

0.
THE STATE OF TEXAS }
COUNTY OF DAWSON }
CITY OF LAMESA }

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

August 02, 2022

On this the 2nd day of August 2022, 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 ABSENT
FRED VERA	Council Member – District 2 ABSENT
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 JR.	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:

Wayne Chapman	Robert Ramirez	
Josh Peterson	Irma Ramirez	Norma Garcia
Larry Duyck	Brian Beck	Carter Schildknecht
Leticia Dimas	Ernest Ogeda	

INVOCATION: Josh Stevens

REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on first reading approving specific use permit for the following property: Lot Two (2), Block One (1) of the D W Adams Addition to the City of Lamesa, Dawson County, Texas located at 1303 North 1st for a Manufactured Home. *(Building Official)*

Motion by Council Member Bobby Gonzales to approve an Ordinance on first reading for a specific use permit with a Two (2) year limit to allow placement of a manufactured home located at 1303 North 1st Street, Lamesa, Texas.. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT VII: 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 Texas Municipal League Insurance Claim on a 2003 Sonoma repairs. (City Manager & Finance Director)*

Motion by Council Member Rudy Sauseda to amend 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" 5 "NAY" "ABSTAIN"

BUDGET AMENDMENT VIII: 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 Texas Municipal League Insurance Claim #PR146724 Head Start Building. (City Manager & Finance Director)*

Motion by Council Member Danny Jacobs to amend 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 Rudy Sauseda and upon being put to a vote the motion passed.

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

REGULAR SCHEDULED MEETINGS FOR BUDGET: City Council to discuss and take action on regularly scheduled meetings for budget. *(City Manager)*

Motion by Council Member Rudy Sauseda to designate the following dates as regularly scheduled meetings for FY 2021/2022 Budget and Taxation. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

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

PRESENTATION TO GOVERNING BODY OF THE CITY'S 2022 CERTIFIED APPRAISAL ROLL, THE NO NEW REVENUE TAX RATE AND VOTER APPROVAL TAX RATE CALCULATIONS: City Manager to present to City Council the City's 2022 Certified Appraisal Roll, the No New Revenue Tax Rate and the Voter Approval Tax Rate Calculations as certified by the Dawson County Central Appraisal District, Chief Appraiser Norma Brock. *(City Manager)*

AD VALOREM TAX RATE – 2022: City Council to discuss and set the proposed tax rate, consider voting to holding (1) public hearing on a proposal to increase the total tax revenues of the City of Lamesa from properties on the tax roll and take a record vote on the following dates: *(City Manager & Finance Director)*

Motion by Council Member Bobby Gonzales to set the proposed tax rate at 0.799070 and hold two (1) public hearing on a proposal to increase the total tax revenues of the City of Lamesa from properties on the tax roll on August 17, 2022 at 5:30 p.m. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

(VOTE BY SHOW OF HAND) 

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

BUDGET WORKSHOP: Council to meet with city staff to discuss and set priorities for the 2022 – 2023 operating budget.

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 21, 2022 at 5:30 P.M.*

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor