRAPHIC AREA WITHIN THE CITY OF LAMESA; DAWSON COUNTY, TEXAS, AS A REINVESTMENT ZONE PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE, ADOPTING PROVISIOANS RELATED THERTO, AND PROVIDING FOR SEVERABILITY: City Council to consider passing an Ordinance on second reading designating a geographic area within the City of Lamesa, Dawson County, Texas, as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code; adopting provisions related thereto and providing severability. (City Manager)
- 9. BUDGET AMENDMENT I: 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. (Texas Communities Trust Properties) (City Manager & Finance Director)
- **10.BUDGET AMENDMENT II:** 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. (Part-time Code Enforcement) (EDC Director)
- **11.BUDGET AMENDMENT III:** 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. (Demolition of commercial structures). (EDC Director)
- **12.BUDGET AMENDMENT IV:** 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. (Agreement with Kimley Horn for engineering services). (EDC Director)
- 13.AN ORDINANCE DECLARING AN UNOPPOSED CANDIDATE IN THE FEBRUARY 27, 2021, SPECIAL ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION IN DISTRICT THREE (3), PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Consider passing an ordinance on second reading declaring the unopposed candidate for the 2021, Special Election, to be held on February 27, 2021. Council Member District 3, Gloria Villalobos Rodriguez, elected to office. (City Secretary)

- 14.AN ORDINANCE AMENDING CHAPTER 4 ENTITLED "BUSINESS REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS, TO AMEND ARTICLE 4.02 FROM "AMUSEMENT CENTERS" TO "GAME ROOMS": City Council to consider approving an Ordinance on second reading amending Chapter 4 entitled "Business Regulations", of the Code of Ordinances of the City of Lamesa to amend Article 4.02 from "Amusement Centers" to "Game Rooms". (City Manager)
- 15. 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)
- **16.BUDGET AMENDMENT V:** City Council to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021.). (Texas Communities Trust Properties) (City Manager & Finance Director)
- 17.REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on second reading approving a specific use permit at 1001 N. Ave Q for placement of a 2020 Teladega Double wide Manufactured Home as her primary residence for the following property: All of Lots One (1), of the Don Shoemaker Addition to the Town of Lamesa, Dawson County, Texas;
- **18.PUBLIC HEARING NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: The East Half (E/2) of Lots One and Two (I & 2), Block One (1), Braswell Replat to the City of Lamesa, Dawson County, Texas

SITUS: 804 S 8th Street, Lamesa, Texas 79331

PARCEL ID: R1476

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

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

LEGAL DESCRIPTION: The East Half (E/2) of Lots One and Two (I & 2), Block One (1), Braswell Replat to the City of Lamesa, Dawson County, Texas

SITUS: 804 S 8th Street, Lamesa, Texas 79331

PARCEL ID: R1476

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

LEGAL DESCRIPTION: Lot Four (4), Block Seventeen (17), Elwanda Heights Addition to the City of Lamesa, Dawson County, Texas

SITUS: 1207 N 9th Street, Lamesa, Texas 79331

PARCEL ID: R2280

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

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

LEGAL DESCRIPTION: Lot Four (4), Block Seventeen (17), Elwanda Heights Addition to the City of Lamesa, Dawson County, Texas

SITUS: 1207 N 9th Street, Lamesa, Texas 79331

PARCEL ID: R2280

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

LEGAL DESCRIPTION: Lot Four (4), in Block Seven (7), of the Hollis Addition, to the Town of Lamesa, Dawson County, Texas

SITUS: 505 SE 11th St, Lamesa TX, 79331

PARCEL ID: R2941

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

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

LEGAL DESCRIPTION: Lot Four (4), in Block Seven (7), of the Hollis Addition, to the Town of Lamesa, Dawson County, Texas

SITUS: 505 SE 11th St, Lamesa TX, 79331

PARCEL ID: R2941

24.CITY STAFF REPORTS:

- a. PARKS, STREETS, SANITATION/LANDFILL REPORT: Director to report on the city's recent events.
- b. UTILITIES DIRECTOR REPORT: Utilities Director to report on the city's recent events.
- **25.FINANCIAL REPORT:** Finance Director to report on the city's finances.
- 26. CITY MANAGER REPORT: City Manager to report on current activities and answer questions from the City Council.
- **27.MAYORS REPORT**: Mayor to report on current activities and to answer questions from City Council.
- **28.EXECUTIVE SESSION:** Consider convening into closed Executive Session with the City Council of the City of Lamesa, Texas for the following:
 - SEC. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

- **29.ACTION:** City Council to consider taking action regarding economic development negotiations.
- 30.ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be March 16, 2021 at 5:30 P.M.

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

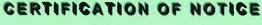
The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify 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

- **Telephone** (806) 872-4322
- **B** Fax (806) 872-4338





I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **4:45 p.m., February 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: FEBRUARY 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

BRANT STEWART Council Member – District 1
FRED VERA Council Member – District 2
VACANT Council Member – District 3

Mayor

DORE EVAN RODRIQUEZ Council Member - District 4/ MAYOR-PRO-TEM

BOBBY G. GONZALES Council Member – District 5
DOUG MORRIS Council Member – District 6

City Staff members present at the meeting:

SEAN OVEREYNDER City Manager
BETTY CONDE City Secretary
RUSSELL CASSELBERRY City Attorney

Members of the press present at the meeting:

Members of the public present at the meeting:

2. INVOCATION:

AND PLEDGE OF ALLEGIANCE.



City Council Agenda City of Lamesa, Texas

DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM:3

SUBJECT:

CONSENT AGENDA ITEMS

PROCEEDING: SUBMITTED BY: Approval 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 January 19, 2021.
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- c. APPOINTMENTS TO BOARDS:
 - APPOINTMENT PLANNING AND ZONING COMMISSION: Consider appointing Kendall Meeks to Planning and Zoning Commission for a 3-year term ending in December 31, 2023.
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 - APPOINTMENT ZONING BOARD OF ADJUSTMENT- Consider appointing Scott Seymour to Zoning Board of Adjustment for a 2-year term ending in December 31, 2022.
 - APPOINTMENT ZONING BOARD OF ADJUSTMENT- Consider appointing Jenkin Ortiz to Zoning Board of Adjustment for a 2-year term ending in December 31, 2022.

COUNCIL ACTION

DISCUSSION				

Motion by Council Men	nber to ap	prove Item 3 a, b a	nd c. Motion seconde	ed by Council
Member and	upon being put to	a vote the motion _	<u></u> -	
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 CALLED MEETING:

JANUARY 19, 2021

On this the 19th day of January 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 6 City Council Members were present:

JOSH STEVENS Mayor

FRED VERA

Council Member – District 1

Council Member – District 2

Council Member – District 3

DORE EVAN RODRIQUEZ Council Member - District 4/MAYOR PRO-TEM

BOBBY G. GONZALES Council Member — District 5
DOUG MORRIS Council Member — District 6

City staff members present at the meeting:

SEAN OVERYNDER 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:

Cris Norris Joey Rivas Scoot Leonard
Wayne Chapman Sandy Trevino Essie Rodriguez
Robert Ramirez Irma Ramariz Celia Hilburn
Valerie Hilburn Imelda Ezparza Karen Mize
Delilal Mendez Santiago Mendez Jaime Gonzales

Laary Duyck Josh Peterson Daniel Meistrell Ida Rodreiquez Ernest Ojeda

INVOCATION:

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 City Council regularly scheduled meeting held on December 15, 2020 and Special called meeting on December 28, 2020.
- b. **BILLS FOR DECEMBER 2020:** Approval of the bills paid by the City of Lamesa for the months of December, 2020.
- c. **APPOINTMENT West Texas Opportunities, Inc:** Consider appointing Doug Morris to West Texas Opportunities, Inc., for an unexpired term ending on December 2023
 - -APPOINTMENT LAMESA DAWSON COUNTY MUSEUM ASSOCIATION: Consider re-appointing Ester Miers to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - APPOINTMENT LAMESA DAWSON COUNTY MUSEUM ASSOCIATION: Consider reappointing Judith Holladay to the Lamesa Dawson County Museum Association for a 3year term ending December 31, 2023.
 - APPOINTMENT LAMESA DAWSON COUNTY MUSEUM ASSOCIATION: Consider reappointing Teresa Estes to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - APPOINTMENT LAMESA DAWSON COUNTY MUSEUM ASSOCIATION: Consider reappointing Delois Burkett to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - APPOINTMENT LAMESA DAWSON COUNTY MUSEUM ASSOCIATION: Consider reappointing Jane Stone to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - APPOINTMENT LAMESA DAWSON COUNTY MUSEUM ASSOCIATION: Consider reappointing Vicki Whitman to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - APPOINTMENT LAMESA DAWSON COUNTY MUSEUM ASSOCIATION: Consider reappointing Connie Nance to the Lamesa Dawson County Museum Association for a 3-year term ending December 31, 2023.
 - APPOINTMENT LAMESA DAWSON COUNTY MUSEUM ASSOCIATION: Consider reappointing Nedra McCulloch to the Lamesa Dawson County Museum Association for a 3year term ending December 31, 2023.

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

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

CRMWA UPDATE: City Council to hear presentation from Cris Norris on Canadian River Municipal Water Authority future water projects and acquisitions. *(Cris Norris)*

APPOINTMENT TO LEAP: City Council to appoint Dore Rodriguez to serve in the LEAP Board for a two (2) year term ending on December 2022. (City Manager)

Motion by Council Member Vera to appoint Rodriguez to serve in the LEAP board for a two (2) year term ending on December 2022. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS RESCHEDULING THE SALE FROM JANUARY 19, 2021 TO FEBRUARY 16, 2021 OF OBLIGATIONS TO BE ISSUED AND DESIGNATED AS "CITY OF LAMESA, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021"; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH:

City Council to consider approving a resolution by the City Council of the City of Lamesa, Texas rescheduling the sale from January 19, 2021 to February 16, 2021 of Obligations to be issued and designated as "City of Lamesa, Texas Combination and Tax and Revenue Certificates of Obligation, Series 2021", and resolving other matters in connection thereof .(City Manager & Finance Director)

Motion by Council Member Gonzales move to adopt a rescheduling resolution. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

LEDC BUDGET AMENDMENT: City Council to consider approving a budget amendment for the Lamesa Economic Development Corporation regarding payments not paid in 2020. *(EDC Director)*

Motion by Council Member Morris to approve a budget amendment for the Lamesa Economic Development Corporation regarding payments not paid in 2020. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

LYNTEGAR ELECTRIC COOPERATIVE, INC. FRANCHISE AGREEMENT: City Council to Consider passing an Ordinance on second reading approving a five-year franchise agreement with Lyntegar Electric Cooperative, Inc. (*City Manager*)

Motion by Council Member Gonzales to approve an Ordinance on second reading approving a five-year franchise agreement with Lyntegar Electric Cooperative, Inc. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

RFP- 2021 SEAL COAT PROGRAM: City Council to consider authorizing a call for Request for Proposals for Sealcoat Services. (City Manager and Streets Director)

Motion by Council Member Morris to. authorize a call for Request for Proposals for Sealcoat Services. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"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. (Fire Marshall) (City Manager & Finance Director)

Motion by Council Member Morris to consider amending Ordinance No.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 Stewart and upon being put to a vote the motion passed.

VOTING:

"AYF" 6

"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. (Texas Communities trust property) (City Manager & Finance Director)

Motion by Council Member Gonzales to consider amending Ordinance No.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" 6

"NAY"

"ABSTAIN"

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY HELD IN TRUST BY THE CITY OF LAMESA AND AUTHORIZING THE MAYOR OF THE CITY TO EXECUTE TAX DEEDS AND TO TAKE SUCH ACTIONS REQUIRED TO EFFECT THE CONVEYANCE OF SUCH REAL PROPERTY: City Council to consider passing a Resolution authorizing the conveyance of various parcels of real property held in trust by the City of Lamesa and authorizing the Mayor of the City to execute tax deeds and to take such actions required to effect the conveyance of such real property.

Motion by Council Member Morris to authorize the conveyance of various parcels of real property held in trust by the City of Lamesa and authorizing the Mayor of the City to execute tax deeds and to take such actions required to effect the conveyance of such real property. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT I: City Council to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (*Texas Communities Trust Properties*) (City Manager & Finance Director)

Motion by Council Member Gonzales to consider amending Ordinance No.O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT II: City Council to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (Part-time Code Enforcement) (EDC Director)

Motion by Council Member Morris to consider amending Ordinance No.O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT III: City Council to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (Demolition of commercial structures). (EDC Director)

Motion by Council Member Stewart to consider amending Ordinance No.O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT IV: City Council to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (Agreement with Kimley Horn for engineering services). (EDC Director)

Motion by Council Member Morris to consider amending Ordinance No.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 Rodriquez and upon being put to a vote the motion passed.

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

AN ORDINANCE DECLARING AN UNOPPOSED CANDIDATE IN THE FEBRUARY 27, 2021, SPECIAL ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION IN DISTRICT THREE (3), PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Consider passing an ordinance on first reading declaring the unopposed candidate for the 2021, Special Election, to be held on February 27, 2021. Council Member District 3, Gloria Villalobos Rodriguez, elected to office. (City Secretary)

Motion by Council Member Gonzales to pass an ordinance declaring the unopposed candidates for the 2021 City of Lamesa Special Election, to be held on February 27, 2021. Council Member District 3, Gloria Villalobos Rodriguez, elected to office. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

2021 GENERAL ELECTION: Consider passing a resolution ordering and establishing procedures for the City of Lamesa General Election to be held on May 1, 2021. (City Secretary)

Motion by Council Member Rodriguez to pass a Resolution on First reading ordering and establishing procedures for the City of Lamesa General Election to be held on May 1, 2021. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

RESOLUTION OF THE CITY OF LAMESA TEXAS REGARDING A JOINT ELECTION WITH LAMESA INDEPENDENT SCHOOL DISTRICT AND DAWSON COUNTY HOSPITAL DISTRICT: Consider passing a resolution approving a Joint Election Agreement between the Lamesa Independent School District, Dawson County Hospital District, and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections on May 1, 2021. (City Secretary)

Motion by Council Member Morris to pass a resolution to approve a Joint Election Agreement between the Lamesa Independent School District, Dawson County Hospital District, and the City of Lamesa to share the use of Forrest Park Community Center at 814 S. Houston, Lamesa, Texas for holding elections on May 1, 2021. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

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

RFP- REPLACEMENT OF WATER LINE ALONG BRYAN AVENUE BETWEEN SOUTH 4TH STREET AND NORTH 4TH STREET: City Council to consider authorizing a call for Request for Proposals for Waterline Replacement. (City Manager and Wastewater Director)

Motion by Council Member Gonzales to authorize a call for Request for Proposals for waterline replacement of water line along Bryan Avenue between South 4th Street and North 4th Street. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed

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

AN ORDINANCE AMENDING CHAPTER 4 ENTITLED "BUSINESS REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS, TO AMEND ARTICLE 4.02 FROM "AMUSEMENT CENTERS" TO "GAME ROOMS": City Council to consider approving an Ordinance on first reading amending Chapter 4 entitled "Business Regulations", of the Code of Ordinances of the City of Lamesa to amend Article 4.02 from "Amusement Centers" to "Game Rooms". (City Manager)

Motion by Council Member Vera to pass an Ordinance to approve on first reading amending Chapter 4 entitled "Business Regulations", of the Code of Ordinances of the City of Lamesa to amend Article 4.02 from "Amusement Centers" to "Game Rooms". Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

DISCUSSION – **CITY COUNCIL PROTOCOLS:** City Council to discuss and review protocols necessary to maintain the City of Lamesa procedures and policies of the City Council are upheld. (*City Manager*)

Home Rule Charter Code of Ordinances

Moved item to # 33 for discussion.

REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on second reading approving a specific use permit:

CASE NO. P&Z 21-1: To consider the petition of Violet Bolen, 1111 North Washington, Lamesa, Texas 79331 to change the zone of the following property

All of Lots One (1), Block One (1)) of the Key Addition to the Town of Lamesa, Dawson County, Texas; located at 712 N. Iowa Ave Lamesa, Texas from zoning district R-1 Single Family to zoning district R-1 Single Family Residence for use as applicant is requesting a specific use permit for placement of a 2021 Palm Harbor Manufactured Home as her primary residence. (Building Official)

Motion by Council Member Gonzales to consider approving an Ordinance on Second reading approving zone change for the following property located at 712 N. Iowa Ave. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

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

CASE NO. P&Z 21-2To consider the petition of Delilah Mendez, 1001 805 North 9th Street, Lamesa, Texas 79331 to change the zone of the following property

All of Lots One (1), of the Don Shoemaker Addition to the Town of Lamesa, Dawson County, Texas;

located at 1001 N. Ave Q., Lamesa, Texas 79331 from zoning district R-1 Single Family to zoning district R-1 Single Family Residence for use as applicant is requesting a specific use permit for placement of a 2020 Teladega Double wide Manufactured Home as her primary residence. (Building Official) Santiago Mendez spoke regarding the property located at 1001 N. Ave Q., Lamesa, Texas 79331 Opened @ 6:36 Closed @ 6:38

REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on first reading approving a specific use permit:

CASE NO. P&Z 21-2: To consider the petition of Delilah Mendez, 1001 805 North 9th Street, Lamesa, Texas 79331 to change the zone of the following property

All of Lots One (1), of the Don Shoemaker Addition to the Town of Lamesa, Dawson County, Texas;

located at 1001 N. Ave Q., Lamesa, Texas 79331 from zoning district R-1 Single Family to zoning district R-1 Single Family Residence for use as applicant is requesting a specific use permit for placement of a 2020 Teladega Double wide Manufactured Home as her primary residence. (Building Official)

Motion by Council Member Morris to consider approving an Ordinance on First reading approving zone change for the following property located at 1001 N. Ave Q. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

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

LEGAL DESCRIPTION: The South Sixty-Seven Feet (S67'), of Lot Seven (7), Block one (1) of the Oakland Place **Addition**, to the City of Lamesa, Dawson County, Texas

SITUS: 1105 North Main Avenue, Lamesa, TX 79331

PARCEL ID: R4154

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

Esmeralda Rodriguez spoke regarding the property located at1105 North Main Avenue, Lamesa, TX 79331

Opened @ 6:38

Closed @ 6:41

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

LEGAL DESCRIPTION: The South Sixty-Seven Feet (S67') of Lot Seven (7), Block one (1) of the Oakland Place Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 1105 North Main Avenue, Lamesa, TX 79331 PARCEL ID: R4154

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

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

Council has granted the owner 180 days to conduct the repairs

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

LEGAL DESCRIPTION: The East Half (E/2) of Lot Eleven (11) and all of Lot Twelve (12), Block D, to the Miller Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 804 N. 5th Street., Lamesa, TX 79331 PARCEL ID: R3792 Structure A & B in Rear

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

Emelda Sanez spoke regarding the property 804 N. 5th Street., Lamesa, TX 79331 Opened @ 6:41

Closed @ 6:48

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

LEGAL DESCRIPTION: The East Half (E/2) of Lot Eleven (11) and all of Lot Twelve (12), Block D, to the Miller Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 804

N. 5th Street., Lamesa, TX 79331

PARCEL ID: R3792 Structure A & B in Rear

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

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

Council has granted the owner 180 days to conduct the repairs

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

LEGAL DESCRIPTION: Lot Five (5), in Block Two (2), of the I M Bolton Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 304 N. Ave North Street Lamesa, TX 79331

PARCEL ID: R1443

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

Passed on agenda item # 30

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

LEGAL DESCRIPTION: Lot Five (5), in Block Two (2), of the I M Bolton Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 304 N. Ave North Street Lamesa, TX 79331 PARCEL ID: R1443

Passed on agenda item # 31

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

LEGAL DESCRIPTION: The West Sixty- Five Feet (W65') of Lots Thirteen, Fourteen, and Fifteen (13,14 & 15) Block Thirty-One (31), to the Original Town of Lamesa, Dawson County, Texas

SITUS: 211 S. Main, Lamesa, TX 79331 PARCEL ID: R4690

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

Valerie Hilburn spoke regarding the property at 211 S. Main, Lamesa, TX 79331 Opened @ 6:53 Closed @ 6:56

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

LEGAL DESCRIPTION: The West Sixty- Five Feet (W65') of Lots Thirteen, Fourteen, and Fifteen (13,14 & 15) Block Thirty-One (31), to the Original Town of Lamesa, Dawson County, Texas

SITUS: 211 S. Main, Lamesa, TX 79331

PARCEL ID: R4690

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

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

Council has granted the owner 180 days to conduct the repairs

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:

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

INVESTMENT REPORT: Finance Director to report on City's investments through the 1st quarter of FY 2019/2020.

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

MAYORS REPORT: Mayor to report on current activities and to answer questions from City Council.

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

Passed on agenda item # 39

ADJOURNMENT: The next regularly scheduled meetings of the City Council of the City of Lamesa will be February 16, 2021 at 5:30 P.M.

ATTEST: APPR	OVED:
Betty Conde Josh S City Secretary Mayor	Stevens

2-11-2021 5:19 PM

1001 CASH IN BANK

1/06/21 1/06 A32157 CHK: 204220

1/06/21 1/06 A32158 CHK: 204221

1/06/21 1/06 A32159 CHK: 204222

1/06/21 1/06 A32160 CHK: 204223

1/06/21 1/06 A32161 CHK: 204224

1/06/21 1/06 A32162 CHK: 204225

1/06/21 1/06 A32163 CHK: 204226

1/06/21 1/06 A32165 CHK: 204228

1/06/21 1/06 A32166 CHK: 204229

1/06/21 1/06 A32167 CHK: 204230

1/06/21 1/06 A32168 CHK: 204231

DEPT

DETAIL LISTING PAGE:

FUND : 01 -GENERAL FUND PERIOD TO USE: Jan-2021 THRU Jan-2021 : N/A

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

ACCOUNTS: 1001 THRU 1001 NOTE ----AMOUNT--- ===BALANCE----

191,923.67CR

233,695.03CR

234,430-59CR

234,482.35CR

235,247,62CR

235,269,44CR

242,925.44CR

256,608.86CR

257,883.86CR

257,919.09CR

258,129,51CR

920.47CR

735 56CR

51.76CR

765.27CR

20.82CR

7,657.00CR

13.683.42CR

1,275.00CR

35,23CR

210.42CR

41,771.36CR

1/04/21 1/04 A31876 CHK: 204190 1611 17631 DAWSON CO. LIBRARY 630,00CR 630.00CR 1/04/21 1/04 A31877 CHK: 204191 17631 HENRY NORRIS AGENCY,. IN 3190 1,041.66CR 1,671.66CR 17631 SOUTH PLAINS PUBLIC HEAL 3730 4,126.88CR 1/04/21 1/04 A31878 CHK: 204192 2,455,22CR 1/04/21 1/04 A31879 CHK: 204193 17631 VOLUNTEER FIRE DEPARTMEN 4090 400.00CR 4,526.88CR 1/04/21 1/04 A31880 CHK: 204194 17631 DUYCK LARRY 5777 200-00CR 4,726,88CR 6025 4,926.88CR 1/04/21 1/04 A31881 CHK: 204195 17631 JASON WILEY 200.00CR 1/04/21 1/04 A31882 CHK: 204196 17631 STEVE ALEXANDER 6356 200.00CR 5,126,88CR 6564 1/04/21 1/04 A31883 CHK: 204197 17631 ASHTIN SUFIENTES 200.00CR 5.326.88CR 1/04/21 1/04 A31884 CHK: 204198 17631 SANTOS TORRES 6755 200.00CR 5,526.88CR 200.00CR 1/04/21 1/04 A31885 CHK: 204199 17631 JEFFREY TVEIT 6873 5,726.89CR 1/04/21 1/04 A31886 CHK: 204200 5,926.80CR 17631 MICHAEL THORTON 6934 200.00CR 1/04/21 1/04 A31887 CHK: 204201 17631 SAMUEL SANCHEZ 6948 200@00CR 6,126.88CR 1/04/21 1/04 A31888 CHK: 204202 17631 JOSEPH HOOD 200.00CR 6955 6,326.88CR 1/05/21 1/05 A31991 CHK: 000000 17637 INTERNAL REVENUE SERVICE 5832 31,345.51CR 37,672.39CR 1/05/21 1/05 A31992 CHK: 204203 17637 CAPROCK FEDERAL CREDIT U 1390 20,472.11CR 58,144.50CR 1/05/21 1/05 A31993 CHK: 204204 17637 PAYROLL FUND 3270 84,941.26CR 143,085.76CR 1/05/21 1/05 A31994 CHK: 204205 17637 TX CHILD SUPPORT SDU 211.39CR 143,297.14CR 5882 1/05/21 1/05 A31995 CHK: 204206 17637 TX CHILD SUPPORT SDU 276-92CR 143,574.06CR 1/05/21 1/05 A31996 CHK: 204207 17637 JAE FITNESS 143,708.11CR 6023 134.05CR 1/05/21 1/05 A31997 CHK: 204208 17637 TX CHILD SUPPORT SDU 196.15CR 143,904.26CR 1/05/21 1/05 A31998 CHK: 204209 17637 TX CHILD SUPPORT SDU 6899 219.04CR 144,123.30CR 1/05/21 1/05 A31999 CHK: 204210 17637 TX CHILD SUPPORT SDU 6905 271.09CR 144,394.39CR 1/06/21 1/06 A32147 CHK: 204250 17644 CONSOLIDATED SPECIAL FUN 1517 37,900.00CR 182,294.39CR 1/06/21 1/06 A32148 CHK: 204211 17645 ADVANCED ANALYSIS, INC 1022 896.00CR 183,190,39CR 1/06/21 1/06 A32149 CHK: 204212 17645 B & J WELDING SUPPLY 276.91CR 183,467.30CR 1/06/21 1/06 A32150 CHK: 204213 17645 BRUCKNER'S TRUCK SALES, 1340 2,230,26CR 185,697.56CR 1/06/21 1/06 A32151 CHK: 204214 17645 ATMOS ENERGY CORPORATION 1730 3,170.74CR 188,868.30CR 1/06/21 1/06 A32152 CHK: 204215 17645 FARMERS MACHINE SHOP 1800 188,927.31CR 59-01CR 1/06/21 1/06 A32153 CHK: 204216 17645 LAMESA PRESS REPORTER, I 2590 189,723.93CR 796-62CR 17645 ROSE PLUMBING & SEPTIC 3560 17645 S & C OIL COMPANY, INC. 3575 1/06/21 1/06 A32154 CHK: 204217 283145CR 190,007.38CR 1/06/21 1/06 A32155 CHK: 204218 42-82CR 190,050,20CR 1/06/21 1/06 A32156 CHK: 204219 17645 SOUTH PLAINS COMMUNICATI 3729 953=00CR 191,003.20CR

