



# 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 THURSDAY, AUGUST 24, 2023, 601 SOUTH FIRST STREET, FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

---

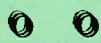
1. CALL TO ORDER:
2. INVOCATION:
3. **AD VALOREM TAX RATE – 2023 (DEBT SERVICE TAX RATE):** Consider establishing an ad valorem tax rate for Fiscal Year 2023-2024 by passing an ordinance on second reading with record vote in accordance with State Law (Property Tax Code, Section 26.05) establishing the ad valorem tax rate which will raise the amount of revenue required to pay Debt Service at a rate of \$0.0000 per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2023, and ending September 30, 2024. *(City Manager)*
4. **AD VALOREM TAX RATE – 2023 (MAINTENANCE AND OPERATION TAX RATE):** Consider establishing an ad valorem tax rate for Fiscal Year 2023-2024 by passing an ordinance on second reading with record vote in accordance with State Law (Property Tax Code, Section 26.05) establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation expenditures at a rate of \$0.745187 for Fiscal Year beginning October 1, 2023, and ending September 30, 2024. *(City Manager)*
5. **AD VALOREM TAX RATE – 2023:** Consider establishing an ad valorem tax rate for Fiscal Year 2023-2024 by passing an ordinance on second reading with record vote the ad valorem tax rate of \$0.745187 per hundred dollar assessed valuation for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, and adopting the provisions of Section 31.05 of the State Property Tax Code to provide for discounts under certain conditions. *(City Manager)*

**City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.74 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND**

**OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-53.88. {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE**

6. **REQUEST FOR A SPECIFIC USE PERMIT:** City Council to consider approving an Ordinance on second reading approving a specific use permit for the following property: located at 702 N Main Avenue Lamesa, Texas 79331 for a manufactured home as their primary residence Lamesa, Texas 79331. (*Building Official*)
7. **BUDGET AMENDMENT VII:** City Council to consider amending Ordinance O-18-22 on second reading with respect to the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023. (*This budget amendment is for Lamesa PD Vehicle Maintenance repairs and equipment \$33,305.90.*) (*City Manager & Finance Director*)
8. **ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 28, 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. August 11<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 24, 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 A 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 24, 2023**

**AGENDA ITEM: 3**

**SUBJECT: AD VALOREM TAX RATE – 2023 (DEBT SERVICE TAX RATE)**  
**PROCEEDING:** Ordinance, Second Reading  
**SUBMITTED BY:** City Staff  
**EXHIBITS:** Ordinance  
**AUTHORITY:** *City Charter – Article V, Taxes and Taxation*  
*State Law; Property Tax Code, Sec.26.05*

### SUMMARY STATEMENT

Consider establishing an ad valorem tax rate for Fiscal Year 2023-2024 by passing an ordinance on second reading **with record vote** in accordance with State Law (Property Tax Code, Section 26.05) establishing the ad valorem tax rate which will raise the amount of revenue required to pay Debt Service at a rate of **\$0.0000** per hundred dollar assessed valuation for Fiscal Year beginning October 1, 2023, and ending September 30, 2024. *(City Manager)*  
**COUNCIL ACTION**

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

Motion by Council Member \_\_\_\_\_ must be stated as;

**I MOVE THAT THE CITY ESTABLISH THE AD VALOREM TAX RATE WHICH WILL RAISE THE AMOUNT OF REVENUE REQUIRED TO PAY DEBT SERVICE AT A RATE OF \$0.0000 PER HUNDRED DOLLARS ASSESSED VALUATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024."**

Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

### RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS

VOTING	"AYE"	"NAY"	"ABSTAIN"
JOSH STEVENS	_____	_____	_____
VACANT	_____	_____	_____
FRED VERA	_____	_____	_____
GLORIA V RODRIGUEZ	_____	_____	_____
DANNY L JACOBS	_____	_____	_____
BOBBY GONZALEZ	_____	_____	_____
RUDY SAUSEDA JR	_____	_____	_____

**CITY MANAGER'S MEMORANDUM**

Recommend approval on 2nd reading to set the Debt Service tax rate at \$0.0000 on the hundred dollars cash value.

