Tuesday October 26, 2021, 6:30 PM Special Meeting

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

Present: Mayor Jason Moran Council Members: Josh Tennison, David Lewis, Jonathan

Torres, Tracy Grantham, Daniel Jasso

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

Proclamations and Presentations

Consent Agenda

- A. Minutes September 16, 2021, September 29, 2021 & October 21, 2021
- B. ACO Reports
- C. Municipal Court Report
- D. Ordinance Enforcement Report
- E. Financial Report

Item B, ACO Reports were pulled from the consent agenda and moved to the Regular Agenda for discussion.

Motion by Mayor Pro Tem Tracy Grantham to approve of the remaining consent agenda items A, C, D, & E. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

Regular Agenda

CA Item B: ACO Report

Discussion: wanted more information regarding details on ACO Kristen New's Report. Dog was shot by property owner.

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

A. Road Blading - Citizen Complaint

Discussion: Citizen initially did not want the Public Work's crew to blade and return Houston Street to the original width in fear that it would substantially take length off of her yard. The Superintendent explained that they would only be blading grass off the existing road, only going in about 18 inches into the yard on the customer's side of the road. Citizen was more comfortable with this information.

B. 001910 – Customer Meter Dispute

Discussion: Office reached out to Customer to let them know of the meeting date, they informed the office that they would no longer dispute the reading and they would pay the balance.

C. City Attorney Employment Agreement Renewal

Motion by Council Member David Lewis to table this item until the agreement has been received by the office. Seconded by Mayor Pro Tem Tracy Grantham. Vote 5-0, motion carries.

D. Code Enforcement Officer Position Inquiry

Discussion: Kristen New presented to council a potential option for a Code Enforcement Officer or City Marshall. Trainings for Peace Officer are scheduled for August 2022.

E. ACO Rabies Vaccination

Discussion: training that ACOs attended highly recommend that they get a Rabies vaccination. Mayor Moran has not found a facility locally that will be able to administer the vaccination.

Motion by Council Member Jonathan Torres to approve of the vaccination purchase for the ACOs. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

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F. ACO Budget - Facility Request

Discussion: ACOs would like to request for some improvements to the facility, with the major idea in mind to separate cats from dogs. Council would like for ACO's to present them with blueprints for improvements.

G. 1344 – Water Taps & Rates 2nd Reading

Motion by Mayor Pro Tem Tracy Grantham to approve of the 2nd reading for Ordinance 1344. Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.

H. EDC A FY 21-22 Budget

Council Member David Lewis recused himself from this item since he is a member of the EDC.

Motion by Council Member Jonathan Torres to approve of the proposed 2021-2022 budget for EDC A. Seconded by Council Member Daniel Jasso. Vote 4-0, motion carries.

I. EDC B FY 21-22 Budget

Council Member David Lewis recused himself from this item since he is a member of the EDC.

Motion by Mayor Pro Tem Tracy Grantham to approve of the proposed 2021-2022 budget for EDC B. Seconded by Council Member Daniel Jasso. Vote 4-0, motion carries.

Reports

Mayor

Secretary

Superintendent

36 Work Orders, 1 main break, 1 sewer stop fixed with preventative maintenance.

Animal Control Officers

Request for Future Agenda Items

EDC Meeting with Council to go over the budgets in depth.

ACO Budget – Facility Request

City Attorney Employment Agreement Renewal

Adjournment

Motion by Mayor Pro Tem Tracy Grantham to adjourn the Regular City Council Meeting at 7:57 PM. Seconded by Council Member David Lewis. Vote 5-0, motion carries.

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Jason Moran, Mayor