



CITY COUNCIL AGENDA

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON TUESDAY, AUGUST 30, 2022, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER:

2. INVOCATION:

3. PUBLIC HEARING - FISCAL YEAR 2022 2023 ANNUAL BUDGET: Convene a public hearing, in accordance with State Law (Local Government Code, Chapter 102, Section 102.006), to hear a report from the City Manager and to hear comments from the public regarding the proposed Annual Budget for Fiscal Year 2022-2023 beginning on October 1, 2022 and ending September 30, 2023. *(City Manager)*

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$84,496.00 OR 3.47% AND OF THAT AMOUNT, \$145.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

4. FISCAL YEAR OCTOBER 2022-2023 BUDGET - ADOPTION: Consider passing an ordinance on first reading with record vote in accordance with State Law (Local Government Code, Chapter 102, Section 102.007) providing funds for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater, Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City. *(City Manager)*

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$84,496.00 OR 3.47% AND OF THAT AMOUNT, \$145.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

5. **ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 31, 2022 at 5:30 P.M.*




Open Meetings Information



CLOSED MEETINGS

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).


PUBLIC PARTICIPATION


 The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.


MEETING ACCESSIBILITY

Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde at 806-872-4322

 601 South First Street, Lamesa, Texas 79331

 **Telephone - (806) 872-4322**

 **Fax - (806) 872-4338**

CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at **4:45 p.m. August 26th 2022**, in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 30, 2022

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER:** *Announcement* - "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of _____ members of the City Council, this meeting is hereby called to order."

The following members are present:

JOSH STEVENS	Mayor
MORGAN VERMILLION	Council Member – District 1
FRED VERA	Council Member – District 2
GLORIA V RODRIGUEZ	Council Member – District 3/MAYOR PRO-TEM
DANNY JACOBS	Council Member – District 4
BOBBY G. GONZALES	Council Member – District 5
RUDY SAUSEDA	Council Member – District 6

City Staff members present at the meeting:

JOE HINES	City Manager
BETTY CONDE	City Secretary
RUSSELL CASSELBERRY	Attorney

Members of the press present at the meeting:

Members of the public present at the meeting:

AND PLEDGE OF ALLEGIANCE.



City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 30, 2022

AGENDA ITEM: 3

SUBJECT: PUBLIC HEARING - FISCAL YEAR 2022-2023 ANNUAL BUDGET
PROCEEDING: Public Hearing
SUBMITTED BY: City Staff
EXHIBITS: Proposed Budget Document
AUTHORITY: Local Government Code, Chapter 102, Section 102.006

SUMMARY STATEMENT

Convene a public hearing, in accordance with State Law (Local Government Code, Chapter 102, Section 102.006), to hear a report from the City Manager and to hear comments from the public regarding the proposed Annual Budget for Fiscal Year 2022-2023 beginning on October 1, 2022 and ending September 30, 2023. *(City Manager)*

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$84,496.00 OR 3.47% AND OF THAT AMOUNT, \$145.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

PUBLIC HEARING

Following the report from the City Manager, the Mayor will ask if anyone wishes to speak regarding the proposed Annual Budget for Fiscal Year 2022-2023.

The following persons spoke:

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 30, 2022

AGENDA ITEM: 4

SUBJECT: FISCAL YEAR OCTOBER 2022-2023 BUDGET - ADOPTION
PROCEEDING: Ordinance; First reading
SUBMITTED BY: City Staff
EXHIBITS: Ordinance
AUTHORITY: State Law; Local Government Code, Chapter 102, Section 102.007

SUMMARY STATEMENT

Consider passing an ordinance on First reading with record vote in accordance with State Law (Local Government Code, Chapter 102, Section 102.007) providing funds for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater, Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$84,496.00 OR 3.47% AND OF THAT AMOUNT, \$145.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

COUNCIL ACTION

DISCUSSION: _____

Motion by Council Member _____ to adopt on first reading the Proposed 2022-2023 Annual Budget, including the following statement (to be read aloud):

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$84,496.00 OR 3.47% AND OF THAT AMOUNT, \$145.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

Motion seconded by Council Member _____ and upon being put to a vote the motion _____.

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
Josh Stevens	_____	_____	_____
MORGAN VERMILLION	_____	_____	_____
FRED VERA	_____	_____	_____
GLORIA V. RODRIGUEZ	_____	_____	_____
DANNY L JACOBS	_____	_____	_____
BOBBY G. GONZALES	_____	_____	_____
RUDY SAUSEDA JR	_____	_____	_____

CITY MANAGER'S MEMORANDUM

Recommend approval.

