



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A SPECIAL CALL MEETING AT 5:30 P.M. ON FRIDAY, MAY 7, 2021, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **CANVASS CITY GENERAL ELECTION RETURNS AND DECLARING WINNER OF ELECTION:** Canvass of votes and tabulation of the returns for the May 1, 2021 City General Election, passing a Resolution declaring winner.
3. **EXECUTIVE SESSION:** Consider meeting in closed executive session to discuss personnel matters. (Section 551.074 Texas Government Code)
4. **OPEN SESSION:** Reconvene into open session to consider and discuss taking action.
5. **ADJOURNMENT:** *The next regularly scheduled meeting of the City Council of Lamesa will be May 18, 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

✉ 601 South First Street, Lamesa, Texas 79331

☎ Telephone - (806) 872-4322

☎ Fax - (806) 872-4338

CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 4:45 p.m., May 7th, 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: MAY 7, 2021

AGENDA ITEMS: 1

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

The following members are present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member District 1
FRED VERA	Council Member – District 2
GLORIA V. RODRIGUEZ	Council Member – District 3
DORE EVAN RODRIGUEZ	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	Attorney

Members of the press present at the meeting:

Members of the public present at the meeting:

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 7, 2021

AGENDA ITEM: 2

SUBJECT: CANVASS CITY'S GENERAL ELECTION RETURNS AND DECLARING WINNER

PROCEEDING: Resolution

SUBMITTED BY: City Staff

EXHIBITS: Resolution

AUTHORITY: *State Law; Chapter 32, Election Code*

SUMMARY STATEMENT

Canvass of votes and tabulation of the returns for the May 1, 2021 General Election, passing a resolution declaring winner.

a. Morgan Vermillion, District 1

COUNCIL ACTION

The council tabulated the returns from the May 1, 2021 City General Election, and the following votes were cast:

	<u>Early Voting</u>	<u>Regular Voting</u>	<u>Total Votes</u>	<u>% of Total Votes</u>
<u>Council Member District 1</u>				
Joey Rivas	19	16	35	32. %
Morgan Vermillion	41	32	73	68%
Total Votes in District 1	60	48	108	
Registered Voters in District 1			780	

Motion by Council Member _____ to pass a resolution canvassing the returns of the May 1, 2021 City of Lamesa General Election. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

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

CITY MANAGER'S MEMORANDUM

As per the state election code, the returns from the election must be tabulated and canvassed not earlier than the third day or later than the eleventh day after election day.

RESOLUTION NO.

**A TABULATION OF THE VOTES AND A RESOLUTION
AND ORDER CANVASSING THE RETURNS AND
DECLARING THE RESULTS OF THE MAY 1, 2021 CITY
GENERAL ELECTION.**

On this the 7th day of May, 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 (Govt. Code, Chapter 551); 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:

There came on to be considered the returns of an election held on the 1st day of May, 2021, for the purpose of electing the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election 108 valid and legal votes, that each of the candidates in said election received the following votes:

	<u>Early Voting</u>	<u>Regular Voting</u>	<u>Total Votes</u>	<u>%</u>
<u>Council Member District 1</u>				
Joey Rivas	19	16	35	32%
Morgan Vermillion	41	32	73	68%
Total Votes in District 1	60	48	108	
Registered Voters in District 1	780			

This tabulation was made in accordance with the Texas Election Code, from sealed returns presented to the Mayor and Council by the Presiding Judges at the close of the election held on May 1, 2021. Said sealed documents were opened at the above named meeting at the time designated for the official canvass and tabulation in the presence of the public. From this tabulation, the official Order Declaring the Result of the Election is to be made.

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

That at the general election held in the City of Lamesa, Texas, on the 1st day of May, 2021, which election was duly called and notice of such election being given in accordance with law, Morgan received 73 votes, same being a majority of the votes cast at said election for the candidates for the office of City Council Member, District One, and was duly elected as City Council Member, District One, for the City of Lamesa, Dawson County, Texas; and

Upon being put to a vote, the resolution was Passed, Approved, and Adopted this 7th day of May, 2021, by a majority vote and ordered to be spread upon the minutes of the Council of the City of Lamesa, Texas, and recorded in the resolution book thereafter.

ATTEST:

APPROVED:

Betty Conde
City Secretary

Josh Stevens
Mayor

UNOFFICIAL CANVASS
2021 General Election
CITY OF LAMESA, TEXAS



District 4
CANCELLED

District 1

Joey Rivas

Early Voting	Regular Voting	Total Votes
19	16	35

District 5

% of total votes **32.4%**

CANCELLED

Morgan Vermillion

Early Voting	Regular Voting	Total Votes
41	32	73

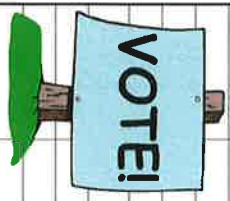
% of total votes **67.6%**

Total Votes District 1

Early	Regular	Total
60	48	108
56%	44%	

Registered Voters in District 1

780



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 7, 2021

AGENDA ITEM: 3

SUBJECT: EXECUTIVE SESSION-PERSONNEL
PROCEEDING: Closed Session
SUBMITTED BY: City Council
EXHIBITS:
AUTHORITY: Texas Open Meetings Act Chapter 551, Government Code

SUMMARY STATEMENT

Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Texas Open Meetings Act (Chapter 551.074, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

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

COUNCIL ACTION

DISCUSSION: _____

Motion by Council Member _____ to convene in closed executive session in accordance with the provisions of the Texas Open Meetings to discuss and consider personnel matters. Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

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

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

On this May 7, 2021, at a special 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 May 7, 2021 at _____ P.M."

The subject matter of each executive session deliberation is as follows:

Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Texas Open Meetings Act (Chapter 551.074, Texas Government Code). No action will be taken in closed session. The Council will reconvene into open session after the completion of the executive session.

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

B. ANNOUNCEMENT BY PRESIDING OFFICER:

"The City Council has completed its executive session on May 7, 2021 at _____ P.M."

C. CERTIFICATION:

I hereby certify that this agenda of an executive session of the City Council of the City of Lamesa, Texas is a true and correct record of the proceedings pursuant Texas Open Meetings Act (Chapter 551, Government Code).

WITNESS my hand this May 7, 2021.

Josh Stevens, Mayor

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 7, 2021

AGENDA ITEM:4

SUBJECT: OPEN SESSION
SUBMITTED BY: City Council
EXHIBITS:
AUTHORITY: Texas Open Meetings Act

SUMMARY STATEMENT

Reconvene into open session to consider and discuss taking action.

COUNCIL ACTION

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

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

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: MAY 7, 2021

AGENDA ITEM: 5

ADJOURNMENT: Announcement by the Mayor - "The next regularly scheduled meeting of the City Council of the City of Lamesa will be **May 18, 2021** at 5:30 P.M."