

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

July 18, 2023

On this the 18th day of July 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 Absent
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	Norma Garcia
Josh Peterson	Michael Holder	Ernest Ogeda	Irma Ramirez	Bob Henderson
Larry Duyck	Mona Ferguson	Zac Fitzgerald	Brian Cox	Tobin Ellison

INVOCATION: Bobby Gonzales

CONSENT AGENDA: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- a. **APPROVAL OF THE MINUTES:** Approval of the minutes of the City Council regular meeting held on June 20, 29, and July 6, 2023
- b. **BILLS FOR JUNE 2023:** Approval of the bills paid by the City of Lamesa for the month of June 2023.

Motion by Council Member Bobby Gonzales to approve Items 3a & b. Motion seconded by Council Member Gloria V Rodriguez and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

RESOLUTION OF THE CITY OF LAMESA APPROVING AN ECONOMIC INCENTIVE AND PERFORMANCE AGREEMENT BETWEEN LAMESA ECONOMIC ALLIANCE PROJECT AND 1 SAM 1, LLC, AND CODY SANDLIN: City Council to consider approving a Resolution on second reading approving an Economic Incentive and Performance Agreement between Lamesa Economic Alliance Project and 1 Sam 1, LLC, and Cody Sandlin. *(City Manager)*

Motion by Council Member Bobby Gonzales to approve a resolution on second reading approving an Economic Incentive and Performance Agreement between Lamesa Economic Alliance Project and 1 Sam-1, LLC, and Cody Sandlin. Motion seconded by Council Member Rudy Sauseda and upon being put to a vote the motion passed.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

ORDINANCE AMENDING SECTIONS OF ARTICLE 3.03 OF CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF LAMESA, TEXAS, ENTITLED "BUILDING REGULATIONS": City council to consider approving an ordinance on second reading amending Chapter 3 entitled "Building Regulations of the Code of Ordinances of the City of Lamesa, Texas. *(City Inspector)*

Motion by Council Member Bobby Gonzales to approve an Ordinance on second reading amending Chapter 3 entitled "Building Regulations" of the Code of Ordinances of the City of Lamesa, Texas. Motion seconded by Council Member Gloria V Rodriguez and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

OPEN AND AWARD BIDS – 22"10 BLADE MOWER: City Council to open and award bids for the sale of a 22" 10 Blade Mower. (*City Manager*)

Motion by Council Member Rudy Sauseda awarded bid to Waylan Hogg in the amount of \$100.00 for the sale of a 22"10 Blade Mower from the Golf Department. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

OPEN AND AWARD BID FOR INFORMATION TECHNOLOGY (IT) SERVICES: City Consider to open and review Information Technology Services Proposals and award bid. (*City Manager*)

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

VOTING:

"AYE"

"NAY"

"ABSTAIN"

Pass the agenda item and bring it back on the July 25, 2023 meeting.

LISD SCHOOL RESOURCE OFFICER SERVICE AGREEMENT: City Council to consider passing a resolution approving a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District. (*City Manager*)

Motion by Council Member Rudy Sauseda to pass a resolution to approve a Service Agreement for LISD School Resource Officer between the City of Lamesa and the Lamesa Independent School District. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

RESOLUTION OF THE CITY OF LAMESA, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR AND UPDATE GENERATIONS RIDERS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED A City Council to pass a resolution finding that Oncor Electric Delivery Company LLC's application to amend its distribution cost recovery factor and update generations riders to increase distribution rates within the city should be denied (*City Manager*)

Motion by Council Member Gloria V Rodrigue to pass a resolution finding that Oncor Electric Delivery Company LLC's application to amend its distribution cost recovery factor and update generations riders to increase distribution rates within the city should be denied. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

DISCUSS SCADA PROPOSALS: SCADA proposal submitted for bid to be discussed and potential award in addition to the USDA project SCADA to get coverage on remaining Water and WW systems. *(City Manager)*

Joe Hines presented the information regarding the Scada System and asked the council if they want to

UPDATE ON CITY DEMOLITIONS: Brian Beck will present a report on City demolitions. *(City Manager)*

CITY STAFF REPORTS:

- a. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events.
- b. **FIRE CHIEF REPORT:** Fire Chief to report on the city's recent events.
- c. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.
- d. **LAMESA ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT:** Council to hear from LEDC/LEAP Executive Director Mona Ferguson regarding LEDC/LEAP Quarterly Report/Year in Review

FINANCIAL REPORT: Finance Director to report on the city's finances.

CITY MANAGER REPORT: City Manager to report on current activities and answer questions from the City Council.

MAYOR'S REPORT: The Mayor to report on current activities and to answer questions from City Council.

BUDGET WORKSHOP: Council to meet with city staff to discuss and set priorities for the 2023 2024 operating budget.

EXECUTIVE SESSION: Council to consider convening into closed executive session regarding Deliberation regarding real property (Chapter 551.072 Texas Government Code).

Motion by Council Member Bobby Gonzales to enter into executive session. Motion seconded by Council Member Rudy Sauseda and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"


"ABSTAIN"

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be July 25, 2023, at 5:30 P.M.*

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor