

THE STATE OF TEXAS }  
COUNTY OF DAWSON }  
CITY OF LAMESA }

**MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:**

**August 1, 2023**

On this the 1st day of August 2023, at 5:30 P.M., there came on and was held a regularly called meeting of the City Council of the City of Lamesa, Dawson County, Texas. Notice of such meeting having been posted at the City Hall at 601 South First Street in the City of Lamesa, Texas in accordance with the provisions of the Texas Open Meetings Act (Texas Govt. Code, Chapter 551). The following items were listed on the notice and the following proceedings were had, viz.:

CALL TO ORDER: Mayor Stevens announced that the meeting was being held in accordance with the provisions of the Texas Open Meetings Act (Texas Govt. Code, Chapter 551), and that discussion and actions are limited to the agenda items as posted. A quorum being present as evidenced by the presence 5 City Council Members were present:

JOSH STEVENS	Mayor
VACANT	Council Member – District 1
FRED VERA	Council Member – District 2
GLORIA V. RODRIGUEZ	Council Member – District 3 ABSENT
DANNY JACOBS	Council Member - District 4 Mayor Protem
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	CITY ATTORNEY ABSENT

Members of the press present at the meeting:

Mary Elizabeth

Members of the public present at the meeting:

Wayne Chapman	Robert Ramirez	Irma Ramirez	Leticia Dimas	Norma Garcia
Josh Peterson	Brian Beck	Sandy Trevino		
Larry Duyck				

**INVOCATION:** Bobby Gonzales

**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)*

**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)*

Motion by Council Member Bobby Gonzales to set the proposed tax rate at 0.745187 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 Danny Jacobs and upon being put to a vote the motion passed.

**(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	√	_____	_____

**DECLARE REGULARLY SCHEDULED MEETING:** City Council to declare regularly called meeting for the following date. *(City Manager)*

- Motion by Council Member Rudy Sauseda to designate the following date as regularly scheduled meetings for FY 2022/2023 Budget and Taxation. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

• **VOTING:** "AYE 5" "NAY" "ABSTAIN"

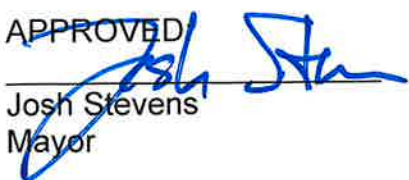
**BUDGET WORKSHOP:** Council to meet with city staff to discuss and set priorities for the 2023 – 2024 operating budget. *(City Manager & Finance Director)*

**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.*

ATTEST:

  
Betty Conde  
City Secretary

APPROVED

  
Josh Stevens  
Mayor