

Monday December 9, 2019 6:30 PM Regular Meeting

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

Present: Mayor Allyson Crenshaw, Council Members: Becca McGuire, Jason Moran, Tracy Grantham, Brandi Brosh

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

Prayer provided by Jason Moran and pledge provided by those in attendance

**Citizen Comments**

Leta Caston – Can she serve as a jury member for municipal court even though she lives outside the municipality, but she owns property in the city.

**Consent Agenda**

- A. Minutes – October 21, 2019 & November 18, 2019
- B. Animal Control Report
- C. Ordinance Enforcement Report
- D. Municipal Court Report
- E. Volunteer Fire Department Report
- F. Financial Report

Motion by Council Member Brandi Brosh to accept the items on the consent agenda as they are. Seconded by Council Member Tracy Grantham. Vote 4-0; Motion Carries

**Regular Agenda**

- A. Water Rate Ordinance – Consider tiered water rates or other options instead of overage rate charge
  - Discussion: Bronte went ahead and approved the 12% increase on water charged to Robert Lee. Suggest increasing the water usage rate by 12%. To go into effect after the 2<sup>nd</sup> reading and publication.
  - Motion by Council Member Becca McGuire to change the water usage rate from \$3.82 per thousand gallons to \$4.28 per thousand gallons. Seconded by Mayor Pro Tem Jason Moran. Vote 4-0; Motion carries
- B. Coke County Water Supply Corporation Contract
  - Discussion: Tabled until rate study come back
- C. Ordinance 1318 – Elected Officials Compensation – 2<sup>nd</sup> Reading
  - Motion by Council Member Tracy Grantham to approve the second reading of ordinance 1318. Seconded by Council Member Becca McGuire. Vote 4-0; Motion carries
- D. (2) Bank accounts are inactive due to no activity. Add money or close accounts
  - Discussion: Bank accounts have been inactive for a while; both only have a dollar in them.
  - Motion by Council Member Brandi Brosh to close the TWDB---2011 DWSRF bank account and 1998 Community Development bank account. Seconded by Mayor Pro Tem Jason Moran. Vote 4-0; Motion carries
- E. City Hall Schedules 2020 – Holidays and Meetings
  - Discussion: Year of 2020 holiday calendar and meeting calendar. The only meeting affected was October 21 due to Columbus Day
  - Motion by Council Member Tracy Grantham to approve schedules. Seconded by Council Member Becca McGuire. Vote 4-0; Motion carries
- F. Animal Shelter Bid
  - Discussion: Tabled until bid has more details of the construction work.

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**Reports**

Mayor

Secretary -

Shred it – Documents approved by previous councils were taken by Shred it to be shredded.


Superintendent –

Absent, report for November will be given at January's Regular meeting

**Adjournment**

Mayor declares meeting adjourned at 6:47 PM

ATTEST:

  
Amanda Mendoza, Deputy City Secretary



Allyson Crenshaw, Mayor