

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

July 19, 2022

On this the 19th day of July 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 6 City Council Members were 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 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	Sandy Trevino	Robert Ramirez
Josh Peterson	Irma Ramirez	Norma Garcia
Larry Duyck	Brian Beck	Carter Schildknecht
Vauria Zamora	Marissa Zamora	Luis Zamora

Helen Evans

Leticia Dimas

Ernest Ogeda

INVOCATION: Bobby Gonzales

CONSENT AGENDA: All consent agenda items listed are considered to be 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 City Council regular meeting held on June 21st and July 11th
- b. **BILLS FOR JUNE 2022:** Approval of the bills paid by the City of Lamesa for the month of June 2022.

Motion by Council Member Morgan Vermillion to approve items 3a and b. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

LISD SCHOOL RESOURCE OFFICER SERVICE AGREEMENT: City Council to consider passing a resolution approving a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District. (*City Manager*)

Motion by Council Member Bobby Gonzales to pass a resolution to approve a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District. Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

A RESOLUTION BY THE CITY COUNCIL OF LAMESA, TEXAS DEIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT DOWNTOWN REVITALIZATION PROJECT GRANT NUMBER 7220182: City Council to consider approving the revised resolution and signatory forms for the Downtown Revitalization Project Grant #7220182.

Motion by Council Member Rudy Suaseda to approve revised resolution for the City of Lamesa Downtown Revitalization Project designating authorized signatories to execute

contractual documents and documents for requesting funds from the Texas Department of Agricultural. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

ANNEXATION - (MEDICAL ARTS HOSPITAL DISTRICT): Consider passing an Ordinance on Second Reading annexing the following tract in accordance with State Law, on proposed annexation by the City of Lamesa, Texas of the following described property to-wit;

A 12.322-acre tract of land situated in the Northeast corner of Section 72, Block 35, T-6-N, Georgetown Railway Company Survey, Dawson County, Texas, and more particularly described as follows:

BEGINNCNG at a 1/2" iron rod with red cap inscribed "RL. SMITH" (hereinafter referred to as a

SMITH cap) found at the Northwest corner of a 20.0-acre tract as recorded in Volume 560, Page 342, Deed Records of Dawson County, Texas, which bears S.78°13'29" W. a distance of 933.40 feet from the calculated Northeast corner of Section 72, for the most Northerly Northeast corner of this tract;

THENCE S.12°50'31" E., along the West line of said 20.00-acre tract, at 35.00 feet pass a SMITH cap found in the South line of a 35-foot right-of-way easement, in all a distance of 933.40 feet to a SMITH cap found at the Southwest corner of said 20.00-acre tract, for a corner of this tract;

THENCE N.78° 13'29" E., along the South line of said 20.00-acre tract, at 898.40 feet pass a 1/2" iron rod with cap inscribed "RPLS 4263" (hereinafter referred to as an OJD cap) set in the West right-of-way line of State Highway 137, as reference in Volume 560, Page 342, Deed Records of Dawson County, Texas, in all distance of 933.40 feet to the East line of Section 72 and the Southeast corner of said 20.00-acre tract, for the most Easterly Northeast corner of this tract;

THENCE S.12°50'31" E., along the East line of Section 72, a distance of 320.00 feet to the Southeast corner of this tract;

THENCE S.78°13'29" W., at 35.00 feet pass an OJD cap set in said West right-of-way line, in all a distance of 1,123.40 feet to an OJD cap set for the Southwest corner of this tract;

THENCE N.12°50'31" W., at 1,218.40 feet pass an OJD cap set in the South line of said 35-foot right-of-way easement, in all a distance of 1,253.40 feet to a OJD cap set in the North line of Section 72, for the Northwest corner of this tract;

THENCE N.78°13'29" E., along the North line of Section 72, a distance of 190.00 feet to the PLACE OF BEGINNCNG and containing 12.322 acres of land.

That the use of said land is intended for use as Emergency Medical Services Building and that the petitioner request that said land be annexed into the City of Lamesa in zoning Commercial in accordance with the provisions of Chapter 14 of the Code of Ordinances of the City of Lamesa, Texas (*City Manager and Building Official*)

Motion by Council Member Bobby Gonzales to pass an Ordinance on Second reading annexing the following in accordance with State Law, on proposed annexation by the City of Lamesa, Texas. Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

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

REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on second reading approving specific use permit for the following property: All of Lot Three (3), Block Three (3) of the Turner Addition to the City of Lamesa, Dawson County, Texas located at 307 NE 4th Street for use as a Single Wide Manufactured Home. *(Building Official)*

Motion by Council Member Morgan Vermillion to approve an Ordinance on second reading for a specific use permit with a Two (2) year limit to allow placement of a manufactured home located at 307 NE 4th Street, Lamesa, Texas. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

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

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" 6 "NAY" "ABSTAIN"

CITY STAFF REPORTS:

- c. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events.
- d. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events.
- e. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events

f. LAMESA ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT: Council to hear from LEDC/LEAP Executive Director Lee Peterson regarding LEDC/LEAP Quarterly Report/Year in Review

The City Manager read the Public Works report.

FINANCIAL REPORT: Finance Director to report on the city's finances.


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 and to answer questions from City Council.


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