17645 STANDARD INSURANCE CO 3782

17645 TERRY COUNTY TRACTOR CO. 3880

17645 UNIFIRST HOLDINGS, INC 4079

17645 WINDSTREAM COMMUNICATION 4460

17645 LOWE'S 4970

17645 MANDRY TECHNOLOGY SOLUTI 5160

17645 BENMARK SUPPLY CO., INC. 5250

17645 STATE RUBBER & ENVIRONME 5315

17645 O'REILLY AUTOMOTIVE, INC 5618

17645 COTTON COUNTRY ELECTRIC 5650

17645 TML-IEBP

2-11-2021 5:19 PM DETAIL LISTING PAGE: 2
FUND : 01 -GENERAL FUND PERIOD TO USE: Jan-2021 THRU Jan-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) *	
1/06/21 1/06 A32169 CHK: 204232	17645 JOHN DEERE FINANCIAL 5861	875,55CR 259,005,06CR
1/06/21 1/06 A32170 CHK: 204233	17645 STATEWIDE ELEVATOR INSPE 5935	317.15CR 259,322.21CR
1/06/21 1/06 A32171 CHK: 204234	17645 ACE SPRAY EQUIPMENT 6022	4,750.00CR 264,072.21CR
1/06/21 1/06 A32172 CHK: 204235	17645 ADVANCED AUTO REPAIR 6075	123.24CR 264,195.45CR
1/06/21 1/06 A32173 CHK: 204236	17645 DAVIS CHIROPRACTIC 6300	210.00CR 264,405.45CR
1/06/21 1/06 A32174 CHK: 204237	17645 BOLINGER, SEGARS, GILBER 6426	20,000.00CR 284,405.45CR
1/06/21 1/06 A32175 CRK: 204238	17645 ARROWHEAD FORENSICS 6464	187.35CR 284,592.80CR
1/06/21 1/06 A32176 CHK: 204239	17645 CANON FINANCIAL SERVICES 6580	566,00CR 285,150,80CR
1/06/21 1/06 A32177 CHK: 204240	17645 H2O ANALYTICS CORPORATIO 6613	218.78CR 285,377.58CR
1/06/21 1/06 A32178 CHK: 204241	17645 KUBOTA TRACTOR CORP 6643	1,207.62CR 286,585.20CR
1/06/21 1/06 A32179 CHK: 204242	17645 AREA WIDE INSPECTIONS 6653	267.50CR 286,852.70CR
1/06/21 1/06 A32180 CHK: 204243	17645 KWIK KAR OIL & LUBE 6691	55,45CR 286,908,15CR
1/06/21 1/06 A32181 CHK: 204244	17645 CI BRANDING/ CREATIVE IN 6708	32.00CR 286,940.15CR
1/06/21 1/06 A32182 CHK: 204245	17645 NORMAN GARZA 6729	1,300,00CR 288,240,15CR
1/06/21 1/06 A32183 CHK: 204246	17645 TIFCO INDUSTRIES, INC. 6783	511.61CR 288,751.76CR
1/06/21 1/06 A32184 CHK: 204247	17645 COAST TO COAST SOLUTIONS 6907	609.65CR 289,361.41CR
1/06/21 1/06 A32105 CHK: 204248	17645 BULLETPROOF ZONE 6959	787.48CR 290,148.89CR
1/06/21 1/06 A32186 CHK: 204249	17645 MATTHEW BUSKE 6962	86.56CR 290,235.45CR
1/07/21 1/08 U29751 CHECK 204278	21178 REFUND: RANEY, SONYA GAIL	54.85CR 290,290.30CR
1/07/21 1/08 U29751 CHECK 204279	21178 REFUND: HERNANDEZ, MELONY M	69.85CR 290,360.15CR
1/07/21 1/08 U29751 CHECK 204280	21178 REFUND: COOK, AARON	4.49CR 290,364.64CR
1/07/21 1/08 U29751 CHECK 204281	21178 REFUND: VOLDNESS, RACHAEL	44.01CR 290,408.65CR
1/07/21 1/08 U29751 CHECK 204282	21178 REFUND: JONES, GLENDA M	20.46CR 290,429.11CR
1/07/21 1/08 U29751 CHECK 204283	21178 REFUND: RAMON, JR PAUL	100,00CR 290,529,11CR
1/07/21 1/08 U29751 CHECK 204284	21178 REFUND: GARCIA, ANDREA M	22.78CR 290,551.89CR
1/07/21 1/08 U29751 CHECK 204285	21178 REFUND: PADILLA, JR SILVESTER	48.95CR 290,600.84CR
1/07/21 1/08 U29751 CHECK 204286	21178 REFUND: MORNING STAR DONUTS	70.69CR 290,671.53CR
1/07/21 1/08 U29751 CHECK 204287	21178 REFUND: TORRES SR, SAUL	38.74CR 290,710.27CR
1/07/21 1/08 U29751 CHECK 204288	21178 REFUND: SIMMONS CONSTRUCTION	421.74CR 291,132.01CR
1/07/21 1/08 U29751 CHECK 204289	21178 REFUND: MORALES, ELIZABETH	35.33CR 291,167.34CR
1/07/21 1/08 U29751 CHECK 204290	21178 REFUND: FIBERTEX LLC	1,970.11CR 293,137.45CR
1/08/21 1/08 A32232 CHK: 204251	17656 STATE FIREMEN'S AND FIRE 5894	1,350.00CR 294,487.45CR
1/08/21 1/08 A32233 CHK: 204252	17656 SYLVIA I ORTIZ DAWSON CO 6133	67.50CR 294,554.95CR
1/08/21 1/08 A32236 CHK: 204255	17656 BLUETARP FINANCIAL, INC. 6434	194.96CR 294,749.91CR
1/08/21 1/08 A32237 CHK: 204256	17653 LAMESA CHAMBER OF COMMER 1457	500.00CR 295,249.91CR
1/08/21 1/08 A32238 CHK: 204257	17653 CLAIBORNE'S THRIFTWAY 1480	90.07CR 295,339.98CR
1/08/21 1/08 A32239 CHK: 204258	17653 DPC INDUSTRIES INC 1570	1,176.95CR 296,516.93CR
1/08/21 1/08 A32240 CHK: 204259	17653 GIBBS PRINTING 2030	61.50CR 296,578.43CR
1/08/21 1/08 A32241 CHK: 204260	17653 LAMESA BEARING, INC. 2480	325.03CR 296,903.46CR
1/08/21 1/08 A32242 CHK; 204261	17653 LUBBOCK GRADER BLADE, IN 2706	87.50CR 296,990.96CR
1/08/21 1/08 A32243 CHK: 204262	17653 LYNTEGAR ELECTRIC COOPER 2728	170.13CR 297,161.09CR
1/08/21 1/08 A32244 CHK: 204263	17653 PARKHILL, SMITH & COOPER, 3263	14,597.37CR 311,758.46CR
1/08/21 1/08 A32245 CHK: 204264	17653 PAYTON PLUMBING INC 3286	254.85CR 312,013.31CR
1/08/21 1/08 A32246 CHK: 204265	17653 BENMARK SUPPLY CO., INC. 5250	13,683.43CR 325,696.74CR
1/08/21 1/08 A32247 CHK: 204266	17653 WYLIE & SON, INC. 5842	2.58CR 325,699.32CR
1/08/21 1/08 A32248 CHK: 204267	17653 LAMESA RECYCLING 5869	35.35CR 325,734.67CR
1/08/21 1/08 A32249 CHK: 204268	17653 JACKSONCO SUPPLY LLC 6082	023.37CR 326,558.04CR

DETAIL LISTING PAGE:

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

* (CONTINUED) * 1001 CASH IN BANK 1/08/21 1/08 A32250 CHK: 204269 1/08/21 1/08 A32251 CHK: 204270 17653 SIERRA SPRINGS 17653 RELIANT ENERGY 9.75CR 6114 326,567,79CR 33,471,01CR 6316 360,038,80CR 1/08/21 1/08 A32253 CHK: 204272 17653 MCCREARY, VESELKA, BRAGG 6774 49,38CR 360,088.18CR 365,296.18CR 1/08/21 1/08 A32254 CHK: 204273 1/08/21 1/08 A32255 CHK: 204274 17653 BLADES GROUP LLC 6808 5,208.00CR 17653 VEXUS FIBER 6874 907.25CR 366,103.43CR 17653 AEG PETROLEUM LLC 6879 1/08/21 1/08 A32256 CHK: 204275 498.30CR 366,601.73CR 1/08/21 1/08 A32257 CHK: 204276 17653 NELSON SCIENTIFIC dba AQ 6882 366,880,23CR 278 50CR 1/08/21 1/08 A32258 CHK: 204277 17653 RUDY RENDON dba RUDY'S A 6887 3,758.19CR 370,638.41CR 60.00CR 1/08/21 1/08 A32265 CHK: 204291 17665 SYLVIA I ORTIZ DAWSON CO 6133 370,698,41CR 17676 AT & T MOBILITY 0895 1/12/21 1/12 A32324 CHK: 204295 370,772.41CR 74 00CR 1/12/21 1/12 A32325 CHK: 204296 17676 CANADIAN RIVER MUNICIPAL 1385 64,121,58CR 434,893.99CR 1/12/21 1/12 A32326 CHK: 204297 2,896.18CR 437,790.17CR 17676 DACO 1580 1/12/21 1/12 A32328 CHK: 204299 17676 DAVIS FURNITURE COMPANY 1600 720.36CR 438,510.53CR 1/12/21 1/12 A32330 CHK: 204301 1/12/21 1/12 A32333 CHK: 204304 17676 GEBO'S DISTRIBUTING CO., 2000 2,486,77CR 440.997_30CR 500.00CR 17676 LAMESA BUTANE COMPANY 2500 441,497.30CR 1/12/21 1/12 A32334 CHK: 204305 17676 LAMESA MAILING & PACKING 2588 92:90CR 441,590.20CR 1/12/21 1/12 A32335 CHK: 204306 1/12/21 1/12 A32336 CHK: 204307 17676 LAMESA TIRE & BATTERY. I 2645 1,319,70CR 442,909.90CR 17676 MAYFIELD PAPER COMPANY, 2957 420.12CR 443,330.02CR 1/12/21 1/12 A32337 CHK: 204308 17676 PARKHILL, SMITH & COOPER, 3263 10,233.20CR 453,563.22CR 454,069.83CR 1/12/21 1/12 A32338 CHK: 204309 17676 PROFESSIONAL TURF PRODUC 3413 506.61CR 1/12/21 1/12 A32339 CHK: 204310 17676 QUILL CORPORATION 1,084.72CR 455,154.55CR 1/12/21 1/12 A32340 CHK: 204311 17676 RICK'S BODY & PAINT 3507 1.750.00CR 456,904,55CR 17676 SHARE CORPORATION 3705 1/12/21 1/12 A32341 CHK: 204312 3,437.43CR 460,341,98CR 1/12/21 1/12 A32342 CHK: 204313 17676 SOUTH PLAINS COMMUNICATI 3729 279.00CR 460,620,98CR 1/12/21 1/12 A32343 CHK: 204314 462,848.74CR 17676 WALMART COMMUNITY/GECRB 4110 2.227.76CR 1/12/21 1/12 A32344 CHK: 204315 17676 AMERICAN EXPRESS 4880 8,700.17CR 471,548.91CR 1/12/21 1/12 A32347 CHK: 204318 17676 TASCOSA OFFICE MACHINES, 5115 2,654,19CR 474,203,10CR 1/12/21 1/12 A32350 CHK: 204321 17676 SIGNS ON THE GO, INC 5135 87.63CR 474,290.73CR 1/12/21 1/12 A32351 CHK: 204322 17676 ASSOCIATED SUPPLY COMPAN 5340 5,810.05CR 480,100.78CR 1/12/21 1/12 A32352 CHK: 204323 17676 WEST TEXAS PAVING 5390 4,743.83CR 484,844.61CR 1/12/21 1/12 A32353 CHK: 204324 17676 AUTOZONE, INC. 269.53CR 485,114.14CR 1/12/21 1/12 A32354 CHK: 204325 17676 GREAT AMERICA FINANCIAL 5734 195.60CR 485,309,74CR 1/12/21 1/12 A32355 CHK: 204326 17676 UTILITY SERVICE CO., INC 5824 20,468.17CR 505,777.91CR 17676 NAPA AUTO PARTS 5833 17676 FRANKLIN & SON, INC. 5840 1/12/21 1/12 A32356 CHK: 204327 1,358.68CR 507,136.59CR 1/12/21 1/12 A32358 CHK: 204329 1.304.79CR 508.441.38CR 1/12/21 1/12 A32359 CHK: 204330 17676 HORNUNG'S GOLF PRODUCTS, 5897 209-00CR 508,650.38CR 17676 ACE SPRAY EQUIPMENT 6022 1/12/21 1/12 A32360 CHK: 204331 91.25CR 508.741 =63CR 1/12/21 1/12 A32361 CHK: 204332 17676 DAVID HUCKERT 200.00CR 508,941.63CR 17676 REYNOLDS & REYNOLDS 1/12/21 1/12 A32362 CHK: 204333 6443 269.08CR 509,210.71CR 1/12/21 1/12 A32363 CHK: 204334 17676 TCF EQUIPMENT FINANCE 6448 668 - 68CR 509,879.39CR 17676 KMR TURF 6514 17676 UMC PHYSICIANS 6661 1/12/21 1/12 A32364 CHK: 204335 1,800.00CR 511,679.39CR 1/12/21 1/12 A32365 CHK: 204336 25.00CR 511,704,39CR 1/12/21 1/12 A32366 CHK: 204337 17676 CI BRANDING/ CREATIVE IN 6708 946.30CR 512,650.69CR 1/12/21 1/12 A32367 CHK: 204338 1/12/21 1/12 A32368 CHK: 204339 17676 LORI VITOLAS dba WEST TE 6851 126.00CR 512,776.69CR 17676 AEG PETROLEUM LLC 6879 17676 CRITICAL APP, LLC 6952 1,235.10CR 514,011.79CR 1/12/21 1/12 A32369 CHK: 204340 1,800.00CR 515,811.79CR

1,008.92CR 516,820.71CR

1/12/21 1/12 A32370 CHK: 204341 17676 SCOTT RUNGE ELECTRIC, LL 6956

1/22/21 1/22 A32427 CHK: 204389

17705 WARREN CAT

DETAIL LISTING PAGE:

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

1001 * (CONTINUED) * CASH IN BANK 1/12/21 1/12 A32371 CHK: 204342 17676 BLUE SHIELD TACTICAL SYS 6958 700.00CR 517,520.71CR 1/12/21 1/12 A32372 CHK: 204294 17682 TEXAS COMMISSION ON LAW 6070 105.00CR 517,625,71CR 1/13/21 1/13 A32376 CHK: 204343 17686 LAMESA ECONOMIC DEVELOPM 2555 22,163.74CR 539,789,45CR 1/13/21 1/13 A32377 CHK: 204344 17686 MANDRY TECHNOLOGY SOLUTI 5160 5,459,53CR 545,248.98CR 1/13/21 1/13 A32379 CHK: 204346 17686 LAMESA ECONOMIC ALLIANCE 5942 22,163.74CR 567,412.72CR 17686 VERIZON WIRELESS 5969 17688 COPE SAND & GRAVEL 1520 1/13/21 1/13 A32380 CHK: 204347 2,131,33CR 569,544.05CR 1/13/21 1/13 A32382 CHK: 204349 632=00CR 570,176,05CR 1/13/21 1/13 A32383 CHK: 204350 17688 HIGGINBOTHAM'S GENERAL O 2180 523.92CR 570,699,97CR 1/13/21 1/13 A32385 CHK: 204352 17688 SOUTH PLAINS COMMUNICATI 3729 499.75CR 571,199,72CR 1/14/21 1/14 A32387 CHK: 204355 17691 BARCO PRODUCTS 5991 4,362.50CR 575,562,22CR 1/14/21 1/14 A32388 CHK: 204353 17692 MICHAEL THORTON 6934 575,842.22CR 280.00CR 17692 MATTHEW BENOIT 6957 1/14/21 1/14 A32389 CHK: 204354 280=00CR 576,122,22CR 17694 LAMESA CHAMBER OF COMMER 1457 1/15/21 1/19 A32401 CHK: 204356 3,270.00CR 579,392.22CR 1/15/21 1/26 B67944 Misc 000002 10799 METER POSTAGE 12/17-01/15/21 JE# 027443 500-00CR 579,892,22CR 1/19/21 1/19 A32390 CHK: 204357 17697 TEXAS COMMISION ON ENVIR 6110 111.00CR 580,003,22CR 1/19/21 1/19 A32391 CHK: 204358 17695 NDLPIZZA, INC 1 1/19/21 1/19 A32392 CHK: 204359 17695 UNIFIRST HOLDINGS, INC 4079 51...76CR 580,104.98CR 1/19/21 1/19 A32393 CHK: 204360 17695 TEXAS COMMISSION ON LAW 6070 250.00CR 580,354.98CR 1/19/21 1/19 A32394 CHK: 204361 17695 TEXAS COMMISION ON ENVIR 6110 111.00CR 580,465.98CR 1/19/21 1/19 A32395 CHK: 204362 17695 WTG FUELS, INC. 6220 14,843.96CR 595,309.94CR 1/19/21 1/19 A32397 CHK: 204364 17695 TEXAS A&M AGRI LIFE EXTE 6291 25.00CR 595,334,94CR 1/19/21 1/19 A32390 CHK: 204365 17695 CONNIE MEDINA 6946 335, 28CR 595,670.22CR 1/19/21 1/19 A32399 CHK: 204366 17695 DISH 213.58CR 595,883.80CR 1/19/21 1/19 A32400 CHK: 204367 17695 QUE TEL CORPORATION 3,500.00CR 599,383.80CR 1/19/21 1/19 A32402 CHK: 000000 629,022.14CR 17698 INTERNAL REVENUE SERVICE 5832 29,638,34CR 1/19/21 1/19 A32403 CHK: 204368 17698 CAPROCK FEDERAL CREDIT U 1390 20,441.87CR 649,464.01CR 1/19/21 1/19 A32404 CHK: 204369 17698 PAYROLL FUND 82,906.93CR 732,370.84CR 1/19/21 1/19 A32405 CHK: 204370 17698 TX CHILD SUPPORT SDU 5634 211.38CR 732,582.22CR 17698 TX CHILD SUPPORT SDU 5882 1/19/21 1/19 A32406 CHK: 204371 276.92CR 732,859.14CR 1/19/21 1/19 A32407 CHK: 204372 17698 JAE FITNESS 6023 134 05CR 732,993.19CR 1/19/21 1/19 A32408 CHK: 204373 17698 TX CHILD SUPPORT SDU 196.15CR 733,189.34CR 1/19/21 1/19 A32409 CHK: 204374 17698 TX CHILD SUPPORT SDU 6899 219.04CR 733.408.38CR 1/19/21 1/19 A32410 CHK: 204375 17698 TX CHILD SUPPORT SDU 271.09CR 733,679,47CR 1/19/21 1/20 U29791 CHECK 204383 21221 REFUND: LAMESA ISD 250.00CR 733,929.47CR 1/20/21 1/20 A32411 CHK: 204384 3789 17700 STATE COMPTROLLER 685 40CR 734,614,87CR 17700 RANDALL DAVIS 1/20/21 1/20 A32412 CHK: 204385 200:00CR 734,814.87CR 1/20/21 1/20 A32413 CHK: 204386 17700 RAY GOODEN 6967 300400CR 735.114.87CR 1/20/21 1/20 U29790 CHECK 204376 21218 REFUND: PAYNE, JENNA 735,167.45CR 52.58CR 1/20/21 1/20 U29790 CHECK 204377 21218 REFUND: WESTERN-SHAMROCK CORP-28.41CR 735,195.86CR 1/20/21 1/20 U29790 CHECK 204378 21218 REFUND: KEY, ALEX R 30:38CR 735,226,24CR 1/20/21 1/20 U29790 CHECK 204379 21218 REFUND: GOODMAN, NAOMI G 1/20/21 1/20 U29790 CHECK 204380 21218 REFUND: VASQUEZ, CARLA 96-70CR 735,322.94CR 90.02CR 735,412,96CR 1/20/21 1/20 U29790 CHECK 204381 21218 REFUND: LUJAN, EMILY 90.12CR 735,503.08CR 1/20/21 1/20 U29790 CHECK 204382 21218 REFUND: HERNANDEZ JARAM, JUAN 7.83CR 735,510.91CR 1/22/21 1/22 A32425 CHK: 204387 17705 BRUCKNER'S TRUCK SALES, 1340 247.88CR 735,758.79CR 1/22/21 1/22 A32426 CHK: 204388 17705 DPC INDUSTRIES INC 1570 280.00CR 736,038.79CR

4122

185.91CR

736,224,70CR

1/29/21 1/31 A32508 CHK: 204441

DETAIL LISTING PAGE:

FUN	ID	:	01 -GE	ENERAL F	UND				PERIOD TO	USE:	Jan-2021	THRU	Jan-2021
DEF	T	: 1	N/A						ACCOUNTS:	1001		THRU	1001
POST	DATE	TRA	N #	REFEREN	CE	PACKET=====DESCRIPTION======	VEND	INV/JE #		NOTE	====AMOUNT		====BALAM

1001 CASH IN BANK * (CONTINUED) 17705 WEST TEXAS OPPORTUNITIES 4167 1,962.57CR 738.187.27CR 1/22/21 1/22 A32428 CHK: 204390 1/22/21 1/22 A32429 CHK: 204391 17705 WINDSTREAM COMMUNICATION 4460 72.06CR 738,259.33CR 1/22/21 1/22 A32430 CHK: 204392 17705 TREVINO SANDY 5385 600.96CR 738,860,29CR 5781 6022 6114 67.00CR 1/22/21 1/22 A32431 CHK: 204393 738,927,29CR 17705 WATCHGUARD VIDEO 5.25CR 1/22/21 1/22 A32432 CHK: 204394 738,932.54CR 17705 ACE SPRAY EQUIPMENT 1/22/21 1/22 A32433 CHK: 204395 17705 STERRA SPRINGS 186.22CB 739,118,76CR 6209 1/22/21 1/22 A32434 CHK: 204396 17705 LION GROUP, INC. 66.70CR 739,185.46CR 1/22/21 1/22 A32435 CHK: 204397 17705 STATE COMPTROLLER 6241 6,315.47CR 745,500.93CR 17705 TCF EQUIPMENT FINANCE 6448 1/22/21 1/22 A32436 CHK: 204398 1,602.93CR 747.103.86CR 1/22/21 1/22 A32437 CHK: 204399 17705 BETTY CONDE 6542 280.00CR 747,383.86CR 1/22/21 1/22 A32438 CHK: 204400 17705 TEXAS COMMUNITIES GROUP 6603 1,097.65CR 748,481.51CR 748,551.82CR 1/22/21 1/22 A32439 CHK: 204401 17705 MITCH HALL LAMESA, LLC 6799 70.31CR 1/22/21 1/22 A32440 CHK: 204402 17705 CRAMER MARKETING 6802 467.37CR 749,019.19CR 749,067.19CR 1/22/21 1/22 A32441 CHK: 204403 17705 LORI VITOLAS dba WEST TE 6851 48 00CR 1/22/21 1/22 A32442 CHK: 204404 17705 QUADIENT LEASING USA, IN 6855 339.09CR 749,406.28CR 1/22/21 1/22 A32450 CHK: 204405 17704 BRUCKNER'S TRUCK SALES, 1340 620.68CR 750,034.96CR 17704 K W SHARP INC 3703 17704 WARREN CAT 4122 751,746.88CR 1/22/21 1/22 A32451 CHK: 204406 1,711.92CR 1/22/21 1/22 A32452 CHK: 204407 805,05CR 752,551.93CR 1/22/21 1/22 A32453 CHK: 204408 17704 HD SUPPLY FACILITIES MAI 5100 353.11CR 752,905.04CR 1/22/21 1/25 B67941 Misc 000001 10797 TWC - 4TH QT. 1/22/21 1/25 B67941 Misc 000001 10797 TWC - 4TH QT. 1/27/21 1/28 A32459 CHK: 204409 17713 SUSAN MORTIMER 1 JE# 027440 1,385.88CR 754,290.92CR 52.70CR JE# 027440 754,343.62CR 50.00CR 754,393,62CR 17713 ADVANCED ANALYSIS, INC 1022 1/27/21 1/28 A32460 CHK: 204410 1,289.00CR 755,682.62CR 1/27/21 1/28 A32461 CHK: 204411 17713 ATMOS ENERGY CORPORATION 1730 5,253,38CR 760,936,00CR 1/27/21 1/28 A32463 CHK: 204413 17713 TYLER TECHNOLOGIES, INC. 2310 680.98CR 761,616.98CR 1/27/21 1/28 A32464 CHK: 204414 17713 PARKHILL, SMITH & COOPER, 3263 2,172.92CR 763,789.90CR

 17713 POSTMASTER
 3390

 17713 ROCKY'S BURGERS
 3780

 2,000.00CR 1/27/21 1/28 A32465 CHK: 204415 765,789.90CR 1/27/21 1/28 A32466 CHK: 204416 1/27/21 1/28 A32467 CHK: 204417 34.86CR 765.824.76CR 17713 TEXAS COMMISSION ON ENVI 3977 769,720.71CR 3,895.95CR 1/27/21 1/28 A32468 CHK: 204418 17713 WINDSTREAM COMMUNICATION 4460 213.14CR 769,933.85CR 17713 OGEDA, ERNEST 5617 17713 TOM'S TREE PLACE 5997 1/27/21 1/28 A32469 CHK: 204419 200,00CR 770,133.85CR 1/27/21 1/28 A32470 CHK: 204420 17713 TOM'S TREE PLACE 770,325.35CR 191.50CR 17713 ASCAP 6450 770,692.35CR 1/27/21 1/28 A32471 CHK: 204421 367.00CR 17713 DE LAGE LANDEN PUBLIC FI 6511 4,858.28CR 775,550.63CR 1/27/21 1/28 A32472 CHK: 204422 1/27/21 1/28 A32473 CHK: 204423 17713 CANON FINANCIAL SERVICES 6580 566.00CR 776,116.63CR 1/27/21 1/28 A32474 CHK: 204424 17713 TEXAS COMMUNITIES GROUP 6603 5,000.00CR 781,116.63CR 17713 LORI VITOLAS dba WEST TE 6851 384.00CR 781,500,63CR 1/27/21 1/28 A32475 CHK: 204425 1/27/21 1/28 A32476 CHK: 204426 17713 WILLIE RAY GOODEN dba RA 6967 600.00CR 782.100.63CR 1/27/21 1/28 A32477 CHK: 204427 17713 NATIONAL CPM CONSORTIUM 6969 782,125,63CR 25.00CR 4,250.00CR 1/27/21 1/28 A32478 CHK: 204428 17714 A & B GLASS, LLC 6902 786,375.63CR 17714 PATHFINDER INDUSTRIES LL 6940 10,416.67CR 796,792.30CR 1/27/21 1/28 A32479 CHK: 204429 1/29/21 1/31 A32498 CHK: 204444 17720 QUILL CORPORATION 3430 444.87CR 797,237,17CR 17720 K W SHARP INC 3/03 17720 K W SHARP INC 1020 1/29/21 1/31 A32499 CHK: 204445 7,300.00CR 804,537.17CR 1/29/21 1/31 A32500 CHK: 204433 3.809.85CR 808,347.02CR 1/29/21 1/31 A32501 CHK: 204434 17726 CAPROCK FEDERAL CREDIT U 1390 115.44CR 808,462.46CR 17726 TEXAS MUNICIPAL RETIREME 3973 33,052.25CR 841,514.71CR 1/29/21 1/31 A32502 CHK: 204435

17726 LEGAL SHIELD 5900

306.76CR

841,821.47CR

PAGE:

2-11-2021 5:19 PM DETAIL LISTING
FUND : 01 -GENERAL FUND
DEPT : N/A PERIOD TO USE: Jan-2021 THRU Jan-2021 ACCOUNTS: 1001 THRU 1001

