

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

February 15, 2022

On this the 15th day of February 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
FRED VERA	Council Member – District 2 MAYOR PRO-TEM(ABSENT)
GLORIA V. RODRIGUEZ	Council Member – District 3
DANNY JACOBS	Council Member - District 4 .
BOBBY G. GONZALES	Council Member – District 5
VACANT	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:

Robert Ramirez		
Larry Duyck	Leticia Dimas	Ernest Ojeda
Brian Beck	Norma Garcia	Wayne Chapman
Sandy Trevino	Doug Morris	Erma Almos
Josh Peterson		

INVOCATION: Josh Stevens

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

Motion by Council Member Gonzales to approve Item 3 a, b and c. Motion seconded by Council Member Vermillion and upon being put to a vote the motion passed.

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

ORDER SPECIAL ELECTION City Council to consider passing a resolution ordering and establishing procedures for the City of Lamesa Special Election for District 6.

Motion by Council Member Gonzales to. approve a resolution ordering and establishing procedures for the City of Lamesa Special Election for District 6. Motion seconded by Council Member Vermillion and upon being put to a vote the motion passed.

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

AMEND LAMESA MUNICIPAL AIRPORT BOARD BY-LAWS: Consider amending the Lamesa Municipal Airport By-Laws Article III regarding Membership. (*John Farris*)

Motion by Council Member Vermillion to amend the Lamesa Municipal Airport By-Laws Article III Membership. Motion seconded by Council Member Jacobs and upon being put to a vote the motion passed.

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

APPOINTMENTS – JUVENILE BOARD: Consider all matters incident and related to appointing one (1) member to the Dawson County Juvenile Board for a two (2) year term. (*City Manager*)

Motion by Council Member Gonzales to appoint Judge Leticia Dimas to the Lamesa Dawson County Juvenile Board for a two (2) year term.. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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

BUDGET AMENDMENT III: 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 for damage to gas line at 816 N.12th (City Manager & Finance Director)*

Motion by Council Member Vermillion 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 Jacobs and upon being put to a vote the motion passed

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

BUDGET AMENDMENT XIX: 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 Vermillion 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 Gonzales and upon being put to a vote the motion Gonzales.

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

ORDINANCE TO AMEND CHAPTER 2 ENTITLED "ANIMAL CONTROL" SECTION 2.02.004 OF THE CODE OF ORDINANCES: City Council to discuss and take action amending Chapter 2 entitled "Animal Control" section 2.02.004 Authority to kill or impound animals; impoundment procedures and fees. *(Chief Josh Peterson)*

Motion by Council Member Gonzales to approve an Ordinance amending Chapter 2 entitled "Animal Control" section 2.02.004 Authority to kill or impound animals; impoundment procedures and fees. Motion seconded by Council Member Vermillion and upon being put to a vote the motion passed.

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

DISCUSSION AND POSSIBLE ACTION ON NEW ANIMAL CONTROL ORDINANCE: City Council to discuss and take possible action on New Animal Control Ordinance. *(Chief Josh Peterson)*

Motion by Council Member Gonzales to adopt an ordinance per changes discussed by council. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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

RACIAL PROFILING REPORT: Presentation of the annual racial profiling report from the Police Department. (*Chief Josh Peterson*)

PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT: Public hearing to consider the petition of Danny Jacobs 214 N 22nd Place Lamesa, Texas 79331 of the following property: E 52' of Lot 8 & W 1' OF Lot 7 Block 3 Chicago Heights Addition to the City of Lamesa, Dawson County, Texas located at 214 N 22nd Place for a Dog Grooming Business. (*Building Official*)

No one from the public spoke

REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on First reading approving specific use permit for the following property: E 52' of Lot 8 & W 1' OF Lot 7 Block 3 Chicago Heights Addition to the City of Lamesa, Dawson County, Texas located at 214 N 22nd Place for a Dog Grooming Business. (*Building Official*)

Motion by Council Member Gonzalesto approve an Ordinance on first reading for a specific use permit for Danny Jacobs 214 N 22nd Place for a Dog Grooming Business. Motion seconded by Council Member Rodriguez and upon being put to a vote the motion passed.

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

CITY STAFF REPORTS:

- a. **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city's recent events.
- b. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.

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.

EXECUTIVE SESSION: Consider convening into closed Executive Session with the City Council of the City of Lamesa, Texas for the following:

Sec. 551.071, Texas Government Code Consultation with Attorney regarding contemplated litigation under the provisions of the Texas Open Meetings Act).
Sec. 551.074, Texas Government Code: "Personnel Matters; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."

Motion by Council Member Gonzales to convene in closed executive session in accordance with the provisions of the Texas Open Meetings Act. Motion seconded by Council Member Vermillion and upon being put to a vote the motion passed.

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

RESOLUTION RECALLING JERRY DON ADAMS AS THE CITY'S MEMBER OF THE DAWSON COUNTY CENTRAL APPRAISAL BOARD OF DIRECTORS: City Council to action on recalling Jerry Don Adams as the member as the City's member of the Dawson County Central Appraisal Board of Directors. (*City Council*)

Motion by Council Member Vermillion to recall Jerry Don Adams as member of the Dawson County Central Appraisal District Board of Directors.. Motion seconded by Council Member Gonzales and upon being put to a vote the motion passed.

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

APPOINTMENT-DAWSON COUNTY CENTRAL APPRAISAL DISTRICT MEMBER: Consider appointing _____ to the Dawson County Central Appraisal Board, for a two (2) year term ending on December 2023.

Motion by Council Member Rodriguez to appoint John Farris to the Dawson County Central Appraisal District Board, for a two (2) year term ending on December 2023. Motion seconded by Council Member Vermillion and upon being put to a vote the motion passed.

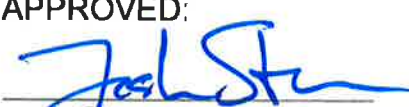
VOTING: "AYE" 5 "NAY" "ABSTAIN"

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be March 16, 2021 at 5:30 P.M.*

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor