July 15, 2021, Regular Meeting 6:30 PM

The City Council of the City of Robert Lee, Texas met in regular session at the Vision with A Purpose Event Center at 6:30 p.m.

Present:

Mayor Jason Moran, Council Members: Tracy Grantham, Josh Tennison, David

Lewis, Jonathan Torres, Daniel Jasso

Call to Order, Quorum Determined, Meeting Declared Open at 6:34 PM

Proclamations and Presentations

Citizen Comments

Consent Agenda

- A. Minutes June 17, 2021 & June 28, 2021
- B. Municipal Court Report
- C. ACO Report
- D. Ordinance Enforcement Report
- E. Financial Report

Motion by Mayor Pro Tem Tracy Grantham to approve of the consent agenda. Seconded by Council Member Jonathan Torres. Vote 5-0, motion carries.

Regular Agenda

A. Verkada – Proposed Security System Demo

<u>Discussion:</u> Online based security system for City Hall to monitor entrances and front counter if any problems arise. Verkada would like to give Robert Lee a free demo with one camera. Council would also like to look into other options.

B. Alamo One Trash Services Presentation

No discussion, item tabled until representatives are present.

Motion by Council Member David Lewis to table item. Seconded by Council Member Jonathan Torres. Vote 5-0, motion carries.

Council exits to executive session to discuss Animal Control Contracts at 7:08 PM Council Returns from executive session at 7:46 PM

C. Animal Control Officers - Contract Discussion

Motion by Council Member Josh Tennison to publish that the City will be accepting applications for 2 part time Animal Control Officers. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

D. Coke County Appraisal District – Nominate Members

Motion by Council Member Jonathan Torres to nominate Mayor Pro Tem Tracy Grantham and Council Member David Lewis to the Coke County Appraisal District Board. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

E. Purchase Request

<u>Discussion:</u> City Superintendent would like council authorization to purchase water meters required for city infrastructure maintenance.

Motion by Council Member Jonathan Torres to approve of the proposed purchase request. Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.

F. 1337 – Municipal Court Ordinance – 1st Reading

<u>Discussion:</u> Ordinance reflects previous ordinances and consolidated into one, along with new ones required by state law. Fees have been added and changed to reflect state laws. Motion by Mayor Pro Tem Tracy Grantham to approve of the first reading of Ordinance 1337 Municipal Court Fees. Seconded by Council Member David Lewis. Vote 5-0, motion carries.

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G. 1338 – Budget Amendment Ordinance – 1st Reading

<u>Discussion:</u> City Secretary Amanda Mendoza made changes to the active budget to better reflect available funds at this time.

Motion by Council Member Josh Tennison to approve of the first reading for Ordinance 1338, Budget FY 20-21 Amendment. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

H. Disaster Declaration

<u>Discussion:</u> Gov. Abott reinstated the Declaration of Disaster for the State of Texas and highly encouraged City's to do the same.

Motion by Council Member Jonathan Torres to reinstate the Declaration of Disaster and to allow Mayor Jason Moran to continue this declaration as needed. Seconded by Council Member David Lewis. Vote 5-0, motion carries.

Reports

Mayor

A. Budget FY 21-22 Workshop Budget Workshop scheduled for July 22nd, 2021, at 6:00pm at the VP Event Center.

Secretary

Superintendent

Contractor contacted to potentially finish the garage reconstruction. Verbal estimate of 6K-7K, and he could finish up within a week or so.

ServPro came out to get some more measurements on the conference room to get estimates for reconstruction

Plumbing in city hall complete by Todd Smith.

44 Work Orders, 8 water leaks, 1 tank overflow (intentional), 3 sewer stops, 2 water taps, 2 sewer taps, Rehabbed Overland Trail Road

Rural water fixed a really bad leak, overall water usage has decreased significantly

Request for Future Agenda Items

Contractor for Garage Reconstruction

Adjournment

Motion by Mayor Pro Tem Tracy Grantham to adjourn the Regular City Council Meeting at 8:07 PM. Seconded by Council Member David Lewis. Vote 5-0, motion carries.

AFTEST:

Jason Moran, Mayor

Amanda Mendoza, City Secretary