

Monday August 31, 2020 Special Meeting 6:30 PM

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

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

Absent: Mayor Allyson Crenshaw, Brandi Brosh

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

Presentations & Proclamations

Consent Agenda

A. Minutes – August 31, 2020

Motion by Council Member Becca McGuire to approve of the minutes from August 24, 2020. Seconded by Council Member Tracy Grantham. Vote 4-0 motion carries

Regular Agenda

A. Purchase Request

Discussion: Purchase request for the Hydrovac Machine from the previous meeting that was cancelled due to technical issues.

Motion by Council Member Becca McGuire to approve of the purchase request for the Hydrovac for 500,010.00 and to make Luke Sheldon point of contact. Seconded by Council Member Grace Todacheeny. Vote 4-0, Motion carries

B. Contract & Appointment of City Council

Discussion: Luke Sheldon has been officially issued his Grade C Licenses for Water and Wastewater to meet the City Superintendent's requirements.

Motion by Council Member Tracy Grantham to terminate contract with Billy Williams for the use of his Grade C Licenses. Seconded by Council Member Grace Todacheeny. Vote 4-0, Motion carries

Motion by Council Member Tracy Grantham to appoint Luke Sheldon as City Superintendent, effective as of day Licenses were received, on August 27th, 2020. Seconded by Council Member Becca McGuire. Vote 4-0, Motion Carries

C. Budget Amendment – 1322 2nd Reading

Discussion: 2 changes in the water department fund since the 1st reading. Bill from Bronte was higher than anticipated, did not budget enough. Moved \$1500 from the office fund to make up the difference. Additional money was moved from Water Systems improvement to R&M for additional end of year purchases for Water Department.

Motion by Council Member Becca McGuire to approve of Ordinance 1322, budget amendment. Seconded by Council Member Grace Todacheeny. Vote 4-0, Motion carries

Reports

Mayor

Secretary

Water Overage from Bronte. An additional \$1.19 is being charged per thousand gallons, for a total of \$5.47

City of Robert Lee website is up and live.

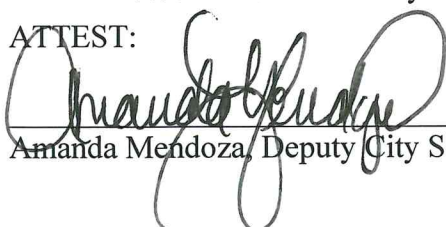
Superintendent

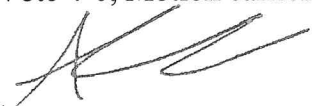
Report of Future Agenda Items

Adjournment

Motion by Council Member Tracy Grantham to adjourn the Special City Council meeting at 7:00 PM. Seconded by Council Member Grace Todacheeny. Vote 4-0, Motion carries

ATTEST:


Amanda Mendoza, Deputy City Secretary


Allyson Crenshaw, Mayor