ORDINANCE NO: _____

AN ORDINANCE ADOPTING AND APPROVING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, AND ACCOUNT; APPROVING REVISED BUDGET FIGURES FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2022; PROVIDING FOR NECESSARY TRANSFERS OF FUNDS BETWEEN ACCOUNTS AND DEPARTMENTS, IF REQUIRED; AND PROVIDING A SAVINGS CLAUSE.

On the this 30th day of August, 2022, there came on and was held at the regular called meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act, and there being a quorum present and acting throughout the meeting, the following ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, to wit:

WHEREAS, a budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, has been prepared by the City Manager; and

WHEREAS, the City Manager, on August 12, 2022, filed a proposed budget with the City Secretary for the Fiscal Year beginning October 1, 2022; and

WHEREAS, the City Secretary did post notice that said proposed budget had been filed and was available for public inspection; and

WHEREAS, the City Council did hold a public hearing on August 22, 2022, regarding the proposed property ad valorem tax rate of \$ 0.799070; and

WHEREAS, on August 30, 2022, the City Council held a public hearing on the proposed 2022-2023 Budget. It is determined that the proposed budget for Fiscal Year 2022-2023 is appropriate and correct in all respects and that all requirements of the law have been satisfied.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Lamesa:

SECTION 1. Subject to the applicable provisions of State Law and the City Charter, the budget for the City of Lamesa for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, as filed and submitted by the City Manager, and adjusted by the City Council, containing estimates of resources and revenues for the year from all sources available to the City, and the projects, operations, activities and purchases proposed for the City during the year, together with the estimated costs therefor, and the estimated amounts of all other proposed expenditures, is hereby APPROVED and ADOPTED.

SECTION 2. (A) There is hereby appropriated from the funds indicated for such purposes and other expenditures proposed in the budget, not to exceed for all

such purposes for any department, the total amount of the estimated costs of the projects, operations, activities, purchases and other expenditures proposed for such department.

(B) The City Manager is hereby authorized to approve the transfer of allocated amounts between classifications, departments, and unappropriated surpluses if such transfers do not significantly change the work program contemplated in the approved budget.

SECTION 3. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$84,496.00 OR 3.47% AND OF THAT AMOUNT, \$145.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

SECTION 4. The amounts set out under the headings "Revised or Estimated 2021-2022" shall be, and are hereby, authorized and approved as revised budget amounts for the Fiscal Year ending on September 30, 2022.

SECTION 5. (A) That the rates to be charged by the City for various services provided by the City be as follow:

- (1) That the rates and fees to be charged for solid waste services as set out in Section 13.02 of the Code of Ordinances of the City be as follow:

Exhibit #1 Solid Waste fees

Annual commercial hauler's permit	\$500.00	ea.
	\$50 / 1000 lbs. over 5000 lbs.	ea.
One-family residence	\$38.00	ea.
One-family residential OCL <5 (3 Yd Dumpster)	\$63.00	ea.
One-family residence OCL 5 -10 miles	\$63.00	ea.
Commercial OCL 1 tip/ wk	\$59.57	ea.
Commercial OCL 1 tip/ wk	\$85.49	ea.
Private Dumpster	\$84.00	ea.
Vector Control	\$1.00	'/ MO
Roll Offs + Mileage (\$2 / mile if OCL)	\$100.00	ea.

Any wastes to be deposited in the type I pit including: Municipal solid waste (MSW)	\$38.00	/ Ton
Type IV: Brush and yard wastes	\$30.00	/ Ton
Type IV: Construction and demolition waste	\$30.00	/ Ton
Materials not deposited in a pit including: Metal and other recyclable material	\$30.00	/ Ton
Contaminated soils	\$24.51	/ Ton

Tires

Automobile tires	\$1.23	ea.
Truck tires (7.5 x 20 to 17.5 x 25)	\$3.68	ea.
Larger truck tires	\$6.13	ea.
Tractor tires	\$6.13	ea.
Heavy equipment tires	\$12.26	ea.

Containers

Minimum charge	\$38.00	ea.	1 container, 3 pickups per week	\$168.90	ea.
1 container, 2 pickups per week	\$115.95	ea.	1 container, 4 pickups per week	\$221.55	ea.

(2) That the rates and fees to be charged for wastewater services as set out in Section 13.03 of the Code of Ordinances of the City be as follow:

(a) Minimum rate. The minimum rate for wastewater service, which shall be charged all customers except as otherwise provided, shall be as set out in the Wastewater Rate Table shown below.