POST	DATE TRAN #	REFERENCE	PACKET=====DESCRIPTION======	VEND I	INV/JE # NOTE	AMOUNT== =	==BALANCE====
100)1	CASH IN BANK	* (CONTIN	(UED)			
1/29/21 1/29/21 1/29/21 1/29/21 1/29/21 1/29/21 1/31/21 1/31/21 1/31/21 1/31/21 1/31/21 1/31/21 1/31/21	1/31 A32509 1/31 A32510 1/31 A32511 1/31 A32512 1/31 A32514 1/31 A32514 1/31 A32515 1/31 A32494 2/01 B67988	CHK: 204442 CHK: 204443 CHK: 204446 CHK: 204447 CHK: 204448 CHK: 204450 CHK: 000000 Deposit 000007 Deposit 000012 Misc 000001 Misc 000001 Misc 000001 Misc 000002 Misc 000002	17726 NEW YORK LIFE 17726 GUARDIAN-APPLETON 17719 PARKHILL, SMITH & COOPER, 17719 SOUTH PLAINS COMMUNICATI 17719 UNIFIRST HOLDINGS, INC 17719 PROSPERITY BANK 17719 FIRST FINANCIAL BANK 17714 INTERNAL REVENUE SERVICE 10808 LIABILITY TSF G/F TO RIS 10808 HEALTH INS. TSF G/F 10809 WORKER COMP TSF TO RISK 10817 COURT TSF TO STATE AGENC 10820 SALES & USE TAX - ACH DE	5921 6141 3263 3729 4079 6518 6719 5832 5832 58 MGMT MGMT	JE# 027456 JE# 027462 JE# 027468 JE# 027489 JE# 027493 JE# 027495 JE# 027495 JE# 027495	271.92CR 354.51CR 6,516.60CR 953.00CR 51.76CR 45,629.86CR 35,460.77CR 162.62CR 6,094.75CR 33,574.92CR 6,777.17CR 1,783.95CR 10,432.92CR 84.84CR 73.21CR 78.77CR	842,093,39CR 842,447,90CR 848,964,50CR 849,917,50CR 849,969,26CR 895,599,12CR 931,059,89CR 931,222,51CR 937,317,26CR 970,892,18CR 977,669,35CR 979,453,30CR 989,866,22CR 989,971,06CR 990,044,27CR
1/31/21	2/11 B68097	Misc 000022	10821 TO RECORD DUE TO/FROM JANUARY ACTIVITY DB:	0.00	JE# 027495 CR: 990,124.61CR	1.57CR 990,124.61CR	990,124,61CR

PAGE: 7

SELECTION CRITERIA

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

TRANSACTIONS: CREDIT

ACCOUNT SELECTION

ACCOUNT RANGE: 1001 THRU 1001

DEPARTMENT RANGE: - THRU -

NO ACTIVE FUNDS ONLY: ACTIVE ACCOUNT ONLY: INCLUDE RESTRICTED ACCOUNTS: NO

DIGIT SELECTION:

PRINT OPTIONS DETAIL

OMIT ACCOUNTS WITH NO ACTIVITY: NO PRINT ENCUMBRANCES: PRINT VENDOR NAME: PRINT PROJECTS: NO YES NO PRINT MONTHLY TOTALS: PRINT GRAND TOTALS:

PRINT: INVOICE # PAGE BREAK BY: NONE

*** END OF REPORT ***

City Council Agenda City of Lamesa, Texas

DATE OF MEETING:	FEBRUARY 16, 2021		AGENDA ITEM: 4	
SUBJECT	CONSIDERATION AND	APPROVAL OF A R	RESOLUTION BY	
	THE CITY COUNCIL O	F THE CITY OF L	AMESA, TEXAS	
	RESCHEDULING THE S	ALE FROM FEBRUA	ARY 16, 2021 TO	
	MARCH 16, 2021 OF 0	DBLIGATIONS TO E	BE ISSUED AND	
	DESIGNATED AS "CITY	OF LAMESA, TEXAS	S COMBINATION	
	TAX AND REVENUE	CERTIFICATES OF	F OBLIGATION,	
	SERIES 2021"; AND	RESOLVING OTHER	R MATTERS IN	
	CONNECTION THEREW	TH:		
PROCEEDING:				
SUBMITTED BY:	City Staff			
EXHIBITS:	Resolution			
AUTHORITY:				
	SUMMAR	STATEMENT		
rescheduling the sale	e from February 16, 2021	to March 16, 2021 o	of the City of Lamesa, Te f Obligations to be issued	and
designated as "City of	of Lamesa, Texas Combina	ition and Tax and Rev	enue Certificates of Obligation	tion,

COUNCIL ACTION

Series 2021", and resolving other matters in connection thereof. (City Manager & Finance Director)

Motion by Council Member		move to adopt a	rescheduling	resolution.	Motion
seconded by Council Member _	and u	pon being put to a v	ote the motion		
VOTING:	"AYE"	"NAY"	"ABSTAIN"		

CITY MANAGER'S MEMORANDUM

Recommend approval

RESOLUTION NO. R

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS RESCHEDULING THE SALE FROM FEBRUARY 16, 2021 TO MARCH 16, 2021 OF OBLIGATIONS TO BE ISSUED AND DESIGNATED AS "CITY OF LAMESA, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021"; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City Council (the *City Council*) of the City of Lamesa, Texas (the *City*) previously published a notice of intention to issue obligations designated as "City of Lamesa, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021", in an amount not to exceed \$7,035,000 (the *Certificates*);

WHEREAS, this notice disclosed that the City Council intended to meet on February 16, 2021 to consider the adoption of an ordinance authorizing the sale of the Certificates;

WHEREAS, the City Council hereby finds and determines that it is in the best interests of the residents of the City to delay the sale of the Certificates until March 16, 2021; now, therefore,

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

- SECTION 1: The City Council establishes that at a regular meeting on February 16, 2021, it will consider the adoption of an ordinance or ordinances authorizing the sale of the Certificates, all in accordance with provisions of the Certificate of Obligation Act of 1971, as amended, Section 271.041 through Section 271.064, Texas Local Government Code.
- SECTION 2: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.
- SECTION 3: All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.
- SECTION 4: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
- SECTION 5: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 6: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 7: This Resolution shall be in force and effect from and after the date of its adoption, and it is so resolved.

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101575310.3

PASSED AND APPROVED, this the 16th day of February, 2021.

CITY OF LAMESA, TEXAS

ATTEST:	Mayor	
City Secretary		
(CITY SEAL)		

3

City Council Agenda City of Lamesa, Texas

DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 5

SUBJECT:

PRESENTATION OF THE CITY'S RACIAL PROFILING

REPORT

SUBMITTED BY:

City Staff

SUMMARY STATEMENT

Presentation of the annual racial profiling report from the Police Department.

COUNCIL ACTION

No City Council action required.

City Council Agenda City of Lamesa, Texas

DATE OF MEETING	6: FEBRUARY 16, 2021		AGENDA ITEM: 6			
SUBJECT:	WATER DEPARTMENT	NT SCADA SYSTEM				
PROCEEDING:	Action					
SUBMITTED BY:	City Staff					
Ехнівітѕ:						
	SUMM	IARY STATEMENT				
City Council to consider declaring Odessa Pumps and High Tide Technology to be an acceptable alternative for USDA Project. (City Manager & Utilities Director)						
	co	UNCIL ACTION				
DISCUSSION						
			igh Tide Technology to be an			
	ve for USDA Project. Mic vote the motion	otion seconded by Council I 	Member and			
		"NAY"	"ARSTAIN"			
	CITY MANIA	CEDIC MEMODANDII				

Recommend approval.

Since 2002, High Tide Technologies has made it possible for any utility of any size to have a modern SCADA system without any internal technical expertise required. We provide easy to install hardware, and we handle all of the user interface configuration, thus simplifying monitoring and control for our customers. We use a web-based interface, making access from anywhere possible. Our distributors are all factory trained and are able to provide any installation and service requirements that our customers may have.

Our diverse options for communications, including satellite, cellular and ethernet, make it possible to reach any point in any system reliably. Moreover, our commitment to 24x7 customer support is at the core of our company values. All of our employees are dedicated to giving the best possible service, both before and after the sale.

Talk with one of our representatives to find out how High Tide Technologies can meet your SCADA needs.

The Future of SCADA.

Access your data. Control your equipment. Receive alerts from anywhere. Anytime.

Let us be your SCADA partner.

Remote monitoring and control for water, wastewater, and just about anything you can imagine



High Tide Technologies, LLC. 2506 Grandview Ave | Nashville, TN 37211 | 615.256.6678 www.htt.io

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View. Manage. Control.



TelemetryVIEW

High Tide Technologies' TelemetryVIEW software runs on our secure servers. This means that you or designated staff can safely access your information and initiate controls from any Internet-connected device over an encrypted connection. From home, office, or vacation site, your SCADA system is at your fingertips.

Our platform provides you with the current status of your operations, and its unique graphical interface allows you to analyze trends to detect problems before they occur. Users can receive alerts via email, text message, or voice.

Our software simplifies both data acquisition and control so that operators can easily handle day-to-day tasks. You can download spreadsheet reports that summarize your monthly operations.



Anywhere. Anytime

Endless possibilities.

The wide range of hardware options in the table below allow our solutions to work in a wide range of applications, such as:

- Sewer lift stations
- Tank level
- Water booster or valve stations
- Water & wastewater treatment plants
- Water & gas meters
- Grinder pump alarm monitoring
- Environmental monitoring
- Almost anything you can imagine

Because each installation is unique, we offer a wide variety of remote connection and power options. We provide satellite connectivity for sites that are remote and cannot be connected to other networks. Because no one carrier is everywhere, we also offer a choice of cellular data communications: GSM (AT&T and International) and CDMA (Verizon). For plants which already have an Internet connection, we offer direct Ethernet support. Solar power options are available for those hard to reach locations with no A/C power connectivity.

	GPG	HTT-4100	HTT-3100	HTT-1100	НТТ-900	HTT-300	Model	
S	ω	28+	28	œ	12	4	DIs	
olar option		12+	6 (4 opt)	4 (4 opt)		1 opt	Als	
available		α	œ	4 opt			DOs	Pr
for HTT-		Opt	2				AOs	Products
Solar option available for HTT-300 and HTT-1100	Mesh Radio	Cell, IP	Sat, Cell, IP	Sat, Cell, IP	Sat, Cell, IP	Sat, Cell, IP	Networks	
1100	Grinder Pump Alarming	Plant Monitoring	Larger Lift Station, Large Booster, Small Plant	Lift Station, Tank, Meter, Valve, Pressure, Booster Stations, etc.	Lift Station, Meter	Manhole, Lift Station	Applications	



Limited Warranty

What Does This Warranty Cover?

This warranty covers any defects or malfunctions for equipment sold by High Tide Technologies.

How Long Does The Coverage Last?

High Tide Technologies warranties it's equipment for 18 months after date shipped or for 12 months after installation, whichever is sooner.

What Will High Tide Technologies Do?

High Tide Technologies will replace any defective or malfunctioning part at no charge.

What Does This Warranty Not Cover?

Any problem that is caused by abuse, misuse, improper installation or an act of God (such as a lightening) are not covered. Also, consequential and incidental damages are not recoverable under this warranty.

How Do You Get Service?

If something goes wrong with your High Tide equipment, contact High Tide Technologies to receive a Return Material Authorization. Please contact us at

Phone: 615-256-6678

Email: tech.support@hightidetechnologies.com



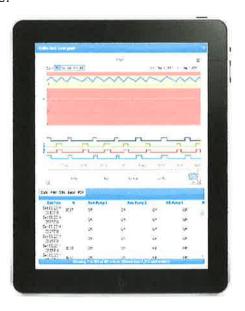
TELEMETRYVIEW

TelemetryVIEW is High Tide Technologies' web-based software. Similar to most industry standard "Human Machine Interface" software, TelemetryVIEW can be accessed on any Internet-enabled computer or mobile device by multiple users from different locations. Whether your remote terminal units (RTUs) are connected via cellular, satellite, or Ethernet, our software can help you easily monitor & control the performance of your system.

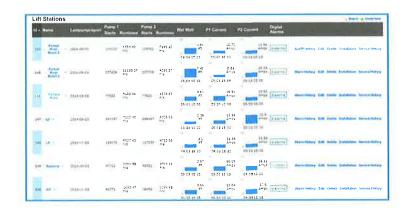
AVAILABLE ANYWHERE YOU ARE

Our line of products support cellular, satellite, or Ethernet-based communications in order to adapt to any unique location-based or geographic challenges you may have, so TelemetryVIEW is available to you, no matter where your units reside.

TelemetryVIEW is also available whenever you are. Whether you are in the office, out in the field, or on vacation, you can access your data via any Internet-connected computer or mobile device.







FREE WITH YOUR HARDWARE & FREE UPGRADES FOREVER

We do not believe that you should have to pay to use the hardware that you've purchased, so High Tide Technologies' TelemetryVIEW software is free of charge with the purchase of any of our hardware products.

TelemetryVIEW keeps alarm history on every field unit, along with the operator whom acknowledged said alarm. Reports of the stored data can be generated in spreadsheet format for any time interval and printed for your reference.

As a customer of High Tide Technologies, all software upgrades are provided free of charge.









The HTT-4100 is typically used for treatment plant monitoring. The base model comes with equipped with 28 discrete inputs, 12 analog inputs, and 8 discrete outputs. Optional modules can be added to increase all three signal types. The HTT-4100 also has an optional local touch screen for data monitoring and controls. The HTT-4100 works seamlessly with the High Tide Technologies TelemetyVIEW web interface.

Typical applications include: Water or wastewater treatment plants.

SPECIFICATIONS

Digital Inputs: 28 + up to 32 more

Pulse Counters: up to 4

Analog Inputs: 12 with up to 24 more

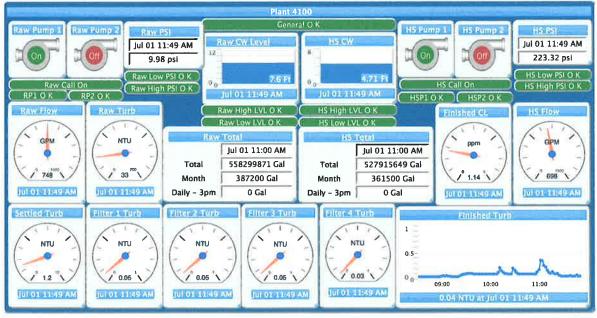
Digital Outputs: 8+

Communications Options: Cellular or Ethernet

Enclosure: 20in x 18in, Nema 4X FRP
Operating Temperature: -25C to 70C
Input Power: 100-240V / 50-60Hz
Battery Backup: UPS recommended

FEATURES & BENEFITS

- Optional touch panel
- No user programming required
- · Easy to install & maintain
- 24/7 factory support











SPECIFICATIONS

Digital Inputs: 28

Pulse Counters: up to 4

Analog Inputs: 6Digital Outputs: 8Analog Outputs: 2

 Communications Options: Cellular, Satellite, or Ethernet

Enclosure: 14in x 16in, Nema 4X FRP or Dinrail kit

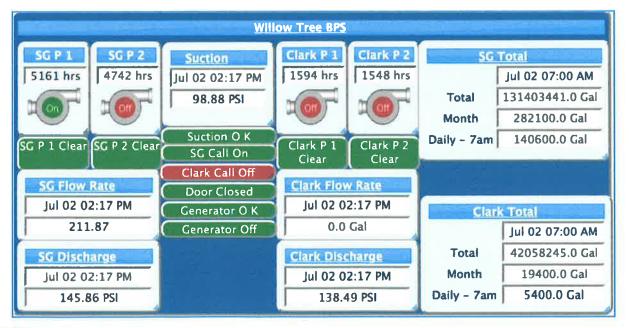
Operating Temperature: -25C to 70C

The HTT-3100 is equipped for larger pump stations or small treatment plants. It is equipped with 28 discrete inputs, 6 analog inputs, 2 analog outputs, and 8 discrete outputs. The HTT-3100 also has a built-in power fail monitor and battery backup so that operators can be notified when power is lost and still monitor various alarms. The HTT-3100 works seamlessly with the High Tide Technologies TelemetryVIEW web interface.

Typical applications include: Larger lift station monitoring, larger booster pump stations and small treatment plants.

FEATURES & BENEFITS

- Not only can monitor your applications, but HTT-3100 allows you to control your various elements
- No user programming required
- Easy to install & maintain
- 24/7 factory support











SPECIFICATIONS

Digital Inputs: 8 (up to 4 Pulse Counters

Analog Inputs: 4 + 4 optional

Digital Outputs: 4 optional

 Communications Outputs: Cellular, Satellite, or Ethernet

Enclosure: 10in x 12in, Nema 4X FRP or Dinrail kit

Operating Temperature: -25C to 70C

Input Power: 100-240V / 50-60Hz or Solar

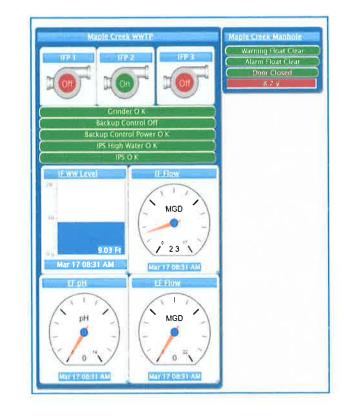
Backup Battery: 12V 3-5 days

FEATURES & BENEFITS

- Not only can monitor your applications, but HTT-1100 allows you to control your various elements
- No user programming required
- Solar power options available
- Easy to install & maintain
- 24/7 factory support

The HTT-1100 is the most commonly used HTT unit. It is equipped with 8 discrete inputs and 4 analog inputs. Optionally it can be equipped with an additional 4 analog inputs and/or 4 discrete outputs for control applications. The HTT-1100 also has a built in power fail monitor and battery backup so that operators can be notified when power is lost and still monitor various alarms. The HTT-1100 can be equipped with AC power supply or a solar power system. The HTT-1100 works seamlessly with the High Tide Technologies TelemetryVIEW web interface.

Typical applications include: Water tank and booster pump station monitoring & control, water or natural gas pulse and flow rate meter reporting, pressure monitoring, valve station monitoring & controls.











SPECIFICATIONS

Digital Inputs: 12

Pulse Counters: up to 4Pump Statistics: up to 5

Communications Options: Cellular, Satellite, or

Ethernet

Enclosure: 8in x 10 in, Nema 4X FRP or Dinrail kit

Operating Temperature: -25C to 70C
Input Power: 100-240V / 50-60Hz
Backup Battery: 12V 1-2 days

The HTT-900 is the entry level sewer lift station or meter monitoring unit. It comes with 12 discrete inputs that can be used to monitor pump run status, alarms, meters and rain gauge pulse counters. The HTT-900 also has a built in power fail monitor and battery backup so that operators can be notified when power is lost and still monitor various alarms. For lift station monitoring the unit automatically tracks and reports starts and run times on up to 5 pumps and will issue an alarm if a single run time exceeds the user set time limit. The HTT-900 works seamlessly with the High Tide Technologies TelemetyVIEW web interface. Typical applications include: Lift station monitoring, pulse meter reporting, and rain gauge reporting.

FEATURES & BENEFITS

- No user programming required
- Easy to install & maintain
- 24/7 factory support

	Stations	7.7.7.7	Pump 1	100	Pump 2	2		Section .				Search (
d 🗻	Name	Lastpumpreport	Starts	Runtimes	Starts	Runtimes							
37	Hurricane Point	2015-03-17	1169	42.60 hrs	1397	38.77 hrs	Low Level Clear	High Level Clear	Alarm History	Edit	Delete	Service History	Installatio
38	Chapel Hill \$2	2015-03-17	370	13.72 hrs	397	17.48 hrs	Low Level Clear	High Level Clear	Alarm History	Edit	Delete	Service History	Installation
39	Main PS 💌	2015-03-17	2140	104.72 hrs	2119	83.30 hrs	Low Level Clear	High Level Clear	Alarm History	Edit	Delete	Service History	Installatio
40	Chapel Hill \$1	2015-03-17	2376	84.07 hrs	1859	57.52 hrs	Low Level Alarm	High Level Clear	Alarm History	Edit	Delete	Service History	Installatio
41	CH Shores Station 1	2015-03-17	565	26.13 hrs	562	59.62 hrs	Low Level Clear	High Level Clear	Alarm History	Edit	Delete	Service History	Installatio
42	CH Shores Station 2	2015-03-17	290	32.23 hrs	263	190.48 hrs	Low Level Clear	High Level Clear	Alarm History	Edit	Delete	Service History	Installatio
43	CH Shores Main	2015-03-17	2247	105.78 hrs	1550	56.65 hrs	Low Level Clear	High Level Clear	Alarm History	Edit	Delete	Service History	Installatio









The HTT-300 is the most economical HTT unit. It is equipped with 4 discrete inputs and 1 optional analog inputs. The typical use for this unit is either a duplex lift station monitor where you can collect starts and run-times for two pump and have two discrete alarms such as High Level and a power fail alarm built in. It is also perfect for a simple high level alarm at a manhole or wet well. It comes with an integrated AC/DC power supply and backup battery.

Typical applications include: Wastewater lift station or manhole monitoring.

SPECIFICATIONS

Digital Inputs: 4

Analog Inputs: 1 (optional)

Communications Options: Cellular or Satellite

Enclosure: 8in x 6in, Nema 4X polycarbonate

Operating Temperature: -25C to 70C

Input Power: 100-240V / 50-60Hz or Solar

Backup Battery: 8V 3-5 days

FEATURES & BENEFITS

- Event and pump status monitoring and alarming
- Supports one pulse input for either a rain gauge or flow meter.
- No user programming required
- Solar power options available
- Easy to install & maintain
- 24/7 factory support

Name	Lastpumpreport	Pump Starts	1 Runtimes	Pump Starts	2 Runtimes			
Hurricane Point 💌	2017-01-26	1436	53.80 hrs	1639	48.97 hrs	Low Level Clear	Flight Level Clear	Alarm History Service History
Chapel Hill 52 🔻	2017-01-26	432	16.02 hrs	475	20.23 hrs	tow Level	High Level Clear	Alarm History Service History
Main PS ▼	2017-01-26	2670	140.12 hrs	2678	121.15 hrs	Low Level Clear	High Level Clear	Alarm History Service History
Chapel Hill \$1	2017-01-26	3418	110.03 hrs	2841	75.05 hrs	Low Level	High Level Clear	Alarm History Service History
CH Shores Station	2017-01-26	880	42.08 hrs	874	75.40 hrs	Low Level Glear	High Level Clear	Alarm History Service History
CH Shores Station 2	2017-01-26	395	35.93 hrs	393	196.82 hrs	Low Level Clear	High Level Clear	Alarm History Service History
CH Shores Main 💌	2017-01-26	2337	111.42 hrs	1658	63.70 hrs	Lon Level Clear	High Level Clear	Alarm History Service History



DATE OF MEETING:	: FEBRUARY 16, 2021	AGENDA ITEM: 7
SUBJECT:	CALL FOR BIDS – OIL, GAS	LEASE
PROCEEDING:	Call for bids	
SUBMITTED BY:	City Staff	
Ехнівітѕ:		
AUTHORITY:		
	SUMMARY ST	ATEMENT
City Council to consid	der authorizing a call for bids for	an oil, gas lease.
2	COUNCIL	ACTION
DISCUSSION:		
Motion by Council N	Member to authorize	e a call for bids for an oil, gas lease. Motion
seconded by Council	Member and upon	being put to a vote the motion
VOTI	NG: "AYE"	"NAY" "ABSTAIN"
	CITY MANAGER'S	MEMORANDUM
Recommend ap	proval.	

CITY OF LAMESA NOTICE TO BIDDERS

Sealed bids and proposals addressed to the Mayor and City Council of the City of Lamesa, Texas, will be received at the City Hall of the City of Lamesa, Texas, until 4:00 P.M., Tuesday, March 16, 2021, for an Oil and Gas Lease. Bids are to be delivered to the office of Betty Conde, City Secretary, at City Hall, 601 South First Street, Lamesa, Texas.

Such Oil and Gas Lease shall provide for the lease of the mineral interest owned by the City of Lamesa, Texas, in all of the North 200 acres of the West One-half (W/2) of Section 19, Block 35, T-5-N, T. & P. Ry. Co. Survey, in Dawson County, Texas, and shall be on a lease form acceptable to the City of Lamesa, Texas, Any bid or proposal must provide for the payment to the City of Lamesa of a lease bonus in the amount of at least \$600.00 per net mineral acre owned by the City and must provide for a Lessor's royalty of not less than 23% of the oil, gas and other minerals produced.

The City reserves the right to reject any and all bids and to waive formalities. In case of ambiguity or lack of clearness in stating the prices in the bid, the City reserves the right to consider the most advantageous construction thereof, or to reject the bid.

The bids will be opened at 5:30 P.M., Tuesday, March 16, 2021, and read in open meeting. The City Council reserves the right to accept the bid most advantageous to the City.

ATTEST:	APPROVED:
Betty Conde City Secretary	Josh Stevens Mayor

DATE OF MEETING:	FEBRUARY 16, 2021 AGENDA ITEM: 8					
SUBJECT:	AN ORDINANCE DESIGNATING A GEOGRAPHIC AREA WITHIN THE CITY OF LAMESA; DAWSON COUNTY, TEXAS, AS A REINVESTMENT ZONE PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE, ADOPTING PROVISIOANS RELATED THERTO, AND PROVIDING FOR SEVERABILITY					
PROCEEDING:	Action Item					
SUBMITTED BY:	City Staff					
Ехнівітѕ:	Ordinance Second Reading					
	SUMMARY STATEMENT					
_	City Council to consider passing an Ordinance on second reading. designating a geographic area within the City of Lamesa as a reinvestment zone.					
	COUNCIL ACTION					
DISCUSSION						
a geographic area w	ember to consider passing an ordinance on second reading designating ithin the City of Lamesa as a reinvestment zone. Motion seconded by Council d upon being put to a vote the motion					
VOTI	NG: "AYE" "NAY" "ABSTAIN"					
Recommend ap	CITY MANAGER'S MEMORANDUM proval.					

ORDINANCE	NO.
OI 10 II 11 11 10 L	1404

AN ORDINANCE DESIGNATING A GEOGRAPHIC AREA WITHIN THE CITY OF LAMESA, DAWSON COUNTY, TEXAS, AS A REINVESTMENT ZONE PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE; ADOPTING PROVISIONS RELATED THERETO; AND PROVIDING FOR SEVERABILITY

On the 15th day of December, 2020, 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 consideration and action of the meeting, towit:

Whereas, pursuant to Chapter 312 of the Texas Tax Code, the City of Lamesa, Texas, may designate a geographic area within the City as a reinvestment zone if the area satisfies the requirements of certain provisions of the Act; and

Whereas, the City of Lamesa wishes to designate that property located in the City of Lamesa, Dawson County, Texas, which is located within that 9.74 acre tract described on Exhibit A and as particularly shown on Exhibit B, both of said Exhibits attached to this Ordinance, as a Reinvestment Zone under the City of Lamesa Economic Development Policy & Guidelines For Tax Abatement and Texas Local Government Code Chapter 380 Agreements, having determined that the designation will contribute to the retention or expansion of primary employment and will attract major investment in the zone that will benefit the zone and will contribute to the economic development of the City of Lamesa;

Whereas, the City finds that designating this area as a reinvestment zone would contribute to the retention or expansion of primary employment or would attract major investment in the zone that would benefit the property included in the zone and would contribute to the economic development of the city;

Whereas, the City finds that the improvements sought are feasible and practical and would benefit the land included in the zone and the municipality after a tax agreement expires; and

Whereas, the City of Lamesa declares eligible for property tax abatement all eligible property for retail/commercial/office uses located in the Reinvestment Zone as authorized by the City of Lamesa Economic Development Policy & Guidelines For Tax Abatement and Texas Local Government Code Chapter 380 Agreements.

