



# CITY COUNCIL AGENDA

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NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A SPECIAL CALLED MEETING AT 5:30 P.M. ON TUESDAY, OCTOBER 24, 2023, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

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**1. CALL TO ORDER:**

- 2. EXECUTIVE SESSION:** Council to consider convening into closed executive session regarding:

**Section 551.074 Texas Government Code:** Consider meeting in closed executive session to discuss personnel matters regarding to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- 3. ADJOURNMENT:** *The next regularly scheduled meeting of the City Council of the City of Lamesa will be November 21, 2023, at 5:30 P.M.*




## Open Meetings Information



### CLOSED MEETINGS

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).


### PUBLIC PARTICIPATION


 The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should notify the City Secretary before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.


### MEETING ACCESSIBILITY

Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

**Contact: Betty Conde at 806-872-4322**

 601 South First Street, Lamesa, Texas 79331

 Telephone - (806) 872-4322

 Fax - (806) 872-4338

### CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 4:45 p.m., October 20<sup>th</sup>, 2023, in accordance with Chapter 551.041 of the Government Code.

Betty Conde, City Secretary

# **City Council Agenda**

**City of Lamesa, Texas**

**DATE OF MEETING: OCTOBER 24, 2023**

**AGENDA ITEMS: 1**

1. **CALL TO ORDER:** *Announcement* - "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the City Council or express their opinion about a particular item on this agenda should complete a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the City Secretary in order to be considered for inclusion on the agenda of the next meeting. A quorum being present as evidenced by the presence of \_\_\_\_\_ members of the City Council, this meeting is hereby called to order."

The following members are present:

JOSH STEVENS	Mayor
VACANT	Council Member – District 1
FRED VERA	Council Member – District 2
GLORIA V RODRIGUEZ	Council Member – District 3
DANNY JACOBS	Council Member – District 4/MAYOR PRO-TEM
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	Attorney

Members of the press present at the meeting:

Members of the public present at the meeting:

**AND PLEDGE OF ALLEGIANCE.**



# **City Council Agenda**

**City of Lamesa, Texas**

**DATE OF MEETING: OCTOBER 24, 2023**

**AGENDA ITEM: 2**

**SUBJECT:** EXECUTIVE SESSION:  
**PROCEEDING:** Closed Session  
**SUBMITTED BY:** City Staff  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act Chapter 551, Government Code

## **SUMMARY STATEMENT**

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

**Section 551.074 Texas Government Code:** Consider meeting in closed executive session to discuss personnel matters regarding to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

## **COUNCIL ACTION**

**DISCUSSION:** \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ to enter into executive session. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion passed.

**VOTING:** "AYE" \_\_\_\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_\_

**CERTIFIED AGENDA: EXECUTIVE SESSION OF  
THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS**

On this day, October 24, 2023, at a special called meeting of the City Council of the City of Lamesa, Texas the Council adjourned into a closed executive session; notice of said session having been given by a notice posted at the City Hall, 601 South First Street at least seventy-two hours in advance.

**A. ANNOUNCEMENT BY PRESIDING OFFICER:**

"The City Council will begin its executive session on October 24, 2023, at \_\_\_\_\_ P.M."

The subject matter of each executive session deliberation is as follows:

**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."

RECORD OF ACTION TAKEN: \_\_\_\_\_.

**B. ANNOUNCEMENT BY PRESIDING OFFICER:**

"The City Council has completed its executive session on October 24, 2023, at \_\_\_\_\_ P.M."

**C. CERTIFICATION:**

I hereby certify that this agenda of an executive session of the City Council of the City of Lamesa, Texas is a true and correct record of the proceedings pursuant Texas Open Meetings Act (Chapter 551, Government Code).

WITNESS my hand this \_\_\_\_\_, 2023.

\_\_\_\_\_  
Josh Stevens Mayor

# ***City Council Agenda***

***City of Lamesa, Texas***

**DATE OF MEETING: OCTOBER 24, 2023**

**AGENDA ITEM: 3**

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**ADJOURNMENT:** Announcement by the Mayor - "The next regularly scheduled meetings of the City Council of the City of Lamesa will be **November 21, 2023**, at 5:30 P.M."