



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS WILL MEET IN A SPECIAL CALLED MEETING AT 5:30 P.M. ON MONDAY, NOVEMBER 22, 2021, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER:
2. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS AND DAWSON COUNTY, TEXAS APPROVING APPLICATION FOR FINANCIAL ASSISTANCE AND DESIGNATING SUCH FUNDS TO IMPROVE LAMESA MUNICIPAL AIRPORT AND BEGIN ENGINEERING ON SUCH IMPROVEMENTS FORTHWITH FROM AIRPORT RESERVE FUNDS: City Council to consider approving a resolution by the City Council of Lamesa, Texas and Dawson County, Texas approving application for financial assistance and designating such funds to improve Lamesa Municipal Airport and begin engineering on such improvements forthwith from airport reserve funds.
3. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAMESA ANIMAL CONTROL SHELTER – City Council to discuss the Lamesa Animal Control Shelter and take possible action.
4. ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be December 21, 2021 at 5:30 P.M.*




Open Meetings Information



CLOSED MEETINGS

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


PUBLIC PARTICIPATION


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


MEETING ACCESSIBILITY

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

Contact: Betty Conde at 806-872-4322

 601 South First Street, Lamesa, Texas 79331

 Telephone - (806) 872-4322

 Fax - (806) 872-4338

CERTIFICATION OF NOTICE

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

Betty Conde, City Secretary



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 22, 2021

AGENDA ITEMS: 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/ MAYOR PRO-TEM
GLORIA V. RODRIGUEZ	Council Member – District 3
VACANT	Council Member - District 4
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6

City Staff members present at the meeting:

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

Members of the press present at the meeting:

Members of the public present at the meeting:

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 22, 2021

AGENDA ITEM: 2

SUBJECT: RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS AND DAWSON COUNTY, TEXAS APPROVING APPLICATION FOR FINANCIAL ASSISTANCE AND DESIGNATING SUCH FUNDS TO IMPROVE LAMESA MUNICIPAL AIRPORT AND BEGIN ENGINEERING ON SUCH IMPROVEMENTS FORTHWITH FROM AIRPORT RESERVE FUNDS:

PROCEEDING: Action
SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to consider approving a resolution by the City Council of Lamesa, Texas and Dawson County, Texas approving application for financial assistance and designating such funds to improve Lamesa Municipal Airport and begin engineering on such improvements forthwith from airport reserve funds.

COUNCIL ACTION

DISCUSSION _____

Motion by Council Member _____ to approve a resolution by the City Council of Lamesa, Texas and Dawson County, Texas approving application for financial assistance and designating such funds to improve Lamesa Municipal Airport and begin engineering on such improvements forthwith from airport reserve funds Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

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

CITY MANAGER'S MEMORANDUM

Staff approval.

RESOLUTION NO. _____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, AND DAWSON COUNTY, TEXAS, APPROVING APPLICATION FOR FINANCIAL ASSISTANCE AND DESIGNATING SUCH FUNDS TO IMPROVE LAMESA MUNICIPAL AIRPORT AND BEGIN ENGINEERING ON SUCH IMPROVEMENTS FORTHWITH FROM AIRPORT RESERVE FUNDS

WHEREAS, the CITY OF LAMESA AND DAWSON COUNTY, intend to make certain improvements to the Lamesa Municipal Airport; and

WHEREAS, the general description of the project is described as the replacement of all airfield signs on RW 7-25 and RW 16-34, install PAPI-2 on RW 7-25, replace all runway lights on RW 7-25, and install a new lighted windsock); and

WHEREAS, the CITY OF LAMESA AND DAWSON COUNTY intend to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, the total project cost is estimated to be \$956,870.00, and the CITY OF LAMESA and DAWSON COUNTY will be responsible for 10% of the total project costs currently estimated to be \$95,687.00, (\$47,843.00 for each entity); and

WHEREAS, the CITY OF LAMESA AND DAWSON COUNTY have designated the Texas Department of Transportation as agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

NOW THEREFORE, BE IT RESOLVED that the CITY OF LAMESA AND DAWSON COUNTY hereby direct John Farris, as Lamesa Municipal Airport Manager, to execute on behalf of the CITY OF LAMESA AND DAWSON COUNTY, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the LAMESA MUNICIPAL AIRPORT.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, on _____, 2021.

PASSED AND APPROVED BY DAWSON COUNTY, TEXAS, on _____, 202__.

Attest

Approved

Betty Conde
City Secretary

Josh Stevens
Mayor

Attest

Approved

Clare Christy
Court Clerk

Foy O'Brian
County Judge

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 22, 2021

AGENDA ITEM: 3

SUBJECT: DISCUSSION AND POSSIBLE ACTION REGARDING THE LAMESA ANIMAL CONTROL SHELTER.

PROCEEDING:
SUBMITTED BY: City Staff

SUMMARY STATEMENT

City Council to discuss the Lamesa Animal Control Shelter and take possible action.

COUNCIL ACTION

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

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

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: NOVEMBER 22, 2021

AGENDA ITEM: 4

ADJOURNMENT: Announcement by the Mayor – “The next regular meeting of the City Council of the City of Lamesa, Texas will be **Tuesday, December 21, 2021** at 5:30 p.m.