



CITY COUNCIL AGENDA

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 TUESDAY, AUGUST 24, 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. FISCAL YEAR OCTOBER 2021-2022 BUDGET - ADOPTION: Consider passing an ordinance on second 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 \$96,360 OR 4.13% AND OF THAT AMOUNT, \$0 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

4. 2ND PUBLIC HEARING - AD VALOREM TAX RATE – FY 2021/2022: 2nd Public Hearing on a proposed property tax rate of \$.853826 for 2021.
5. ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 31, 2021 at 5:30 P.M.*


Upcoming Meetings

- **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.**

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 amended agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **4:45 p.m., August 20th, 2021** in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary



Open Meetings Information



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 24, 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	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 24, 2021

AGENDA ITEM: 3

SUBJECT: FISCAL YEAR OCTOBER 2021-2022 BUDGET - ADOPTION
PROCEEDING: Ordinance; Second 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 Second 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 \$96,360 OR 4.13% 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 second reading the Proposed 2021-202 Annual Budget, including the following statement (to be read aloud):

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$96,360 OR 4.13% 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 VERMILLIO	_____	_____	_____
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 24, 2021

AGENDA ITEM: 4

**SUBJECT: 2ND PUBLIC HEARING - AD VALOREM TAX RATE – FY
2021/2022**

PROCEEDING: 2nd 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

2nd Public Hearing on a proposed property tax rate of \$.853826 for 2021(*City Manager*)

2nd 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 24, 2021

AGENDA ITEM: 5 7

ADJOURNMENT: Announcement by the Mayor - "The next regularly scheduled meeting of the City Council of the City of Lamesa will be **August 31st, 2021** at 5:30 P.M."

Upcoming Meetings

UPCOMING MEETINGS

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