

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

June 20, 2023

On this the 20th day of June 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
GLORIA V. RODRIGUEZ	Council Member – District 3 ABSENT
DANNY JACOBS	Council Member - District 4 Mayor Pro Tem
BOBBY G. GONZALES	Council Member – District 5
RUDY SAUSEDA JR.	Council Member – District 6 ABSENT

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	Brian Beck	Kay Howard	Dionicio Garza Jr	Lakyn Sandlin
Larry Duyck	Robert Ramirez	Cody Sandlin	Mona Ferguson	Lara Sandlin
Tobin Ellison				

INVOCATION: Josh Stevens

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 May 16, 2023.
- b. **BILLS FOR MAY 2023:** Approval of the bills paid by the City of Lamesa for the month of May 2023.

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

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

FINAL PUBLIC HEARING TxCDBG CONTRACT NO. 7220182: City Council to discuss and conduct a Final Public Hearing on the 2020 Texas Community Development Block Grant Program regarding the completion of the Downtown Revitalization Project. (*City Manager*)

Kay Howard spoke at the public hearing.

Opened @ 5:45 and closed @5:48pm

BUDGET AMENDMENT V: 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 the repairs to the Irrigation System at the Lamesa Municipal Golf Course (City Manager & Finance Director)*)

Motion by Council Member Danny Jacobs to consider amending Ordinance O-18-22 on second reading with respect to the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2023. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

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

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: 1102 N Dallas, for use as a Granite Fabrication Shop. (*Building Official*)

Motion by Council Member Bobby Gonzales to consider amending Ordinance O-18-22 on second reading with respect to the budget for the fiscal year beginning October 1,

2020 and ending September 30, 2023. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

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

CALL FOR PROPOSALS FOR INFORMATION TECHNOLOGY (IT) SERVICE: City Council to consider call for proposals for Information Technology (IT) Services. *(City Manager)*

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

VOTING: "AYE" 4 "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 for a Lamesa Economic Alliance Project incentive agreement. *(City Manager)*

Motion by Council Member Bobby Gonzales to approve a resolution 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 Danny Jacobs and upon being put to a vote the motion passed.

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

LEDC BUDGET AMENDMENT: City Council to consider approving LEDC Budget Amendment transferring funds from LEDC'S general fund to LEDC'S vacation line 561104. *(EDC Director)*

Motion by Council Member Danny Jacobs to authorize a Budget Amendment transferring funds from LEDC'S general fund to LEDC'S vacation line item 561104. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "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 first 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 first reading amending Chapter 3 entitled "Building Regulations" of the Code of Ordinances of the City of Lamesa, Texas. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

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

LEASE OF TORO REELMASTER 5510-D TRIFLEX FOR LAMESA PARKS DEPARTMENT: City Council to consider a resolution approving a lease of a Toro Reelmaster 55-D for the Lamesa Golf Department. (*Parks & Streets Director*)

Motion by Council Member Danny Jacobs to consider a resolution approving a lease of a Toro Reelmaster Triflex for the Lamesa Municipal Golf Department. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

VOTING: "AYE" 4 "NAY" "ABSTAIN"
Correction was made during motion to consider approving a Toro Reelmaster Triflex for the Municipal Golf Department

CITY COUNCIL TO CONSIDER ELIMANATING THE LAMESA MUNICIPAL GOLF COURSE FUND AND MOVE INTO THE PUBLIC PARKS DEPARTMENT (GENERAL FUND) ON THE ANNUAL OPERATING BUDGET FISCAL YEAR 2023-2024: City council to consider approving the eliminating of the Lamesa Municipal Golf Course Fund into the Public Parks Department (General Fund) on the Annual Operating Budget Fiscal Year 2023-2024. (*City Manager*)

Motion by Council Member Danny Jacobs to approve the elimination of the Lamesa Municipal Golf Course Fund and move into the Public Parks Department (General Fund) on the Annual Operating Budget Fiscal Year 2023-2024. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

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

CITY STAFF REPORTS:

- a. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.

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: Mayor to report on current activities and to answer questions from City Council.

DECLARE REGULARLY CALLED MEETINGS CALENDAR: City Council to declare regularly called meetings for the following dates:


- **June 29, 2023 (Thursday) Regular Council Meeting – Budget Workshop**
- **July 6, 2023 (Thursday) Regular Council Meeting – Budget Workshop**
- **July 18, 2023 (Tuesday) Regular Council Meeting**
- **July 25, 2023 (Tuesday) Regular Council Meeting – Budget Workshop**
- **August 1, 2023 – (Tuesday) Regular Council Meeting – Present Certified Tax Roll, the No-New Revenue, and the Voter-Approval Tax Rate with Record Vote and Set Public Hearing Dates.**
- **August 15, 2023 (Tuesday) Regular Council Meeting**
- **August 17, 2023 (Thursday) Regular Council Meeting – Public Hearing on Budget and 1st Reading of Budget Ordinance with Record Vote**
- **August 24, 2023 (Thursday) Regular Council Meeting – 2nd Reading of Budget Ordinance with Record Vote Public Hearing on Tax Rate, 1st Reading.**
- **August 29, 2023 (Tuesday) Regular Council Meeting – Ratify Tax Rate**
- Reflected in the Budget,
- 1st Reading of Ordinances for Tax Rate with Record Vote (I&S, M&O and Total)
- **August 31, 2023 – (Thursday) Regular Council Meeting – 2nd Reading of Ordinances for Tax Rate with Record Vote (I&S, M&O and Total)**
- **September 12, 2023 (Tuesday) Regular Council Meeting to be cancelled.**

ADJOURNMENT: *The next regularly scheduled meetings of the City Council of the City of Lamesa will be June 29, 2023, at 5:30 P.M.*

ATTEST:


Betty Corde
City Secretary

APPROVED:


Josh Stevens
Mayor