# City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 24, 2023

AGENDA ITEM: 4

SUBJECT: AD VALOREM TAX RATE – 2023 (MAINTENANCE AND OPERATION TAX RATE)  
PROCEEDING: Ordinance; Second Reading  
SUBMITTED BY: City Staff  
EXHIBITS: Ordinance  
AUTHORITY: City Charter – Article V, Taxes and Taxation  
State Law; Property Tax Code, Sec.26.05

## SUMMARY STATEMENT

Consider establishing an ad valorem tax rate for Fiscal Year 2023-2024 by passing an ordinance on second reading **with record vote** in accordance with State Law (Property Tax Code, Section 26.05) establishing the ad valorem tax rate which will raise the amount of revenue needed to fund Maintenance and Operation expenditures at a rate of **\$0.745187** for Fiscal Year beginning October 1, 2023, and ending September 30, 2024.  
(City Manager)

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.74 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-53.88. {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.**

## COUNCIL ACTION

DISCUSSION \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ must be stated as; **"I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE \$0.745187 WHICH IS EFFECTIVELY A 2.76 PERCENT INCREASE IN THE TAX RATE.**

Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

**RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS**





# City Council Agenda

City of Lamesa, Texas

DATE OF MEETING: AUGUST 24, 2023

AGENDA ITEM: 5

SUBJECT: AD VALOREM TAX RATE – 2023  
PROCEEDING: Ordinance; Second Reading  
SUBMITTED BY: City Staff  
EXHIBITS: Ordinance  
AUTHORITY: City Charter – Article V, Taxes and Taxation  
State Law; Property Tax Code, Sec.26.05 and 31.05

## SUMMARY STATEMENT

Consider establishing an ad valorem tax rate for Fiscal Year 2023-2024 by passing an ordinance on second reading **with record vote** the ad valorem tax rate of **\$0.745187** per hundred dollar assessed valuation for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, and adopting the provisions of Section 31.05 of the State Property Tax Code to provide for discounts under certain conditions. (City Manager)

**City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.74 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-53.88. {Section 26.05(b)1(A&B) OF THE PROPERTY TAX CODE}.**

## COUNCIL ACTION

DISCUSSION \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ must be stated as; **"I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.745187, WHICH IS EFFECTIVELY A 2.76 PERCENT INCREASE IN THE TAX RATE.**

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.74 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-53.88.**

**City of Lamesa ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."**

Motion seconded by Council Member \_\_\_\_\_ and upon being put to a vote the motion \_\_\_\_\_.

**RECORD VOTE REQUIRED: VOTE BY SHOW OF HANDS**

VOTING	"AYE"	"NAY"	"ABSTAIN"
JOSH STEVENS	_____	_____	_____
VACANT	_____	_____	_____
FRED VERA	_____	_____	_____
GLORIA V RODRIGUEZ	_____	_____	_____
DANNY L JACOBS	_____	_____	_____
BOBBY G GONZALES	_____	_____	_____
RUDY SAUSEDA JR	_____	_____	_____

**CITY MANAGER'S MEMORANDUM**

Recommend approval on 2nd reading to set the tax rate at \$0.745187 on the hundred dollars cash value.

# **City Council Agenda**

*City of Lamesa, Texas*

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

**AGENDA ITEM: 6**

**SUBJECT: REQUEST FOR A SPECIFIC USE PERMIT**  
**PROCEEDING: Approval**  
**SUBMITTED BY: City Staff**  
**EXHIBITS Ordinance, Second Reading**  
**AUTHORITY: City Charter, City Code, Texas Government Code**

### **SUMMARY STATEMENT**

City Council to consider approving an Ordinance on Second reading approving Specific Use Permit for the following property:

**CASE NO. P&Z 23-5:** To consider the petition of Nicolas and Maria Guillen 1704 North 13<sup>th</sup> Street to request a specific use permit for the following property.

All of that certain tract of land out of Section 6, Block 35, T-5-N, T. & P. Railway Company Survey, Dawson County, Texas

located at 702 N Main Avenue Lamesa, Texas 79331 for a manufactured home as their primary residence Lamesa, Texas 79331

### **COUNCIL ACTION**

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

Motion by Council Member \_\_\_\_\_ to consider approving an Ordinance on Second reading approving a Specific Use Permit for the following property located at 702 N. Main Avenue Lamesa, Texas 79331. 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: AUGUST 24, 2023

AGENDA ITEM: 7

SUBJECT: BUDGET AMENDMENT VII

PROCEEDING: Approval  
SUBMITTED BY: City Staff  
EXHIBITS: Ordinance, Second Reading

### SUMMARY STATEMENT

The City Council to consider amending Ordinance O-18-22 on second reading with respect to the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023. *(This budget amendment is for \$34,305.90 to repair Units 1901 (water pump-\$405.02), 1904 (rear axle & numerous other repairs - \$9,511.88), 1701 (transmission pump & transmission - \$5,681.50), & 1903 (radiator, & fuel pump issues-\$8,000.00) Also, the amendment will cover the costs of installing lights and sirens on Units 2301 & 2302 (\$5,353.75 each)*

### COUNCIL ACTION

DISCUSSION \_\_\_\_\_

Motion by Council Member \_\_\_\_\_ to amend Ordinance O-18-22 on second reading with respect to the budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023. 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: AUGUST 24, 2023**

**AGENDA ITEM:8**

---

**ADJOURNMENT:** Announcement by the Mayor - "The next regularly scheduled meetings of the City Council of the City of Lamesa will be **August 28th, 2023** at 5:30 P.M."