

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

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

**December 21, 2021**

On this the 21st day of December 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 6 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
DANNY JACOBS	Council Member - District 4 Oath of Office @5:40P.M.
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

**Members of the press present at the meeting:**

Mary Elizabeth

**Members of the public present at the meeting:**

Irma Ramirez	Robert Ramirez	
Larry Duyck	Leticia Dimas	Ernest Ojeda
Michael Holder	Brian Beck	Norma Garcia
Wayne Chapman	Robin Wiley	Sandy Trevino
Eloy Olvera	Josh Peterson	

**INVOCATION:** Bobby Gonzales

**CANVASS CITY SPECIAL ELECTION RETURNS AND DECLARING WINNER OF ELECTION:** Canvass of votes and tabulation of the returns for the December 18, 2021 City Special Election, passing a Resolution declaring winner.

Motion by Council Member Gloria Rodriguez to pass a resolution canvassing the returns of the December 18, 2021 City of Lamesa Special Election. Motion seconded by Council Member Doug Morris and upon being put to a vote the motion passed.

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

**OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBER:** The city attorney to administer Oath of Office to the newly-elected Council Member from the December 18, 2021 City Special Election. *(City Attorney)*

**The City Attorney administered the Oath of Office to Danny Jacobs**

**CONSENT AGENDA:** All consent agenda items listed are considered to be a routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review

- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the council meeting held on November 16, 2021.
- b. **BILLS FOR NOVEMBER 2021:** Approval of the bills paid by the City of Lamesa for the month of November, 2021.
- c. **RE-APPOINTMENTS TO BOARDS:**
  - **RE-APPOINTMENT – LAMESA ECONOMIC DEVELOPMENT CORPORATION MEMBER:** Consider re-appointing Bob Henderson to the Lamesa Economic Development Corporation, for a two (2) year term ending on December 2023.
  - **APPOINTMENT – LAMESA ECONOMIC DEVELOPMENT CORPORATION MEMBER:** Consider appointing Bobby Gonzales to the Lamesa Economic Development Corporation,
    - for a two (2) year term ending on December 2023.
  - **RE-APPOINTMENT – LAMESA ECONOMIC ALLIANCE PROJECT MEMBER:** Consider re-appointing Bob Henderson to the Lamesa Economic Alliance Project for a two (2) year term ending on December 2023.
  - **RE-APPOINTMENT – LAMESA ECONOMIC ALLIANCE PROJECT MEMBER:** Consider re-appointing Bobby Gonzales to the Lamesa Economic Alliance Project, for a two (2) year term ending on December 2023.

- **RE-APPOINTMENT – DAWSON COUNTY CENTRAL APPRAISAL DISTRICT MEMBER:** Consider re-appointing Jerry Don Adams to the Dawson County Central Appraisal District Board, for a two (2) year term ending on December 2023. *(Mr. Adams term expires December 2021... Mr. Adams has agreed to serve)*
- **RE-APPOINTMENT - SOUTH PLAINS PUBLIC HEALTH DISTRICT:** Consider appointing Joe Hines to the South Plains Public Health District, for a (2) year term ending on December 2023.
- **RE-APPOINTMENT – LAMESA-DAWSON COUNTY MUSEUM ASSOCIATION MEMBER:** Consider re-appointing Arthur Pedroza to the Lamesa-Dawson County Museum Association Board, for a three (3) year term ending on December 2024. *(Mr. Pedroza declined)*

Motion by Council Member Doug Morris to approve Item 3 a, b and c. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

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

**Danny Jacobs took his seat as council member district 4.**

**-LEDC / LEAP RECOMMENDATION FOR APPOINTMENT:** City Council to consider recommendation(s) of a new member to serve in both the LEDC and LEAP board for a two (2) year term ending on December 2023. *(EDC Director)*

*Passed on item #6*

**LIVESTOCK PERMIT RENEWALS:** Consider renewal of livestock permits for calendar year 2022:

- **1006 South East 8<sup>th</sup> Street:** for keeping 5 horses upon application of Steve Alexander
- **South 8<sup>th</sup>:** for keeping 6 sheep and goats upon application of Keith Carter

Motion by Council Member Bobby Gonzales to approve the renewal of livestock permits. Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed

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

**OPEN REQUESTS FOR PROPOSAL FOR CITY DEPOSITORY AND AWARD CONTRACT:** City Council to open requests for proposal for city depository and award contract. *(City Manager & Finance Director)*

Motion by Council Member Bobby Gonzales to award Lamesa National Bank as the depository of the City of Lamesa. Motion seconded by Council Member Doug Morris and upon being put to a vote the motion passed

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

**RESOLUTION APPROVING CITY DEPOSITORY:** City Council to consider passing a Resolution to award the depository of the City of Lamesa. *(City Manager & Finance Director)*

Motion by Council Member Doug Morris to approve a Resolution awarding Lamesa National Bank as the depository of the City of Lamesa. Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

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

**PUBLIC HEARING -REDISTRICTING OF CITY COUNCIL DISTRICTS:** Public hearing to receive comments on redistricting of City Council Districts. *(City Manager)*

