

Monday, June 1, 2020 6:30 PM Special Meeting

The City Council of the City of Robert Lee, Texas met in regular session online via Telecom at 6:30 p.m.

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

Absent: Council Member Brandi Brosh

Call to Order, Quorum Determined, Meeting Declared Open at 6:33 PM

Regular Agenda

A. RLVFD – Closure of Bank Accounts

Discussion: The RLVFD Bank Accounts still have the City's Tax ID number. The RLVFD would like to separate themselves from the City to accommodate more grant options and to achieve a 501C3 Status.

RLVFD Checking – 2015692

RLVFD Savings – 6116175

RLVFD Relief & Retirement Checking – 1001299

RLVFD Relief & Retirement Savings – 61166140

Motion by Council Member Tracy Grantham to add/change the Robert Lee Volunteer Fire Department's Tax ID number to their own on all accounts and remove the City of Robert Lee's Tax ID from all RLVFD accounts. Seconded by Mayor Pro Tem Jason Moran. Vote 4-0, Motion carries

B. Waiver of Ordinance Due to Special Circumstances

Discussion: Samantha Fernandez will be residing with her family while she undergoes rehab for the serious burns she endured in January. Family would like to move RV onto property to temporarily house her. According to Ordinance 1227, there are requirements that need to be followed.

Motion by Mayor Pro Tem Jason Moran to provide the waiver for Samantha Fernandez so long as she lives there with the stipulation that she must get the living quarters inspected every 6 months to get the permit renewed with Luke Sheldon's or acting superintendent's approval. Seconded by Council Member Becca McGuire.

Vote 4-0, Motion carries

C. Grants for Small Businesses

Discussion: With the CARES funding, the city can funnel money to the EDC for their project giving grants to local business

D. Bank Signers

General Fund – 0046574 - Remove Wyatt Hopson. Add Grace Todacheeny to current signers: Tracy Grantham, Jason Moran, Brandi Brosh, and Becca McGuire

Water Fund – 2015854 - Remove Wyatt Hopson. Add Grace Todacheeny to current signers: Tracy Grantham, Jason Moran, Brandi Brosh, and Becca McGuire

Sewer Fund – 0047058 - Remove Wyatt Hopson. Add Grace Todacheeny to current signers: Tracy Grantham, Jason Moran, Brandi Brosh, and Becca McGuire

Sanitation Fund – 0046752 - Remove Wyatt Hopson. Add Grace Todacheeny to current signers: Tracy Grantham, Jason Moran, Brandi Brosh, and Becca McGuire

Certificate of Obligation – 0046698 - Remove Wyatt Hopson. Add Grace Todacheeny to current signers: Tracy Grantham, Jason Moran, Brandi Brosh, and Becca McGuire

Capital Improvement – 6018165 - Remove Wyatt Hopson. Add Grace Todacheeny to current signers: Tracy Grantham, Jason Moran, Brandi Brosh, and Becca McGuire

All Certificates of Deposit for General, Water, Sewer & Sanitation - Remove Wyatt Hopson. Add Grace Todacheeny to current signers: Tracy Grantham, Jason Moran,

Brandi Brosh, and Becca McGuire

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Motion by Council Member Becca McGuire to remove Wyatt Hopson as a signer since he is no longer eligible to sign and to add one new Council Member, Grace Todacheeny to the City Accounts with the current signers: Tracy Grantham, Jason Moran, Brandi Brosh, and Becca McGuire. Seconded by Council Member Tracy Grantham. Vote 4-0, Motion Carries

Reports

Mayor

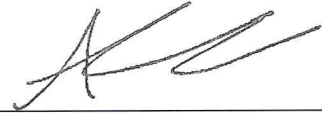
Secretary

Superintendent

Request for Future Agenda Items

Adjournment

Mayor declared meeting adjourned at 7:04 PM.



Allyson Crenshaw, Mayor

ATTEST:



Amanda Mendoza, Deputy City Secretary