



# CITY COUNCIL AGENDA

---

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, AUGUST 1, 2023, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

---

1. **CALL TO ORDER:**
2. **INVOCATION:**
3. **PRESENTATION TO GOVERNING BODY OF THE CITY'S 2023 CERTIFIED APPRAISAL ROLL, THE NO NEW REVENUE TAX RATE AND VOTER APPROVAL TAX RATE CALCULATIONS:** City Manager to present to City Council the City's 2023 Certified Appraisal Roll, the No New Revenue Tax Rate and the Voter Approval Tax Rate Calculations as certified by the Dawson County Central Appraisal District, Chief Appraiser Norma Brock. *(City Manager)*
4. **AD VALOREM TAX RATE – 2023:** City Council to discuss and set the proposed tax rate, consider voting to holding one (1) public hearing on a proposal to increase the total tax revenues of the City of Lamesa from properties on the tax roll and take a record vote on the following dates: *(City Manager & Finance Director)*
5. **DECLARE REGULARLY SCHEDULED MEETING:** City Council to declare regularly called meeting for the following date. *(City Manager)*
6. **BUDGET WORKSHOP:** Council to meet with city staff to discuss and set priorities for the 2023 – 2024 operating budget. *(City Manager & Finance Director)*
7. **ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 15, 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 28<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: AUGUST 1, 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 SAUSED 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: AUGUST 1, 2023**

**AGENDA ITEM: 3**

---

**SUBJECT: PRESENTATION TO GOVERNING BODY OF THE CITY'S 2023  
CERTIFIED APPRAISAL ROLL, NO NEW REVENUE TAX RATE  
AND VOTER APPROVAL TAX RATE CALCULATIONS**

**PROCEEDING: Approval**

**SUBMITTED BY: City Staff**

**EXHIBITS: Certification of 2023 Appraisal Roll for the City of Lamesa**

**AUTHORITY: *City Charter – Article V, Taxes and Taxation*  
*State Law; Property Tax Code, Sec.26.04***

## **SUMMARY STATEMENT**

City Manager to present to City Council the City's 2023 Certified Appraisal Roll, the No New Revenue Tax Rate and the Voter Approval Tax Rate Calculations as certified by the Dawson County Central Appraisal District, Chief Appraiser Norma Brock.



# City Council Agenda

## City of Lamesa, Texas

**DATE OF MEETING: AUGUST 1, 2023**

**AGENDA ITEM: 4**

Subject: **AD VALOREM TAX RATE – 2023**  
 Proceeding: Set Proposed Tax Rate & Vote to Hold One (1) Public Hearing  
 Submitted by: City Staff  
 Authority: *City Charter – Article V, Taxes and Taxation*  
*State Law; Property Tax Code, Sec.26.06*

### SUMMARY STATEMENT

City Council to discuss and set the proposed tax rate, consider voting to holding one (1) public hearing on a proposal to increase the total tax revenues of the City of Lamesa from properties on the tax roll and take a record vote on the following dates:

- Proposed Public Hearing: Tuesday, August 17<sup>th</sup> 2023,  
5:30 p.m. at City Hall, 601 S. 1<sup>ST</sup> Street, Lamesa, TX.

### COUNCIL ACTION

**Discussion:** \_\_\_\_\_

Motion by Council Member to set the proposed tax rate at \_\_\_\_\_ and hold one (1) public hearing on a proposal to increase the total tax revenues of the City of Lamesa from properties on the tax roll on **August 17, 2023** at 5:30 p.m. Motion seconded by Council Member and upon being put to a vote the motion \_\_\_\_\_

**(VOTE BY SHOW OF HAND)**



VOTING	“AYE”	“NAY”	“ABSTAIN”
Josh Stevens	_____	_____	_____
VACANT	_____	_____	_____
FRED VERA	_____	_____	_____
GLORIA V. RODRIGUEZ	_____	_____	_____
DANNY L JACOBS	_____	_____	_____
BOBBY GONZALES	_____	_____	_____
RUDY SAUSEDA JR	_____	_____	_____

CITY MANAGER'S MEMORANDUM

# ***City Council Agenda***

*City of Lamesa, Texas*

**DATE OF MEETING: AUGUST 1, 2023**

**AGENDA ITEM:5**

**SUBJECT: DECLARE REGULARLY CALLED MEETINGS FOR BUDGET & TAXATION**

**SUBMITTED BY: City Staff**

**EXHIBITS:**

City Council to declare regularly called meeting for Budget for the following dates:

- **August 22, 2023 (Tuesday)** Regular Council Meeting Public 2<sup>nd</sup> Reading of Budget Ordinance with **Record Vote** Public Hearing on Tax Rate, 1<sup>st</sup> Reading.
- **August 28, 2023 (Monday) Regular Council Meeting** – 2<sup>nd</sup> Reading on Tax Rate Ordinance with record vote
- **August 29, 2023- (Tuesday)** Regular Council Meeting to be cancelled.
- **August 31, 2023 – (Thursday)** Regular Meeting to be cancelled.
- **September 12, 2023 (Tuesday)** Regular Council Meeting
- 
- Motion by Council Member \_\_\_\_\_ to designate the following date as regularly scheduled meetings for FY 2022/2023 Budget and Taxation. Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

## **CITY STAFF MEMORANDUM**

**Recommend approval.**

# ***City Council Agenda***

*City of Lamesa, Texas*

**DATE OF MEETING: AUGUST 1, 2023**

**AGENDA ITEM: 6**

**Subject:** FY 2023/2024 BUDGET DISCUSSION WORKSHOP  
**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 make changes to the 2023-2024 Proposed 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: AUGUST 1, 2023**

**AGENDA ITEM: 7**

---

**ADJOURNMENT:** Announcement by the Mayor - "The next regularly scheduled meetings of the City Council of the City of Lamesa will be **August 15, 2023**, at 5:30 P.M."