

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

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING:

December 7, 2021

On this the 7th day of December 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 6 City Council Members were present:

JOSH STEVENS	Mayor
BRANT STEWART	Council Member – District 1
FRED VERA	Council Member – District 2/MAYOR PRO-TEM
GLORIA V. RODRIGUEZ	Council Member – District 3
VACANT	Council Member - District
BOBBY G. GONZALES	Council Member – District 5
DOUG MORRIS	Council Member – District 6

City staff members present at the meeting:

JOE HINES	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:

Wayne Chapman	Robin Wiley	Micheal Holder
Kyra Reyes	Irma Ramirez	Sandy Trevino
Robert Ramirez	Brian Beck	Leticia Dimas
Larry Duyck		

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS AND DAWSON COUNTY, TEXAS APPROVING APPLICATION FOR FINANCIAL ASSISTANCE AND DESIGNATING SUCH FUNDS TO IMPROVE LAMESA MUNICIPAL AIRPORT AND BEGIN ENGINEERING ON SUCH IMPROVEMENTS FORTHWITH FROM AIRPORT RESERVE FUNDS: City Council to consider approving a resolution by the City Council of Lamesa, Texas and Dawson County, Texas approving application for financial assistance and designating such funds to improve Lamesa Municipal Airport and begin engineering on such improvements forthwith from airport reserve funds. (*John Farris*)

Motion by Council Member Bobby Gonzales to approve a resolution by the City Council of Lamesa, Texas and Dawson County, Texas approving application for financial assistance and designating such funds to improve Lamesa Municipal Airport and begin engineering on such improvements forthwith from airport reserve funds Motion seconded by Council Member Doug Morris and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" "ABSTAIN"

CITY OF LAMESA REDISTRICTING: City Council to discuss initial assessment of the City of Lamesa, Texas for purpose of redistricting and take possible action adopting redistricting plan. (*City Manager*)

Motion by Council Member Doug Morris to approve a resolution for redistricting for the City. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.


VOTING: "AYE" 6 "NAY" "ABSTAIN"

DISCUSSION AND POSSIBLE ACTION REGARDING THE LAMESA ANIMAL CONTROL SHELTER – City Council to discuss the Lamesa Animal Control Shelter and take possible action (*Chief of Police*)

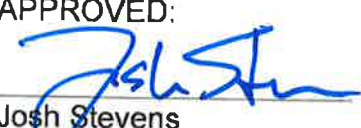
Discussion only, no action taken

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

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor