

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

MAY 7, 2021

On this the 7th day of May 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 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

City staff members present at the meeting:

SEAN OVERYNDER	CITY MANAGER
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY ABSENT

Members of the press present at the meeting:

Mary Elizabeth

Members of the public present at the meeting:

Marie Briseno	Rebecca Gonzalez	Wayne Chapman
Morgan Vermillion	Norma Garcia	

CANVASS CITY GENERAL ELECTION RETURNS AND DECLARING WINNER OF ELECTION: Canvass of votes and tabulation of the returns for the May 1, 2021 City General Election, passing a Resolution declaring winner.

The council tabulated the returns from the May 1, 2021 City General Election, and the following votes were cast:

% of	Early	Regular	Total
	<u>Voting</u>	<u>Voting</u>	<u>Votes</u>
<u>Total Votes</u>			
<u>Council Member District 1</u>			
Joey Rivas	19	16	35
32. %			
Morgan Vermillion	41	32	73
68%			
Total Votes in District 1	60	48	108
Registered Voters in District 1			780

Motion by Council Member Gonzales to pass a resolution canvassing the returns of the May 1, 2021 City of Lamesa General Election. Motion seconded by Council Member Morris and upon being put to a vote the motion passed.

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

EXECUTIVE SESSION: Council to consider convening into closed executive session regarding Deliberation Regarding Personnel Matters with the provisions of the Open Meeting Act (Chapter 551-074, Texas Government Code). No action will be taken in closed executive session. The council will reconvene into open session after the completion of the executive session.

Sec. 551-074, Texas Government Code: "Personnel Matters; Closed Meeting
This chapter does not require a governing body to conduct an open meeting: (1) deliberate the appointment, employment, reassignment, duties, discipline, dismissal of a public officer or employee.

Motion by Council Member Stewart to convene in closed executive session in accordance with the provisions of the Texas Open Meetings to discuss and consider personnel matters. Motion seconded by Council Member Dore Evan Rodriguez 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. No

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

VOTING:


"AYE" 6

"NAY" 1


"ABSTAIN" -

ADJOURNMENT: *The next regularly scheduled meetings 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