

Monday September 30, 2019 6:30

The City Council of the City of Robert Lee, Texas met in regular session in City Council Chambers, City Hall 6 East 7th Street, Robert Lee, Texas at 6:30 p.m.

Present: Mayor Allyson Crenshaw, Council Members: Becca McGuire, Jason Moran, Tracy Grantham, Brandi Brosh
City Staff Present: Billy Williams, Luke Sheldon, Amanda Mendoza and Kiara Burns

1. **Call to Order, Quorum Determined, Meeting Declared Open at 6:30 PM**

Prayer provided by Mayor Crenshaw and pledge provided by those in attendance

2. **Agenda:**

A. Minutes

Discussion: Minutes were incorrect by saying Council Member Brosh was absent when she was present.

Motion by Council Member Grantham to approve August 28, 2019 minutes with the correction; Seconded by Council Member McGuire; Vote 4-0; Motion carries

B. Final Budget Amendment FYE 2019

Discussion: Mayor Crenshaw would like for Council to go paperless and use tablets to conduct City business. Anything that gets scanned onto the computers will automatically update the council's tablets allowing them easy access to the information. Cost for tablets have already been calculated into the final budget amendment.

Motion made by Council Member Brandi Brosh to approve the tablets to go paperless; Seconded by Council Member Grantham; Vote 4-0; Motion carries
Motion by Mayor Pro Tem Moran to approve Ordinance 1317, the Final Budget Amendment for the fiscal year of 2018-2019; Seconded by Council Member Brosh
Vote 4-0; Motion carries

C. Purchasing for Water System Repair/Upgrade

Discussion: Minor repairs need to be made to the water system to be up to code with TCEQ. There were 10 minor things the inspector found, four have already been completed since the inspection date and the other 6 should be done by the end of the week. Cost of repairs/upgrades have been calculated into the final budget amendment.

3. **Adjournment:**

Mayor Declares City Council Meeting Adjourned At 6:58 PM

4. **Meeting reopened:**

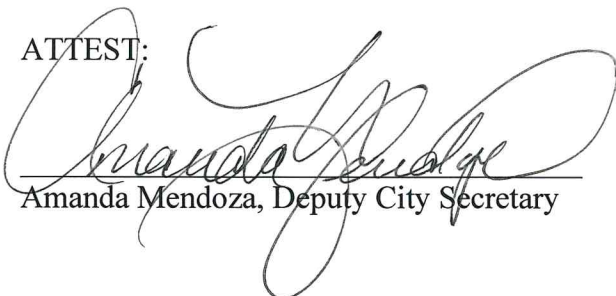
Mayor declares City Council meeting open at 7:12 PM to discuss a requirement for City Business.


Discussion: The city needs to appoint a representative for the Concho Valley Council of Government.

Motion by Council Member Brandi Brosh to appoint Mayor Allyson Crenshaw as the City Representative for the Concho Valley Council of Government; Seconded by Mayor Pro Tem Moran; Vote 4-0; Motion carries

Mayor declares the Special City Council Meeting adjourned at 7:15 PM

ATTEST:


Amanda Mendoza, Deputy City Secretary


Allyson Crenshaw, Mayor