

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

October 18, 2022

On this the 18th day of October 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
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 (ABSENT)
RUSSELL CASSELBERRY	CITY ATTORNEY

Members of the press present at the meeting:

Russel Skiles

Members of the public present at the meeting:

Wayne Chapman	Robert Ramirez	Sandy Trevino	Gabriel Salazar	Kerry Payne
Josh Peterson	Irma Ramirez	Heather Adams	Sharon Youngblood	
Larry Duyck	Norma Garcia	Becky Gonzales	J Isaih Torres	
Ernest Ogeda	Lee Peterson	Robin Wiley	Jennifer Torres	

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 September 20, 2022
- b. **BILLS FOR SEPTEMBER 2022:** Approval of the bills paid by the City of Lamesa for the month of September 2022.

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

VOTING: "AYE" 7 "NAY" "ABSTAIN"

AMEND ORDINANCE O-01-13 RECORDS MANAGEMENT OFFICER: City Council to consider amending Ordinance O-01-13 on first reading "Designation of Records Management Officer" designating City Secretary as the Records Management Officer. *(City Secretary & City Manager)*

Motion by Council Member Bobby Gonzales to pass an Ordinance on first reading "Designation of Records Management Officer" designating City Secretary as the Records Management Officer. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

ORDINANCE TO AMENDING CHAPTER 3 "BUILDING REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS: City Council to consider passing an Ordinance on First reading amending Chapter 3 entitled "Building Regulations" of the Code of Ordinances of the City of Lamesa, Texas. *(City Inspector & City Manager)*

Motion by Council Member Rudy Sauseda to pass an Ordinance on first reading amending Chapter 3 entitled "Building Regulations" of the Code of Ordinances of the City of Lamesa.. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed .

VOTING: "AYE" 7 "NAY" "ABSTAIN"

ADOPT FINANCIAL POLICY: City Council to consider passing a resolution approving the City's Financial Policy for Fiscal Year 2022-2023. (*Finance Director*)

Motion by Council Member Morgan Vermillion to pass a resolution approving the City's Financial Policy for Fiscal Year 2022- 2023. Motion seconded by Council Member Gloria Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

APPROVAL OF TMLIEBP HEALTH INSURANCE: City Council to consider approving the Calendar Year 2022-2023 TMLIEBP health insurance. (*Cris Norris and City Manager*)

Motion by Council Member Danny Jacobs to approve the Calendar Year 2022 2023 TMLIEBP health insurance. Motion seconded by Council Member Morgan Vermillion and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, APPROVING AN ECONOMIC INCENTIVE AND PERFORMANCE AGREEMENT BETWEEN LAMESA ECONOMIC DEVELOPMENT CORPORATION AND J&J INITIATIVE LLC.: City Council to consider passing a resolution approving an Economic Incentive and Performance Agreement between Lamesa Economic Development Corporation and J&J Initiative LLC. (*EDC Director*)

Motion by Council Member Bobby Gonzales to pass a resolution approving an Economic Incentive and Performance Agreement between Lamesa Economic Development Corporation and J&J Initiative LLC.. Motion seconded by Council Member Rudy Sauseda and upon being put to a vote the motion passed.

VOTING: "AYE" 7 "NAY" "ABSTAIN"

DISCUSSION ON THE LAMESA ANIMAL CONTROL FACILITY: City Council to discuss the Lamesa Animal Control Shelter (*Chief of Police & City Manager*)

CITY STAFF REPORTS:

- a. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events:
- b. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events:
- 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.

INVESTMENT REPORT: Finance Director to report on City's investments through the 4th quarter of FY 2021/2022.

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."

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

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor