

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

August 17, 2023

On this the 17th 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 6 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
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	CITY ATTORNEY

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
Josh Peterson	Irma Ramirez	Dinicio Garza Jr.	Sonia Vara
Brian Beck	Josh Peterson	Norma Garcia	

INVOCATION: Josh Stevens

PUBLIC HEARING - FISCAL YEAR 2023 2024 ANNUAL BUDGET: Convene a public hearing, in accordance with State Law (Local Government Code, Chapter 102, Section 102.006), to hear a report from the City Manager and to hear comments from the public regarding the proposed Annual Budget for Fiscal Year 2023-2024 beginning on October 1, 2023, and ending September 30, 2024. *(City Manager)*

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$69,085 OR 2.75 AND OF THAT AMOUNT, \$121 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

The public hearing opened at 5:35p.m. and ended at 5:45 p.m.

FISCAL YEAR OCTOBER 2023-2024 BUDGET - ADOPTION: Consider passing an ordinance on first reading with record vote in accordance with State Law (Local Government Code, Chapter 102, Section 102.007) providing funds for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, by approving the budget for said period and appropriating and setting aside the necessary funds out of the General Fund, Water/Wastewater, Solid Waste funds for the maintenance and operation of the various departments and for various activities and improvements to the City. *(City Manager)*

Motion by Council Member Rudy Sauseda to adopt on second reading the Proposed 2023-2024 Annual Budget, including the following statement (to be read aloud):

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$69,085 OR 2.75% AND OF THAT AMOUNT, \$121 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

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	✓	_____	_____

PUBLIC HEARING - AD VALOREM TAX RATE – FY 2023/2024: Public Hearing on a proposed property tax rate of \$0.745187 for 2023. (City Manager)

*The mayor opened the public hearing at 5:46 p.m. and closed the public hearing at 5:47p.m.
 The city council will vote on the Proposed Tax Rate on 1st reading on Tuesday, August 22, 2023.*

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 22, 2023, at 5:30 P.M*

ATTEST:

 Betty Conde
 City Secretary

APPROVED:

 Josh Stevens
 Mayor