

Monday November 9, 2020 6:30 PM Regular Meeting

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

Present: City Attorney Jeff Betty, Newly Elected Mayor Jason Moran, Council Members:  
Becca McGuire, Tracy Grantham, New Members: Daniel Jasso, and Jonathan Torres  
Absent: Previous Mayor Allyson Crenshaw, Brandi Brosh, Grace Todacheeny

### **Post-Election Requirements**

- A. Canvassing Votes  
Discussion: Tally book not present, manual count provided by attorney and secretary,  
Canvassing of Votes certified by City Secretary
- B. Swear in Newly Elected Aldermen  
Daniel Jasso and Jonathan Torres sworn into Office by Judge Hal Spain
- C. Swear in Newly Elected Mayor  
Jason Moran was sworn into Office by Judge Hal Spain

### **Call to Order, Quorum Determined, Meetings Declared Open at 7:10 PM**

### **Proclamations and Presentations**

- A. Prayer – provided by Daniel Jasso
- B. Pledge
- C. Recognizing New Elected Officials

### **Citizen Comments**

Council breaks to Executive Session for a Consultation with the City Attorney at 7:17 PM

Council returns to Regular Session at 8:31 PM

### **Consent Agenda**

- A. Minutes – October 19, 2020 & October 26, 2020
- B. Ordinance Enforcement Report
- C. Animal Control Report
- D. Financial Report  
Motion by Council Member Becca McGuire to approve of Consent Agenda Items A-C, D  
was not attached. Seconded by Council Member Tracy Grantham. Vote 4-0, motion  
carries

### **Regular Agenda**

- A. Consider Appointment of Vacant Council Seat  
Tabled until December 14, 2020 Meeting
- B. Appoint Mayor Pro Tem  
Motion made by Council Member Becca McGuire to appoint Council Member Tracy  
Grantham as Mayor Pro Tem. Seconded by Council Member Daniel Jasso. Vote 4-0,  
Motion carries
- C. Bank Account Signers  
Motion by Council Member Tracy Grantham to remove Brandi Brosh, Grace  
Todacheeny and Jason Moran as signers since they are no longer eligible to sign and  
to add two new Council Members: Jonathan Torres and Daniel Jasso as signers with  
current signers: Tracy Grantham, and Becca McGuire. And to add Amanda Mendoza  
to access any information regarding the City Accounts. Seconded by Council Member  
Becca McGuire. Vote 4-0, Motion Carries

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Operating Accounts – 00046744 - Remove Brandi Brosh, Grace Todacheeny and Jason Moran from bank accounts. Add Jonathan Torres and Daniel Jasso to current signers: Tracy Grantham and Becca McGuire. Give City Secretary Amanda Mendoza access to all information regarding the account.

General Fund – 0046574 - Remove Brandi Brosh, Grace Todacheeny and Jason Moran from bank accounts. Add Jonathan Torres and Daniel Jasso to current signers: Tracy Grantham and Becca McGuire. Give City Secretary Amanda Mendoza access to all information regarding the account.

Water Fund – 2015854 - Remove Brandi Brosh, Grace Todacheeny and Jason Moran from bank accounts. Add Jonathan Torres and Daniel Jasso to current signers: Tracy Grantham and Becca McGuire. Give City Secretary Amanda Mendoza access to all information regarding the account.

Sewer Fund – 0047058 - Remove Brandi Brosh, Grace Todacheeny and Jason Moran from bank accounts. Add Jonathan Torres and Daniel Jasso to current signers: Tracy Grantham and Becca McGuire. Give City Secretary Amanda Mendoza access to all information regarding the account.

Sanitation Fund – 0046752 - Remove Brandi Brosh, Grace Todacheeny and Jason Moran from bank accounts. Add Jonathan Torres and Daniel Jasso to current signers: Tracy Grantham and Becca McGuire. Give City Secretary Amanda Mendoza access to all information regarding the account.

Certificate of Obligation – 0046698 - Remove Brandi Brosh, Grace Todacheeny and Jason Moran from bank accounts. Add Jonathan Torres and Daniel Jasso to current signers: Tracy Grantham and Becca McGuire. Give City Secretary Amanda Mendoza access to all information regarding the account.

Capital Improvement – 6018165 - Remove Brandi Brosh, Grace Todacheeny and Jason Moran from bank accounts. Add Jonathan Torres and Daniel Jasso to current signers: Tracy Grantham and Becca McGuire. Give City Secretary Amanda Mendoza access to all information regarding the account.

All Certificates of Deposit for General, Water, Sewer, Operating & Sanitation - Remove Brandi Brosh, Grace Todacheeny and Jason Moran from bank accounts. Add Jonathan Torres and Daniel Jasso to current signers: Tracy Grantham and Becca McGuire. Give City Secretary Amanda Mendoza access to all information regarding the account.

D. Safe Deposit Box

Discussion: Jason Moran will pass down his key to the safe deposit box to the mayor Pro Tem Tracy Grantham while the other remains in the City Lock Box.

Motion by Council Member Becca McGuire to allow Mayor Pro Tem Tracy Grantham to have access to the safe deposit box. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries

E. Animal Control Officer Discussion

Discussion: Council considers type of employment for the ACO, either a contract or employee of the City of Robert Lee. No council action.

F. Sealed Audit Proposals for FY 2019-2020

Discussion: Council opened up to sealed bids provided by Armstrong and Backus located in San Angelo and Merritt, McLane & Hamby located in Abilene. Tracy Grantham Recused herself from discussion due to family ties. Tabled until next meeting to give council more time to look over proposals.

**Reports**

Mayor

Secretary

- A. Required training for Council, someone can come in to provide the training, waiting for prices
- B. Payment arrangement and Disconnection list for October provided to council.

Superintendent

67 work orders, 7 water leaks fixed, WEB maintained Riverview Drive. Lift Station repaired. Safety equipment required by TCEQ for chlorine maintenance has been delivered. Tank inspection date is still pending.

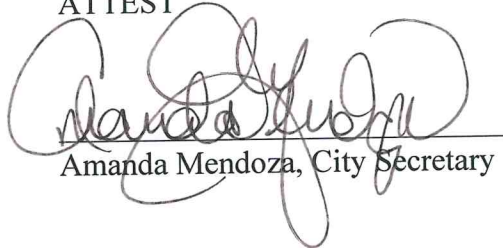
CCWSC wants to sit down to negotiate a contract. Rate Study will not provide rates for CCWSC contract.


**Request of Future Agenda Items**

**Adjournment**

Motion by Mayor Pro Tem Tracy Grantham to adjourn the Regular City Council Meeting at 9:31 PM. Seconded by Council Member Daniel Jasso. Vote 4-0, motion carries.

ATTEST

  
Amanda Mendoza, City Secretary

  
Jason Moran, Mayor