

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

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

**July 25, 2023**

On this the 25th 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 4 City Council Members were present:

|                     |                                          |
|---------------------|------------------------------------------|
| JOSH STEVENS        | Mayor                                    |
| VACANT              | Council Member – District 1              |
| FRED VERA           | Council Member – District 2 ABSENT       |
| 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  | Zac Fitzgerald | Norma Garcia |
| Josh Peterson | Brian Beck     | Sandy Trevino | Ernest Ogeda   |              |

**INVOCATION:** Bobby Gonzales

**AWARD INFORMATION TECHNOLOGY (IT) SERVICE CONTRACT:** City Council to consider awarding the Information Technology (IT) Services Contract. *(City Manager)*

Motion by Council Member Bobby Gonzales to award bid to CTSI for Information Technology (IT) Services Contract. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

**VOTING:** "AYE" 4 "NAY" "ABSTAIN"

**REQUEST FOR PROPOSALS (RFP) FOR SCADA SYSEM:** City Council to consider call for proposals for Scada system upgrade for the Water and Wastewater system. *(City Manager)*

Motion by Council Member Danny Jacobs to consider call for proposals for Scada system upgrade for the Water and Wastewater systems. Motion seconded by Council Member Rudy Sauseda and upon being put to a vote the motion passed.

**VOTING:** "AYE" 4 "NAY" "ABSTAIN"

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

**ADJOURNMENT:** *The next regularly scheduled meetings of the City Council of the City of Lamesa will be August 1, 2023, at 5:30 P.M.*

ATTEST:

  
Betty Conde  
City Secretary

APPROVED:

  
Josh Stevens  
Mayor