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

- Section 1. That the ordinance shall be known as a Reinvestment Zone Ordinance of the City of Lamesa, Texas, and shall designate such zone as the "Tractor Supply Reinvestment Zone."
- Section 2. That the City of Lamesa hereby designates that property located in the City of Lamesa, Dawson County, Texas, which is located within that 9.74 acre tract described on Exhibit A and as particularly shown on Exhibit B, both of said Exhibits attached to this Ordinance, as a Reinvestment Zone under the City of Lamesa Economic Development Policy & Guidelines For Tax Abatement and Texas Local Government Code Chapter 380 Agreements.
- Section 3. That the City of Lamesa hereby declares eligible for property tax abatement all eligible property for retail/commercial/office uses, now or thereafter located in the Reinvestment Zone as authorized by the City of Lamesa Economic Development Policy & Guidelines For Tax Abatement and Texas Local Government Code Chapter 380 Agreements.

Section 4. Severability. If any provision, section, subsection, sentence, clause or phrase of this Ordinance, or the application of same to any person to set circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining provisions of this Ordinance or their application to other persons or set of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or regulations connected herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any portion hereof, and all provisions of this Ordinance are declared severable for that purpose.

Section 5. That this ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 15th day of December, 2020, by a majority vote; and then on the _____ day of February, 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 ____ day of February, 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:
Betty Conde	Josh Stevens
City Secretary	Mayor

EXHIBIT "A" LEGAL DESCRIPTION

Beginning at (N:6975076.76\E:908077.76') a 1/2" iron rod with cap marked "ASB 5689" set in the north right of way line of North 22nd Street (F.M. 2592) and the east right of way line of Woody Road (Ranch Road 179) at the southwest corner of said Block 1, First Northridge Addition for the southwest corner of this tract;

Thence North 07°32'16" West with the east right of way line of said Woody Road, a distance of 500.44 feet to a 1/2" iron rod found for a point of deflection in the west line of this tract;

Thence North 12044'56" West with the east right of way line of said Woody Road, a distance of 271.27 feet to a 1/2" iron rod with cap marked "ASB 5689" set in the south right of way line of a 20 Foot Alley at the northeast corner of said Block 1 for the northeast corner of this tract;

Thence North 78°05'39" East with the south line of said 20 Foot Alley, a distance of 9.94 feet to a spindle set for a point of curvature in the north line of this tract;

Thence with a curve to the right in a northeasterly direction along the south right of way line of said 20 Foot Alley, said curve having a radius length of 889.57 feet, an arc length of 124.24 feet, a delta angle of 08°00'08", and a chord length of 124.14 feet bearing North 81°14'52" East to a 1/2" iron rod with cap marked "ASB 5689" set for a point of tangency in the north line of this tract;

Thence North 85014'29" East with the south right of way line of said 20 Foot Alley, a distance of 484.97 feet to a 1/2" iron rod with cap marked "ASB 5689" set at the end of the east right of way line of North Hartford Avenue and the northwest corner of a 1.39 acre tract in said Block 1 recorded in Volume 309 Page 143, Deed Records, being the northeast corner of this tract;

Thence South 04°33f02" East with the west line of said 1.39 acre tract, a distance of 11.14 feet to a 1/2" iron rod with cap marked "ASB 5689" set for a point of deflection in the east line of this tract;

Thence South 01°05'29" West with the west line of said 1.39 acre tract, a distance of 242.89 feet to a point for the southwest corner of said 1.39 acre tract, being a point of deflection in the east line of this tract;

Thence South 63°09'30" East with the south line of said 1.39 acre tract, a distance of 149.86 feet to a point in the west right of way line of Lubbock Highway (US Highway 87) at the southeast corner of said 1.39 acre tract for a point of deflection in the east line of this tract;

Thence South 26048'57" West with the west right of way line of said Lubbock Highway, a distance of 454.81 feet to a point in the north right of way line of said North 22nd Street for the southeast corner of said Block 1 and being the southeast corner of this tract:

Thence South 77°11'30" West with the north right of way line of said North 22nd Street, a distance of 425.60 feet to the Point of Beginning. Containing 9.74 acres of land

Tax Parcel No.	4083	



AGENDA ITEM: 9

DATE OF MEETING: FEBRUARY 16, 2021

SUBJECT:	BUDGET AMENDMENT I
PROCEEDING: SUBMITTED BY: EXHIBITS:	Approval City Staff Ordinance, Second Reading
	SUMMARY STATEMENT
	Ordinance O-20-20 on second reading with respect to the budget for the fiscal per 1, 2020 and ending September 30, 2021. (City Manager & Finance Director)
	COUNCIL ACTION
DISCUSSION	
respect to the budge Motion seconded by	ember to consider amending Ordinance O-20-20 on second reading with et for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Council Member and upon being put to a vote the motion ING: "AYE" "NAY" "ABSTAIN"
	CITY MANAGER'S MEMORANDUM
Recommend app	

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING ORDINANCE NO. 0-20-20 TO APPROPRIATE FUNDS IN THE CITY OF LAMESA BUDGET FOR FISCAL YEAR 2020-2021.

On the 19th day of January, 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. 0-20-20 to make certain revisions to the 2020-2021 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 2020-2021 Budget contained in Ordinance No. 0-20-20 be, and same is hereby, amended to change the amount appropriated by the following:

Revenues

Expenditures

General Fund (1)

\$ 800.00

\$ 800.00

SECTION 2. Effective date: That this Ordinance shall become effective as of this February 21, 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 January 19th, 2021 by a majority vote with amendment; and on February 16, 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	APPROVED;
Betty Conde	Josh Stevens
City Secretary	Mayor

CITY OF LAMESA BUDGET AMENDMENT 1 FOR 2020/2021

GENERAL FUND (1)

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

Increase Revenues (01- 40904) Misc. Revenue \$800.00
Increase Expenditures (01-5081-603) Special Services \$800.00

AGENDA ITEM: 10

DATE OF MEETING: FEBRUARY 16, 2021

Recommend approval.

SUBJECT:	BUDGET AMENDMENT II
PROCEEDING: SUBMITTED BY: EXHIBITS:	Approval City Staff Ordinance, Second Reading
	SUMMARY STATEMENT
	Ordinance O-20-20 on second reading with respect to the budget for the fiscal per 1, 2020 and ending September 30, 2021. (City Manager & Finance Director)
	COUNCIL ACTION
DISCUSSION	
respect to the budge	ember to consider amending Ordinance O-20-20 on second reading with et for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Council Member and upon being put to a vote the motion
vот	NG: "AYE" "ABSTAIN"
	CITY MANAGER'S MEMORANDUM

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING ORDINANCE NO. 0-20-20 TO APPROPRIATE FUNDS IN THE CITY OF LAMESA BUDGET FOR FISCAL YEAR 2020-2021.

On the 19th day of January, 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. 0-20-20 to make certain revisions to the 2020-2021 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 2020-2021 Budget contained in Ordinance No. 0-20-20 be, and same is hereby, amended to change the amount appropriated by the following:

	Revenues	Expenditures	
General Fund (1)	\$ 30,000.00	\$ 30,000.00	

SECTION 2. Effective date: That this Ordinance shall become effective as of this February 21st 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 January 19^h2021 by a majority vote with amendment; and on February 16th, 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	APPROVED:
	Josh Stevens
Betty Conde	
City Secretary	Mayor

CITY OF LAMESA BUDGET AMENDMENT II FOR 2020/2021

GENERAL FUND (1)

This budget amendment reflects the proceeds from LEDC to assist with hiring a part-time code enforcement. This budget amendment totals \$30,000.00

Increase Revenues (01- 5081101) Salary

\$30,000.00

Increase Expenditures (01-40904) Misc Revenues

\$30,000.00

AGENDA ITEM: 11

DATE OF MEETING: FEBRUARY 16, 2021

Recommend approval.

SUBJECT:	BUDGET AMENDMENT III	
PROCEEDING: SUBMITTED BY: EXHIBITS:	Approval City Staff Ordinance, Second Reading	
	SUMMARY STATEMENT	
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. (City Manager & Finance Director)		
	COUNCIL ACTION	
Discussion		
Motion by Council Member 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 and upon being put to a vote the motion		
VOTI	NG: "AYE" "NAY" "ABSTAIN"	
	CITY MANACEDIC MEMODANDUM	

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING ORDINANCE NO. 0-20-20 TO APPROPRIATE FUNDS IN THE CITY OF LAMESA BUDGET FOR FISCAL YEAR 2020-2021.

On the 19th day of January, 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. 0-20-20 to make certain revisions to the 2020-2021 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 2020-2021 Budget contained in Ordinance No. 0-20-20 be, and same is hereby, amended to change the amount appropriated by the following:

 Revenues
 Expenditures

 General Fund (1)
 \$ 40,000.00
 \$ 40,000.00

SECTION 2. Effective date: That this Ordinance shall become effective as of this February 21st 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 January 19h 2021 by a majority vote with amendment; and on February 16th, 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	APPROVED:
Betty Conde	Josh Stevens
City Secretary	Mayor

CITY OF LAMESA BUDGET AMENDMENT III FOR 2020/2021

GENERAL FUND (1)

This budget amendment reflects the proceeds from LEDC to assist with the cost of demolition of commercial structures. This budget amendment totals \$40,000.00

Increase Revenues (01-5081-603) Special Services

\$40,000.00

Increase Expenditures (01-40904) Misc Revenue

\$40,000.00

AGENDA ITEM: 12

DATE OF MEETING: FEBRUARY 16, 2021

Recommend approval.

SUBJECT:	BUDGET AMENDMENT IV	
PROCEEDING: SUBMITTED BY: EXHIBITS:	Approval City Staff Ordinance, Second Reading	
	SUMMARY STATEMENT	
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. (City Manager & Finance Director)		
	COUNCIL ACTION	
DISCUSSION		
Motion by Council Member 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 and upon being put to a vote the motion		
VOTI	NG: "AYE" "NAY" "ABSTAIN"	

CITY MANAGER'S MEMORANDUM

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING ORDINANCE NO. 0-20-20 TO APPROPRIATE FUNDS IN THE CITY OF LAMESA BUDGET FOR FISCAL YEAR 2020-2021.

On the 19th day of January, 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. 0-20-20 to make certain revisions to the 2020-2021 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 2020-2021 Budget contained in Ordinance No. 0-20-20 be, and same is hereby, amended to change the amount appropriated by the following:

Wastewater/ Collection Enterprise Fund (02)

Revenues

Expenditures

\$54,500.00

\$54,500.00

SECTION 2. Effective date: That this Ordinance shall become effective as of this February 21st 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 January 19th2021 by a majority vote with amendment; and on February 16th, 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	APPROVED
Betty Conde	Josh Stevens
City Secretary	Mayor

CITY OF LAMESA BUDGET AMENDMENT IV FOR 2020/2021

WASTWATER / COLLECTION ENTERPRISE FUND (2)

This budget amendment reflects the proceeds from LEDC to assist with an agreement with Kimley Horn for engineering services for the extension of the wastewater system to a point in Southeast Lamesa. This budget amendment totals \$54,500.00

Increase Revenues (20-7711935) Sewer Line

\$54,500.00

Increase Expenditures (20-44904) Misc Revenue

\$54,500.00

AGENDA ITEM: 13

DATE OF MEETING: FEBRUARY 16, 2021

Recommend approval.

SUBJECT:	AN ORDINANCE DECLARING AN UNOPPOSED CANDIDATE IN THE FEBRUARY 27, 2021, SPECIAL ELECTION TO OFFICE; CANCELING THE ELECTION IN DISTRICT THREE (3); PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.	
PROCEEDING:		
SUBMITTED BY:	City Staff.	
Ехнівітѕ:	Ordinance Second Reading	
AUTHORITY:	State Law; Texas Election Code; Section 2.052	
	SUMMARY STATEMENT	
City Council to consider passing an ordinance on second reading declaring the unopposed candidate in the February 27, 2021 Special Election to office, canceling the election in district 3.		
District 3, Gloria Villalobos, elected to office.		
	COUNCIL ACTION	
DISCUSSION:		
Motion by Council Member to pass an ordinance on second reading declaring the unopposed candidate in the February 27, 2021 Special Election to office, canceling the election in district 3. Motion seconded by Council Member and upon being put to a vote the motion		
VOTII	NG: "AYE" "NAY" "ABSTAIN"	
	CITY MANAGER'S MEMORANDUM	

ORDINANCE NO.

AN ORDINANCE DECLARING AN UNOPPOSED CANDIDATE IN THE FEBRUARY 27, 2021, SPECIAL ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION IN DISTRICT THREE (3); PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a special City election was called for February 27, 2021, for the purpose of electing a member to the City Council District 3; and

WHEREAS, the City Secretary has certified in writing that there is no proposition on the ballot, that no person has made a declaration of write-in candidacy, and that the candidate on the ballot is unopposed for election to office; and

WHEREAS, under these circumstances, Subchapter C, Chapter 2, Texas Election Code, authorizes the City Council to declare the candidate elected to office and canceling the election in District 3.

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

Section 1. The following candidate, who is unopposed in the February 27, 2021 special City election, is declared elected to office, and shall be issued a certificate of election following the time the election would have been canvassed:

City Council Member District 3: Gloria Villalobos Rodriguez

to fill, unexpired term ending in 2023.

Section 2. The February 27, 2021, District 3 Council Member election is canceled, and the City Secretary is directed to cause a copy of this ordinance to be posted on election day at each polling place that would have been used in the election.

Section 3. It is declared that the intent of the City Council is that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence paragraph, or section of this ordinance is declared invalid by the judgment or decree of a court of competent jurisdiction, the invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the City Council would have enacted them without the invalid portion.

Section 4. This ordinance shall take effect upon its final passage, and it is so ordained.

Upon being put to a vote the foregoing ordinance was Passed on First Reading on the 19th day of January, 2021, by a majority vote; and then on the 16th day of February, 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; 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 16th day of February, 2021, by a majority vote and ordered to be spread upon the minutes of

the City Council of the City of Lamesa, thereafter.	Texas, and recorded in the ordinance book
ATTEST:	APPROVED:
Betty Conde, City Secretary	Josh Stevens Mayor

	, ,	, , , , , , , , , , , , , , , , , , , ,
DATE OF MEETING	: FEBRUARY 16, 2021	AGENDA ITEM: 14
SUBJECT:	AN ORDINANCE AMENDING "BUSINESS REGULATIONS" ORDINANCES OF THE CITY OF LA ARTICLE 4.02 FROM "AMUSEME ROOMS":	AMESA, TEXAS, TO AMEND
PROCEEDING:	Ordinance, Second reading	
SUBMITTED BY: EXHIBITS:	City staff	
AUTHORITY:	Code of Ordinances	*
	SUMMARY STATE	EMENT
"Business Regulation	ider approving an Ordinance on sec is", of the Code of Ordinances of the " to "Game Rooms". (<i>City Manager</i>)	cond reading amending Chapter 4 entitled City of Lamesa to amend Article 4.02 from
0	COUNCIL ACTIO	DN
DISCUSSION		
Chapter 4 entitled "B to amend Article 4.02	usiness Regulations", of the Code of	e to approve on second reading amending Ordinances of the City of Lamesa, Texas me Rooms". Motion seconded by Counc

CITY MANAGER'S MEMORANDUM

"AYE"

"NAY" ____ "ABSTAIN" _

Recommend approval.

VOTING:

ORDINANCE NO.	
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AN ORDINANCE AMENDING CHAPTER 4 ENTITLED "BUSINESS REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS, TO AMEND ARTICLE 4.02 FROM "AMUSEMENT CENTERS" TO "GAME ROOMS".

On the 19th day of January, 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 (Texas 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 make certain revisions to Article 4.02 of Chapter 4 entitled "BUSINESS REGULATIONS" of the Code of Ordinances of the City of Lamesa which revisions are in the best interest of the City of Lamesa.

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

SECTION 1. That Article 4.02 of the Code of Ordinances of the City of Lamesa, Texas, be, and is hereby, amended to read as follows:

Article 4.02 GAME ROOMS

Sec. 4.02.001. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Amusement redemption machine means any electronic, electromechanical, or mechanical contrivance, including sweepstake machines, designed, made, and adapted solely for bona fide amusement purposes, and that by operation of chance or a combination of skill affords the user, in additional to any right of replay, an opportunity to receive exclusively non-cash merchandise prizes, toys, or novelties, or a representation of a value redeemable for those items and is in compliance with section 47.01(4)(b) of the Texas Penal Code. Amusement redemption machine does not include:

- (a) A machine that awards the user non- cash merchandise prizes, toys, or novelties solely and directly from the machine, including claw, crane, or similar machines; or
- (b) A machine from which the opportunity to receive non-cash merchandise prizes, toys, or novelties, or a representation of value redeemable for those items, varies depending upon the user's ability to throw, roll, flip, toss, hit,

or drop a ball or other physical objects into the machine or a part thereof, including basketball, golf, bowling, or similar machines where the theme of the machine is not one traditionally recognized or associated as a casino-type gambling activity or game such as eight-liners, games played with cards, dice or other playing boards or mediums, such as Poker, blackjack, keno, bingo, slots, Craps, Roulette, Baccarat or similar games. A representation of value means cash paid under authority of Chapter 622 of the Texas Business and Commerce Code; or

(c) A machine or any device defined in Texas Penal Code Section 47.01as a gambling device.

Arcade game means any electronic, electromechanical, or mechanical contrivance designed, made, and adapted solely for bona fide amusement purposes that does not afford the user any opportunity of a free replay or a chance to receive any additional consideration other than amusement through playing.

Chief building official means the Building Inspector or Code Enforcement Officer of the City of Lamesa or the Building Inspector's authorized representative.

Chief of police means the Chief of Police of the City of Lamesa authorized to enforce and administer this article or the chief's authorized representative.

City means the City of Lamesa.

City manager means the City Manager of the City of Lamesa authorized to enforce and administer this article or the City manager's authorized representative.

City secretary means the City Secretary of the City of Lamesa authorized or the City secretary's authorized representative.

Compensation means any and all forms of payment as remuneration for the provision of playing an amusement redemption machine.

Fire marshal means the Fire Marshal of the City of Lamesa or the fire marshal's authorized representative.

Game room means a building, facility, or other place, including private club or commercial business location that derives any revenue directly or indirectly from the operation of one or more amusement redemption machines, or from patrons playing non-electronic games of any type, including without limitation, cards, dice, dominos, board games, but specifically excluding bingo establishments operated under other law; or possesses one or more amusement redemption machines, whether operating or not on the premises.

Game room owner or owner means a person who has an ownership interest in a game room.

Licensee means any person, individual, firm, company, association, or corporation operating an amusement redemption machine game room in the City.

Manager, operator or owner means an individual who supervises, manages, or participates in the performance of activities that contribute to the functioning of a game room, including but not limited to, operating cash register/drawer, credit card transaction or some other depository on the premises of a game room, displays, delivers, or provides to a customer of a game room merchandise, goods, entertainment or other services, takes orders from a customer of a game room for merchandise, goods, entertainment or other services or acts as a door attendant to regulate entry of customers.

Sec. 4.02.002 License required.

No person shall operate a game room in the City without first obtaining a license from the City as required by this article. No license shall be issued until:

- (a) The applicable game room license fee has been paid.
- (b) The background check fee has been paid; and
- (c) The occupation tax has been paid for each amusement redemption machine within the premises;

Sec. 4.02.003 Payment of annual inspection and license fee; issuance of license.

An owner, operator, or lessee of a game room shall be required to secure a license annually. A game room shall be required to secure a license by paying to the City an annual inspection and game room license fee in the amount of Seven thousand five hundred dollars (\$7,500.00). Upon payment of the license fee and a \$300.00 background check fee to the City, the license shall be issued by the City.

Sec. 4.02.004 Occupation tax assessed; display of tax certificates

- (a) An occupation tax permit issued by the state and all seals required by the state shall be securely affixed to each amusement redemption machine. Such permits and seals shall be affixed on the front of each machine in a clearly visible location.
- (b) The City hereby assesses, and the City secretary shall collect an annual occupation tax in the amount of Two Hundred Fifty (\$250.00) per machine, which shall be paid before a tax certificate may be issued ("tag").
- (c) A tag issued by the City shall be securely affixed to each amusement redemption machine. This tag shall bear the name of the machine, and the serial number of the machine to which it is issued to and affixed. The tag shall be affixed on the front of the machine in a clearly visible location. The tag shall, for its valid period, remain legible and undamaged.
- (d) All tags shall be issued on the basis of a calendar year. Occupation taxes shall not be

- prorated. Tags issued at any time during a calendar year shall automatically expire on December 31st of each year.
- (e) Replacement tags issued by the City must meet all requirements listed in Sec. 4.02.004 (d). Replacement tags shall not be prorated and shall bear the word "REPLACEMENT". Replacement tags will be issued for damaged original tags. The original tag must be surrendered to the City before a replacement tag is issued. Replacement tags for lost original tags will be issued only when an affidavit is completed explaining the loss. The affidavit will also include serial number and name of the amusement redemption machine to which the replacement tag shall be issued.

Scc. 4.02.005 Term of license; jurisdiction; scope.

A license issued for a game room under this article:

- (a) Is an annual license which expires December 31st of each year unless it is suspended or cancelled earlier;
- (b) Is effective for a single place of business only;
- (c) Vests no property right in the licensee except to maintain, display for public patronage, and permit the use or skill or pleasure of amusement redemption machines in accordance with the terms and conditions of this article;
- (d) Shall automatically expire if the licensee thereof sells the property or the business, transfers equity to accomplish same, or otherwise disposes of amusement redemption machines; and
- (e) Is not assignable or transferable.
- (f) In addition, the City shall not refund any portion of a license fee after the license is issued, nor shall it prorate or reduce in amount any fee due to the City.

Sec. 4.02.006 Restrictions, regulations, controls, and limitations.

- (a) Game rooms shall have windows on at least two (2) sides of the building which afford a clear and unobstructed view of each amusement redemption machine. Additionally:
 - (1) Windows shall, at a minimum, be four (4) feet wide and five (5) feet tall.
 - (2) Windows shall not be tinted.
 - (3) Windows shall not be obstructed in any way. Obstructions include, but are not limited to, blinds, drapes, writing, signage, banners, or graphics on or covering the windows during hours of operation.
 - (4) Security devices for windows, if installed, shall be retractable or

otherwise removable during hours of operation.

- (b) No amusement redemption machines or related business activities shall be allowed to be situated or performed outdoors.
- (c) The hours of operation for a game room shall be limited to the following hours:
 - (1) Monday through Thursday, open at 9:00 a.m. and close at 10:00 p.m.; and
 - (2) Friday through Sunday, open at 9:00 a.m. and close at 1 1:00 p.m.
- (d) The owner, operator, or manager of the licensed premises must be present to supervise the operation of the game room. The game room shall not be left unattended during hours of operation.
- (e) Amusement redemption machines must be situated within the licensed premises in full and open public view and visible to all patrons of the establishment.
- (f) No person under the age of eighteen (18) years shall be permitted inside the building, structure, facility, or space, housing the game room.
- (g) A sign in one and one-half inch (1-1/2") or larger typed block letters and which is legible from a distance of at least twenty-five feet (25') stating that no one under the age of eighteen (18) is allowed inside the game room shall be posted in plain sight immediately inside the entrance stating that:
- (h) "No person under the age of eighteen (18) years shall be permitted inside the building, structure, facility or space housing the game room."
- (i) A game room owner or operator must be a person who is at least eighteen (18) years of age.
- (j) The total number of operational amusement redemption machines allowed in one (1) game room establishment shall be limited to the maximum number of thirty (30) amusement redemption machine games. Any back-up, nonoperational or replacement amusement redemption machines shall be secured in a locked storage area or closet to which the public is not allowed to enter and such machines shall not be connected to electricity or be otherwise operational. The occupation tax on such back-ups or replacement amusement redemption machine games shall be paid annually regardless of whether such machines are used by the game room's patrons.
- (k) The owner, operator, or manager of the licensed premises shall mark each entrance to a game room with a typed sign which bears the words "GAME ROOM" in one and one-half inch (1-1/2") or larger block letters and which is legible from a distance of at least twenty-five feet (25').

- (l) Game rooms are deemed to be public places to which the public has access.
- (m)All entrances and exits to game rooms are to remain unlocked during hours of operation. Entrances and exits may not make use of a "buzzer" system or any other system or device that prevents individuals from freely opening a door during hours of operation. This does not apply to emergency exits, which must meet all applicable fire codes and regulations:
 - (1) The exterior of all entrances and exits must be clearly illuminated during hours of darkness.
 - (2) The exterior of all emergency exits must be clearly illuminated during hours of darkness.
- (n) Nothing contained herein shall be construed or have the effect to license, permit, authorize or legalize any machine, device, table, or gaming machine, the keeping, exhibition, operation, display or maintenance of which is illegal or in violation of any ordinance of the City, any regulation of the county, any section of the penal code of this state, or the constitution of this state

Sec. 4.02.007 Compensation.

Compensation for the playing of an amusement redemption machine is limited to tangible, physical merchandise awarded from the game room, or replays on the amusement redemption machine. Prohibited compensation includes, but is not limited to, money, vouchers for utilities, vouchers for other businesses or services, food, beverages, services, gift certificates, or prepaid credit/debit cards.

Sec. 4.02.008 Application for game room license.

- (a) It shall be unlawful for any person to operate any game room within the City without first obtaining a license from the City secretary's office. The license shall at all times be displayed in a conspicuous place within the licensed premises. Any license issued to operate a game room shall expire on the 31st day of December in the year of issuance. Licenses shall be issued to the owner or documented lessee of the premises only and shall not be transferable.
- (b) An applicant for a license required under this section shall be required to provide materials deemed necessary by the City manager as evidenced by the City's standard application form as necessary to determine whether the applicant is eligible for a license. Applicants operating as a legal entity, other than a sole proprietor or unregistered partnership, shall be required to provide proof of good standing with the Texas Secretary of State. Applicants that have been convicted of violations of Texas Penal Code, Chapter 47 (Gambling) shall be ineligible for licensure.
- (c) As part of the licensure process Applicant shall make the premises to be

licensed available for City inspection, which shall include without limitation, inspection by the chief of police, chief building official and City fire marshal, or their respective authorized representatives. No license shall be issued until such premises conforms to the requirements of this article and the Code of Ordinances.

(d) The City secretary shall collect a license fee as set forth in this article as established by the City council for each game room license issued.

Sec. 4.02.009 Renewal of amusement redemption machine game room license.

- (a) A license may be renewed for the following calendar year beginning October 1 of each year by filing a completed application for each license and paying the applicable fee set forth in this article. A renewal application shall be subject to the same requirements in this section as for a license application.
- (b) Upon the expiration of a license, the licensee shall be required to obtain a renewal license if the licensee wishes to continue operating an amusement redemption machine game room. Failure to obtain the renewal license within thirty (30) days after expiration may require such person to pay an additional late fee in an a equal to fifty (50) percent of the fee as currently established or as hereafter adopted by City council from time to time. Nothing herein authorizes the licensee to operate after the expiration of a license and before a renewal license is effective.

Sec. 4.02.010 Grounds for denial of license; suspension or revocation of license.

The City shall not issue or renew a license under this article and shall suspend or cancel a license if it be determined that the applicant or licensee is indebted to the City for any fee or costs related to this article until such time as the amount due is paid.

Sec. 4.02.011 Suspension or revocation of license for violation of article.

- (a) Power and authority. If any individual, company, corporation or association who owns, operates, exhibits, or displays any amusement redemption machine(s) in a game room in this City shall violate any provision of this article, the City shall have the power and authority to suspend or revoke the license(s) issued hereunder to any of the foregoing by giving written notice, stating the reason justifying such suspension or revocation, and the same shall be suspended or revoked ten (10) days from the date of such notice.
- (b) Suspension. The City manager shall immediately suspend a license for a period not to exceed thirty (30) days if he determines that a licensee or an employee of a licensee has:
 - (1) Violated or is not in compliance with any of the provisions of this article;

- (2) Refused to allow or interfered with an inspection of the game room premises; or
- (3) Demonstrated an inability to operate or manage a game room in a peaceful and law-abiding manner thus necessitating action by law enforcement officers.
- (a) Revocation for continuing violations. The City manager shall revoke a license if a cause of suspension occurs and the license has been previously suspended within the preceding twelve (12) months.
- (b) Automatic revocation. The City manager or the City manager's authorized representative shall revoke a license if:
 - (1) A licensee gave false or misleading information in the material submitted to the City during the application process;
 - (2) A licensee or an employee of a licensee knowingly allowed the possession, use, or sale of a controlled substance on the premises; or
 - (3) A licensee or an employee of a licensee operated the amusement redemption machine game room during a period of time when the licensee's permit was suspended.
- (c) Effect of revocation. No license shall be issued within a period of one (1) year to anyone whose license has been revoked. If the license of an individual, company, corporation, or association owning, operating, or displaying amusement redemption machines in this City is cancelled, such individual, company, corporation or association shall not operate, display or permit to be operated or displayed such amusement redemption machines in any game room until a new license is granted.

Sec. 4.02.012 Appeal from denial, suspension or revocation of license.

If the City manager refuses to approve the issuance of a license or the renewal of a license to an applicant, or suspends or revokes a license issued under this article, this action is final unless the applicant or licensee, within ten days after the receipt of written notice of the action, files a written appeal with the City secretary, who shall, within ten (10) days after the appeal is filed forward same to the City Council for its consideration at a public meeting following a hearing. The City Council shall, within thirty (30) days, grant such hearing to consider the action. The City Council has authority to sustain, reverse, or modify the action appealed. The decision of the City Council is final.

Sec. 4.02.013 Display of license.

A valid license issued under this article for a game room shall be displayed at or near the entrance of the business premises, and such display shall be permanent and conspicuous.

Sec.4.02.014 Inspections.

- (a) The premises in which such amusement redemption machines are located shall conform to all building codes and fire prevention codes of the City and the fire marshal of the City and his assistants, the City inspector/code enforcement officer, and the chief building official may enter into the premises where such amusement redemption machines are located at any time during normal business hours for the purposes of inspecting said premises for fire hazards.
- (b) All law enforcement personnel and the inspector/code enforcement officer of the City shall have the right to enter into said premises at any time during normal business hours for the purpose of inspection and enforcement of the terms of this article. The Chief of police or the Chief's authorized representative from the police department shall conduct regular, recurring inspections of the premises.
- (c) The City shall have the authority to seal any amusement redemption machine located in any game room for which the license fee, occupation tax, or City tag fee has not been paid. A fee in the amount of fifty dollars (\$50.00) will be charged for the release of any machine sealed for nonpayment of said tax or fee.
- (d) The manager, operator, owner shall maintain accurate and legible records of the daily intake of cash/credit paid to play amusement redemption machines and maintain records of compensation including rights of replay and merchandise compensation received by customers for play and approximate cost of such. The records and keys to the motherboard shall be presented to City officials upon request. A refusal to comply with such requests is a violation of this article and shall be grounds for revocation of a license.

Sec. 4.02.015 Responsibility of licensee.

A licensee hereunder shall not permit any of the following activities within the licensed premises:

- (a) The operation of any amusement redemption machine by a person younger than eighteen (18) years of age;
- (b) Gambling by any person;
- (c) The possession of gambling materials; and
- (d) Unlawful or criminal activity of any kind, including violations of this code.

Sec. 4.02.016 Violations of existing laws not authorized.

Nothing herein shall be construed or have the effect to license, permit, authorize or legalize any machine, device, table, or gaming machine, the keeping, exhibition,

operation, display or maintenance of which is illegal or in violation of any ordinance of the City, any regulation of the county, any section of the penal code of this state, or the constitution of this state.

Sec. 4.02.017 Offense; penalties.

A person who fails to comply with any requirement of this code commits a class C misdemeanor punishable by a fine not less than two hundred and fifty dollars (\$250.00) and not more than five hundred dollars (\$500.00); except that:

- (a) Proof of a culpable mental state is expressly not required for a conviction of an offense under this article, unless specifically required in this article or state law.
- (b) Each violation is considered a separate offense.
- (c) Each day that a violation occurs is a separate offense.
- (d) In addition to the penalties described in above, the City may pursue other remedies that the City may have under state or federal law.

SECTION 2. Effective date: That this Ordinance shall become effective February _____, 2021.

SECTION 3. 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 January, 2021, by a majority vote.

ATTEST:	APPROVED:	
Betty Conde City Secretary	Josh Stevens Mayor	

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: FEBRUARY 16, 2021	AGENDA ITEM: 15
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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:

Action Item

SUBMITTED BY:

City Staff

EXHIBITS:

Resolution

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.

COUNCIL ACTION

DISCUSSION			<u> </u>	
Motion by Council Member		to authorize the o	conveyance of various	parcels of
real property held in trust by the	City of Lamesa	and authorizing the	Mayor of the City to e	xecute tax
deeds and to take such action	s required to eff	fect the conveyance	e of such real proper	ty. Motion
seconded by Council Member	and up	on being put to a vo	te the motion	
VOTING:	"AYE"	"NAY"	"ABSTAIN"	

CITY MANAGER'S MEMORANDUM

Recommend approval

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 February, 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:

<u>Tract One:</u> East Half (E/2) of Lot Six (6) in Block Two (2) to the Morning 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 Kellie Wakefield to purchase all of East Half (E/2) of Lot Six (6) in Block Two (2) to the Morning Addition, to the Town of Lamesa, Dawson County, Texas; for the price and sum \$54.30.

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 February, 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:	APPROVED:	
Betty Conde City Secretary	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. 19-07-20451 styled City of Lamesa, et al, vs. Owners of Various Properties located within the City of Lamesa, Dawson County, 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 17th day of July, 2019, 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 17th day of July, 2019 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 FIFTY-FOUR DOLLARS AND 30/100 (\$54.30), said amount being the highest and best offer received from Kellie Wakefield, 631 Lingel Dr., El Cajon, CA 92019, 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:

East Half (E/2) of Lot Six (6) in Block Two (2) of the Morning Addition to the City of Lamesa, Dawson County, Texas, (R3867)

TO HAVE AND TO HOLD the above described property unto the named purchaser Kellie Wakefield, 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 in the above referred tax suit to all taxing units which were a party of said suit 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:	
ATTEST:	
City Secretary	
This instrument was acknowledged before me on the day of Stevens, Mayor, on behalf of CITY OF LAMESA in its capacity therein stated.	, by Josh
Notary Public, State of Texas	



Management Info:

Status:

Trust

Best Process:

Sign

Best Process Type:

Progress:

Property Info:

City:

Lamesa

Cad Property Id:

3867

CAD Value:

380.00

Site Description:

602 N Flint Ave, Lamesa, TX 79331, USA

Owner Info:

City of Lamesa in Trust

Natividad Lopez 3208 Ave. J. Lubbock, TX 79401

Legal Description:

East Half (E/2) of Lot Six (6) in Block Two (2) of the Morning Addition to the City of Lamesa,

Dawson County, Texas

Homestead:

No

Site Structure:

Sale Date:

Redemption Date:

No

09/03/2019

04/15/2020

Non Affixed Material:

Litigation Info:

Case Number:

19-07-20451

Judgement Date: Sheriff's Deed Date: 07/17/2019

10/08/2019

Court:

106TH

Style Plaintiff:

City of Lamesa, et al

Style Defendant:

Owners of Various Properties located within the City of Lamesa, Dawson County, Texas

Sheriff's Deed Volume: 2019-4342

Tax Due:

Yes

Delinquent:

Yes

Litigation:

No

City Council Agenda City of Lamesa, Texas

DATE OF MEETING	: FEBRUARY 16, 2021		AGENDA ITEM: 16
SUBJECT:	BUDGET AMENDME	NT V	
PROCEEDING: SUBMITTED BY: EXHIBITS:	Approval City Staff Ordinance, First Read	ing	
	SUMN	IARY STATEMENT	
			t to the budget for the fiscal year fanager & Finance Director)
	CC	OUNCIL ACTION	
DISCUSSION			
respect to the budge	t for the fiscal year beg	inning October 1, 2020	nce O-20-20 on first reading with and ending September 30, 2021. to a vote the motion
VОТІ	NG : "AYE"	"NAY"	"ABSTAIN"

CITY MANAGER'S MEMORANDUM

Recommend approval.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF LAMESA, TEXAS, AMENDING ORDINANCE NO. 0-20-20 TO APPROPRIATE FUNDS IN THE CITY OF LAMESA BUDGET FOR FISCAL YEAR 2020-2021.

On the 16th day of February, 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. 0-20-20 to make certain revisions to the 2020-2021 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 2020-2021 Budget contained in Ordinance No. 0-20-20 be, and same is hereby, amended to change the amount appropriated by the following:

	<u>Revenues</u>	Expenditures
Wastewater/ Collection Enterprise Fund (02)	\$54.31	\$54.31

SECTION 2. Effective date: That this Ordinance shall become effective as of this March 26th 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 February 16th 2021 by a majority vote with amendment; and on March 16th, 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	APPROVED;
Betty Conde	Josh Stevens
City Secretary	Mayor

CITY OF LAMESA BUDGET AMENDMENT V FOR 2020/2021

General Fund (1)

This budget amendment reflects the proceeds from the sale of trust properties through the Texas Community Group. This budget amendment totals\$54.31

Increase Revenues (01-40904) Misc. Revenue	
Increase Expenditures (01-5081-603) Special Services	\$54.31

City Council Agenda City of Lamesa, Texas

DATE OF MEETING: FEBRUARY 16, 2021	AGENDA ITEM: 17

SUBJECT:

REQUEST FOR SPECIFIC USE PERMIT

PROCEEDING: SUBMITTED BY:

Approval 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 for a specific use permit at 1001 N. Ave Q for placement of a 2020 Teladega Double wide Manufactured Home as her primary residence for the following property: All of Lots One (1), of the Don Shoemaker Addition to the Town of Lamesa, Dawson County, Texas;

DISCUSSION	COUNCIL AC	CTION		
Motion by Council Member permit at 1001 N. Ave Q. for place primary residence. Motion second motion	ement of a 2020 Tela	adega Double wid	e Manufactured Home as he	er
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 ALL OF LOT 1, OF THE DON SHOEMAKER ADDITION THE TOWN OF LAMESA, DAWSON COUNTY, TEXAS, LOCATED AT 1001 NORTH AVENUE Q, LAMESA, TEXAS, UPON RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION.

On this 19th day of January, 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 consideration and action at the meeting, to wit:

WHEREAS, the Code of Ordinances of the City of Lamesa provides that specific use permits may be granted for the use of property not otherwise allowed in certain zoning districts of the City upon application of the property owner 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), of the Don Shoemaker Addition to the Town of Lamesa, Dawson County, Texas; and

WHEREAS, said property is located within the city limits of the City of Lamesa, Texas, located at 1001 North Avenue Q and is located within a R-1 District (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 specific use permit for the placement of a 2020 Taladega Double Wide Manufactured Home as her primary residence on such property be granted; and

WHEREAS, a public hearing where all interested persons were provided with an opportunity to be heard on the request for a specific use permit was held at City Hall, 601 South First Street, in the City of Lamesa, Texas, on January 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; and

WHEREAS, after such hearing, the City Council of the City of Lamesa, Texas, finds 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: The request for a specific use permit to allow the placement of a 2020 Taladega Double Wide Manufactured Home on the following described property located at 1001 North Avenue Q, Lamesa, Texas, to-wit:

All of Lots One (1), of the Don Shoemaker Addition to the Town of Lamesa, Dawson County, Texas; and

be, and is hereby, GRANTED.

SECTION TWO: The provisions of this ordinance are to be cumulative and shall constitute an amendment to the zoning ordinances 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 Article IV, Section 24 of the City Charter and state law.

Upon being put to a vote, the foregoing ordinance was Passed, on First Reading on the 19th day of January, 2021; and

Upon being put to a vote, the foregoing ordinance was Passed, on Second Reading on the 16th day of February, 2021.

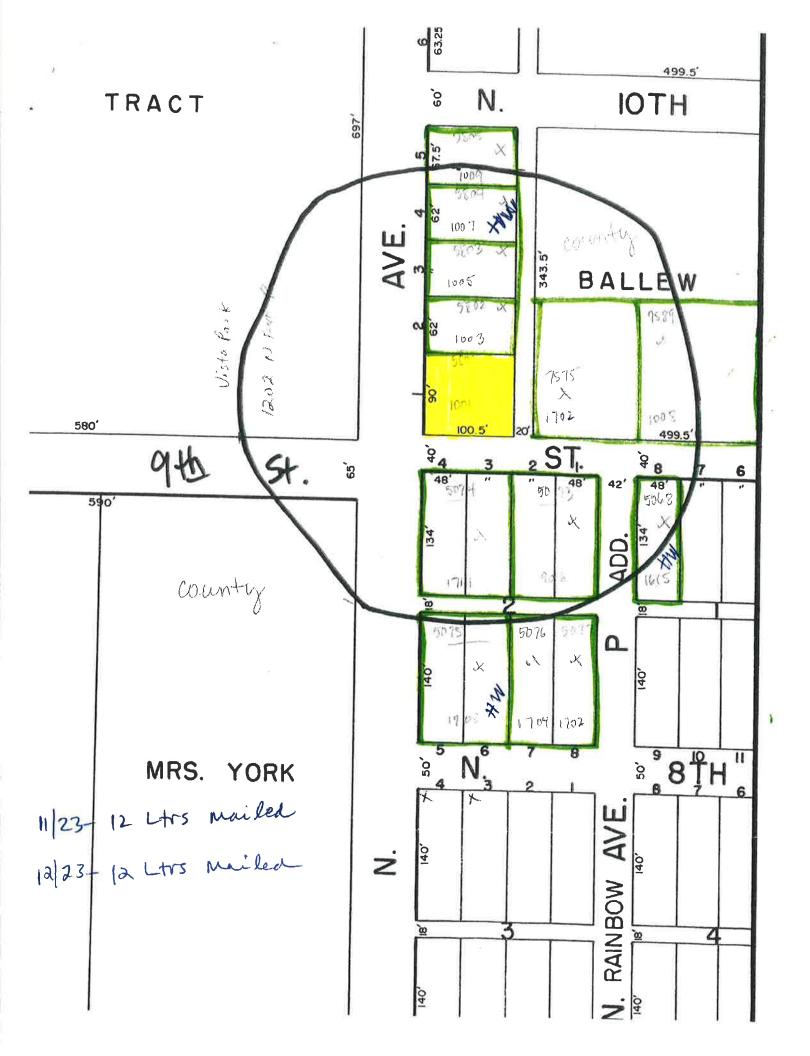
AIIESI:	APPROVED:	
Betty Conde	Josh Stevens	
City Secretary	Mayor	

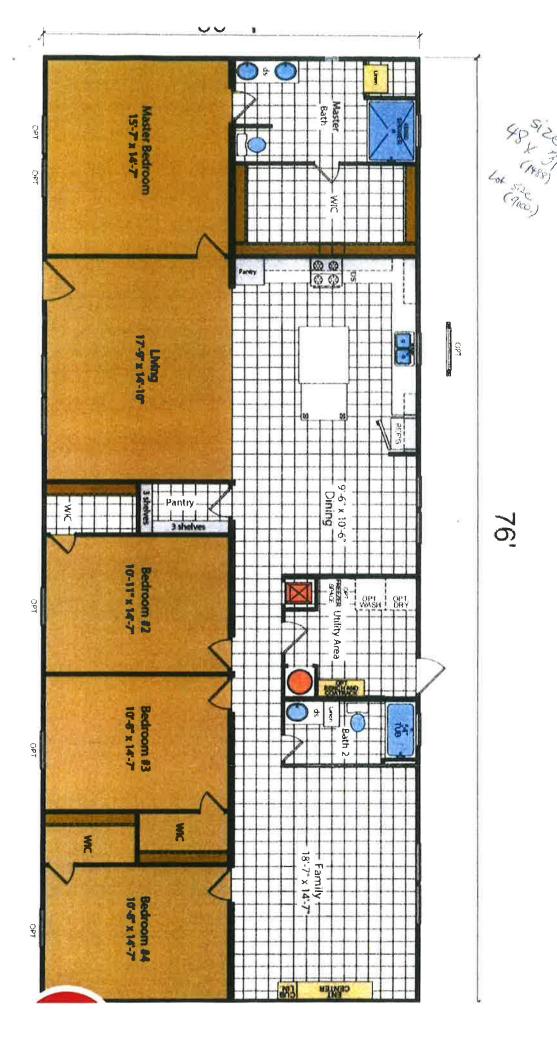
APPLICATION FOR ZONE CHANGE

Date: 030/2020 CASE NO. 21-2	2
City Planning & Zoning Commission Michael Lopez, City of Lamesa Building Official 601 South First Street Lamesa, Texas 79331	
Council Members:	
You are respectfully requested to recommend to the City Council of the City of L that the hereinafter described tracts of land be changed by ordinance from the e zoning district to zoning districts indicated as follows:	.amesa xisting
Lot, Block, Addition _Don Shoemaker Address, Dol N Ave Q. From R-1 District	
Present use of property:	
Desired use to be made of property: to place mobil name for primary residency. 7020 taladega double wide	
Are there deed restrictions pertaining to intended use of property?	
Signature Yes No Delilah Mendez	
805 N GthSt Address	
City, State Zip	
469-343-7124 Telephone Number	
Date received: October 30, 2020 By Ida Rodrigue	
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	

Dec 15th @ 4pm

accompany this application.





8 100% F



CITY OF LAMESA

601 South 1st Street Lamesa, Texas 79331 Tel. 806-872-2124 Fax 806-872-4338

CITY OF LAMESA ZONE CHANGE STAFF REVIEW AND ACKNOWLEDGEMENT

TO: ALL DEPARTMENTTS

Please complete this form and return it to the IDA RODRIGUEZ, INSPECTIONS DEPARTMENT.

The following zone change has been requested:

LEGAL DESCRIPTION: LOT 1 OF THE DON SHOEMAKER ADDITION TO the City of Lamesa, Dawson County, Texas

ADDRESS OF PROPERTY: 1001 N. AVE Q., LAMESA, TX 79331

NAME OF OWNER: DELILAH MENDEZ, 805 N. 9TH STREET, LAMESA, TX 79331

PRESENT ZONE: R-1

PRESENT LAND USE: VACANT LOT

PROPOSED ZONE: R-1

PROPOSED LAND USE: APPLICANT IS REQUESTING A SPECIFIC USE PERMIT TO PLACE A 2020 TALADEGA DOUBLE WIDE MANUFACTURED HOME AS HER PRIMARY RESIDENCE

DATE OF PLANNING AND ZONING COMMISSION HEARING: DECEMBER 17, 2020

I have reviewed the requested change and pursuant usage with respect to the comprehensive plan, availability of parking, and compatibility with the surrounding neighborhood and have the following comments:

DATE RETURNED

SIGNED:

TITLE:

City Council Agenda City of Lamesa, Texas

DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 18

SUBJECT: PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR

DEMOLITION

PROCEEDING: Public Hearing; Resolution

SUBMITTED BY: City Staff

EXHIBITS: Citation letters & pictures

SUMMARY STATEMENT

Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: The East Half (E/2) of Lots One and Two (I & 2), Block One (1), Braswell Replat to the City of Lamesa, Dawson County, Texas

SITUS: 804 S 8th Street, Lamesa, Texas 79331

PARCEL ID: R1476

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

The following persons spoke:	

Following the public comments the Mayor will close the public hearing.

CITY MANAGER'S MEMORANDUM

This property was found to have a dilapidated structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such Substandard Structure.

R1476 804 S 8th St, Lamesa Tx 79331

Owner: Juan Manuel Duran c/o Gloria Cerna





CITY OF LAMESA

601 S. 1st Street Lamesa, TX 79331 806.872.2124



January 14, 2021

Juan Manuel Duran c/o Gloria Cerna PO Box 55 Lamesa Tx 79331

RE: Notice of Hearing

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures.

LEGAL DESCRIPTION: The East Half (E/2) of Lots One and Two (1 & 2), Block One (1), Braswell Replat to the City of Lamesa, Dawson County, Texas

SITUS: 804 S 8th Street, Lamesa, Texas 79331

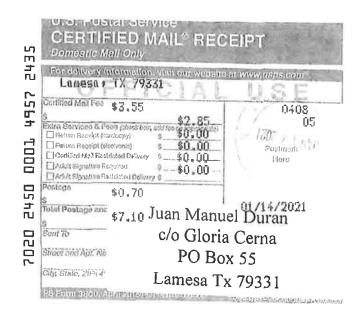
PARCEL ID: R1476

VIOLATION: Ordinance O-5-18 Substandard Structures.

DESCRIPTION: White single-family structure with tan and brown trim

A hearing has been set before the city council for the determination to abate a building or structure that has been identified and inspected as substandard and/or hazardous according to the provisions of Substandard Structures Ordinance O-5-18. The hearing will take place at Lamesa City Hall, 601 S 1st Street, Lamesa, Texas 79331 on the 16th day of February, 2021 at 5:30 p.m.. You may present your case as to why this building should not be declared a public nuisance and why you should not be ordered to repair, renovate, or demolish and clear such building or structure from the premises or proof of scope of any work that may be required to comply with the ordinance and the time it will take to reasonably perform the work. If the city council finds that this building is a substandard building or structure, the city council may order the abatement of said condition or conditions by repair, renovation, removal or demolition by you within a reasonable time to be set by the city council and that the city may demolish or remove said building if the owner does not comply with such order. Please give this matter your immediate attention. There are currently no fines nor tickets. The purpose of this notice is to notify you of the issue and hearing.

Samantha Hyatt
Code Administrator
samantha@texascg.com
806.TEXCODE



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
 Complete Items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mallplece, or on the front if space permits. Article Addressed to: Juan Manuel Duran c/o Gloria Cerna PO Box 55 Lamesa Tx 79331 	A. Signature X	
9590 9402 5377 9189 3154 64 2. Arti de Number (Transfer from serv led doel) 7020 2450 0001 4957 2435	3. Service Type Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail® Certified Mail Restricted Delivery Collect on Delivery Restricted Delivery red Mail Restricted Delivery red Mail Restricted Delivery red Mail	☐ Priority Mall Express® ☐ Registered Mail™ ☐ Registered Mall Restricted Delivery ☐ Return Receipt for Merchandiss ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery

CITY OF LAMESA

601 S. 1st Street Lamesa, TX 79331 806.872.2124



January 14, 2021

Juan Manuel Duran c/o Gloria Cerna 806 S Houston Avenue Lamesa Tx 79331

RE: Notice of Hearing

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures.

LEGAL DESCRIPTION: The East Half (E/2) of Lots One and Two (1 & 2), Block One (1), Braswell Replat to the City of Lamesa, Dawson County, Texas

SITUS: 804 S 8th Street, Lamesa, Texas 79331

PARCEL ID: R1476

VIOLATION: Ordinance O-5-18 Substandard Structures.

DESCRIPTION: White single-family structure with tan and brown trim

A hearing has been set before the city council for the determination to abate a building or structure that has been identified and inspected as substandard and/or hazardous according to the provisions of Substandard Structures Ordinance O-5-18. The hearing will take place at Lamesa City Hall, 601 S 1st Street, Lamesa, Texas 79331 on the 16th day of February, 2021 at 5:30 p.m. You may present your case as to why this building should not be declared a public nuisance and why you should not be ordered to repair, renovate, or demolish and clear such building or structure from the premises or proof of scope of any work that may be required to comply with the ordinance and the time it will take to reasonably perform the work. If the city council finds that this building is a substandard building or structure, the city council may order the abatement of said condition or conditions by repair, renovation, removal or demolition by you within a reasonable time to be set by the city council and that the city may demolish or remove said building if the owner does not comply with such order. Please give this matter your immediate attention. There are currently no fines nor tickets. The purpose of this notice is to notify you of the issue and hearing.

Samantha Hyatt
Code Administrator
samantha@texascg.com
806.TEXCODE

CERTIFIED WAIL® RECEIPT ZHII or delivery intermation visit a Lamesa > TX 79331 4957 0408 \$2.85 \$0.00 \$0.00 051000 Postmark Continued As all Passificated Delivery \$0.00 Here Adult Signature Required HARM Statistics Resideted Delivery 6 2450 \$0.70 otal Foatage and \$7,10 Juan Manuel Dufán 21 c/o Gloria Cerna 7020 806 S Houston Avenue Street and Act. No. City, State, 21914° Lamesa Tx 79331 PSECON SERIO, ADDIESCOS CONTRACTOR OF THE SECOND SERIOR REPORTS

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mallpiece, or on the front if space permits. Article Addressed to: 	A. Signature X B. Received by (Printed Name) D. Is delivery address different from	☐ Agent ☐ Addressee ☐ C. Date of Delivery
Juan Manuel Duran c/o Gloria Cerna 806 S Houston Avenue Lamesa Tx 79331	If YES, enter delivery address t	elow: No
9590 9402 5377 9189 3154 88 2. Article Number (Transfer from service lebel) 7020 2450 0001 4957 2411	3. Service Type □ Adult Signature □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mall® □ Certified Mall® □ Collect on Delivery □ Collect on Delivery □ Insured Mall □ d Mall Restricted Delivery □ S500	Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricte Delivery ☐ Return Receipt for Merchandise ☐ Signature Confirmation Restricted Delivery

CITY OF LAMESA

601 S. 1st Street Lamesa, TX 79331 806.872.2124



January 14, 2021

Juan M Duran 804 SE 8th Street Lamesa Tx 79331

RE: Notice of Hearing

This notice is to inform you that the following property was found to be in violation of the city's substandard structure ordinance outlined in the Local Government Code, Title 7, Subtitle A, Chapter 214, for dangerous structures.

LEGAL DESCRIPTION: The East Half (E/2) of Lots One and Two (1 & 2), Block One (1), Braswell Replat to the City of Lamesa, Dawson County, Texas

SITUS: 804 S 8th Street, Lamesa, Texas 79331

PARCEL ID: R1476

VIOLATION: Ordinance O-5-18 Substandard Structures.

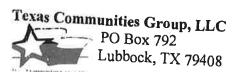
DESCRIPTION: White single-family structure with tan and brown trim

A hearing has been set before the city council for the determination to abate a building or structure that has been identified and inspected as substandard and/or hazardous according to the provisions of Substandard Structures Ordinance O-5-18. The hearing will take place at Lamesa City Hall, 601 S 1st Street, Lamesa, Texas 79331 on the 16th day of February, 2021 at 5:30 p.m. You may present your case as to why this building should not be declared a public nuisance and why you should not be ordered to repair, renovate, or demolish and clear such building or structure from the premises or proof of scope of any work that may be required to comply with the ordinance and the time it will take to reasonably perform the work. If the city council finds that this building is a substandard building or structure, the city council may order the abatement of said condition or conditions by repair, renovation, removal or demolition by you within a reasonable time to be set by the city council and that the city may demolish or remove said building if the owner does not comply with such order. Please give this matter your immediate attention. There are currently no fines nor tickets. The purpose of this notice is to notify you of the issue and hearing.

