



# CITY COUNCIL AGENDA

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NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF LAMESA, TEXAS, WILL MEET IN A REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON THURSDAY, JUNE 29, 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. INVOCATION:
3. DECLARE REGULARLY CALLED MEETINGS CALENDAR: City Council to declare regularly called meetings for the following dates:
4. BUDGET WORKSHOP: Council to meet with city staff to discuss and set priorities for the 2023- – 2024 operating budget.
5. ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 6, 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., June 23rd, 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: JUNE 29, 2023**

**AGENDA ITEMS: 1 & 2**

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1. **CALL TO ORDER:** *Announcement by the Mayor.* "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:



# City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: JUNE 29, 2023

AGENDA ITEM: 3

SUBJECT: DECLARE REGULARLY CALLED MEETINGS FOR BUDGET  
SUBMITTED BY: City Staff  
EXHIBITS:

## SUMMARY STATEMENT

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

- July 6, 2023 (Thursday) Regular Council Meeting – Budget Workshop
- July 18, 2023 (Tuesday) Regular Council Meeting – Budget Workshop
- July 19, 2023 (Wednesday) Regular Council Meeting – Budget Workshop
- July 25, 2023 (Tuesday) Regular Council Meeting –
- August 1, 2023 (Tuesday) Present Certified Tax Roll, Effective Tax Rate, Rollback Rate and Set Proposed Tax Rate with **RECORD VOTE** and Set Public Hearing Dates
- August 15, 2023 (Tuesday) Regular Council Meeting
- August 17, 2023 (Thursday) Regular Council Meeting Public Hearing on Budget and 1<sup>st</sup> Reading of Budget Ordinance with **RECORD VOTE** and Public Hearing on Tax Rate
- August 24, 2023 (Thursday) Regular Council Meeting – 2<sup>nd</sup> Reading of Budget Ordinance with **Record Vote**, Public Hearing on Tax Rate 1<sup>st</sup> Reading on Tax Rate
- August 29, 2023 (Tuesday) Regular Council Meeting – Ratify Tax Rate Reflected in the Budget 1<sup>st</sup> Reading of Ordinance for Tax Rate with **Record Vote** (I&S, M&O and total
- August 31, 2023 (Thursday) Regular Council Meeting – Budget Workshop 2<sup>nd</sup> Reading of Ordinances for Tax Rate with **RECORD VOTE** (I&S, M&O and
- September 12, 2023 (Tuesday) Regular Council Meeting to be cancelled.
- Motion by Council Member \_\_\_\_\_ to designate the following dates as regularly scheduled meetings for FY 2023/2024 Budget and Taxation. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

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

# ***City Council Agenda***

***City of Lamesa, Texas***

**DATE OF MEETING: JUNE 29, 2023**

**AGENDA ITEM:4**

**Subject: BUDGET WORK SESSION**  
**Proceeding: Discussion and setting of priorities, no final action to be taken**  
**Submitted by: City Staff**

## **SUMMARY STATEMENT**

Council to meet with city staff to discuss and set priorities for the 2023 – 2024 operating budget.

- a. General Fund Proposed Budget (Department Heads and City Manager)
- b. Water/Wastewater Utility Fund Proposed Budget (Department Heads and City Manager)
- c. Solid Waste Fund Proposed Budget (Department Heads and City Manager)
- d. All Other Funds Proposed Budgets (Department Heads and City Manager)
- e. Other Fees (Department Heads and City Manager)
- f. Capital Needs (Department Heads and City Manager)

## **COUNCIL ACTION**

Discussion and setting of priorities only; no final action to be taken.

## **CITY MANAGER'S MEMORANDUM**

The City Council and Staff will conduct a work session on the proposed City Budget for the Oct. 2023-2024 fiscal year. No action is required on this matter at this time.

# ***City Council Agenda***

***City of Lamesa, Texas***

**DATE OF MEETING: JUNE 29, 2023**

**AGENDA ITEM: 5**

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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 **July 6th, 2023**, at 5:30 P.M."