

THE STATE OF TEXAS }  
COUNTY OF DAWSON }  
CITY OF LAMESA }

**MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:**

**FEBRUARY 23, 2021**

On this the 16<sup>th</sup> day of February 2021, at 5:30 P.M., there came on and was held a special 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
BRANT STEWART	Council Member – District 1
FRED VERA	Council Member – District 2
VACANT	Council Member – District 3
DORE EVAN RODRIQUEZ	Council Member - District 4/MAYOR PRO-TEM
	ABSENT
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6 ABSENT

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:

Joey Rivas	Scott Leonard	Morgan Vermillion
Wayne Chapman	Sandy Trevino	Lee Peterson
Karen Mize	Daniel Meistrell	Larry Duyck
Josh Peterson	Ernest Ojeda	

**INVOCATION: Josh Stevens**

**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 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 Bob Henderson 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 Bob Henderson 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.

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

VOTING: "AYE" 4 "NAY" "ABSTAIN"

**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)*

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

VOTING: "AYE" 4 "NAY" "ABSTAIN"

**RACIAL PROFILING REPORT:** Presentation of the annual racial profiling report from the Police Department.

Josh Peterson presented the Racial profiling report with attached report.

**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)*

Motion by Council Member Stewart to declaring Odessa Pumps and High Tide Technology to be an acceptable alternative for USDA Project. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"

**CALL FOR BIDS – OIL, GAS LEASE:** Consider calling and advertising for sealed bids for an oil, gas lease. *(City Manager & City Attorney)*

Motion by Council Member Gonzales to authorize a call for bids for an oil, gas lease. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "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. *(City Manager)*

Motion by Council Member Stewart 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 Vera and upon being put to a vote the motion passed

**VOTING:**                      "AYE" 4                      "NAY"                      "ABSTAIN"

**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:

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

**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:

**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 Member Stewart to enter into executive session. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

**VOTING:**                    "AYE" 4                    "NAY"                    "ABSTAIN"

**ACTION:** City Council to consider taking action regarding economic development negotiations.

Motion by Council Member Gonzales to move the City sponsor the EDA Grant for the extension of the wastewater services to the southern part of Lamesa, Texas and authorizing the Mayor of the City to execute all necessary documents. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

**VOTING:**                    "AYE" 4                    "NAY"                    "ABSTAIN"

**ADJOURNMENT: 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.***

ATTEST:

  
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Betty Conde  
City Secretary

APPROVED:

  
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Josh Stevens  
Mayor