### August 26, 2021, Special Meeting 6:30 PM

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

Present:

Council Members: Tracy Grantham, Josh Tennison, David Lewis, Jonathan Torres

Absent:

Mayor Jason Moran, Council Member Daniel Jasso (until 6:48 PM)

### Call to Order, Quorum Determined, Meeting Declared Open at 6:35 PM

#### **Proclamations and Presentations**

A. Tax Hearing FY 21-22

Tax Hearing was declared open by Mayor Pro Tem Tracy Grantham. No citizens present, no comments made, hearing closed.

B. Budget Hearing FY 21-22

Budget Hearing was declared open by Mayor Pro Tem Tracy Grantham. No citizens present, no comments made, hearing closed.

### Consent Agenda

A. Minutes – August 19, 2021

Motion by Council Member David Lewis to approve of the consent agenda. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

### Regular Agenda

A. 1340 – Budget Ordinance FY 21-22 – 1<sup>st</sup> Reading

Motion by Council Member Jonathan Torres to approve of the first reading of 1340 Budget Ordinance FY 21-22. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

B. 1341 – Tax Rate Ordinance – 1st Reading

Discussion: City will adopt a new tax rate of \$0.439956 per \$100 property value which is the highest rate before an election.

Motion by Council Member Jonathan Torres to approve of the 1<sup>st</sup> reading of 1341 Tax Rate Ordinance. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

C. Consider Hiring a Grant Writer Administrator for ARP

Motion by Council Member David Lewis to send out RFPs in search of a grant writer administrator for the ARP grant. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries.

D. City Hall Conference Room Rebuild Contract (ServPro)

Motion by Council Member Jonathan Torres to approve of the presented contract with ServPro to rebuild the conference room that was damaged due to a water leak. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

### Reports

Mayor

Secretary

Superintendent

Chlorine Conversion of the water system set to start September 6<sup>th</sup>

#### Request for Future Agenda Items

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# Adjournment

Motion by Council Member Jonathan Torres to adjourn the Special City Council Meeting at 6:54 PM. Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.

ATTEST:

Jason Moran, Mayor

Amanda Mendoza, City Secretary