

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

September 06, 2022

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

JOSH STEVENS	Mayor
MORGAN VERMILLION	Council Member – District 1
FRED VERA	Council Member – District 2 ABSENT
GLORIA V. RODRIGUEZ	Council Member – District 3 Mayor Pro Tem ABSENT
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	Leticia Dimas	Ernest Ogeda	Norma Garcia
Josh Peterson	Irma Ramirez	Tyler Canady	Lee Peterson
Larry Duyck	Brian Beck	Holly Holder	Robert Ramirez

Jake Lawrence

INVOCATION: Bobby Gonzales

AD VALOREM TAX RATE – 2022 (DEBT SERVICE TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2022-2023 by passing on second reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue required to pay Debt Service at a rate of \$0.0000 per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2022 and ending September 30, 2023. (City Manager)

Motion by Council Member Danny Jacobs must be stated as;

I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO PAY DEBT SERVICE AT A RATE OF \$0.0000 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023."

Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

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

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
JOSH STEVENS	—√—	—	—
Morgan VERMILLION	—√—	—	—
FRED VERA	—	—	—
GLORIA V RODRIGUEZ	—	—	—
DANNY JACOBS	—√—	—	—
BOBBY GONZALEZ	—√—	—	—
RUDY SAUSEDA	—√—	—	—

AD VALOREM TAX RATE – 2022 (MAINTENANCE AND OPERATION TAX RATE): Consider establishing an ad valorem tax rate for Fiscal Year 2022-2023 by passing on second reading an ordinance establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation expenditures at a rate of \$0.799070 for Fiscal Year beginning October 1, 2021, and ending September 30, 2022. (City Manager)

Motion by Council Member Bobby Gonzales must be stated as;

"I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE \$0.799070 WHICH IS EFFECTIVELY A 3.57 PERCENT INCREASE IN THE TAX RATE.

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

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

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

JOSH STEVENS	<u> √ </u>	_____	_____
MORGAN VERMILLION	<u> √ </u>	_____	_____
FRED VERA	_____	_____	_____
GLORIA V RODRIGUEZ	_____	_____	_____
DAANNY JACOBS	<u> √ </u>	_____	_____
BOBBY GONZALES	<u> √ </u>	_____	_____
RUDY SAUSEDA	<u> √ </u>	_____	_____

AD VALOREM TAX RATE – 2022: Consider establishing an ad valorem tax rate for Fiscal Year 2022-2023 by passing on second reading an ordinance establishing the ad valorem tax rate of \$0.799070 per hundred dollar assessed valuation for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023, and adopting the provisions of Section 31.05 of the State Property Tax Code to provide for discounts under certain conditions. *(City Manager)*

City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.46 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-54.76. {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.

Motion by Council Member Rudy Sauseda must be stated as; **"I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.799070, WHICH IS EFFECTIVELY A 3.57 PERCENT INCREASE IN THE TAX RATE.**

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.4 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-54.76.

City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."

Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

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

RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
JOSH STEVENS	—√—	—	—
MORGAN VERMILLION	—√—	—	—
FRED VERA	—	—	—
GLORIA V RODRIGUEZ	—	—	—
DANNY JACOBS	—√—	—	—
BOBBY GONZALES	—√—	—	—
RUDY SAUSEDA	—√—	—	—

CERTIFICATES OF OBLIGATION: City Council to consider passing a resolution authorizing publication of Certificates of Obligation. *(City Manager)*

Motion by Council Member Bobby Gonzales to pass a resolution authorizing publication of Notice of Intention to Issue Certificates of Obligation. Motion seconded by Council Member Rudy Sauseda and upon being put to a vote the motion passed.

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

PRESENTATION OF THE CITY FY 2021 AUDIT REPORT: Hear financial audit report for Fiscal Year ending September 30, 2021 from Tyler Cannady of *Bolinger, Segars, Gilbert & Moss, L.L.P.* and consider accepting audit report as well as authorizing publication of audit report. *(City Manager, Finance Director and City Auditor)*

Motion by Council Member Morgan Vermillion to accept audit report as well as authorizing publication of audit report. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

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

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be September 20, 2022 at 5:30 P.M.*


 Betty Conde
 City Secretary


 Josh Stevens
 Mayor