

Monday, June 8, 2020 6:30 PM Regular 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: Tracy Grantham, Grace Todacheeny, Becca McGuire, Brandi Brosh, absent until 7:02 Jason Moran,

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

Presentations & Proclamations

- A. 2020 Census – Not Present
- B. Proclamation – The City would like to Recognize the VP for upkeeping the Wilson Bryan Mini Park during the next in person meeting

Consent Agenda

- A. Minutes – May 11, 2020 & June 1, 2020
- B. ACO Report – May
- C. Ordinance Enforcement Report – Not Present
- D. RLVFD Report – April – Pulled off consent agenda
- E. Financial Report – April
Motion by Council Member Becca McGuire to approve of the remaining consent agenda items, A, B, C & E. Seconded by Council Member Tracy Grantham. Vote 4-0, motion carries

Regular Agenda

- D. RLVFD Report – April
Discussion: Contact RLVFD to understand the fraudulent charges on the report. Motion by Council Member Brandi Brosh to table RLVFD report with the intent of getting more information regarding the charged on the report. Seconded by Council Member Grace Todacheeny. Vote 4-0, Motion carries
- A. EDC A&B – Board Discussion
Discussion: Need to locate ordinance that outlines who needs to be on the EDC boards.
- B. Purchase Request – Postage Meter
Discussion: City Hall could benefit from an auto feed postage meter. It is \$42.99 per month, and it saves time stamping every late bill, along with save money on stamps. Talk to school about their postage meter to get best deal. Motion by Tracy Grantham to approve to purchase the best priced of a postage meter. Seconded by Council Member Becca McGuire. Vote 4-0, motion carries.
- C. Municipal Court Training
Discussion: Judge Bounds wishes to attend a Municipal Court Training. Council needs more information to decide on a course of action.

Mayor Pro Tem Jason Moran joins the meeting at 7:02 PM

- D. TML Health Renewal
Discussion: Rates for health insurance went down, proposed to council to add dental and vision plans to health insurance. Motion by Council Member Brandi Brosh to add dental & vision to the employee health insurance plan based on the prices shown. Seconded by Council Member Becca McGuire. Vote 5-0, motion carries

Council breaks to executive session at 7:07 PM to discuss personnel and contract worker

Council returns from executive session at 7:40 PM

- E. Personnel – City Secretary
Discussed during executive session. No Motion

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F. Contract Discussion & Negotiations – Animal Control
Discussed during executive session. No Motion

Reports

Mayor – Discussed during executive session

Secretary

All information needed for the audit has been turned in. Audit will begin in office on June 9, 2020. Auditors and assistants will come to City Hall on June 10 & June 11 to look through information.

Superintendent

28 Work Orders

3 Water Leaks, one was automation failure. Lost approximately 250,000 gallons of water.

1 new water tap

1 new sewer tap

Contacted EHT about getting an estimate for the Sewer Plant

Request for Future Agenda Items

Provide Disconnect list to council next meeting, use meter ID instead of personal information

RLVFD Report – April

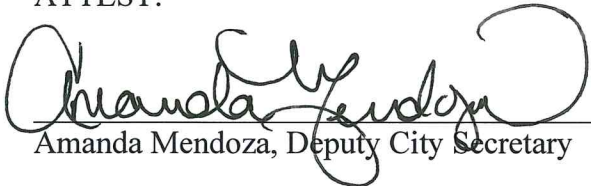
EDC A&B Board Discussion

Municipal Court Training

Adjournment

Mayor declares meeting adjourned at 7:48 PM

ATTEST:


Amanda Mendoza, Deputy City Secretary


Allyson Crenshaw, Mayor