

Monday October 26, 2020 6:30 PM Special Meeting

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

Present: Council Members: Jason Moran, Present VIA Zoom: Grace Todacheeny, Becca McGuire, Brandi Brosh

Absent: Mayor Allyson Crenshaw, Tracy Grantham

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

Proclamations and Presentations

Regular Agenda: Council may discuss and/or act on the following items:

A. Personnel Policy

Discussion: Personnel Policy was updated according to previous motions made by council. Changes were highlighted and presented to council.

Motion by Council Member Brandi Brosh to approve of the personnel policy with the changes presented. Seconded by Council Member Grace Todacheeny. Vote 4-0, motion carries

B. CARES Act Funding - Plan for Funds (75% & 25% Categories)

Discussion: 75% category – Kiosk is compatible with Neptune, our water department software. City will not be billed until software goes live. Price included in packet does not include shipping and installation.

Motion by Council Member Brandi Brosh to approve of the purchase of the Kiosk with the CARES Act funding. Seconded by Council Member Becca McGuire. Vote 4-0, motion carries.

Discussion: Council needs to assign a committee to approve applications for the Individual COVID-19 Hardship Grants. Brandi Volunteers and Council suggested Tracy Grantham with Jason Moran as an alternate if needed.

Motion by Council Member Brandi Brosh to assign Tracy Grantham and Brandi Brosh, with Jason Moran as an alternate to the subcommittee to approve of the Individual COVID-19 Hardship Grants applications. Seconded by Council Member Becca McGuire. Vote 4-0, motion carries.

C. 1329 - Animal Control Ordinance - 2nd Reading

Discussion: Only change from previous reading is the removal of the trapping charge.

Motion by Council Member Becca McGuire to approve of the seconded reading of 1329 - Animal Ordinance with the changes made. Seconded by Council Member Grace Todacheeny. Vote 4-0, motion carries .

D. 1330 - Budget FY 20-21 Amendment - 2nd Reading

Discussion: No changes made from previous reading.

Motion by Council Member Brandi Brosh to approve of the second reading for Ordinance 1330 – Budget Amendment. Seconded by Council Member Becca McGuire. Vote 4-0, motion carries.

Reports

Mayor

Secretary

A. Rural Water Rates Discussion

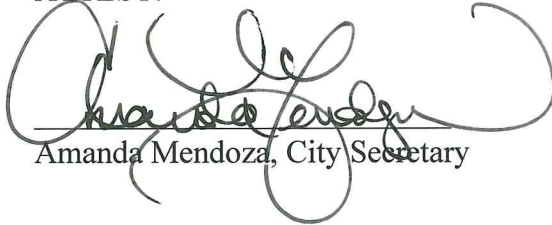
Discussion: Rates remained the same. If we are to change rates, we have to give them a 30-day notice beforehand.

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Superintendent
Report of Future Agenda Items
Adjournment

Motion by Council Member Grace Todacheeny to adjourn the special city council meeting at 6:50 PM. Seconded by Council Member Brandi Brosh. Vote 4-0, motion carries.

ATTEST:



Amanda Mendoza, City Secretary



Jason Moran, Mayor