

Monday March 16, 2020 6:30 PM Special Meeting

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

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

Absent: Mayor Allyson Crenshaw

**Call to Order, Quorum Determined, Meeting Declared Open at 6:31 PM**

**Regular Agenda**

A. Personnel Transition – City Superintendent – Executive Session

Council exits for executive session at 6:32 PM to discuss personnel.

Council returns from executive session at 7:39 PM

Motion by Council Member Tracy Grantham to accept City Superintendent Billy Williams' resignation. Seconded by Council Member Becca McGuire. Vote 4-0, Motion carries

Motion by Council Member Brandi Brosh to promote Luke Sheldon to interim City Superintendent. Seconded by Council Member Tracy Grantham. Vote 4-0, Motion carries

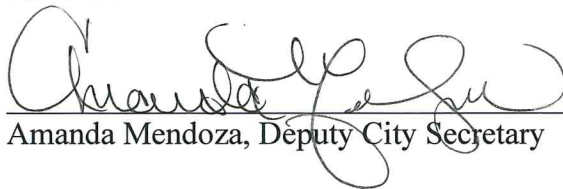
Motion by Brandi Brosh to amend Luke Sheldon's pay from hourly, to a salary of \$40,000 a year starting on March 29, 2020. Once he earns his Grade C Water Distribution License and Grade C Wastewater license he will received \$3750.00 per license. Seconded by Council Member Becca McGuire. Vote 4-0, Motion carries

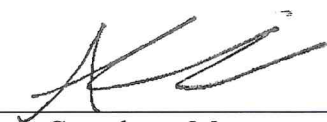
Motion by Council Member Tracy Grantham to employ Billy Williams for 1,000 a month as a contract to use his Grade C Water Distribution License and Grade C Wastewater License, starting March 29, 2020. Seconded by Council Member Becca McGuire. Vote 4-0, Motion carries

**Adjournment**

Motion by Council Member Tracy Grantham to adjourn the Special City Council Meeting at 7:45 PM. Seconded by Council Member Becca McGuire. Vote 4-0, Motion carries

ATTEST:

  
Amanda Mendoza, Deputy City Secretary

  
Allyson Crenshaw, Mayor