

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

**MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:
July 20, 2021**

On this the 20th day of June 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 RODRIQUEZ | 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 | |
| Norma Garcia | Lee Peterson | |

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 Morris 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 Dore Rodriguez and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT XIII: City Council 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. *(Texas Communities Trust Properties) (City Manager & Finance Director)*

Motion by Council Member Gonzales 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"

APPROVAL FOR DEMOLITION: City Council to approve the following trust properties within the City Limits of Lamesa, Texas ready for demolition. *(City Inspector)*

Site 401 N. Gary, Lamesa, TX 79331

- Legal Description: Lot Seven (7) Block Two (2) of the Compton Addition to the town of Lamesa, Dawson County, Texas 79331
- Parcel Id:(1872)

Site: 402 N. Hartford, Lamesa, TX 79331

- Legal Description: Lot Five (5) and Lot Six (6), Block Two (2) of the Compton Addition, to the City of Lamesa, Dawson County, Texas
- Parcel Id:(1871)

Site:1105 N. Main, Lamesa, TX 79331

- Legal Description: The South Sixty-seven Feet (S/67'), of Lot Seven (7) Blk One (1) in the Oakland Place Addition to the town of Lamesa. Dawson County, Texas,
- Parcel Id:(4154)

Site: 1201 N. 4th, Lamesa, TX 79331

Legal Description: Lot Five (5), in Block Two (2), of the John H Jost Addition,

to the City of Lamesa, Dawson County, Texas (R1750)

- Parcel Id:(3064)

Motion by Council Member Morris to approve the following trust properties within the City limits of Lamesa, Texas ready for demolition. Motion seconded by Council Member Dore Rodriguez and upon being put to a vote the motion passed.

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

-- CITY STAFF REPORTS:

- c. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events.
- d. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events.
- e. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events
- f. **LAMESA ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT:** Council to hear from LEDC/LEAP Executive Director Lee Peterson regarding LEDC/LEAP Quarterly Report/Year in Review

Passed

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 future plans and goals.

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)

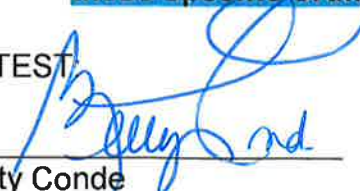
ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be Wednesday, July 21, 2021 at 5:30 P.M.*

REGULARLY CALLED MEETINGS FOR BUDGET

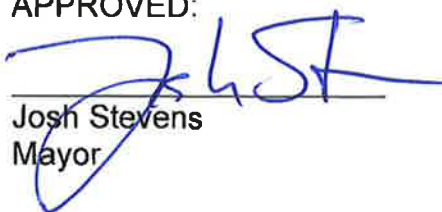
- July 21, 2021 (Wednesday) Budget Workshop
 - August 3, 2021 (Tuesday) Regular Council Meeting – Present Certified Tax Roll, Effective Tax Rate, Rollback Rate and Set Proposed Tax Rate with **RECORD VOTE** and Set Public Hearing Dates
 - August 17, 2021 (Tuesday) Regular Council Meeting
 - August 19, 2021 (Thursday) Regular Council Meeting – Public Hearing on Budget and 1st Reading of Budget Ordinance with **RECORD VOTE** and 1st
 - Public Hearing on Tax Rate
 - August 24, 2021 (Tuesday) Regular Council Meeting – 2nd Reading of Budget Ordinance with **RECORD VOTE**, 2nd Public Hearing on Tax Rate
 - August 31, 2021 (Tuesday) Regular Council Meeting – Ratify Tax Rate
 - Reflected in the Budget, 1st
 - Reading of Ordinances for Tax Rate with **RECORD VOTE** (I&S, M&O and Total)
 - September 7, 2021 (Tuesday) Regular Council Meeting – 2nd
 - Reading of Ordinance for Tax Rate with **RECORD VOTE** (I&S, M&O and Total)
- September 14, 2021 (Tuesday) Regular Council Meeting to be cancelled**

Note: Record vote requires a super majority of City Council to pass these specific ordinances. A super majority is 5 of 7.

ATTEST:


 Betty Conde
 City Secretary

APPROVED:


 Josh Stevens
 Mayor