



# 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 TUESDAY, JULY 25, 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. **AWARD INFORMATION TECHNOLOGY (IT) SERVICES CONTRACT:**  
City Council to consider awarding the Information Technology (IT) Services Contract. *(City Manager)*
4. **REQUEST FOR PROPOSALS (RFP) FOR SCADA SYSEM:** City Council to consider call for proposals for Scada system upgrade for the Water and Wastewater systems. *(City Manager)*
5. **BUDGET WORKSHOP:** Council to meet with city staff to discuss and set priorities for the 2023 2024 operating budget.
6. **ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 1, 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., July 21<sup>st</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: JULY 25, 2023**

**AGENDA ITEMS: 1 & 2**

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: JULY 25, 2023

AGENDA ITEM: 3

SUBJECT: AWARD INFORMATION TECHNOLOGY (IT) SERVICE S  
CONTRACT

PROCEEDING: Approval  
SUBMITTED BY: City Staff  
EXHIBIT: Bids

### SUMMARY STATEMENT

The City Council to consider awarding the Information Technology (IT) Services Contract. *(City Manager)*

### COUNCIL ACTION

DISCUSSION \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ to award bid to \_\_\_\_\_ for Information Technology (IT) Services Contract. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

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

### CITY MANAGER'S MEMORANDUM

Recommend approval.

# ***City Council Agenda***

***City of Lamesa, Texas***

**DATE OF MEETING: JULY 25, 2023**

**AGENDA ITEM:4**

**SUBJECT: REQUEST FOR PROPOSALS (RFP) FOR SCADA SYSEM**

**PROCEEDING: Action**

**SUBMITTED BY: City Staff**

## **SUMMARY STATEMENT**

City Council to consider call for proposals for Scada system upgrade for the Water and Wastewater systems. *(City Manager)*.

## **COUNCIL ACTION**

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

Motion by Council Member \_\_\_\_\_ to consider call for proposals for Scada system upgrade for the Water and Wastewater systems. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

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

**CITY MANAGER'S MEMORANDUM**

# ***City Council Agenda***

*City of Lamesa, Texas*

**DATE OF MEETING: JULY 25, 2023**

**AGENDA ITEM:5**

**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: JULY 25 2023**

**AGENDA ITEM: 6**

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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 **August 1, 2023**, at 5:30 P.M."