Samantha Hyatt
Code Administrator
samantha@texascg.com

806.TEXCODE





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Juan M Duran 804 SE 8th Street Lamesa Tx 79331

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RETURN TO SENDER NO SUCH NUMBER INABLE TO FORWARD

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STRUCTURAL STANDARDS REPORT

SITUS: 804 S 8th Street, Lamesa, Texas 79331

LEGAL: The East Half (E/2) of Lots One and Two (1 & 2), Block One (1), Braswell Replat to

the City of Lamesa, Dawson County, Texas

INSPECTOR: Ida

DATE INSPECTED: 12/30/2020

VIOLATION: Ordinance O-5-18 Dangerous Structure

<u>VACANT STRUCTURES AND LAND</u>: All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health and safety.

Comments: MAIN HOUSE STRUCTURE IS NOT VACANT, SEVERE SIGNS OF DETERIORATION AND LACK OF UPKEEP TO BOTH STRUCTURES. OVERALL CONDITIONS ARE CAUSING AN ADVERSE EFFECT TO THE PUBLIC HEALTH AND SAFETY. SECONDARY STRUCTURE IN BACK IS COLLAPSING.

OVERHANG EXTENSIONS: All overhang extensions including, but not limited to canopies, marquees, signs, metal awnings, fire escapes, standpipes, and exhaust ducts shall be maintained in good repair and be properly anchored so as to be kept in sound condition. When required, all exposed surfaces of metal or wood shall be protected for the elements and against decay or rust by periodic application of weather-coating materials, such as paint of similar surface treatment.

Comments: PORCH, OVERHANGS AND EAVES ARE SEVERELY DAMAGED DUE TO THE LACK OF PAINT AND MAINTENANCE. BEAMS ARE RUSTING.

ROOFS AND DRAINAGE: The roof and flashing shall be sound, tight and not have defects that admit rain. Roof drainage shall be adequate to prevent dampness or deterioration in the walls or interior portion of the structure. Roof drains, gutters and downspouts shall be maintained in good repair and free from obstruction. Roof water shall not be discharged in a matter that creates a public nuisance.

Comments: SECONDARY STRUCTURE ROOF VERY UNSTABLE, MAIN HOUSE STRUCTURE CAN'T DETERMINE ROOF DAMAGE.

<u>WINDOWS, SKYLIGHT & DOORS FRAMES:</u> Every window, skylight, door and frame shall be kept in sound condition, good repair and weather tight.

Comments: MAIN HOUSE, MULTIPLE WINDOWS ARE BROKEN AND BOARDED OR COVERED WITH PLASTIC AND NOT SECURED. FRONT DOOR IS NOT SECURED, SECONDARY STRUCTURE IS MISSING WALLS AND FRAMES VERY UNSTABLE.

GENERAL: The interior of a structure and equipment therein shall be maintained in good repair, structurally sound and in a sanitary condition. Occupants shall keep that part of the structure which they occupy or control in a clean and sanitary condition. Every owner of a structure containing a rooming house, shall maintain, in a clean and sanitary condition, the shared or public areas of the structure and exterior property.

Comments: THE OVERALL CONDITIONS OF THE STRUCTURES ON THE PROPERTY ARE SEVERE. INTERIOR OF MAIN STRUCTURE IS FULL OF TRASH EXITS ARE BLOCKED CAUSING FIRE HAZARDS. NO UTILITIES ON AT LOCATION, USING EXTENSION CORDS TO SUPPLY ONE ROOM OF THE HOME ELECTRICITY. SECONDARY STRUCTURE IS LITTERED WITH DEBRIS AND MISSING MOST OF THE SIDE WALLS.

INTERIOR/EXTERIOR SURFACES: All interior surfaces, including windows and doors, shall be maintained in good, clean and sanitary condition. Peeling, chipping, flaking, or abraded paint shall be repaired, removed, or covered. Cracked or loose plaster, decayed wood, and other defective surface conditions shall be corrected.

Comments: THE PROPERTY IS OPEN AND ACCESSIBLE TO THE PUBLIC WHICH LEAVES OPPORTUNITY FOR VANDALISM. MAIN STRUCTURE INTERIOR WALLS APPEAR TO HAVE WATER DAMAGE AND NEED PAINT. EXTERIOR PAINT IS SEVERELY WEATHERED/ABRAIDED. SEVERE WOOD ROT AND SHATTERED WOOD. AREAS OF EXTERIOR HAVE BEEN COVERED WITH PLYWOOD THAT IS HELD IN PLACE BY ONE SMALL PIECE OF WOOD AND BRICKS. EXPOSED WIRES ALONG GROUND AND SIDE OF STRUCTURE. SECONDARY STRUCTURE IS NOT STRUCTURALLY SOUND.

ACCUMULATION OF RUBBISH AND GARBAGE: All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

Comments: RUBBISH AND DEBRIS ACCUMULATION THROUGHOUT THE PROPERTY.

RODENT HARBORAGE: All Structures and exterior property shall be kept free from rodent harborage and infestation. Where rodents are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and re-infestation.

Comments: POSSIBLE RODENT HARBORAGE.

FAILURE TO OBEY NOTICE. NO PERSON SHALL OCCUPY ANY BUILDING WHICH HAS BEEN POSTED AS SPECIFIED IN THIS CHAPTER. NO PERSON SHALL REMOVE OR DEFACE ANY SUCH NOTICE SO POSTED UNTIL THE STRUCTURE MEETS REQUIRED STANDARDS OF THE ORDINANCE.

NOTES: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE ITSELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDALISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONDITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFICATION AND TO THE CONDITIONS THAT EXIST ON THE PROPERTY UNDER YOUR CONTROL WOULD BE GREATLY APPRECIATED BY BOTH.

STRUCTURAL STANDARDS INFORMATION REPORT

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1	meables Grave
1	Teuscom

PARCEI - R1476	DATE: 11/14/2020	
LEGAL: The East Half (E/2) of Lots One	LEGAL: The East Half (E/2) of Lots One and Two (1 & 2), Block One (1), Braswell Replat to the City of Lamesa, Dawson County, Texas	the City of Lamesa, Dawson County, Texas
SITUS: 804 S 8th Street, Lamesa, Texas 79331	9331	
TAXES DUE:	TITLEWORK DATE: 1/6/2020	ATTACHED Y/N: YES
OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOLDER
Juan Manuel Duran c/o Gloria Owner Cerna	Juan M Duran Owner	r Juan Manuel Duran c/o Gloria Cerna Owner
PO Box 55	804 SE 8th Street	806 S Houston Avenue
Lamesa, Texas 79331	Lamesa, Texas 79331	Lamesa, Texas 79331
OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOLDER
OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOLDER
ORDINANCE REFERENCE	VIOLATION	NOTES
Ordinance O-5-18 Substandard Structures	Substandared Structure	Damaged Structure See Attached Pictures





12 30 2020

Parcel: R1476 Duran 804 S 8th St, Lamesa Tx 79331



Parcel: R1476 Duran 804 S 8th St, Lamesa Tx 79331







samantha@texascg.com

From:

samantha@texascg.com

Sent:

Monday, February 1, 2021 6:41 PM

To:

classifieds@pressreporter.com

Subject:

Public Notice

Attachments:

Publishing Hearing Notice R1476 Duran 804 S 8th St.docx

Hello,

I have 1 public notice that I will need to be posted **TWO** consecutive times in your next following publication. I have included the attachments. I will need an affidavit of posting once done you may send a copy via email here, and mail original to address listed below. Our billing information is Listed Below. Please Confirm the Publishing dates as a reply.

IF MAKING CHANGES TO SIZE OR FONT TO REDUCE COST (classified style) PLEASE DO OR YOU CAN LET ME KNOW IF THERE ARE ANY CORRECTIONS I CAN MAKE TO REDUCE THE COST.

Please let me know if you have any questions.

Billing Info Texas Communities Group LLC PO Box 792 Lubbock TX 79408

Samantha Hyatt Texas Communities Group, LLC 806.TEXASCG (839.2724)





County: Dawson

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Dawson County Central Appraisal District

Chief Appraiser - Norma J. Brock, RTC,RTA,RPA,CTA, CCA





General Real Estate Property Information

New Prop	erty Search	Go To Previous Page
Property ID:	1476	Account / Geo Number:
		10022-01010-00000-000000
Property Legal Description	n:	
E/2 OF LOTS 1-2 BLK 1		Survey / Sub Division Abstract:
BRASWELL REPLAT		
		Block:
Property Location:		1
804 S 8TH		
		Section / Lot:
		1-2
Owner Information:		
DURAN JUAN MANUEL		NNA 0-20 Serial 220 (0 30 Fe 50 50
% GLORIA CERNA		View Building Detail Information
PO BOX 55		View Land Detail Information
LAMESA TX 79331 0055		Don't Information
		Deed Information:
Previous Owner:		, , , , , , , , , , , , , , , , , , ,
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View Previous Owner Inform	ation	File Number:
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Property Detail:		View GIS Map The map link above is not affiliated with this website
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Property Exempt:	NOTE	information only.
Category/SPTB Code:	A1	The second secon
Total Acres:	0.152	Printer Friendly Version
Total Living Sqft:	See Detail	Click the button above for a printable version of this record with all available details.
Owner Interest:	1.000000	record with all available details.
Homestead Exemption:	1,00000	* View Property Tax Information
Homestead Cap Value:	0	*** *** *** *** *** *** *** *** *** **

* View 5 Year Value History

0

690 9,460

Land Ag/Timber Value:

Land Market Value:

Improvement Value:

1/8/2021 idiCORE



idiBASIC Pe		xact First Name: No City: lames	a State: Ix Reference	ce ID: lamesa	
= Deceased = Possible Crimi	= Bankruptcy nal/Infractions =	Possible Place of Emplo	oyment [7] = Pr		□ = Aircraft
Indicators	SSN	Name	DOB (age) MM/DD/YYYY	Address	Phone (Last Seen)
	463-06-XXXX Φ	GLORIA CERNA Other Name(s) / Alias(es) GLORIA P CERNA GLORIA PEREZ SERNA GLORIA SERNA GLORIA PEREZ CERNA	07/10/1944 (76)	806 S HOUSTON AVE, LAMESA, TX, 79331 (08/01/1986-Current) 1511 S AVENUE L, LAMESA, TX, 79331 (12/11/2014) 3705 CRESTVIEW DR, ODESSA, TX, 79762 (10/09/2008-05/30/2009) 1701 N CHURCH ST, MCKINNEY, TX, 75069 (07/21/2007) 804 SE 8TH ST, LAMESA, TX, 79331 (08/03/2006-09/01/2006) 611 N 3RD ST, LAMESA, TX, 79331 (07/26/2005-07/13/2020) 403 S AVENUE F, LAMESA, TX, 79331 (08/29/2003-03/01/2005) 808 HARTFORD S, LAMESA, TX, 79331 (1989-1996) PO BOX 55, LAMESA, TX, 79331 (11/01/1985-09/21/2020) BOX 3 RT 2, LAMESA, TX,	C:806-200-1326 (07/13/2020) VERIZON WIRELESS-TX C:806-200-2853 (04/02/2020) VERIZON WIRELESS-TX R:806-872-4539 (11/13/2020) WINDSTREAM COMM SW R:806-872-6439 (02/04/2020) WINDSTREAM COMM SW C:469-275-8008 (12/10/2014) VERIZON WIRELESS-TX

IDI is not a "consumer reporting agency" and its services do not constitute "consumer reports," as these terms are defined by the Fair Credit Reporting Act. 15 U.S.C. § (681 et seq. ("FCRA"). IDI services may not be used in whole or in part as a factor in establishing an individual's eligibility for credit, insurance, employment nor for any other purpose under the FCRA.

(8/2021			idiCORE		
Indicators	SSN	Name	DOB (age) MM/DD/YYYY	Address	Phone (Last Seen)
	460-17-XXXX ◎	JOHNNY M DURAN	06/09/1954 (66)	804 SE 8TH ST, LAMESA,	C:785-819-2486 (09/18/2017)
	Other Possible SSN(s)	Other Name(s) / Alias(es)	06/09/1953 (67) 09/06/???? (??)	TX, 79331 (10/08/2019-Current)	UNITED STATES CEL KS C:785-822-8038 (10/19/2009)
	028-84-XXXX	JUAN M DURAN JUAN MANUEL DURAN JOHNNY A DURAN JOHNNY M DURAN JOHNY M DURAN JOHNY M DURAN JOHNNY CLAUDIA DURAN JUAN DURAN JUAN DURAN JUAN DURAN	09/??/1954 (66) 07/07/???? (??) 06/29/???? (??) 06/06/1954 (66)	PO BOX 55, LAMESA, TX, 79331 (01/26/2015-10/08/2019) MR 1601 MILLER FERRY RD, WILMER, TX, 75172 (04/05/2009-05/30/2009) B21 MERRILL ST, SALINA, KS, 67401 (02/27/2009-11/28/2020) 1409 SPRINGFIELD ST, SALINA, KS, 67401 (04/01/2007-12/31/2009) 605 E CRAWFORD ST, SALINA, KS, 67401 (03/14/2006-06/01/2006) 1309 AUGUSTA ST, SALINA, KS, 67401 (07/01/2004-12/31/2014) 610 N EWING AVE APT 1204, DALLAS, TX, 75203 (10/22/2003) 603 W PRESCOTT AVE, SALINA, KS, 67401 (11/01/2000-09/01/2011) 312 N CEDAR ST, ABILENE, KS, 67410 (12/07/1998-10/25/2008) 846 3600 AVE, ABILENE, KS, 67410 (12/31/1995-12/31/2001) 814 NW 3RD ST, ABILENE, KS, 67410 (1993-01/01/1996) PO BOX 272, ABILENE, KS, 67410 (1993-01/01/1996) PO BOX 272, ABILENE, KS, 67410 (1993-12/31/1994) 29 PATTERSON RD, HANSCOM AFB, MA, 01731 (1993) 921 WINDWOOD DR APT 2, JUNCTION CITY, KS, 66441 (1992-07/01/2001) 1501 TRAMWAY BLVD NE APT 112, ALBUQUERQUE, NM, 87112 (1989-06/01/1990) 636 MOUNTAIN VIEW AVE NE, ALBUQUERQUE, NM, 87123 (12/01/1988-05/01/1989) 2156 SE RANGER LOOP # B, ALBUQUERQUE, NM, 87123 (12/01/1988-12/31/1993) 712 OMAHA ST NE, ALBUQUERQUE, NM, 87123 (12/01/1988-12/31/1996) 220 WESTERN SKIES, ALBUQUERQUE, NM, 87128 (11/01/1987-12/31/1998) 12910 SIMSVIEW DR, HOUSTON, TX, 77045 (1986-12/31/1998) 12910 SIMSVIEW DR, HOUSTON, TX, 77045 (1986-12/31/1998)	UNITED STATES CEL KS C:785-577-7711 (04/22/2020) VERIZON WIRELESS-KS R:785-502-5196 (12/15/2020) AT&T CORP.
				77016	

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77016 (07/01/1985-12/31/1989)

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DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 19

SUBJECT:

NUISANCE PROPERTY REMOVAL OR DEMOLITION

PROCEEDING: SUBMITTED BY: Resolution City Staff

EXHIBITS:

AUTHORITY:

City Code of Ordinance, Sec. 3.05.006

SUMMARY STATEMENT

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

LEGAL DESCRIPTION: The East Half (E/2) of Lots One and Two (I & 2), Block One (1), Braswell Replat to the City of Lamesa, Dawson County, Texas

SITUS: 804 S 8th Street, Lamesa, Texas 79331

PARCEL ID: R1476

COUNCIL ACTION

DISCUSSION				
Motion by Council Member located on the above property structure which constitutes a pu of the City of Lamesa and order seconded by Council Member _	to be uninhab ablic nuisance wering the remova	oitable, deteriorated ithin the terms of thal or demolition of s	d, dangerous, and a substa e Substandard Building Ord such substandard structure.	andard inance
VOTING:	"AYE"	"NAY"	"ABSTAIN"	

CITY MANAGER'S MEMORANDUM

Recommend approval.

RESOLUTION NO.

A RESOLUTION ORDERING THE REMOVAL OR DEMOLITION OF A SUBSTANDARD STRUCTURE LOCATED AT 804 SOUTH 8TH STREET, IN THE CITY OF LAMESA.

On this the 16th day of February, 2021, there came on and was held at the regular meeting place, The City Hall in 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 (Govt. Code, Chapter 551) 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 Council of the City of Lamesa, Texas, has adopted a Substandard Structure Ordinance establishing procedures and policies requiring the repair, demolition or removal of certain structures, which have been deemed to be a public nuisance; and

WHEREAS, the Building Inspector of the City of Lamesa, has found that the structure(s) located on the premises hereinafter described constitutes a substandard building or structure and is a public nuisance within the terms of said ordinance;

WHEREAS, the property owners have been duly notified of the Building Inspector's findings, and given the opportunity to remedy such conditions; and

WHEREAS, the Building Inspector has been unable to secure voluntary compliance with the ordinance; and

WHEREAS, a hearing has been held on this date pursuant to such ordinance, at which the City Council has determined that all notices and citations have been served on the owner of the following described property and that the building or structures located on the following described property is a substandard building or structure under the terms of the Substandard Structures Ordinance and constitutes a public nuisance as defined in said ordinance; and

WHEREAS, after hearing, the City Council has determined that said building or structures should be removed or demolished by the owner within a reasonable specified time.

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

L

That the structure located on the following described property located at 804 South 8th Street, hereby declared a Substandard Structure as defined in the Substandard

Structure Ordinance of the City of Lamesa, Texas and as such is declared to be a public nuisance and unlawful, to-wit:

LEGAL DESCRIPTION: The East Half (E/2) of Lots One and Two (I & 2), Block One (1), Braswell Replat to the City of Lamesa, Dawson County, Texas

SITUS: 804 S 8th Street, Lamesa, Texas 79331 PARCEL ID: R1476

and such nuisance shall be abated by removal or demolition as provided herein or by any other procedure provided by law, for the following reasons:

- (1) The structure located upon the premises has windows or doors open to outdoor space and not protected against the entry of vermin, disease vectors or vandals;
- (2) The structure is uninhabitable, untenable and unsightly due to deterioration caused by neglect or the elements; and
- (3) The structure and property has an accumulation or rubbish, trash and weeds, which is likely to become a fire hazard and endanger the public or property of others.

II.

That the abatement by removal or demolition as provided herein shall be caused by the owners of such property not later than one hundred and thirty (30) days from the date of this resolution.

Ш

That failure to comply with this order will authorize all proceedings specified in the Substandard Buildings Ordinance necessary for the City to cause the removal or demolition of said structure with such expense to be assessed against such property and secured by a lien against such premises for all expenses incurred by the City in connection with the removal or demolition of such buildings or structures.

IV.

That a copy or resolution be served on the owners of such property in the manner and form provided in the Substandard Structure Ordinance.

V

That this resolution shall take effect immediately.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 16th day of February, 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	Josh Stevens
belly Conde	JUSTI Stevens
City Secretary	Mayor

SUBJECT: PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION

PROCEEDING: Public Hearing; Resolution

SUBMITTED BY: Cit

City Staff

EXHIBITS:

Citation letters & pictures

SUMMARY STATEMENT

Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: Lot Four (4), Block Seventeen (17), Elwanda Heights Addition to the City of Lamesa, Dawson County, Texas

SITUS: 1207 N 9th Street, Lamesa, Texas 79331

PARCEL ID: R2280

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

The following persons spoke:	

Following the public comments the Mayor will close the public hearing.

CITY MANAGER'S MEMORANDUM

This property was found to have a dilapidated structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such Substandard Structure.

STRUCTURAL STANDARDS REPORT

SITUS: 1207 N 9th Street, Lamesa, Texas 79331

LEGAL: Lot Four (4), Block Seventeen (17), Elwanda Heights Addition to the City of Lamesa, Dawson

County, Texas

INSPECTOR: Michael

DATE INSPECTED: 11/4/2020

VIOLATION: Ordinance O-5-18 Dangerous Structure

<u>VACANT STRUCTURES AND LAND</u>: All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health and safety.

Comments: STRUCTURE IS VACANT, SEVERE SIGNS OF DETERIORATION AND LACK OF UPKEEP TO STRUCTURE. OVERALL CONDITIONS ARE CAUSING AN ADVERSE EFFECT TO THE PUBLIC HEALTH AND SAFETY.

OVERHANG EXTENSIONS: All overhang extensions including, but not limited to canopies, marquees, signs, metal awnings, fire escapes, standpipes, and exhaust ducts shall be maintained in good repair and be properly anchored so as to be kept in sound condition. When required, all exposed surfaces of metal or wood shall be protected for the elements and against decay or rust by periodic application of weather-coating materials, such as paint of similar surface treatment.

Comments: PORCH, OVERHANGS AND EAVES ARE SEVERELY DAMAGED DUE TO THE LACK OF PAINT AND MAINTENANCE.

ROOFS AND DRAINAGE: The roof and flashing shall be sound, tight and not have defects that admit rain. Roof drainage shall be adequate to prevent dampness or deterioration in the walls or interior portion of the structure. Roof drains, gutters and downspouts shall be maintained in good repair and free from obstruction. Roof water shall not be discharged in a matter that creates a public nuisance.

Comments: POSSIBLE ROOF DAMAGE.

<u>WINDOWS, SKYLIGHT & DOORS FRAMES:</u> Every window, skylight, door and frame shall be kept in sound condition, good repair and weather tight.

Comments: WINDOWS ARE BROKEN AND/OR BOARDED, FRONT DOOR IS BOARDED, AND BACK DOOR IS OPEN AND NOT SECURED. ALL WINDOW AND DOOR FRAMES ARE SEVERELY WEATHERED AND ROTTING.

GENERAL: The interior of a structure and equipment therein shall be maintained in good repair, structurally sound and in a sanitary condition. Occupants shall keep that part of the structure which they occupy or control in a clean and sanitary condition. Every owner of a

structure containing a rooming house, shall maintain, in a clean and sanitary condition, the shared or public areas of the structure and exterior property.

Comments: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE PROPERTY ARE SEVERE.

INTERIOR/EXTERIOR SURFACES: All interior surfaces, including windows and doors, shall be maintained in good, clean and sanitary condition. Peeling, chipping, flaking, or abraded paint shall be repaired, removed, or covered. Cracked or loose plaster, decayed wood, and other defective surface conditions shall be corrected.

Comments: THE PROPERTY IS OPEN AND ACCESSIBLE TO THE PUBLIC WHICH LEAVES OPPORTUNITY FOR VANDALISM. PAINT ON EXTERIOR IS SEVERELY ABRAIDED, PLASTER IS CRACKED IN MULTIPLE PLACES, HOLES IN PLASTERAROUND BACK DOOR.

ACCUMULATION OF RUBBISH AND GARBAGE: All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

Comments: SOME RUBBISH AND DEBRIS THROUGHOUT THE PROPERTY.

RODENT HARBORAGE: All Structures and exterior property shall be kept free from rodent harborage and infestation. Where rodents are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and re-infestation.

Comments: POSSIBLE RODENT HARBORAGE.

FAILURE TO OBEY NOTICE. NO PERSON SHALL OCCUPY ANY BUILDING WHICH HAS BEEN POSTED AS SPECIFIED IN THIS CHAPTER. NO PERSON SHALL REMOVE OR DEFACE ANY SUCH NOTICE SO POSTED UNTIL THE STRUCTURE MEETS REQUIRED STANDARDS OF THE ORDINANCE.

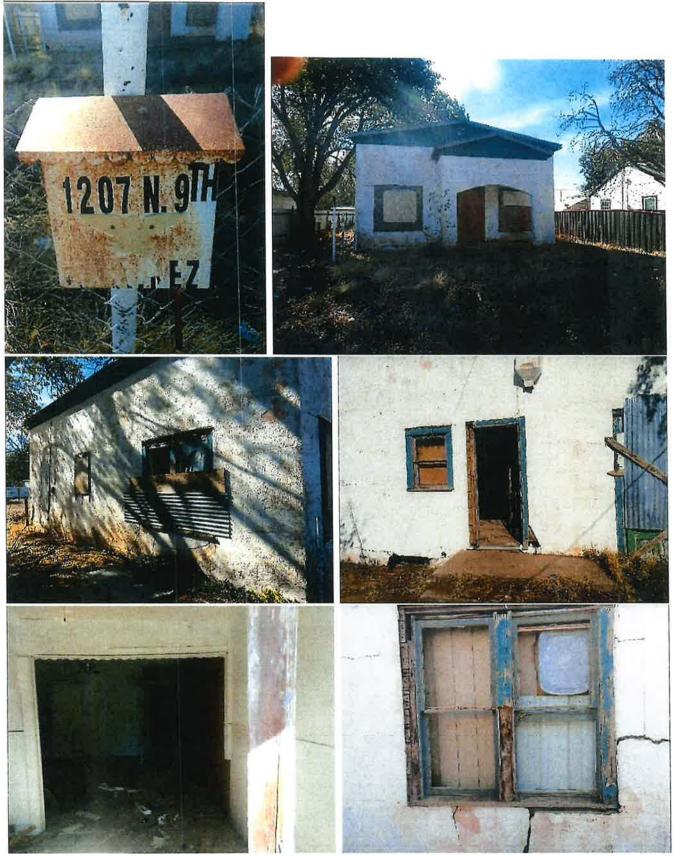
NOTES: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE ITSELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDALISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONDITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFICATION AND TO THE CONDITIONS THAT EXIST ON THE PROPERTY UNDER YOUR CONTROL WOULD BE GREATLY APPRECIATED BY BOTH.

STRUCTURAL STANDARDS INFORMATION REPORT



מססמת יייטתית		1000001			
PARCEL: RZZ80		DAIE: 1/8/2021			
LEGAL: Lot Four (4), Block Seventeen (17), Elwanda Hei	Seventeen (1	17), Elwanda Heights Addition to the City of Lamesa, Dawson County, Texas	amesa, Dav	vson County, Texas	
SITUS: 1207 N 9th Street, Lamesa, Texas 79331	amesa, Texas	79331			
TAXES DUE: None		TITLEWORK DATE: 11/4/2020	¥.	ATTACHED Y/N: YES	
OWNER/LIENHOLDER		OWNER/LIENHOLDER	0	OWNER/IJENHOLDER	
Benjamin Q Martinez,	Owner		Possible Heir C	Possible Heir Cynthia M Martinez	Possible Heir
		1303 2nd Street		11223 Wyatt Street	
		Lamesa, Texas 79331		Dallas, Texas 75218	
OWNER/LIENHOLDER		OWNER/LIENHOLDER		OWNER/LIENHOLDER	
Abigail M Barrioz	Possible Heir	ı			
1303 N 2nd Street					
Lamesa, Texas 79331					
OWNER/LIENHOLDER		OWNER/LIENHOLDER	0	OWNER/LIENHOLDER	
ORDINANCE REFERENCE		VIOLATION		NOTES	
Ordinance O-5-18 Substandard Structures	iructures	Substandared Structure	D	Damaged Structure See Attached Pictures	

Parcel ID: R2280 Martinez 1207 N 9th Street, Lamesa



DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 21

SUBJECT:

NUISANCE PROPERTY REMOVAL OR DEMOLITION

PROCEEDING: SUBMITTED BY Resolution City Staff

EXHIBITS:

AUTHORITY:

DISCUSSION

City Code of Ordinance, Sec. 3.05.006

SUMMARY STATEMENT

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

LEGAL DESCRIPTION: Lot Four (4), Block Seventeen (17), Elwanda Heights Addition to the City of Lamesa, Dawson County, Texas

SITUS: 1207 N 9th Street, Lamesa, Texas 79331

PARCEL ID: R2280

COUNCIL ACTION

y to be uninha ublic nuisance w ering the remova	bitable, deteriorated vithin the terms of the all or demolition of se	d, dangerous, and a substar e Substandard Building Ordin uch substandard structure. M	ndard nance
"AYE"	"NAY"	"ABSTAIN"	
CITY MANAGI	ER'S MEMORANDU	JM	
	y to be uninha ublic nuisance w ering the remova and "AYE"	y to be uninhabitable, deteriorated ublic nuisance within the terms of the ering the removal or demolition of s and upon being put to a "AYE" "NAY"	to consider passing a resolution finding the structy to be uninhabitable, deteriorated, dangerous, and a substantublic nuisance within the terms of the Substandard Building Ordinering the removal or demolition of such substandard structure. Mandard upon being put to a vote the motion "AYE" "NAY" "ABSTAIN"

RESOLUTION NO.

A RESOLUTION ORDERING THE REMOVAL OR DEMOLITION OF A SUBSTANDARD STRUCTURE LOCATED AT 1207 NORTH 9TH STREET, IN THE CITY OF LAMESA.

On this the 16th day of February, 2021, there came on and was held at the regular meeting place, The City Hall in 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 (Govt. Code, Chapter 551) 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 Council of the City of Lamesa, Texas, has adopted a Substandard Structure Ordinance establishing procedures and policies requiring the repair, demolition or removal of certain structures, which have been deemed to be a public nuisance; and

WHEREAS, the Building Inspector of the City of Lamesa, has found that the structure(s) located on the premises hereinafter described constitutes a substandard building or structure and is a public nuisance within the terms of said ordinance;

WHEREAS, the property owners have been duly notified of the Building Inspector's findings, and given the opportunity to remedy such conditions; and

WHEREAS, the Building Inspector has been unable to secure voluntary compliance with the ordinance; and

WHEREAS, a hearing has been held on this date pursuant to such ordinance, at which the City Council has determined that all notices and citations have been served on the owner of the following described property and that the building or structures located on the following described property is a substandard building or structure under the terms of the Substandard Structures Ordinance and constitutes a public nuisance as defined in said ordinance; and

WHEREAS, after hearing, the City Council has determined that said building or structures should be removed or demolished by the owner within a reasonable specified time.

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

I.

That the structure located on the following described property located at 1207 North 9th Street, hereby declared a Substandard Structure as defined in the Substandard

Structure Ordinance of the City of Lamesa, Texas and as such is declared to be a public nuisance and unlawful, to-wit:

LEGAL DESCRIPTION: Lot Four (4), Block Seventeen (17), Elwanda Heights Addition to the City of Lamesa, Dawson County, Texas

SITUS: 1207 N 9th Street, Lamesa, Texas 79331

PARCEL ID: R2280

and such nuisance shall be abated by removal or demolition as provided herein or by any other procedure provided by law, for the following reasons:

- (1) The structure located upon the premises has windows or doors open to outdoor space and not protected against the entry of vermin, disease vectors or vandals;
- (2) The structure is uninhabitable, untenable and unsightly due to deterioration caused by neglect or the elements; and
- (3) The structure and property has an accumulation or rubbish, trash and weeds, which is likely to become a fire hazard and endanger the public or property of others.

II.

That the abatement by removal or demolition as provided herein shall be caused by the owners of such property not later than one hundred and thirty (30) days from the date of this resolution.

III.

That failure to comply with this order will authorize all proceedings specified in the Substandard Buildings Ordinance necessary for the City to cause the removal or demolition of said structure with such expense to be assessed against such property and secured by a lien against such premises for all expenses incurred by the City in connection with the removal or demolition of such buildings or structures.

IV

That a copy or resolution be served on the owners of such property in the manner and form provided in the Substandard Structure Ordinance.

V.

That this resolution shall take effect immediately.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 16th day of February, 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	

DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 22

SUBJECT:

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR

DEMOLITION

PROCEEDING:

Public Hearing; Resolution

SUBMITTED BY:

City Staff

EXHIBITS:

Citation letters & pictures

SUMMARY STATEMENT

Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: Lot Four (4), in Block Seven (7), of the Hollis Addition, to the Town of Lamesa, Dawson County, Texas

SITUS: 505 SE 11th St, Lamesa TX, 79331

PARCEL ID: R2941

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

The following persons spoke:		

Following the public comments the Mayor will close the public hearing.

CITY MANAGER'S MEMORANDUM

This property was found to have a dilapidated structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such Substandard Structure.

STRUCTURAL STANDARDS REPORT

SITUS: 505 SE 11th St, Lamesa TX, 79331

LEGAL: Lot Four (4), in Block Seven (7), of the Hollis Addition, to the Town of Lamesa, Dawson

County, Texas

INSPECTOR: Michael

DATE INSPECTED: 9/3/2020

VIOLATION: Ordinance O-5-18 Dangerous Structure

<u>VACANT STRUCTURES AND LAND</u>: All vacant structures and premises thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health and safety.

Comments: STRUCTURE IS VACANT, SEVERE SIGNS OF DETERIORATION AND LACK OF UPKEEP TO STRUCTURE. OVERALL CONDITIONS ARE CAUSING AN ADVERSE EFFECT TO THE PUBLIC HEALTH AND SAFETY.

OVERHANG EXTENSIONS: All overhang extensions including, but not limited to canopies, marquees, signs, metal awnings, fire escapes, standpipes, and exhaust ducts shall be maintained in good repair and be properly anchored so as to be kept in sound condition. When required, all exposed surfaces of metal or wood shall be protected for the elements and against decay or rust by periodic application of weather-coating materials, such as paint of similar surface treatment.

Comments: PORCH, OVERHANGS AND EAVES ARE SEVERELY WATER DAMAGED DUE TO THE LACK OF PAINT AND MAINTENANCE. IN SOME PLACES BEAMS HAVEN FALLEN.

ROOFS AND DRAINAGE: The roof and flashing shall be sound, tight and not have defects that admit rain. Roof drainage shall be adequate to prevent dampness or deterioration in the walls or interior portion of the structure. Roof drains, gutters and downspouts shall be maintained in good repair and free from obstruction. Roof water shall not be discharged in a matter that creates a public nuisance.

Comments: UNABLE TO DETERMINE DAMAGE.

<u>WINDOWS, SKYLIGHT & DOORS FRAMES:</u> Every window, skylight, door and frame shall be kept in sound condition, good repair and weather tight.

Comments: FRAMES HAVE SIGNS OF WOOD ROT, AND BOARD COVERING AREA OF STRUCTURE UNABLE TO DETERMINE IF WINDOW IS SECURE.

GENERAL: The interior of a structure and equipment therein shall be maintained in good repair, structurally sound and in a sanitary condition. Occupants shall keep that part of the structure which they occupy or control in a clean and sanitary condition. Every owner of a

structure containing a rooming house, shall maintain, in a clean and sanitary condition, the shared or public areas of the structure and exterior property.

Comments: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE PROPERTY ARE SEVERE. LARGE AMOUNTS OF DEBRIS AND TRASH INSIDE NO UTILITIES ON PREMISES.

INTERIOR/EXTERIOR SURFACES: All interior surfaces, including windows and doors, shall be maintained in good, clean and sanitary condition. Peeling, chipping, flaking, or abraded paint shall be repaired, removed, or covered. Cracked or loose plaster, decayed wood, and other defective surface conditions shall be corrected.

Comments: THE PROPERTY IS OPEN AND ACCESSIBLE TO THE PUBLIC WHICH LEAVES OPPORTUNITY FOR VANDALISM.

ACCUMULATION OF RUBBISH AND GARBAGE: All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

Comments: RUBBISH AND DEBRIS THROUGHOUT THE PROPERTY.

RODENT HARBORAGE: All Structures and exterior property shall be kept free from rodent harborage and infestation. Where rodents are found, they shall be promptly exterminated by approved processes which will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent harborage and re-infestation.

Comments: POSSIBLE RODENT HARBORAGE.

FAILURE TO OBEY NOTICE. NO PERSON SHALL OCCUPY ANY BUILDING WHICH HAS BEEN POSTED AS SPECIFIED IN THIS CHAPTER. NO PERSON SHALL REMOVE OR DEFACE ANY SUCH NOTICE SO POSTED UNTIL THE STRUCTURE MEETS REQUIRED STANDARDS OF THE ORDINANCE.

NOTES: THE OVERALL CONDITIONS OF THE STRUCTURE ON THE SAID PROPERTY ARE SEVERE. THE STRUCTURE ITSELF IS IN NEED OF EXTENSIVE REPAIRS, BOTH ON THE INTERIOR AND EXTERIOR AREAS. WITH THE STRUCTURE BEING OPEN AND ACCESSIBLE TO PUBLIC, THIS INVITES VANDALISM AND DAMAGE TO THE OVERALL STRUCTURE. THESE CONDITIONS ARE CONSIDERED TO BE LIFE AND SAFETY HAZARDS TO THE SURROUNDING NEIGHBORHOOD. YOUR RESPONSE TO THE NOTIFICATION AND TO THE CONDITIONS THAT EXIST ON THE PROPERTY UNDER YOUR CONTROL WOULD BE GREATLY APPRECIATED BY BOTH.

STRUCTURAL STANDARDS INFORMATION REPORT

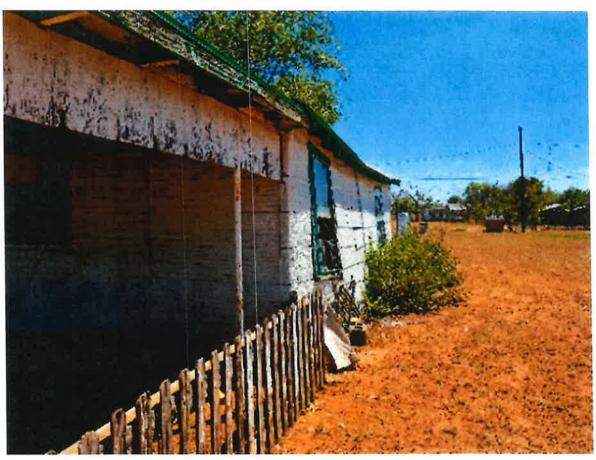


LEGAL: Lot Four (4), in Block Seven (7), of the Hollis Addition, to the Town of Lamesa, Dawson County, Texas DATE: 1/15/2021 PARCEL: R2941

SITUS: 505 SE 11th St, Lamesa TX, 79331

TAXES DUE: 2016-2019 \$634.46	THILEWORK DATE: 8-1-20	ATTACHED Y/N: YES
OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOLDER
Lewis Katie Life Estate	Mt. Olive Baptist Church	Owner
403 S. Ave F	1201 S.E. Detroit Ave	Interest
Lamesa, TX 79331	Lamesa, TX 79331	
OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOLDER
Katie Lewis		
C/O Kimberly Allison		
1003 N. 18th Street		
Lamesa, TX 79331		
OWNER/LIENHOLDER	OWNER/LIENHOLDER	OWNER/LIENHOLDER
ORDINANCE REFERENCE	VIOLATION	NOTES
Ordinance O-5-18 Substandard Structures	Substandared Structure	Damaged Structure See Attached Pictures

PARCEL: **R2941 Lewis 505 SE 11th St, Lamesa 79331**





PARCEL: R2941 Lewis 505 SE 11th St, Lamesa 79331





DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 23

SUBJECT:

NUISANCE PROPERTY REMOVAL OR DEMOLITION

PROCEEDING: SUBMITTED BY

Resolution City Staff

EXHIBITS:

AUTHORITY:

City Code of Ordinance, Sec. 3.05.006

SUMMARY STATEMENT

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

LEGAL DESCRIPTION: Lot Four (4), in Block Seven (7), of the Hollis Addition, to the Town of Lamesa, Dawson County, Texas

SITUS: 505 SE 11th St, Lamesa TX, 79331

PARCEL ID: R2941

COUNCIL ACTION

DISCUSSION	
structure which constitutes a public nuisance wi	to consider passing a resolution finding the structure bitable, deteriorated, dangerous, and a substandard ithin the terms of the Substandard Building Ordinance of or demolition of such substandard structure. Motion upon being put to a vote the motion
VOTING: "AYE"	"NAY" "ABSTAIN"

CITY MANAGER'S MEMORANDUM

Recommend approval.

RESOLUTION NO.

A RESOLUTION ORDERING THE REMOVAL OR DEMOLITION OF A SUBSTANDARD STRUCTURE LOCATED AT 505 SOUTHEAST 11^{TH} STREET, IN THE CITY OF LAMESA.

On this the 16th day of February, 2021, there came on and was held at the regular meeting place, The City Hall in 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 (Govt. Code, Chapter 551) 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 Council of the City of Lamesa, Texas, has adopted a Substandard Structure Ordinance establishing procedures and policies requiring the repair, demolition or removal of certain structures, which have been deemed to be a public nuisance; and

WHEREAS, the Building Inspector of the City of Lamesa, has found that the structure(s) located on the premises hereinafter described constitutes a substandard building or structure and is a public nuisance within the terms of said ordinance;

WHEREAS, the property owners have been duly notified of the Building Inspector's findings, and given the opportunity to remedy such conditions; and

WHEREAS, the Building Inspector has been unable to secure voluntary compliance with the ordinance; and

WHEREAS, a hearing has been held on this date pursuant to such ordinance, at which the City Council has determined that all notices and citations have been served on the owner of the following described property and that the building or structures located on the following described property is a substandard building or structure under the terms of the Substandard Structures Ordinance and constitutes a public nuisance as defined in said ordinance; and

WHEREAS, after hearing, the City Council has determined that said building or structures should be removed or demolished by the owner within a reasonable specified time.

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

I.

That the structure located on the following described property located at 505 Southeast 11th Street, hereby declared a Substandard Structure as defined in the Substandard

Structure Ordinance of the City of Lamesa, Texas and as such is declared to be a public nuisance and unlawful, to-wit:

LEGAL DESCRIPTION: Lot Four (4), in Block Seven (7), of the Hollis Addition, to the Town of Lamesa, Dawson County, Texas

SITUS: 505 SE 11th St, Lamesa TX, 79331 PARCEL ID: R2941

and such nuisance shall be abated by removal or demolition as provided herein or by any other procedure provided by law, for the following reasons:

- (1) The structure located upon the premises has windows or doors open to outdoor space and not protected against the entry of vermin, disease vectors or vandals:
- (2) The structure is uninhabitable, untenable and unsightly due to deterioration caused by neglect or the elements; and
- (3) The structure and property has an accumulation or rubbish, trash and weeds, which is likely to become a fire hazard and endanger the public or property of others.

II.

That the abatement by removal or demolition as provided herein shall be caused by the owners of such property not later than one hundred and thirty (30) days from the date of this resolution.

III.

That failure to comply with this order will authorize all proceedings specified in the Substandard Buildings Ordinance necessary for the City to cause the removal or demolition of said structure with such expense to be assessed against such property and secured by a lien against such premises for all expenses incurred by the City in connection with the removal or demolition of such buildings or structures.

IV.

That a copy or resolution be served on the owners of such property in the manner and form provided in the Substandard Structure Ordinance.

V.

That this resolution shall take effect immediately.

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 16th day of February, 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	ē

DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 24

SUBJECT:

CITY STAFF REPORTS

SUBMITTED BY:

City Staff

EXHIBITS:

Reports

SUMMARY STATEMENT

- a. PARKS, STREETS, SANITATION/LANDFILL REPORT: Director to report on the city's recent events.
- b. UTILITIES DIRECTOR REPORT: Utility Director to report on the city's recent events

COUNCIL ACTION

No City Council action required.

CITY MANAGER'S MEMORANDUM

City Staff will provide reports at City Council meeting.

DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 25

SUBJECT:

FINANCIAL REPORT

SUBMITTED BY:

Finance Director

EXHIBITS:

Financial Reports

SUMMARY STATEMENT

Financial reports for January 2021 for City Council review and discussion.

COUNCIL ACTION

No City Council action required.

CITY MANAGER'S MEMORANDUM

Wayne Chapman, Finance Director, will present an overview of the City's Financial reports.



City of Lamesa Financial Statement Summary As of: January 31st, 2021

	Current	
General Fund (1)	Month-to-Date	Year-to-Date
Revenues	\$ 433,441.52	\$ 2,436,621.18
Expenditures	\$ 320,076.87	\$ 1,498,707.72 \$ 937,913.46
Revenues Over/(Under) Expenditures	\$ 113,364.65	\$ 937,913.46
		·
Water Fund (2)		
Revenues	\$ 320,960.25	\$ 1,524,495.32
Expenditures	\$ 202,396.53	\$ 1,093,594.25
Revenues Over/(Under) Expenditures	\$ 118,563.72	\$ 1,093,594.25 \$ 430,901.07
Solid Waste Fund (3)		
Revenues	\$ 148,617.87	\$ 628,335.45
Expenditures	\$ 119,357.24	\$ 441,672.36
Revenues Over/(Under) Expenditures	\$ 29,260.63	\$ 186,663.09
Golf Course Fund (18)		
Revenues	\$ 49,148.25	\$ 87,869.96
Expenditures	\$ 19,812.62	\$ 84,017.57
Revenues Over/(Under) Expenditures	\$ 29,335.63	\$ 3,852.39
Wastewater & Collection (20)		
Revenues	\$ 126,921.40	\$ 510,744.41
Expenditures	\$ 26,170.94	\$ 320,427.44
Revenues Over/(Under) Expenditures	\$ 100,750.46	\$ 190,316.97
All Funds		
Revenues	\$ 1,079,089.29	\$ 5,188,066.32
Expenditures	\$ 687,814.20	\$ 3,438,419.34
Revenues Over/(Under) Expenditures	\$ 391,275.09	\$ 1,749,646.98

C I T Y O F L A M E S A FINANCIAL STATEMENT 2-11-2021 05:08 PM PAGE: 1

AS OF: JANUARY 31ST, 2021

01 -GENERAL FUND FINANCIAL SUMMARY

T# ACCOUNT NAME	ANNUAL BUDGET		CURRENT PERIOD		Y-T-D ACTUAL	% OF BUDGET		BUDGET BALANCE
VENUE SUMMARY								
01-TAXES	3,482,595.00		343,293.84	2	2,000,327.59	57.44		1,482,267.41
02-FRANCHISES AND STREET	498,500.00		32,352.37		173,539,63	34.81		324,960.37
03-PERMITS, LICENSES AND	31,300.00		17,168.90		22,602.01	72.21		8,697.99
04-FINES	50,900.00		1,612.94		7,333.51	14.41		43,566.49
05-RECREATIONAL AND RENTA	3,001.01)		1.71		22,993.50	766.19-	10	25,994.51)
06-OTHER GOVERNMENTAL AGE	264,116.00		580.00		2,705.00	1.02	1.4	261,411.00
07-TRANSFERS	0.00		0.00		0.00	0.00		0.00
08-CHARGES FOR CURRENT SE	18,200.00		38.00		287.04	1.58		17,912.96
09-MISCELLANEOUS REVENUES	334,685.76		38,393.76		206,832.90	61.80		127,852.86
19-SOURCE (CHG TO 49XXX)	0.00		0.00		0.00	0.00		0.00
19-300RCE (CRG TO 49AAA)	0.00	_	9.00	/)	0.00			0.00
TAL REVENUES	4,677,295.75		433,441.52	2	2,436,621.18	52.09		2,240,674.57
PENDITURE SUMMARY								
GENERAL ADMIN SERVICES	219,227.00		10,062,36		53,127.33	24.23		166,099.67
FINANCIAL SERVICES	106,245.00		78.81		25,908.17	24.39		80,336.83
PERSONNEL/RISK MGT SERV	69,009.00		4,399.83		25,421.66	36.84		43,587.34
COMMUNITY DEVELOPMENT SER	1,050.00		73.18		292.72	27.88		757.28
HOUSING ASSISTANCE SERV	24,583.00		5,698.19		8,891.40	36.17		15,691.60
CITY COUNCIL	50,473.00		24.78		9,306.20	18.44		41,166.80
CITY HALL	97,435.00		6,368.01		20,986.67	21.54		76,448.33
INTERGOVERNMENTAL	46,690.00		66.56		17,301.99	37.06		29,388.01
MUNICIPAL COURT	156,668.00		8,907.99		38,677.93	24.69		117,990.07
VEHICLE REPAIR SERVICES	34,735.00		864.63		3,718.81	10.71		31,016.19
VEHICLE PREVENTIVE MNT	0.00		256.51		449.56	0.00	0	449.56)
FIRE SERVICES	706,879.00		39,522.21		201,897.96	28.56	1	504,981.04
VOLUNTEER FIRE SERVICES						10.28		
PD - GEN'L ADMIN SERV	131,533.00 209,320.00		4,241.48 13,590.90		13,515.83 64,105.83	30.63		118,017.17 145,214.17
COMMUNICATIONS SERVICES	298,329.00		19,887.44		84,155.78	28.21		214,173.22
GEN'L LAW ENFORCEMENT SER	1,276,360.00		19,887.44		505,181.15	39.58		771,178.85
CRIMINAL INVESTIGATIONS	1,276,360.00		14,206.19		51,957.21	29.21		125,944.79
JUVENILE SERVICES	0.00		0.00		0.00	0.00		0.00
ANIMAL CONTROL SERVICE	43,703.00		2,302.70		7,726.05	17.68		35,976.95
EMERGENCY MANAGEMENT SERV	18,754.00		347.10		60,951.31	325.00	Ü	42,197.31)
NARCOTICS INTERDICTION	0.00		0.00		0.00	0.00	80	0.00
STREET MAINTENANCE SERV	374,242.00		21,650.61		83,224.18	22,24		291,017.82
STREET CONST/SEAL COAT	13,840.00		80.00		641.08	4.63		13,198.92
STREET CLEANING SERVICES		190	645.20)	1	3,077.66)	413.11-		3,822.66
TRAFFIC SERVICES	745.00 150,111.00	(635.00	(50)	35,689.80	23.78		114,421.20
INSPECTION SERVICES	249,283,25		13,695.18		52,587.19	21.10		196,696.06
PARK MAINTENANCE SERVICES	329,028,00	.70	29,217.14	20	111,775.66	33.97		217,252.34
DEDICATION CEDUTORS	(5,324.00)	10	2,423,04)	5.	8,704.55)	163.50		3,380.55
PARK IRRIGATION SERVICES			1 000 54		0 000 00			
PARK IRRIGATION SERVICES COMMUNITY BUILDING SERV RECREATIONAL FACILITIES	37,670.00 260,114.00		1,962.54 4,948.66		8,628.82 20,947.38	22,91 8.05		29,041.18 239,166.62

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

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01 -GENERAL FUND FINANCIAL SUMMARY

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
SWIMMING POOL SERVICES	78,891.00	546.29	3,422.26	4.34	75,468.74
TOTAL EXPENDITURES	5,157,495.25	320,076.87	1,498,707.72	29.06	3,658,787.53
REVENUES OVER/(UNDER) EXPENDITURES	(480,199.50)	113,364.65	937,913.46	195.32-	(1,418,112.96)
OTHER SOURCES (USES)	0.00	0.00	0.00	0.00	0.00
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	(480,199.50)	113,364.65	937,913.46	195.32-	(1,418,112.96)

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

CITY OF LAMESA PAGE: 1

02 -WATER & WASTEWATER ENTER: FINANCIAL SUMMARY

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY					
11-OPERATING REVENUES 12-NON-OPERATING REVENUES	4,108,050.00 50,923.00	320,092.15 868.10	1,342,087.56 182,407.76	32.67 358.20	2,765,962.44 (131,484.76)
TOTAL REVENUES	4,158,973.00	320,960.25	1,524,495.32	36.66	2,634,477.68
EXPENDITURE SUMMARY					
WATER PRODUCTION SERVICES WATER DIST/WASTEWATER SER WASTEWATER TREATMENT SERV ENGINEERING SERVICES TECHNICAL SERVICES UTILITY BILLING/COLLECT INSPECTION SERVICES	1,675,147.00 1,785,991.00 0.00 92,380.00 78,992.00 371,280.00	14,113.18 157,016.03 72.06 4,765.07 4,490.63 21,939.56	358,727.03 548,911.47 21,496.98 17,304.27 19,872.53 127,281.97	21.41 30.73 0.00 18.73 25.16 34.28 0.00	1,316,419.97 1,237,079.53 (21,496.98) 75,075.73 59,119.47 243,998.03
TOTAL EXPENDITURES	4,003,790.00	202,396.53	1,093,594.25	27.31	2,910,195.75
REVENUES OVER/(UNDER) EXPENDITURES	155,183.00	118,563.72	430,901.07	277.67	(275,718.07)
OTHER SOURCES (USES)	0.00	0.00	0.00	0.00	0.00
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	155,183.00	118,563.72	430,901.07	277.67	(275,718.07)

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

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03 -SOLID WASTE ENTERPRISE FINANCIAL SUMMARY

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE	
REVENUE SUMMARY						
05-RECREATIONAL AND RENTA 21-OPERATING REVENUES 22-NON-OPERATING REVENUES TOTAL REVENUES	0.00 1,866,135.00 87.500.00 1,953,635.00	0.00 148,617.87 0.00 148,617.87	0.00 605,384.44 22,951.01 628,335.45	0.00 32.44 26.23 32.16	0.00 1,260,750.56 64,548.99 1,325,299.55	
EXPENDITURE SUMMARY						
SOLID WASTE COLLECTION SV SANITARY LANDFILL SERVICE SPECIALIZED COLLECTION SV ENVIRONMENTAL HEALTH SERV	1,050,200.00 859,088.00 115,884.00 98,469.00	69,668.12 36,971.80 8,138.85 4.578.47	250,736.57 139,694.60 28,884.56 22,356.63	23.88 16.26 24.93 22.70	799,463.43 719,393.40 86,999.44 76,112.37	
TOTAL EXPENDITURES	2,123,641.00	119,357.24	441,672.36	20.80	1,681,968.64	
REVENUES OVER/(UNDER) EXPENDITURES	(170,006.00)	29,260.63	186,663.09	109.80-	(356,669.09)	
OTHER SOURCES (USES)	0.00	0.00	0.00	0.00	0.00	
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	(170,006.00)	29,260.63	186,663.09	109.80-	(356,669.09)	

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

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18 -MUNICIPAL GOLF COURSE FINANCIAL SUMMARY

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE	
REVENUE SUMMARY 09-MISCELLANEOUS REVENUES	0.00	0.00	0.00	0.00	0.00	
31-FEES AND DUES TOTAL REVENUES	201,000.00	49,148.25	87,869.96 87,869.96	43.72	113,130.04	
EXPENDITURE SUMMARY						
MUNICIPAL GOLF COURSE	200.999.00	19.812.62	84.017.57	_41.80	116.981.43	
TOTAL EXPENDITURES	200,999.00	19,812.62	84,017.57	41.80	116,981.43	
REVENUES OVER/(UNDER) EXPENDITURES	1.00	29,335.63	3,852.39	239.00	(3,851.39)	
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	1.00	29,335.63	3,852.39	239.00	(3,851.39)	

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

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20 -WASTEWATER FUND FINANCIAL SUMMARY

ACCT# ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE	
REVENUE SUMMARY						
41-OTHER FINANCING	1,476,107.00	126,921.40	510.744.41	34.60	965,362.59	
TOTAL REVENUES	1,476,107.00	126,921.40	510,744.41	34.60	965,362.59	
EXPENDITURE SUMMARY						
WASTEWATER	981,468,00	26,170,94	320,427,44	32.65	661,040.56	
TOTAL EXPENDITURES	981,468.00	26,170.94	320,427.44	32.65	661,040.56	
REVENUES OVER/(UNDER) EXPENDITURES	494,639.00	100,750.46	190,316.97	38.48	304,322.03	
OTHER SOURCES (USES)	0.00	(3.972.39)	(4,348.10)	0.00	4.348.10	
REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER (USES)	494,639.00	96,778.07	185,968.87	37.60	308,670.13	