*No one spoke during the public hearing*

*The mayor opened up the public hearing @ 6:20p.m and closed @ 6:40, Stan Reid made the presentation representing Allison, Bass and Mcgee.*

**ORDINANCE ADOPTING REDISTRICTING PLAN:** City Council to consider adopting a resolution adopting redistricting plan. *(City Manager)*

Motion by Council Member Bobby Gonzales to. pass a resolution approving an interlocal agreement for the joint bidding and engineering management of street improvement projects Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed

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

**2022 SEAL COAT PROGRAM: INTERLOCAL AGREEMENT FOR ENGINEERING MANAGEMENT:** Consider all things incident and related to passing a resolution approving an interlocal agreement for the joint bidding and engineering management of street improvement projects. *(City Manager)*

Motion by Council Member Fred Vera to. pass a resolution approving an interlocal agreement for the joint bidding and engineering management of street improvement projects Motion seconded by Council Member Gloria Rodriquez and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" 2 "ABSTAIN"

**CONSIDER/DISCUSS/APPROVE PROCUREMENT OF PROFESSIONAL SERVICES:** City Council to consider, discuss to provide administration services for programs and/ or projects financed by the Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan *(City Manager)*

Motion by Council Member Bobby Gonzales to approve the procurement of administration services for programs and/ or projects financed by the Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan. Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

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

**PROCUREMENT OF PROFESSIONAL SERVICES – ENGINEERING SERVICES:** City Council to consider, discuss and approve Engineering Services form Texas Registered Engineers for the potential projects financed by the Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan. *(City Manager)*

*Passed*

**REQUEST FOR SPECIFIC USE PERMIT:** City Council to consider approving an Ordinance on second reading approving a specific use permit located at 413 S 5th Lamesa, TX 79331. Applicant is requesting a specific use permit to place a 1999 Signal Manufactured Home. for the following property: All of Lots one (1), two (2), three (3) and four (4) in the Standifer's subdivision of the Lee Addition to the Original Town of Lamesa, Dawson County, Texas; *(City Inspector)*

Motion by Council Member Fred Vera to consider approving an Ordinance on second reading approving a specific use permit located at 413 S 5th Lamesa, TX 79331. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed

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

**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)*

**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 Doug Morristo 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. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

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

**BUDGET AMENDMENT XVI:** City Council to consider amending Ordinance O-22-21 on second reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. *This budget amendment reflects the proceeds from the sale of trust properties through the Texas Communities Group. (City Manager & Finance Director)*

Motion by Council Member Fred Vera to consider amending Ordinance O-22-21 on second reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

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

**BUDGET AMENDMENT XVII:** City Council to consider amending Ordinance O-22-21 on second reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. This Budget Amendment reflects Insurance recovery for an irrigation system (Wastewater System) *(City Manager & Finance Director)*

Motion by Council Member Doug Morris to consider amending Ordinance O-22-21 on second reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

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

**BUDGET AMENDMENT XVIII:** City Council to consider amending Ordinance O-22-21 on second reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. This Budget Amendment reflects the one-time payment to Omnigo for Data Conversion Service (*City Manager & Finance Director*)

Motion by Council Member Bobby Gonzales to consider amending Ordinance O-22-21 on second reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. Motion seconded by Council Member Doug Morris and upon being put to a vote the motion passed.

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

**BUDGET AMENDMENT XIX:** City Council to consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. *This budget amendment reflects the proceeds from the sale of trust properties through the Texas Communities Group (City Manager & Finance Director)*

Motion by Council Member Bobby Gonzales to consider amending Ordinance O-22-21 on first reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

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

**EMERGENCY ITEM - BUDGET AMENDMENT XX:** City Council to Consider amending Ordinance O-22-21 on emergency reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. This budget amendment is for Oncor to remove and relocate existing 3 phase line and install new 3 phase line. This budget amendment totals \$64,474.19.

Motion by Council Member Bobby Gonzales to consider amending Ordinance O-22-21 on emergency reading with respect to the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

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

**PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION:** public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: Lot Twelve (12), in Block Ten (10) of the Sunset Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 1601 N 12<sup>th</sup> St, Lamesa, TX 79331  
PARCEL ID: R5421

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

*No one spoke during the public hearing  
Public Hearing opened @ 7:03 p.m. and closed @ 7:03 p.m.*

**NUISANCE PROPERTY REMOVAL OR DEMOLITION:** Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Inspector)*

LEGAL DESCRIPTION: Lot Twelve (12), in Block Ten (10) of the Sunset Addition, to the City of Lamesa, Dawson County, Texas

SITUS: 1601 N 12<sup>th</sup> St, Lamesa, TX 79331  
PARCEL ID: R5421

Motion by Council Member Danny Jacobs to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

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

**UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.

**FINANCIAL REPORT:** Finance Director to report on the city's finances. *(Financial Director)*

**CITY MANAGER REPORT:** City Manager to report on current activities and answer questions from the City Council.

**MAYORS REPORT:** Mayor to report on current activities.



**ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be JANUARY 18, 2021 at 5:30 P.M.***

ATTEST:

Betty Conde  
City Secretary

APPROVED:

Josh Stevens  
Mayor