

Monday January 13th, 2020 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 7th Street, Robert Lee, Texas at 6:30 p.m.

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

Absent: 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

Certification of Recognition awarded to West Coke County EMS

Citizen Comments

Abby Bounds – Talked to Council about Court Security Committee for Municipal Court, potential bailiff, and update on Mitchell County jail contract

Consent Agenda

- A. Minutes – Corrected November 18 Minutes and December 9th Minutes
- B. Animal Control Report
- C. Municipal Court Report
- D. Ordinance Enforcement Report
- E. Volunteer Fire Department Report
- F. Financial Reports

Pulled from Consent Agenda to Regular Agenda

Motion by Council Member Tracy Grantham to approve the A. Minutes, B. Animal Control Report, C. Municipal Court Report, D. Ordinance Enforcement Report, and E. Volunteer Fire Department Report. Seconded by Mayor Pro Tem Jason Moran. Vote 3-0; Motion carries

Regular Agenda

Financial Reports

Discussion: Confusion with layout of paperwork.

Motion by Tracy Grantham to approve the bills paid for the month of December, and table the rest of the financials until next meeting. Seconded by Council Member Becca McGuire, Vote 3-0; Motion carries

A. Approval of: Coke County Property Bid

Mayor Pro Tem Jason Moran recused himself from this item due to personal reasons. Item tabled due to lack of quorum.

B. Ricky Ross: Invoice & Future Maintenance of the road

Discussion: Maintenance of City Road was being kept up by citizens. Citizen request for reimbursement of materials and labor. \$225.00 for 3 hours of work, and \$50.00 for caliche, \$275.00 total.

Motion by Mayor Pro Tem Jason Moran to reimburse Ricky Ross \$275.00 according to the invoice number 113. Seconded by Council Member Becca McGuire, Vote 3-0; Motion Carries

C. Election – Resolution Ordering the 2020 General Election

Motion by Council Member Tracy Grantham to approve resolution 1320 for the general election. Seconded by Mayor Pro Tem Jason Moran, Vote 3-0; Motion Carries

D. Host July Concho Rural Water Association Monthly Meeting

Discussion: Billy Williams would like to host a monthly meeting. This meeting is great for establishing relationships. Venue is already handled, needs allowance for catering.

Motion by Mayor Pro Tem Jason Moran to approve hosting the July Concho Rural Water Association Monthly meeting and allow a \$500 dollar budget for it which will come out of the water account. All planning will be coordinated and handled by Billy Williams. Seconded by Council Member Becca McGuire, Vote 3-0; Motion Carries

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E. West Texas Trails Coalition – Discussion of Properties

Discussion: West Texas Trails Coalition would like to regularly use the City Road through the landfill to access the potential entrance to the business.

Billy will talk to TCEQ to make sure there isn't any restrictions prohibiting the city from allowing them access.

Tabled until next meeting

7:38 PM Council Exits for executive session to discussion personnel.

7:58 PM Council Returns from executive session.

F. Personnel Update – City Secretary Position Update & Discussion

No motion was made from executive session.

G. Fire Department Bank Accounts

Discussion: Fire Department would like to change the Tax ID on their bank account from the City's ID to their own.

Reports

Mayor

City Secretary

Training for General Election – January 29th – 31st

Superintendent

November – 49 work orders, 3 water leaks

December – 36 work orders, 5 water leaks, and Johnny Reyes resigned. Looking for new water department worker.

Request for Future Agenda Items

Municipal Court Security Committee – member approval

December Financial Report (Minus Bills paid)

Coke County Property Bid

West Texas Trails Coalition

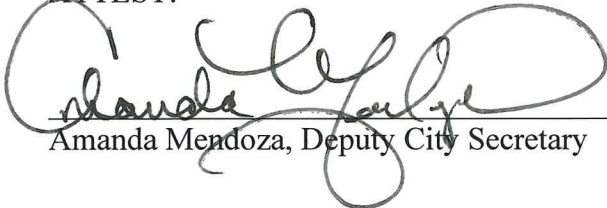
Adjournment

Mayor Crenshaw declares meeting adjourned at 8:01 PM



Allyson Crenshaw, Mayor

ATTEST:



Amanda Mendoza, Deputy City Secretary