Monday November 23, 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:

Mayor Jason Moran, Council Members: Becca McGuire (via Zoom), Tracy

Grantham, Daniel Jasso, and Jonathan Torres

Call to Order, Quorum Determined, Meetings Declared Open at 6:32 PM

Proclamations and Presentations

- A. Prayer provided by Daniel Jasso
- B. Pledge

Citizen Comments

Consent Agenda

Regular Agenda

A. Minutes – November 9, 2020

Motion by Council Member Jonathan Torres to approve November 9, 2020 minutes. Seconded by Council Member Daniel Jasso. Vote 4-0, motion carries

B. Selecting Auditor for FY 2019-2020

<u>Discussion:</u> Tracy will be signing a conflict disclosure due to having a direct family member being employed by one of the proposed auditors.

Motion by Council Member Jonathan Torres to accept the audit proposal bid from Merritt, McLane and Hamby for the Fiscal Year 2019-2020. Seconded by Council Member Daniel Jasso. Vote 4-0, motion carries.

C. West Central Wireless Access & Signer Privileges

<u>Discussion:</u> No one currently access to the WCW accounts, suggest using titles instead of names to make the process easier for the future.

Motion by Mayor Pro Tem Tracy Grantham to give the Mayor and City Secretary full access and signer privileges to the West Central Wireless accounts. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries.

Reports

Mayor

Christmas Party

Date set for Friday December 11, 2020 at 6:30 PM at Noel & Co. Menu is still pending.

Secretary

Superintendent

Request for Future Agenda Items

Amanda Mendoza, City Secretary

Adjournment

Motion by Council Member Daniel Jasso to adjourn the Special City council meeting at 6:50 PM. Seconded by Mayor Pro Tem Tracy Grantham. Vote 4-0, Motion carries

ATTEST

Jason Moran, Mayor