

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

**MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:**

**July 19, 2021**

On this the 19<sup>th</sup> day of July 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
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 /Absent
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6

City staff members present at the meeting:

WAYNE CHAPMAN	INTERIM CITY MANAGER
BETTY CONDE	CITY SECRETARY
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the press present at the meeting:

Mary Elizabeth

Members of the public present at the meeting:

Sandy Trevino	Irma Ramirez	Robert Ramirez
Larry Duyck	Leticia Dimas	Ernest Ogeda
Josh Peterson	Brian Beck	Ida Rodriguez
Norma Garcia		

**INVOCATION:** Bobby Gonzales

**RESOLUTION TO OPEN A BANK ACCOUNT FOR THE CITY OF LAMESA DISASTER**

**RELIEF:** City Council to approve a resolution to open a bank account for the City of Lamesa Disaster relief and designating the authorized signatories. The approved signatories on each account will include Wayne Chapman, Interim City Manager, Josh Stevens, Mayor, Josh Peterson, Police Chief and Betty Conde, City Secretary. *(Finance Director)*

Motion by Council Member Gonzales to approve resolution to open a bank account for the City of Lamesa Disaster relief and designating the authorized signatories. Motion seconded by Council Member Vera and upon being put to a vote the motion passed.

**VOTING:** "AYE" 7 "NAY" 0 "ABSTAIN" 0

**LISD SCHOOL RESOURCE OFFICER SERVICE AGREEMENT:** City Council to consider passing a resolution approving a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District. *(City Manager)*

Motion by Council Member Vera to pass a resolution to approve a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District. Motion seconded by Council Member Dore Rodriguez and upon being put to a vote the motion passed.


**VOTING:** "AYE" 6 "NAY" 0 "ABSTAIN" 1

**BUDGET WORK SHOP:** Council to meet with city staff to discuss and set priorities for the 2021 – 2022 operating budget.

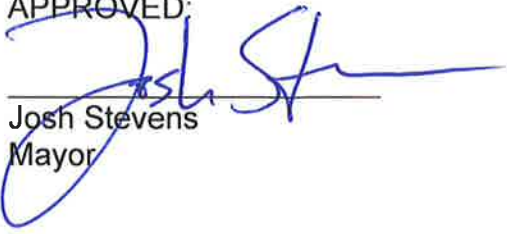
- a. General Fund Proposed Budget (Department Heads and City Manager)
- b. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- c. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- d. All Other Funds Proposed Budgets (Department Heads and City Manager)
- e. Other Fees (Department Heads and City Manager)
- f. Capital Needs (Department Heads and City Manager)

**ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be Tuesday, July 20<sup>th</sup>, 2021 at 5:30 P.M.***

ATTEST.

  
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Betty Conde  
City Secretary

APPROVED:

  
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Josh Stevens  
Mayor