

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

April 20, 2021

On this the 20th day of April 2021, at 5:30 P.M., there came on and was held a regularly 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 7 City Council Members were 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 RODRIQUEZ	Council Member - District 4/MAYOR PRO-TEM
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:

Mary Elisabeth

Members of the public present at the meeting:

Joey Rivas	Morgan Vermillion	Ira Kelly	Ronn Mann
Wayne Chapman	Sandy Trevino	Lee Peterson	Levi Roberts
Daniel Meistrell	Larry Duyck	Martha Hernandez	Elle Parson
Henrietta Bolton	Stacie Hernandez	Anthony Hernandez	
Josh Peterson	Ernest Ojeda	Gwen Aldridge	
Linda Jenkins	Lulu Williams	Victor Dimas	

UPDATE ON MUNICIPAL GOLF COURSE City Council to hear update from Ronn Mann- President to the Municipal Golf Advisory Board. *(Ronn Mann)*

BOARD APPOINTMENT - LAMESA MUNICIPAL AIRPORT: Consider appointing Bobby Hawkins to the Lamesa-Municipal Airport Board, for a three (3) year term ending on December 2024. *(City Appointee).*

Motion by Council Member Stewart to approve Bobby Hawkins to the Lamesa-Municipal Airport Board, for a three (3) year term ending on December 2024. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

KEEP LAMESA BEAUTIFUL COMMITTEE: City Council to consider appointing:

- **APPOINTMENT - KEEP LAMESA BEAUTIFUL COMMITTEE** Consider appointing Mona Ferguson- EDC
- **APPOINTMENT - KEEP LAMESA BEAUTIFUL COMMITTEE** Consider appointing Jamie Gonzales-City of Lamesa,
- **APPOINTMENT - KEEP LAMESA BEAUTIFUL COMMITTEE** Consider appointing Jackie Gomez-Chamber of Commerce
- **APPOINTMENT - KEEP LAMESA BEAUTIFUL COMMITTEE** Consider appointing Ketha Molina-Texas 881
- **APPOINTMENT - KEEP LAMESA BEAUTIFUL COMMITTEE** Consider appointing Vicki Leatherwood- Outside source
- **APPOINTMENT - KEEP LAMESA BEAUTIFUL COMMITTEE** Consider appointing Morgan Vermillion
- **APPOINTMENT - KEEP LAMESA BEAUTIFUL COMMITTEE** Consider appointing Bob Henderson
- **APPOINTMENT - KEEP LAMESA BEAUTIFUL COMMITTEE** Consider appointing Hidroy Haq-Permian Basin Regional Planning Commission

Motion by Council Member Vera to approve Keep Lamesa Beautiful Committee members. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

PROCLAMATION: Child Abuse Awareness and Prevention Month, April 2021. *(City Manager)*

DISCUSSION AND ACTION REGARDING PATHFINDER CONTRACT: City Council to consider taking action regarding Pathfinder Contract. *(City Manager)*

Motion by Council Member Morris to terminate contract. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

PUBLIC HEARING TAX ABATEMENT: Public hearing on Tax Abatement in accordance with The Chapter 380/ Tax Abatement Guidelines for Tractor Supply Co. of Texas, LP. *(City Manager)*

The public hearing opened @ 6:30p.m and closed @ 6:34 p.m.
Lee Peterson EDC Director spoke regarding the Tax Abatement Agreement

RESOLUTION APPROVING A TAX ABATEMENT AGREEMENT BETWEEN CITY OF LAMESA, TEXAS, AND TRACTOR SUPPLY CO. OF TEXAS, LP: City Council to consider approving an agreement with Tractor Supply Co. of Texas, LP or it's assigns, for Tax Abatement authorizing the City of Lamesa to enter into a Tax Abatement Agreement with Tractor Supply Co. of Texas LP. *(City Manager & City Attorney)*

Motion by Council Member Morris to pass a resolution authorizing the City of Lamesa to enter into a Tax Abatement Agreement with Tractor Supply Co. of Texas, LP. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

PUBLIC HEARING-ANNEXATION: Public hearing, in accordance with State Law, for all persons interested on the proposed annexation by the City of Lamesa, Texas of the following described territory to-wit;

All of that portion of Dawson County Road L which lies South of the intersection of Dawson County Road L with U.S. Highway 87 and North of the intersection of Dawson County Road L with Texas State Highway 349, together with all right of way owned by Dawson County, Texas adjoining said portion of Dawson County Road L. *(City Manager & City Attorney)*

The public hearing opened @ 6:35p.m. and closed @ 6:36p.m.

ANNEXATION - (COUNTY ROAD): Consider passing an Ordinance on First Reading annexing the following tract in accordance with State Law, on proposed annexation by the City of Lamesa, Texas of the following described property to-wit;

All of that portion of Dawson County Road L which lies South of the intersection of Dawson County Road L with U.S. Highway 87 and North of the intersection of Dawson County Road L with Texas State Highway 349, together with all right of way owned by Dawson County, Texas adjoining said portion of Dawson County Road. *(City Manager & City Attorney)*

Motion by Council Member Gonzales to pass an Ordinance on First reading annexing the following in accordance with State Law, on proposed annexation by the City of Lamesa, Texas. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

PUBLIC HEARING ON REQUEST FOR ZONE CHANGE: Public hearing to consider the petition of Stace Hernandez to change the zone of the following property: Lot 14 Block 12 of the Chicago Heights located at 227 N. 22nd Place from zoning district R-1 to zoning district C-1 as applicant is requesting a home occupation to convert her garage to a hair salon for commercial use. *(Building Official)*

Daniel City Inspector gave an update regarding the zone change and Staci Hernandez the property owner spoke.

