

Monday February 10, 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, Brandi Brosh, City Attorney Jeff Betty, Jon Mark Hogg

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 – Has a complaint regarding the trash that continues to litter her property due to uncovered trash containers.

Kay Torres – Commented on the Audit reports, she mentioned the software is difficult and the City should hire someone with an accounting background as City Secretary.

Consent Agenda

A. Minutes - Regular January 13th & Special January 21st

B. Ordinance Enforcement Report

C. VFD Report

Removed from Consent Agenda, tabled until next meeting

D. Municipal Court Report

E. Animal Control Report

Removed from Consent Agenda, tabled until next meeting

F. Financial Report

Moved to Regular Agenda

Motion by Council Member Brandi Brosh to approve the Consent Agenda Items A. Minutes,

B. Ordinance Enforcement Report, & D. Municipal Court Report. Seconded by Council

Member Tracy Grantham, Vote 4-0; Motion Carries.

Regular Agenda

F. Financial Report & Audit

Discussion: Cathy Pitcock was present to explain the Audit to the Council. Some of the things she discussed included: Funds for each account in 2017 and 2018, and material weaknesses in those years.

Motion by Mayor Pro Tem Jason Moran to accept and approve the 2017 Audit report.

Seconded by Council Member Becca McGuire. Vote 4-0; Motion Carries

Motion by Council Member Tracy Grantham to accept and approve the 2017 representation letter. Seconded by Mayor Pro Tem Jason Moran. Vote 4-0; Motion Carries

Motion by Council Member Becca McGuire to accept and approve the 2018 audit report and the 2018 representation letter. Seconded by Council Member Brandi Brosh. Vote 4-0; Motion Carries

Motion by Council Member Brandi Brosh to accept the Financial Reports for January 2020. Seconded by Council Member Tracy Grantham. Vote 4-0; Motion carries

A. December Financial Report (Excluding Bills Paid)

Motion by Council Member Tracy Grantham to accept the Financial Report for December 2019. Seconded by Council Member Brandi Brosh. Vote 4-0; Motion Carries

B. West Texas Trails Coalition

Discussion: TCEQ will allow the West Texas Coalition to use the landfill road to access their property, but they need to put signs up to inform visitors that no one is allowed to linger in the Buffer zone, or have trails going through the buffer zone.

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C. Coke County Property Bid

Jason Moran recused himself from this Agenda Item due to personal ties with the bidder.

Motion by Council Member Brandi Brosh to approve the bid for parcel number R15681, property ID 12164. Seconded by Council Member Tracy Grantham. Vote 3-0, Motion Carries

D. Executive Session - Consultation with Attorney

Council Exits from Executive Session at 6:35 PM for a consultation with the Attorneys.

Council Returns from Executive Session at 7:38 PM

No motions were made out of executive session.

E. Municipal Court - Court Security Committee, Bailiff, & Contract W/ Jail

Discussion: Committee is appointed by mayor. For a bailiff to be hired, the City needs to make a budget amendment.

Motion by Council Member Brandi Brosh to approve the contract between the City of Robert Lee and Mitchell County as presented. Seconded by Mayor Pro Tem Jason Moran. Vote 4-0; Motion Carries

H. AEP Texas Agreement/ Settlement Terms

Discussion Only

G. Sanitation Ordinance – Additional Fees for services provided by Republic Services – 1st

Discussion: Republic Services charges \$86.52 for the exchange of a dumpster with a lock. They also charge \$40.00 if the lid cannot close on the dumpster.

Motion by Council Member Tracy Grantham to approve the first reading of the Sanitation Ordinance. Seconded by Council Member Brandi Brosh. Vote 4-0; Motion carries

Reports

Mayor

Secretary

Annual EDC Corp A & B Meeting

General Election Training Completion

House Bill – Requires Elected Officials and City Employees to complete Cyber Security Training.

Superintendent

91 Work Orders

No major leaks

Request for Future Agenda Items

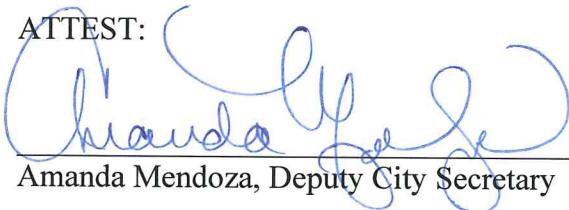
Adjournment

Mayor Declares City Council Meeting Adjourned at 9:42 PM



Allyson Crenshaw, Mayor

ATTEST:



Amanda Mendoza, Deputy City Secretary