(b) The City, through its water and wastewater department, shall charge and collect, and every customer shall pay, for wastewater service furnished to the customer, whether or not the city meter is the only source of billing of water used by the user, the amount calculated by application of the following rates for all billing cycles on or after October 1, 2022:

Wastewater Rates																						
Residential Wastewater	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-right: 20px;">Base Rate</td> <td></td> <td></td> </tr> <tr> <td>First 7,000 gallons (minimum)</td> <td style="text-align: right;">\$20.02</td> <td style="text-align: right;">/ Mo</td> </tr> </table>	Base Rate			First 7,000 gallons (minimum)	\$20.02	/ Mo															
Base Rate																						
First 7,000 gallons (minimum)	\$20.02	/ Mo																				
Commercial Wastewater Rates	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3" style="padding: 5px;">Base Rate</td> </tr> <tr> <td style="padding: 5px;">First 10,000 gallons (minimum)</td> <td style="text-align: right; padding: 5px;">\$26.57</td> <td style="text-align: right; padding: 5px;">/ Mo</td> </tr> <tr> <td style="padding: 5px;">10,001 gallons to 50,000 gallons</td> <td style="text-align: right; padding: 5px;">\$21.56</td> <td></td> </tr> <tr> <td style="padding: 5px;">50,001 gallons to 51,000</td> <td style="text-align: right; padding: 5px;">\$38.54</td> <td></td> </tr> <tr> <td style="padding: 5px;">51,001 gallons to 100,000 gallons</td> <td style="text-align: right; padding: 5px;">\$54.59</td> <td></td> </tr> <tr> <td style="padding: 5px;">100,001 gallons to 101,000</td> <td style="text-align: right; padding: 5px;">\$71.23</td> <td></td> </tr> <tr> <td style="padding: 5px;">101,001 gallons and over</td> <td style="text-align: right; padding: 5px;">\$94.59</td> <td></td> </tr> </table>	Base Rate			First 10,000 gallons (minimum)	\$26.57	/ Mo	10,001 gallons to 50,000 gallons	\$21.56		50,001 gallons to 51,000	\$38.54		51,001 gallons to 100,000 gallons	\$54.59		100,001 gallons to 101,000	\$71.23		101,001 gallons and over	\$94.59	
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100,001 gallons to 101,000	\$71.23																					
101,001 gallons and over	\$94.59																					
Outside City Limits	wastewater rates at 173% of the above rates																					

(3) That the rates and fees to be charged for the other various services rendered by the City as set out in the Code of Ordinances of the City be as set out on the Fee Table attached to this Budget Ordinance as Exhibit A entitled "Fee Table."

SECTION 6. All rates and fees set out in the various sections of the Code of Ordinances of the City in conflict with the rates and fees set out on the Fee Table attached hereto as Exhibit A are hereby repealed.

SECTION 7. The Investment Plan for the City has been reviewed and is hereby approved for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023.

SECTION 8. That should any section, paragraph, sentence, clause, phrase or word of this Ordinance be declared unconstitutional or invalid for any reason, the remainder of this ordinance shall not be affected thereby.

SECTION 9. All ordinances and resolutions, or parts of ordinances and resolutions, in conflict with this Ordinance are hereby repealed, and are no longer in force or effect.

SECTION 10. This ordinance shall become effective upon adoption of its second and final reading by the City Council of the City of Lamesa, Texas, and the effective date of the this ordinance and all rates and appropriations contained herein shall be October 1, 2022.

Upon being put to a vote, the foregoing Ordinance was Passed, on First Reading on the 30th day of August, 2022, by a majority vote; and then on the 31st day of August, 2022, there came on an was held at the regular meeting place, the City Hall, an open meeting of the City Council of the City of Lamesa, Texas, held pursuant to the provisions of the Texas Open Meetings Act. There being a quorum present and acting throughout the meeting, the foregoing ordinance was formally submitted by motion and duly seconded for the consideration and action of the meeting, and upon being put to a vote, the foregoing ordinance was Passed on Second and Final Reading and Adopted this 31st day of August, 2022, by a majority vote and ordered to be spread upon the minutes of the City Council of the City of Lamesa, Texas and recorded in the ordinance book thereafter.

ATTEST:

Betty Conde
City Secretary

APPROVED:

Josh Stevens
Mayor

City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 30, 2022

AGENDA ITEM: 5

ADJOURNMENT: Announcement by the Mayor - "The next regularly scheduled meetings of the City Council of the City of Lamesa will be **August 31, 2022** at 5:30 P.M."