

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

June 21, 2022

On this the 21st day of June 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 (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	Sandy Trevino	Robert Ramirez
Josh Peterson	Irma Ramirez	Norma Garcia
Larry Duyck	Brian Beck	Marcus Michal
Anthony & Susanne Sullivan	Sam & Rachael Leal	

DISCUSS AND TAKE ACTION TO AWARD ENGINEERING CONTRACT TO ALL THE 5 ENGINEERING SERVICES OF _____, TEXAS FOR CONTRACT TO PROVIDE ENGINEERING SERVICES ASSOCIATED FOR APPLICATION PREPERATION AND PROJECT IMPLEMENTATION FOR THE 2023/24 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) PROGRAM OF THE TEXAS DEPARTMENT OF AGRICULTURAL (TDA). City Council to award engineering contract to _____ of _____, Texas for contract to provide engineering services for the 2023/24 Texas Community Development Block Grant (TxCDBG) program of the Texas Department of Agricultural (TDA). *(City Manager)*

Motion by Council Member Rudy Sauseda to approve engineering contract to Parkhill Engineer, Kimley Horn, Oller Engineer, Jacob Martin Engineer and Centerline Engineer of Texas for contract to provide engineering services for the 2023/24 Texas Community Development Block Grant (TxCDBG) Program of the Texas Department of Agricultural (TDA). Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

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

OPEN AND AWARD CONTRACT FOR LEASE OF CITY FARMLAND: Consider awarding proposal for contract farming of up to 150 acres for the Water and Wastewater Department. Said contract farmland to be used for raising of alfalfa crops on City owned land, utilizing City supplied effluent water on a crop schedule to be determined by the City. *(City Manager & Finance Director)*

Passed

BUDGET AMENTMENT 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 of a 2021 Ford Explorer funded by the Weaver Foundation (City Manager & Finance Director)*

Motion by Council Member Bobby Gonzales 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" 6 "NAY" "ABSTAIN"

PUBLIC HEARING-ANNEXATION: Public hearing, in accordance with State Law, for all persons interested on the proposed annexation by the City of Lamesa, Texas of the following described territory to-wit;

Described in Exhibit "A" attached hereto. (*City Manager & City Attorney*)
Opened @6:00pm and closed @6:02pm

ANNEXATION - (MEDICAL ARTS HOSPITAL DISTRICT): Consider passing an Ordinance on First 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 Morgan Vermillion to pass an Ordinance on First reading annexing the following in accordance with State Law, on proposed annexation by the City of Lamesa, Texas. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT: Public hearing to consider the petition of Carmen Moreno Lamesa, Texas 79331 of 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)*

Opened @6:01 and closed @ 6:02

REQUEST FOR SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on First 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 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 307 NE 4th Street. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

VOTING:

"AYE" 6

"NAY"

"ABSTAIN"

PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT: Public hearing to consider the petition of Valeria Zamora Lamesa, Texas 79331 of 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)*

Opened @6:06 and closed @ 6:12pm

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)*

Passed until further recommendation from the City Inspector for a progress report to get into compliance with the ordinance of the City of Lamesa.

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: Lot Fifteen (15), in Block Two (2), of the John H Jost Addition to the City of Lamesa, Dawson County, Texas

SITUS: 1204 N 3rd St. Lamesa, Texas 79331

PARCEL ID: R3074

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

*Anthony Sullivan spoke on the property @1204 N. 3rd
Opened @6:20pm and closed @6:24pm*

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. *(City Inspector)*

LEGAL DESCRIPTION: Lot Fifteen (15), in Block Two (2), of the John H Jost Addition to the City of Lamesa, Dawson County, Texas

SITUS: 1204 N 3rd St. Lamesa, Texas 79331
PARCEL ID: R3074

Motion by Council Member Bobby Gonzales to consider passing a resolution **allow the extension to Mr. Sullivan till September 1, 2022 to comply with everything that was discussed.** finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

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

PUBLIC HEARING - NUISANCE PROPERTY REMOVAL OR DEMOLITION: Public hearing to determine whether buildings located at the following location:

LEGAL DESCRIPTION: South Forty (40) Feet of Lot One (1), Two (2), Three (3), in Block Four (4) in the D W Adams Addition to the City of Lamesa, Dawson County, Texas

SITUS: 108 N Ave O, Lamesa, Texas 79331
PARCEL ID: R843

are vacant and dangerous and constitute a public nuisance within the terms of the Building Ordinance of the City of Lamesa; and if such buildings are found to be so dilapidated, damaged or decayed as to be beyond repair, to consider passing resolution ordering the demolition of said buildings. *(City Inspector)*

Opened @6:31pm and closed @6:3. The City Inspector spoke on the property.

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. (*City Inspector*)

LEGAL DESCRIPTION: South Forty (40) Feet of Lot One (1), Two (2), Three (3), in Block Four (4) in the D W Adams Addition to the City of Lamesa, Dawson County, Texas

SITUS: 108 N Ave O, Lamesa, Texas 79331
PARCEL ID: R843

Motion by Council Member Bobby Gonzales to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN"

CITY STAFF REPORTS:

c. **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.

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 19, 2022 at 5:30 P.M.*

NUISANCE PROPERTY REMOVAL OR DEMOLITION: Consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure, which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. (*City Inspector*)

LEGAL DESCRIPTION: South Forty (40) Feet of Lot One (1), Two (2), Three (3), in Block Four (4) in the D W Adams Addition to the City of Lamesa, Dawson County, Texas

SITUS: 108 N Ave O, Lamesa, Texas 79331
PARCEL ID: R843

Motion by Council Member Bobby Gonzales to consider passing a resolution finding the structure located on the above property to be uninhabitable, deteriorated, dangerous, and a substandard structure which constitutes a public nuisance within the terms of the Substandard Building Ordinance of the City of Lamesa and ordering the removal or demolition of such substandard structure. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN"

CITY STAFF REPORTS:

c. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.

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

2. **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.

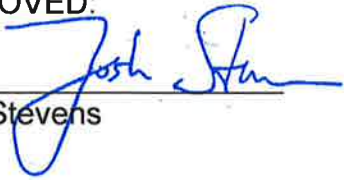
BUDGET WORKSHOP: Council to meet with city staff to discuss and set priorities for the 2022 – 2023 operating budget.

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 19, 2022 at 5:30 P.M.*

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor