



CITY COUNCIL AGENDA

123

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON THURSDAY, AUGUST 19, 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. PUBLIC HEARING - FISCAL YEAR 2021 2022 ANNUAL BUDGET: Convene a public hearing, in accordance with State Law (Local Government Code, Chapter 102, Section 102.006), to hear a report from the City Manager and to hear comments from the public regarding the proposed Annual Budget for Fiscal Year 2021-2022 beginning on October 1, 2021 and ending September 30, 2022. *(City Manager)*

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$123,107 OR 5.28% AND OF THAT AMOUNT, \$0 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

4. FISCAL YEAR OCTOBER 2021-2022 BUDGET - ADOPTION: Consider passing an ordinance on first reading with record vote in accordance with State Law (Local Government Code, Chapter 102, Section 102.007) providing funds for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater, Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City. *(City Manager)*

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$123,107 OR 5.28% AND OF THAT AMOUNT, \$0 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

5. **1ST PUBLIC HEARING - AD VALOREM TAX RATE – FY 2021/2022:** 1ST Public Hearing on a proposed property tax rate of \$.863236 for 2021. (*City Manager*)

6. **ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 24th, 2021 at 5:30 P.M.*

UPCOMING MEETINGS

- **August 24, 2021 (Tuesday) Regular Council Meeting** – 2nd Reading of Budget Ordinance with **RECORD VOTE**, 2nd Public Hearing on Tax Rate
- **August 31, 2021 (Tuesday) Regular Council Meeting** – Ratify Tax Rate
- Reflected in the Budget, 1st
- Reading of Ordinances for Tax Rate with **RECORD VOTE** (I&S, M&O and Total)
- **September 7, 2021 (Tuesday) Regular Council Meeting** – 2nd
- Reading of Ordinance for Tax Rate with **RECORD VOTE** (I&S, M&O and Total)
- **September 14, 2021 (Tuesday) Regular Council Meeting to be cancelled.**




Open Meetings Information



CLOSED MEETINGS

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


PUBLIC PARTICIPATION


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


MEETING ACCESSIBILITY

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

Contact: Betty Conde at 806-872-4322

 601 South First Street, Lamesa, Texas 79331

 **Telephone - (806) 872-4322**

 **Fax - (806) 872-4338**

CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 4:45 p.m., August 13th, 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: AUGUST 19, 2021

AGENDA ITEMS: 1 & 2

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

The following members are present:

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

City Staff members present at the meeting:

| | |
|---------------------|----------------------|
| WAYNE CHAPMAN | INTERIM 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: AUGUST 19, 2021

AGENDA ITEM: 3

SUBJECT: PUBLIC HEARING - FISCAL YEAR 2021-2022 ANNUAL BUDGET
PROCEEDING: 1st Public Hearing
SUBMITTED BY: City Staff
EXHIBITS: Proposed Budget Document
AUTHORITY: Local Government Code, Chapter 102, Section 102.006

SUMMARY STATEMENT

Convene a public hearing, in accordance with State Law (Local Government Code, Chapter 102, Section 102.006), to hear a report from the City Manager and to hear comments from the public regarding the proposed Annual Budget for Fiscal Year 2021-2022 beginning on October 1, 2021 and ending September 30, 2022. *(City Manager)*

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$123,107 OR 5.28% AND OF THAT AMOUNT, \$0 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

1st PUBLIC HEARING

Following the report from the City Manager, the Mayor will ask if anyone wishes to speak regarding the proposed Annual Budget for Fiscal Year 2021-2022.

The following persons spoke:

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

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 19, 2021

AGENDA ITEM: 4

SUBJECT: FISCAL YEAR OCTOBER 2021-2022 BUDGET - ADOPTION
PROCEEDING: Ordinance; First reading
SUBMITTED BY: City Staff
EXHIBITS: Ordinance
AUTHORITY: State Law; Local Government Code, Chapter 102, Section 102.007

SUMMARY STATEMENT

Consider passing an ordinance on First reading with record vote in accordance with State Law (Local Government Code, Chapter 102, Section 102.007) providing funds for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater, Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$123,107 OR 5.28% AND OF THAT AMOUNT, \$0 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

COUNCIL ACTION

DISCUSSION: _____

Motion by Council Member _____ to adopt on first reading the Proposed 2021-2022 Annual Budget, including the following statement (to be read aloud):

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$123,107 OR 5.28% AND OF THAT AMOUNT, \$0 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

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

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

| VOTING | "AYE" | "NAY" | "ABSTAIN" |
|---------------------|-------|-------|-----------|
| Josh Stevens | _____ | _____ | _____ |
| MORGAN VERMILLION | _____ | _____ | _____ |
| FRED VERA | _____ | _____ | _____ |
| GLORIA V. RODRIGUEZ | _____ | _____ | _____ |
| DORE EVAN RODRIQUEZ | _____ | _____ | _____ |
| BOBBY G. GONZALES | _____ | _____ | _____ |
| Doug Morris | _____ | _____ | _____ |

CITY MANAGER'S MEMORANDUM

Recommend approval.

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 19, 2021

AGENDA ITEM: 5

SUBJECT: 1ST PUBLIC HEARING - AD VALOREM TAX RATE – FY 2021/2022
PROCEEDING: 1st Public Hearing
SUBMITTED BY: City Staff
EXHIBITS:
AUTHORITY: City Charter – Article V, Taxes and Taxation
State Law; Property Tax Code, Sec.26.05 and 31.05

SUMMARY STATEMENT

1ST Public Hearing on a proposed property tax rate of \$.863236 for 2021(*City Manager*)

1st PUBLIC HEARING

Following the report from the City Manager, the Mayor will ask if anyone wishes to speak regarding the Proposed Property Tax Rate for 2021.

The following persons spoke:

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

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 19, 2021

AGENDA ITEM: 7

ADJOURNMENT: Announcement by the Mayor - "The next regularly scheduled meeting of the City Council of the City of Lamesa will be **August 24th, 2021** at 5:30 P.M."

UPCOMING MEETINGS

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