

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

MINUTES OF THE CITY COUNCIL REGULARLY SCHEDULED MEETING:

May 16, 2023

On this the 16th day of May 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
MORGAN VERMILLION	Council Member – District 1 Absent
FRED VERA	Council Member – District 2
GLORIA V. RODRIGUEZ	Council Member – District 3 Mayor Pro Tem
DANNY JACOBS	Council Member - District 4
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	Holly Holder
Josh Peterson	Brian Beck	Victor Dimas
Larry Duyck	Randall Terry	Ryan King

OATH OF OFFICE - NEWLY ELECTED COUNCIL MEMBERS: The City attorney to administer Oath of Office to the newly elected Council Members from the May 6, 2023, City General Election. *(City Attorney)*

City Attorney administered the Oath of Office to the newly elected councilmembers for District 2,3 and 6.

MAYOR PRO-TEM: The City Council to select Mayor Pro-tem for a one-year term of office. *(Rotation for Mayor Pro Tem) (City Council)*

Nominations for the office of Mayor Pro-Tem were called for by Mayor Pro-tem Gloria V Rodriguez.

Danny Jacobs was nominated for the office of Mayor Pro-Tem by Council Member Bobby Gonzales, there being no other nominations; the motion was seconded by Council Member Rudy Sauseda;

OATH OF OFFICE - MAYOR PRO-TEM: The city attorney to administer the oath of office to the newly selected Mayor Pro-Tem. *(City Attorney)*

City Attorney administered the Oath of Office to the Mayor Pro-tem..

DISCUSS AND TAKE ACTION FOR ENGINEERING SERVICES FOR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT PRELIMINARY ENGINEERING, EDA PROJECT ENGINEERING AND 2024 RENEWAL OF THE WASTEWATER TREATMENT PLANT PERMIT: City Council to consider and take action authorizing engineering selection for the Economic Development Administration Grant (EDA) preliminary engineering, EDA project engineering and 2024 renewal of the Wastewater Treatment Plant Permit. *(City Manager)*

Motion by Council Member Danny Jacobs to approve Kimley Horn for the engineering services for the 2023/24 EDA Grant Preliminary Engineering , EDA Jacob Martin to do the Project Engineering and Parkhill for the 2024 Renewal of the Wastewater Treatment Plant Permit. Motion seconded by Council Member Fred Vera and upon being put to a vote the motion passed.

VOTING:

"AYE" 5

"NAY"

"ABSTAIN"

REQUEST FOR SPECIFIC USE PERMIT: City Council to consider passing an Ordinance on second reading approving specific use permit for the following property: Lot 1, Block 16 Compton Addition to the City of Lamesa, Dawson County, Texas located at located at 804 SE 1st Place to allow the operation of a Residential Cooking Business. *(Building Official)*

Motion by Council Member Bobby Gonzales to pass an Ordinance on second reading allowing a Specific Use Permit located at 804 SE 1st Place for use as a Residential Cooking Business for the following property: Lot 1, Block 16, of the Compton Addition to the City of Lamesa, Dawson County, Texas. Motion seconded by Council Member Rudy Sauseda Jr and upon being put to a vote the motion passed.

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

PRESENTATION OF THE CITY FY 2022 AUDIT REPORT: Hear financial audit report for Fiscal Year ending September 30, 2022, from Terry & King, CPAs, P.C. and consider accepting audit report as well as authorizing publication of audit report. *(City Manager, Finance Director, and City Auditor)*

Motion by Council Member Rudy Sauseda Jr to accept audit report as well as authorizing publication of audit report. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed.

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

PUBLIC HEARING ON FOR A SPECIFIC USE PERMIT: Public hearing regarding a Specific Use Permit for the following property:

PZ 23 -4: That Gilbert Tejada of 307 S 1st St. requested that the zoning district of the property described above, located at 1102 N Dallas, be changed from C-1 to I-1 for use as Granite Fabrication Shop.

The meeting opened @ 6:42 and ended @6:43pm

REQUEST FOR A SPECIFIC USE PERMIT: City Council to consider approving an Ordinance on first 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 Danny Jacobs to consider approving an Ordinance on First reading approving a Specific Use Permit for the following property. Motion seconded by Council Member Bobby Gonzales and upon being put to a vote the motion passed.

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

GREAT AMERICAN FINANCIAL AGREEMENT: City Council to consider approving a lease agreement with Great American Financial Services Corporation for the lease of a Canon C350 MFP copier for the Fire Department. *(Larry Duyck, Fire Chief)*

Motion by Council Member Bobby Gonzales to approve a lease agreement with Great American Financial Services Corporation for the lease of a Canon C350 MFP copier for the Fire Department. Motion seconded by Council Member Danny Jacobs and upon being put to a vote the motion passed

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

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)*

Passed on item #19

CITY STAFF REPORTS:

- a. **PARKS, STREETS, SANITATION/LANDFILL REPORT:** Director to report on the city's recent events.
 - b. **UTILITIES DIRECTOR REPORT:** Utilities Director to report on the city's recent events.
 - c. **POLICE CHIEF REPORT:** Police Chief to report on the city's recent events.
2. Passed on item #20

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.

EXECUTIVE SESSION: Council to consider convening into closed executive session regarding:

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

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

RECONVENE TO OPEN SESSION: City Council to reconvene into open session to consider taking action regarding:

dSec. 551.072. to deliberate the purchase, exchange, lease, or value of real property

- Incentives

Motion by Council Member to approve to partner with LEDC apply for an Economic Development Administration Grant(EDA) the Motion seconded by Council Member and upon being put to a vote the motion passed.

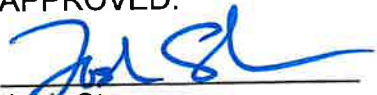
VOTING: "AYE" 5 "NAY" "ABSTAIN"

ADJOURNMENT: *The next regularly scheduled meeting of the City Council of Lamesa will be June 20, 2023, at 5:30 P.M.*

ATTEST:


Betty Conde
City Secretary

APPROVED:


Josh Stevens
Mayor