The public hearing opened @ 6:37p.m and closed @ 6:40 p.m.

REQUEST FOR ZONE CHANGE – 227 N. 22ND PLACE: City Council to consider approving an Ordinance on first reading changing the zoning of 227 N. 22nd Place from zoning district R-1 to zoning district C-1 requesting a home occupation to convert her garage to a hair salon for commercial use of the following property: Lot 14 Block 2 of the Chicago Heights Addition of Original Town of Lamesa, Dawson County, Texas. *(Building Official)*

Motion by Council Member Stewart to consider approving an Ordinance on first reading approving zone change Lot 14 Block 2 of the Chicago Heights Addition located at 227 N. 22nd Place. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: Lot Four (4), in Block Seven (7), of the Hollis Addition, to the Town of Lamesa, Dawson County, Texas

SITUS: 505 SE 11TH St, Lamesa TX, 79331

PARCEL ID: R294I

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

City Inspector and Ira Kelly spoke

The public hearing opened @ 6:41p.m and closed @ 6:50 p.m.

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Inspector)*

LEGAL DESCRIPTION: Lot Four (4), in Block Seven (7), of the Hollis Addition, to the Town of Lamesa, Dawson County, Texas

SITUS: 505 SE 11th St, Lamesa TX, 79331

PARCEL ID: R294I

The public hearing opened @ 6:37p.m and closed @ 6:40 p.m.

Motion by Council Member Morris to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed

VOTING: "AYE" 7 "NAY" "ABSTAIN"

ACCEPT DONATION FROM WEAVER FOUNDATION FOR THE PURCHCHASE OF A POLICE VEHICLE AND WATCHGUARD SYSTEM: City Council to consider accepting a donation of \$\$91,388.00 to purchase one police vehicle and watchguard system. *(City Manager)*

Motion by Council Member Gonzales to accept a donation of \$91,388 from Weaver Foundation for the purchase of one Police vehicle and WatchGuard System. Motion seconded by Council Member Morris and upon being put to a vote the motion passed

VOTING: "AYE" 7 "NAY" "ABSTAIN"

OPEN AND AWARD BIDS: City Council to open and award bid for the 2021 Street Repair/ Seal Coat maintenance.

NO bids were received

CALL FOR BIDS ON LEASE OF CITY PROPERTY: Consider approval of a call for bids for a lease of two (2) years beginning May 1, 2016 and ending March 31st, 2018 with up to three (3) one-year options, for the following City-owned property:

Motion by Council Member Morris to consider approval of a call for bids for a lease of two (2) years beginning May 1, 2021 and ending March 31st, 2023 with up to three (3) one-year options, for the following City-owned property:

Tract "A": Approximately 168 acres of land surrounding the city's sewer treatment plant, lagoons, and sanitary landfill; and

Tract "B": Approximately 34 acres out of the West 120 acres of the South ½ of Section 17, Block 35, T-5-N, off of Radio Road.

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

VOTING: "AYE" 7 "NAY" "ABSTAIN"

AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 1, 2021, GENERAL ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION IN DISTRICT FOUR (4), AND DISTRICT FIVE (5) PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: Consider passing an ordinance on second reading declaring the unopposed candidate for the 2021, General Election, to be held on May 1, 2021. Council Member District 4, Dore Evan Rodriguez, Council Member District 5, Bobby Gonzales elected to office. *(City Secretary)*

Motion by Council Member Vera to pass an ordinance on second reading declaring the unopposed candidates in the May 1, 2021 General Election to office, canceling the election in District 4; and District 5. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

BUDGET AMENDMENT II: Consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. *(City Manager & Finance Director)*

Motion by Council Member Gonzales to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

BUDGET AMENDMENT III: Consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Consider amending Ordinance O-17-19 on second reading with respect to October 1, 2019. *(City Manager & Finance Director)*

Motion by Council Member Stewart to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

BUDGET AMENDMENT V: Consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 *(City Manager & Finance Director)*

Motion by Council Member Gonzales to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

BUDGET AMENDMENT VI: Consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. *(City Manager & Finance Director)*

Motion by Council Member Morris to consider amending Ordinance O-20-20 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed

VOTING: "AYE" 7 "NAY" "ABSTAIN"

BUDGET AMENDMENT VII: Consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. *(City Manager & Finance Director)*

Motion by Council Member Rodriguez to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

BUDGET AMENDMENT VIII: Consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021- *(City Manager & Finance Director)*

Motion by Council Member Stewart to consider amending Ordinance O-20-20 on first reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

CITY STAFF REPORTS:

- a. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events.
- b. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events.
- c. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.
- d. **LEDC/LEAP QUARTERLY REPORT:** Lee Peterson, EDC Director to present LEDC/LEAP Quarterly Report to City Council. *(EDC Director)*

INVESTMENT REPORT: Finance Director to report on the city's investments for the second quarter of FY 2020-2021.

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.

MAYOR'S REPORT: Mayor to report on future events.

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

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" 7 "NAY" "ABSTAIN"

RECONVENE INTO OPEN SESSION: City Council to reconvene into open session to consider and discuss taking action.

Motion by Council Member Vera to apply for 900 gallon lift station for the Hogg Southwest Lamesa project.. Motion seconded by Council Member Stewart and upon being put to a vote the motion passed.

VOTING:


"AYE" 7

"NAY"

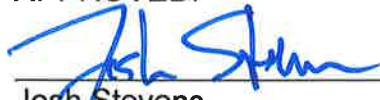
"ABSTAIN"

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

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor