

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

**MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:**

**June 13, 2022**

On this the 17th day of May 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 (ABSENT)
GLORIA V. RODRIGUEZ	Council Member – District 3 Mayor Pro Tem
DANNY JACOBS	Council Member - District 4 (ABSENT)
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 Garcica
Larry Duyck	Brian Beck	Jan Torres

**INVOCATION:** Josh Stevens



**SEEK APPROVAL FROM COUNCIL TO SEEK GRANT FUNDING AND A USDA LOAN CONCERNING RELOCATING WATERLINES ON HWY 180 FROM AVENUE G TO LYNN.:** City Council to approve to seek grant funding and USDA loan concerning relocating waterlines on Hwy 180 from Avenue G to Lynn. *(City Manager)*

Motion by Council Member Rudy Sauseda to approve to seek grant funding and USDA loan concerning relocating waterlines on Hwy 180 from Avenue G to Lynn. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

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

**BUDGET AMENDMENT VI:** 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 purchase for the Ford Explorer funded by the Weaver Foundation (City Manager & Finance Director)*

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Motion by Council Member Morgan Vermillion 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"

**FY 2022/2023 BUDGET DISCUSSION /WORKSHOP:** City Council to discuss the FY 2022 -2023 Budget

**DECLARE REGULARLY CALLED MEETINGS CALENDAR:** City Council to declare regularly called meetings for the following dates:

**JULY 21, 2022(Thursday) Regular Council Meeting – Budget Workshop**

Motion by Council Member Bobby Gonzales to designate the following dates as regularly scheduled meetings for FY 2022/2023 Budget. Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

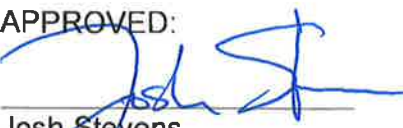
**VOTING:** "AYE" 5 "NAY" "ABSTAIN"

**ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be June 15, 2022 at 5:30 P.M.***

ATTEST:

  
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Betty Conde  
City Secretary

APPROVED:

  
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Josh Stevens  
Mayor