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

General Fund (1)	Assets	\$ 5,029,140.65
	Liabilities	\$ 503,637.02
Water Fund (2)	Assets	\$ 16,353,951.37
	Liabilities	\$ 11,114,478.87
Solid Waste Fund (3)	Assets	\$ 4,425,197.48
	Liabilities	\$ 1,892,795.04
Golf Course Fund (18)	Assets Liabilities	\$ 216,226.07 203,011.19
Wastewater & Collection (20)	Assets	\$ 1,538,176.37
	Liabilities	\$ 750,071.23

CITY OF LAMESA
BALANCE SHEET
AS OF: JANUARY 31ST, 2021

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01 -GENERAL FUND

ACCOUNT # ACCOUNT DESCRIPTION

BALANCE

ASSETS			

01-1001	CASH IN BANK	1,136,286.02	
	PETTY CASH	0.00	
01-1003	RETURNED CHECKS	4,535.66	
	TAXES RECEIVABLE-DELIQUENT	269,546.10	
	TAXES RECEIVABLE CURRENT	74,644.74	
	PROV. FOR UNCOLLECT TAXES	(202,592.55)	
	MISC ACCT, RECEIVABLE	2,660.65	
	PROV. UNCOLLEC. ACCT/REC	(184.11)	
01-1009	PAVING LEIN RECEIVABLE	629,900.15	
	UNCOLLECTABLE PAVING LEIN	502,291.25)	
01-1011	A/R LUBBOCK TASK FORCE	1,886.02)	
	A/R TNRCC	0.00	
01-1013	OFFICE SUPPLIES INVENTORY	10,608.07	
01-1014	DUE FROM DAWSON COUNTY	8,656.88	
01-1015	CASH IN BANK - PAYROLL	314.00)	
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	3,007,654.72	
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	
	DUE FROM OTHER GOVERNMENTS	0.00	
01-1027	DUE TO/FROM CAPITAL PROJECT	0.00	
01-1028	SALES TAX RECEIVABLE	7,348.66	
01-1029	DUE TO/FROM DEBT SERVICE	0.00	
01-1030	DUE FROM MOTEL TAX FUND	0.00	
	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	323,635.34	
01-1035	DUE FROM IMS FLEX ACCT.	0.00	
01-1036	FRANCHISE TAX RECEIVABLE	80,806.95	
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	2,688.56	
01-1047	PD SEIZURE FUND	11,660.04	
01-1050	DUE TO/FROM RISK MGMT & SAFE	0.00	
01-1055	DUE FROM INVESTMENT FUND	0.00	
01-1056	DUE FROM TEXstar POOL	100,688.36	
	DUE FROM ECONOMIC DEVELO	73,225.33	
	DUE FROM BUILDING SECURITY	0.00	
	DUE FROM PEG FUND	0.00	
01-1063	DUE FROM POLICE DONATION FUND	0.00	

CITY OF LAMESA 2-11-2021 05:05 PM BALANCE SHEET

AS OF: JANUARY 31ST, 2021

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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
01-1005	DUE FROM HOUSING AUTHORITY	0.00
01-1090	XFER FOR RETIREMENT/C.O.'	0.00
01-1095	DUE FROM LEAP	785.00
		5,029,140.65

			5,029	1,140.65
	TOTAL ASSETS			5,029,140.6
LIABILITI	red			80 / W 10 10 10 10 10 10 10 10 10 10 10 10 10
01-2013	PAVING LIEN REFUND PAYABLE		0.00	
	SALES TAX PAYABLE		0.00	
	VOUCHERS PAYABLE		96,135.16	
	COMMUNITY BLDG. DEPOSITS		18,735.50	
	REFUND OF CASH DEPOSITS		591.00	
	WAGES PAYABLE		0.00	
	GROUP INSURANCE PAYABLE		0.00	
	WITHHOLDING TAX PAYABLE		0.00	
	SOCIAL SECURITY PAYABLE		0.00	
	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	76	25.00)	
	AIRPORT	N1.	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	U	644.00)	
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		128.00	
01-2041	SALES TX DUE TO LEDC -TX COMPT		53,939.22	
01-2042	DUE TO LEAP -SALES TAX		53,939.22	
01-2043	TMRS EMPLOYEE BACK PAY		886.49	
01-2044	FLEX SPENDING ACCT. (FSA)		475.99	
01-2045	PROV. FOR COMP.ABSENCES	Ü	0.13)	

CITY OF LAMESA
BALANCE SHEET
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01 -GENERAL FUND

ACCOUNT	# ACCOUNT DESCRIPTION	BALANCE
01-2048	1992 C O DEBT-PRINCIPAL	0.00
	1992 C.O. DEBT	0.00
	ICMA-RC PAYABLE	0.00
	COURT BONDS PAYABLE	0.00
	COURT BUILDING SECURITY FUND	0.00
	COURT TECHNOLOGY FEE	0.00
	MVBA COLLECTIONS	14.00
	TAN I&S PRINCIPAL	0.00
	TAN I&S INTEREST	0.00
	NORTHLAND PEG FEES	0.00
	NTS PEG FEES	0.00
	GROUP INS. PRE-TAX	145.30
	EMPLOYEE REIMB. SICK LEAVE	0.00
	DEFERRED REVENUE-PAVING	0.00
	DEFERRED REVENUE-TAXES	141,598.31
	DEFERRED REVENUE-MISC. POLICE	0.14)
	DEFERRED REVENUE REVITAL GRANT	0.00
	DEFERRED REVENUE- CIVIC CENTER	0.00
	AFLAC PRE-TAX	1,436.97
	DEFERRED REVPOLICE DONATIONS	0.00
	DEFERRED REV,-COURTHOUSE PROJ.	0.00
	DEFERRED REVENUE-SWAT DONATION	0.00
	DEFERRED REVENUE/FIRE PROTECTI	0.00
01-2090	AFLAC POST TAX	636.94
	DEFERRED REVL.I.S.D. BUYMONE	1,286.50
	AIR MED CARE	185.00
	NEW YORK LIFE INS. PAYABLE	0.00
	VISION INS. PAYABLE	325.68
01-2096	EMPLOYEE LEGAL SERV. PAYABLE	101.30
	WORK BOOTS PAYABLE	1,545.66)
01-2098	DEFERRED REV SPORTS COMPLEX	127,608.90
01-2099	JAE FITNESS PAYABLE	745.03)
	ACCRUED PAYABLES	0.00
01-2160	ACCRUED PAYROLL LIABILITY	7,927.50
01-2999	PROFIT & LOSS	0.00
	TOTAL LIABILITIES	503.637.02
EQUITY		
(1.00 (0.00 (0.00)		
01-3001	FUND BALANCE	3,587,590.17
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
	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	3,587,590.17

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BALANCE SHEET AS OF: JANUARY 31ST, 2021

01 -GENERAL FUND

ACCOUNT # ACCOUNT DESCRIPTION

BALANCE

TOTAL REVENUE

2,436,621.18

TOTAL EXPENSES

1,498,707.72 937,913.46

TOTAL REVENUE OVER/(UNDER) EXPENSES TOTAL EQUITY & REV. OVER/(UNDER) EXP.

4,525,503.63

TOTAL LIABILITIES, EQUITY & REV. OVER/(UNDER) EXP.

5,029,140.65

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BALANCE SHEET
AS OF: JANUARY 31ST, 2021

02 -WATER & WASTEWATER ENTER.

ACCOUNT # ACCOUNT DESCRIPTION

BALANCE

ASSETS		
ACCOUNTS NO.		
	CASH IN BANK	1,512,314.85
	CASH IN DRAWER	0.00
	DUE FROM INVESTMENTS/WATER DEP	
	CAPITAL EQUIPMENT RESERVE	823,548.78
	W.S.G. CHGS. RECEIVABLE	156,608.57
	REFUNDS PAYABLE	1,836.22
	UTILITY A/R SUSPENSE	0.00
	UNAPPLIED US REVENUE	(22,395.99)
	US GL RECON REPORT	0.00
	UNBILLED REVENU RECEIVABLE	0.00
	PROV.FOR UNCOLLECT. ACCTS	52,544.24)
	INVENTORY SUPPLIES	257,950.63
	WW. TRMT PLNT .RES.INVESTMENTS	97,383.67
	UTILITY SYSTEM IMPROV RESERVE	0.00
	UNAMORTIZED TAN ISSUE COSTS	0.00
	AMORT.OF DISC. & PREMIUMS	0.00
	WATER SYSTEM LAND	50,378.47
	WATER RIGHTS PURCHASED	6,680,247.00
	WALKS, DRIVES & FENCES	10,292,588.09
	BUILDINGS	160,263.00
	WELLS & WELL HOUSES	0.00
	BOOSTER STAT. AND STORAGE	0.00
	WATER LINES, VALVES & FITT	0.00
	WATER TAPS AND METERS	6,816,494.00
	AUTOMOTIVE & MISC.EQUIP.	2,404,449.71
	FIRE HYDRANTS	0.00
	WATER SYST, DEPRECIATION	(13,573,888.57)
	SEWER SYSTEM-LAND & LAGOO	95,540.50
	SEWAGE LIFT STATIONS	0.00
	DISPOSAL PLANT	0.00
	SEWER LINES	0.00
	SEWER SYS. DEPRECIATION	0.00
	DUE TO/FROM SOLID WASTE	0.00
	ELECTRICAL INVENTORY	0.00
	WW LIFTSTATION/LUBBOCK HWY.	50,637.62
	ACCOUNTS REC TRRA	0.00
	06 TAN ISSUANCE COSTS	0.00
	06 TAN AMORTIZATION	34,157.00
	DUE TO FROM WATER FUND	0.00
	DUE FROM TCDP GRANT	0.00
	DUE FROM INV. FUND-TX NOTE 06	19,276.46
	DUE TO INV WELLS &TOWER	415,799.90
	WATER TREATMENT PLANT	0.00
	WW TRMT PLANT RES.	0.00
	USDA WATER IMPROVEMENT GRNT.	0.00
	CASH IN BANK-TRMT PLANT	0.00
	CIP - NEW WATER WELL PROJECT	0.71)
	CIP - LUBBOCK HWY LIFTSTATION	0.16
02-1070	CIP - ELEVATED STORAGE TANK	0.24

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BALANCE SHEET

		AS OF: JANUAL	RY 31ST, 2021	
02 -WATER	& WASTEWATER ENTER.			
ACCOUNT	# ACCOUNT DESCRIPTION		BALANCE	
02-1075	CIP - WATER MAIN IMP, HWY 87	C.	0.48)	
02-1076	CIP - USDA WATER IMP. PROJECT		12,837.41	
02-1080	NET PENSION ASSET (LIABILITY)	(120,888.00)	
02-1081	DEFERRED OUTFLOW-PENSION CONT	'R	25,332.00	
02-1092	DEFERRED OUTFLOW-PENSION INV	E	184,704.00	
02-1083	L.E.D.C. PRISON TOWER REC.		0.00	
				16,353,951.37
	TOTAL ASSETS			16,353,951.37
LIABILITI	ES			
02-2010	DUE TO LAMESA EDC		0.00	
02-2013			0.00	
02-2025	REVENUE RECOVERY LIABILITY		236.77)	
02-2026	REVENUE RECOVERY FEES		3,479.45	
02-2027	UNDEPOSITED METER DEPOSIT		0.00	
02-2028	WATER DEPOSITS		286,279.98	
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 02-2040 OPERATING TRANSFER 02-2041 BOND INTEREST EXPENSE

02-2042 HANDLING FEES
02-2043 CAPITAL PROJECT FUNDS
02-2045 PROV.COMPENSATED ABSENCES
02-2046 DUE TO/FROM GENERAL FUND

 02-2051
 NOIE PAIABLE-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
 4,161.000400

02-2042 HANDLING FEES

02-2047 DUE TO SOLID WASTE 02-2048 DUE TO RISK MGT & SAFETY

02-2049 1992 C.O. DEBT NON CURRENT 02-2050 NOTE PAYABLE- 2006 TAX NOTES

02-2051 NOTE PAYABLE-CAT FINANCE

02-2055 CONTRIBUTED CAPITAL-TCDP 02-2056 CONTRIBUTED CAPITAL-TDCJ 02-2057 DUE TO G/F - LAND PURCHASE 02-2058 DUE TO SWMF - LAND PURCHASE

02-2060 AFLAC PRE-TAX

02-2070 GROUP INS. PRE-TAX

02-2059 DUE TO CAP. PROJ.-LAND PURCHAS

02-2061 DUE TO/FROM GOLF COURSE FUND

0.00

0.00

0.00 0.00

0.00

0.00

0.00 75,000.00 0.00

0.00

0.00

0.00

440,420.21 43,285.02 0.00

0,40) 4,161,000.00 864,400.00 133,567.10

0.00

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CITY OF LAMESA

BALANCE SHEET
AS OF: JANUARY 31ST, 2021

02 -WATER & WASTEWATER ENTER.

ACCOUNT	# ACCOUNT DESCRIPTION	BALANCE	
02-2085	AFLAC PRE-TAX	0.00	
02-2090	AFLAC POST TAX	0.00	
02-2095	VISION INS. PAYABLE	0.42	
02-2160	ACCRUED PAYROLL LIABILITY	2,910.93	
02-2900	CURRENT PORTION 91 C.O.'S	0.00	
02-2901	CURRENT PORTION - USDA	87,000.00	
02-2902	CURRENT PORTION-2006 TAN	0.00	
02-2903	CURRENT PORTION-CAT FINANCE	0.00	
02-2904	LEASE PAYABLE-AAIG (CURRENT)	133,283.00	
	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	2,950.80	
02-2912	TAX NOTE 2013-A L-T	0.00	
02-2913		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	1,170,434.00	
02-2926	CONJ USE SERIES 2011-CURRENT	85,809.00	
	REFUNDING 2010 - NON CURRENT	0.00	
02-2928	REFUNDING SERIES 2010-CURRENT	14,336.00	
	RECLAMATION 2010 - NON CURRENT	0.00	
	RECLAMATION 2010 - CURRENT	0.00	
02-2931	GROUNDWATER 2009-NON CURRENT	203,383.00	
02-2932	GROUNDWATER 2009 - CURRENT	21,463.00	
	GROUNDWATER 2008 - NONCURRENT	0.00	
02-2934	GROUNDWATER 2009 - CURRENT GROUNDWATER 2005-NONCURRENT	0.00	
02-2935		0.00	
02-2936	GROUNDWATER 2005 - CURRENT GROUNDWATER 2012-NONCURRENT	0.00 740,749.00	
02-2937	GROUNDWATER 2012-NONCURRENT	99,285.00	
02-2939	2014 BOND (2005) ST	36,516.00	
02-2939	2014 BOND (2005) ST 2014 BOND (2005) LT	7,715.00	
02-2941	2014 PREMIUM (2005)	0.00	
02-2941	2014 BOND (2006) ST	54,584.00	
02-2943	2014 BOND (2006) LT	420,655.00	
02-2944	2014 PREMIUM (2006)	63,952.00	
02-2945	2017 BACKHOE LOADER LT	36,659.00	
02-2946	2017 BACKHOE LOADER ST	17,480.00	
02-2947	CHEVROLET SILVERADO CL	31,124.00	
02-2947	DEFERRED OUTFLOW-PENSION	6,390.00	
	PROFIT & LOSS	0.00	
	TOTAL LIABILITIES	11,114,478,97	
	A CARACO MARKET DE L'ELLE		

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BALANCE SHEET AS OF: JANUARY 31ST, 2021 PAGE: 4

02 -WATER & WASTEWATER ENTER.

ACCOUNT # ACCOUNT DESCRIPTION BALANCE

EQUITY

02-3001 FUND BALANCE 4,808,571.43 02-3002 RESERVE-UTILITY SYSTEM IMPROV 0.00

02-3010 C.O. INTEREST 0.00 02-3012 TAN INTEREST 0.00

TOTAL BEGINNING EQUITY 4,808,571.43

TOTAL REVENUE 1,524,495.32 TOTAL EXPENSES 1,093,594.25

TOTAL REVENUE OVER/(UNDER) EXPENSES 430,901.07

TOTAL EQUITY & REV. OVER/(UNDER) EXP 5,239,472.50

TOTAL LIABILITIES, EQUITY & REV. OVER/(UNDER) EXP. 16,353,951.37

AS OF: JANUARY 31ST, 2021

03 -SOLID WASTE ENTERPRISE

03-2052 OUTSOURCE LEASE-MAD VAC S-T

02 -20FIF) WASIE ENTERPRISE		
ACCOUNT	# ACCOUNT DESCRIPTION	BALANCE	
ASSETS		=	

03-1001	CASH IN BANK	1,229,662.76	
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	107,210.78	
03-1006	DUE FROM WWF- LAND PURCHASE	75,000.00	
03-1007	DUE FROM INVESTMENTS-DEBT SERV	0.00	
03-1008	DUE FROM INVCAPITAL RESERVE	126,163.98	
03-1010	UNAMORTIZED TAN ISSUE COSTS	0.00	
03-1011	GARBAGE CHG. RECEIVABLE	99,811.83	
03-1012	UNCOLLECTIBLE GARB, CHGS,	(41,351.03)	
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.	6,042,953.35	
03-1020	DUE FROM INVESTMENT FUND	0.00	
03-1021	CAPITAL EQUIPMENT RESERVE	48,473.01	
03-1022	POST CLOSURE RESERVE	660,201.45	
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	(6,507,819.54)	
03-1000	NET PENSION ASSET (LIABILITY)	(73,607.00)	
03-1001	DEFERRED OUTFLOW-PENSION CONTR	15,425.00	
03-1002	DEFERRED OUTFLOW-PENSION INV	112.464.00	
		4,425	.197.48
	TOTAL ASSETS		4,425,197.4

LIABILITI			
	DUE TO/FROM GENERAL FUND	0.00	
03-2013	20 20, and distinctly comp	0.00	
	DUE TO/FROM WASTE WATER	0.00	
	POSTCLOSURE RESERVE	0.00	
	DUE TO RISK MGT & SAFETY	0.00	
	CONTRIBUTED CAPITAL - SCALE	41,191.00	
	TAN INTEREST EXPENSE	0.00	
	BOND INTEREST EXPENSE	0.00	
	LOSS ON EQUIPMENT	0.00	
	CUR. PROV FOR COMP.ABSENCE	2,861.80	
	PROV-COMPENSATED ABSENCE	20,177.19	
	1992 C.O. DEBT NON-CURRENT	0.00	
	N/P - CATEPILLAR (DOZER)	0.25)	
	EST.LIAB.LANDFILL CLOSURE	581,816.66	

0.00

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CITY OF LAMESA BALANCE SHEET
AS OF: JANUARY 31ST, 2021 PAGE: 2

03 -SOLID WASTE ENTERPRISE

ACCOUNT	# ACCOUNT DESCRIPTION	BALANCE	
03-2053	CATEPILLAR 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	
	N/P - CATERPILLAR 930H - ST	0.00	
	N/P CATERPILLAR (BACKHOE) ST	0.00	
	ACCRUED PAYROLL LIABILITY	1,746.03	
	N/P MACK TRUCK W/ SIDELOAD -LT	127,675.00	
	N/P MACK TRUCK W/ SIDELOAD -ST	4,272.00	
	CURRENT PORTION 92 C.O.'S	0.00	
	CURRENT PORTION-1997 TAN	0.00	
	OUTSOURCE LEASE- MAD VAC L-T	0.00	
	CATEPILLAR LEASE - L-T	0.00	
	2005 TAX NOTE (LT)	0.00	
	ST-CATERPILLAR LOADER 2015	11,742.00	
	LT - CATERPILLAR LOADER 2015	89,371.00	
	ST-CATERPILLAR BULL DOZER 2015		
	LT-CATERPILLAR BULL DOZER 2015	41,634.00	
	TAX NOTE 2012 - LT	0.00	
	TAX NOTE 2012 - ST	0.00	
	2016 MACK DUMP TRUCK - LT	0.00	
	2016 MACK DUMP TRUCK - ST	45,513.00	
	TAX NOTE 2019 - LT	677,598.77	
	CHEVROLET SILVERADO CL	23,442.00	
	CHEVY SILVERADO LEASE -ST	5,913.00	
	SKID STEER CL	28,268.00	
	SKID STEER LEASE - ST	8,830.00	
	MOTOR GRADER CL	160,307.00	
	MOTOR GRADER LEASE - ST	16,546.00	
03-2950	DEFERRED INFLOW-PENSION	3,891.00	
	TOTAL LIABILITIES	5	1.892.795.04
EQUITY			
	FUND BALANCE	2,238,511.17	
	INVESTMENT IN PROPERTY	0.00	
	UNRESERVED FUND BALANCE	0.00	
03-3004	POSTCLOSURE RESERVE	107,228.18	
	RESERVE ENVIROMENTAL OPER CNTR	0.00	
	C.O. INTEREST	0.00	
03-3012	TAN INTEREST	0.00	
	TOTAL BEGINNING EQUITY	2,345,739.35	

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CITY OF LAMESA

BALANCE SHEET AS OF: JANUARY 31ST, 2021

PAGE: 3

03 -SOLID WASTE ENTERPRISE

ACCOUNT # ACCOUNT DESCRIPTION

BALANCE

TOTAL REVENUE

628,335.45

TOTAL EXPENSES

441,672.36

TOTAL REVENUE OVER/(UNDER) EXPENSES

186,663.09

TOTAL EQUITY & REV. OVER/(UNDER) EXP.

2,532,402.44

TOTAL LIABILITIES, EQUITY & REV. OVER/(UNDER) EXP.

4,425,197.48

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BALANCE SHEET AS OF: JANUARY 31ST, 2021

18 -MUNICIPAL GOLF COURSE

ACCOUNT	# ACCOUNT DESCRIPTION		BALANCE		
ASSETS					
ununna					
18-1001	CASH	t.	8,045.11)		
18-1002	MEMORIAL FUND		938.36		
18-1005	GOLF FEES RECEIVABLE		52,468.45		
18-1006	ALLOWANCE FOR BAD DEBTS	{	38,472.45)		
18-1020	LAND IMPROVEMENTS		79,362.32		
18-1021	EQUIPMENT		326,363.08		
18-1022	DEPRECIATION	(234,322.85)		
10-1023	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)	t	16,679.00)		
	DEFERRED OUTFLOW-PENSION CONTR	100	3,495.00		
18-1092	DEFERRED OUTFLOW-PENSION INV.		25,484.00		
			_	216,226.07	
	TOTAL ASSETS				216,226.07

LIABILIT	IES				
	H-13				
18-2010	DUE TO/FROM GENERAL FUND		0.00		
18-2013	NOTES PAYABLE-OUTSORCE/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		2,332.72		
18-2045	COMP. ABSENCES - LONG TERM		10,346.28		
18-2160	ACCRUED PAYROLL LIABILITY		406.19		
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	0	1,185.00)		
18-2906	RANGE BALL SERVER- LT PORTION		0.00		
	TORO MOWER LT		32,576.00		
18-2950	DEFERRED INFLOW-PENSION		882.00		
	TOTAL LIABILITIES			203.011.19	
EQUITY					
06.06.1136.00.00					
18-3001	FUND BALANCE	_	9,362.49		
	TOTAL BEGINNING EQUITY		9,362.49		
TOTAL	L REVENUE		87,869.96		
TOTAL	L EXPENSES		84,017.57		
	TOTAL REVENUE OVER/(UNDER) EXPENSES		3,852.39		
	TOTAL EQUITY & REV. OVER/(UNDER) EXP-			13,214.88	

TOTAL EQUITY & REV. OVER/(UNDER) EXP.

TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) $\mathsf{EXP}_{\overset{\bullet}{\sim}}$

216,226.07

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CITY OF LAMESA BALANCE SHEET AS OF: JANUARY 31ST, 2021

PAGE: 1

20 -WASTEWATER FUND

ACCOUNT # ACCOUNT DESCRIPTION BALANCE ASSETS 1,053,996.18 20-1001 CASH 20-1010 SEWER CHARGES RECEIVABLE 64,376.90 20-1020 DUE FROM INVESTMENT FUND 277,353.89 102,084.40 20-1025 SEWER PLANT/LIFT STATIONS 20-1035 CIP - LIFTSTATION 40.365.00 1,538,176.37 TOTAL ASSETS 1,538,176.37 LIABILITIES 20-2010 DUE TO GENERAL FUND 0,00 20-2020 DUE FROM WASTEWATER FUND 0.00 20-2054 BOND PAYABLE - USDA 0.00 20-2901 CURRENT PORTION - USDA 0.00 20-2916 TAX NOTE 2019 - L-T 750.071.23 750,071.23 TOTAL LIABILITIES EQUITY 20-3001 FUND BALANCE 600.642.95 TOTAL BEGINNING EQUITY 600,642.95 TOTAL REVENUE 512,237.73 TOTAL EXPENSES 324,775.54 TOTAL REVENUE OVER/(UNDER) EXPENSES 187,462.19

TOTAL EQUITY & REV. OVER/(UNDER) EXP.

788,105,14

TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.

1,538,176.37

DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 26

SUBJECT:

CITY MANAGER REPORT

SUBMITTED BY:

City Manager

SUMMARY STATEMENT

COUNCIL ACTION

No City Council action required.

DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM: 27

SUBJECT:

MAYORS REPORT

SUBMITTED BY:

Mayor

SUMMARY STATEMENT

Mayor to report on current activities and to answer questions from City Council.

COUNCIL ACTION

No City Council action required.

DATE OF MEETING: FEBRUARY 16, 2021 AGENDA ITEM 28

SUBJECT:

EXECUTIVE SESSION

PROCEEDING:

Closed Session

SUBMITTED BY

AUTHORITY

Texas Open Meetings Act Chapter 551, Government Code

SUMMARY STATEMENT

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

SEC. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

Motion by Council Council Member		to enter into executive peing put to a vote the r		seconded by
VOTING:	"AYE"		"ABSTAIN"	_

CERTIFIED AGENDA: EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS

On this day, February 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 February 16, 2021 atP.M."
The subject matter of each executive session deliberation is as follows:
SEC. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
B. ANNOUNCEMENT BY PRESIDING OFFICER:
"The City Council has completed its executive session on, at February 16, 2021 atP.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 February 16, 2021
Josh Stevens, Mayor

DATE OF MEETING	5: FEBRUARY 16, 20	21	AGENDA ITEM: 29	3
SUBJECT: PROCEEDING:	ACTION:			
SUBMITTED BY: EXHIBITS:	City Council			
AUTHORITY:	Texas Open Meetin	ngs Act Chapter 551.0	087, Government Code	
		SUMMARY STATEME	ENT	
City Council to cons	ider taking action rega	arding economic deve	elopment negotiations.	
		COUNCIL ACTION		
	Member		Motion to a vote the motion	
VOT	ING· "AYF"	"NAY"	"ARSTAIN"	

DATE OF MEETING: FEBRUARY 16, 2021

AGENDA ITEM: 30

ADJOURNMENT: Announcement by the Mayor – "The next regular meeting of the City Council of the City of Lamesa, Texas will be held at 5:30 p.m., on **Tuesday, March 16, 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 city secretary by **Wednesday, March 10, 2021,** in order to be included on the agenda. There being no other business, the meeting is hereby adjourned."