

Monday March 9, 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: Council Members: Jason Moran, Tracy Grantham, Brandi Brosh

Absent: Mayor Allyson Crenshaw, Council Member Becca McGuire

Call to Order, Quorum Determined, Meeting Declared Open at 6:44 PM

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

Citizen Comments

Anne Hedges – Talked to Billy Williams Prior to meeting, issue resolved.

Consent Agenda

- A. Minutes
- B. RLVFD Report
- C. Municipal Court Report
- D. Animal Control Report – January & February
- E. Ordinance Enforcement Report
- F. Financial Report

Motion by Council Member Tracy Grantham to approve the Consent agenda.

Seconded by Council Member Brandi Brosh. Vote 3-0, Motion carries

Regular Agenda

- A. Sanitation Ordinance 1321 – 2nd Reading

Discussion: Charges for dumpster exchanges with locks, and charges for dumpster overfilled.

Motion by Council Member Tracy Grantham to approve the 2nd reading of the Sanitation Ordinance – 1321. Seconded by Council Member Brandi Brosh. Vote 3-0, Motion carries

- B. Executive Session: Personnel – City Secretary
Tabled

- C. Purchase Request – Equipment for Water Department

Discussion: Three hydrovac machines were presented to council for purchase. These machines allow the Water department to quickly and safely locate water mains.

Motion by Council Member Brandi Brosh to table the Purchase request until the April meeting. Seconded by Council Member Tracy Grantham. Vote 3-0, Motion carries

- D. Letter of Engagement

Discussion: Letter of engagement provided by Eckert & Company for the 2018-2019 audit to begin.

Motion by Council Member Brandi Brosh to approve the letter of engagement.

Seconded by Council Member Tracy Grantham. Vote 3-0, Motion carries

Council exits for short break at 7:15 PM to check on Council Member Becca McGuire

Council returns from short break at 7:28 PM

- E. 2017 & 2018 Audit Invoice

Motion by Council Member Tracy Grantham to pay for 2017-2018 audit from the savings accounts with the percentages as follows: 45% from general, 45% from water, 5% from sewer, 5% from sanitation. Seconded by Council Member Brandi Brosh. Vote 3-0, Motion carries

- F. Housing Authority

Discussion: A Housing Authority board member resigned; Board needs a new member to be appointed.

Motion by Council Member Brandi Brosh to appoint Ricardo Reyes to the Housing Authority Board. Seconded by Council Member Tracy Grantham. Vote 3-0, Motion carries

Reports

Mayor

Council Member Tracy Grantham listened to a daily news report regarding the Coronavirus, gave a brief summary of the report.

Secretary

A. Vonage Services Update

Discussion: Prices for Vonage will be increasing \$2.00 per extension; the city has 4 extensions.

B. 2017-2018 Audit Update

Discussion: Amanda Mendoza has been working on the audit adjustments to the general ledger, she has until the end of March to complete them.

Superintendent

104 Work Orders

5 Water Leaks

Request for Future Agenda Items

Fine Schedule

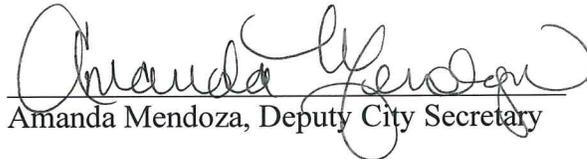
Municipal Code

Tassels Rourke – Noise Ordinance Issue

Adjournment

Motion by Council Member Tracy Grantham to adjourn the City Council Meeting at 7:43 PM. Seconded by Council Member Brandi Brosh. Vote 3-0, Motion carries.

ATTEST:


Amanda Mendoza, Deputy City Secretary


Allyson Crenshaw, Mayor