

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

July 21, 2021

On this the 21st 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 5 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 ABSENT
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	Ida Rodriguez
Norma Garcia		

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

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

VOTING: "AYE" 5 "NAY" "ABSTAIN"

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, August 3, 2021 at 5:30 P.M.*

REGULARLY CALLED MEETINGS FOR BUDGET

- **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