Thursday December 16, 2021, Regular Meeting 6:30 PM

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,

Absent:

Daniel Jasso

Call to Order, Quorum Determined, Meeting Declared Open at 6:41 PM

Proclamations and Presentations

Citizen Comments

Zachary VanTine – Citizen expressed apologies for being absent and not participating in the procedures of Robert Lee's Local Government.

Consent Agenda

- A. Minutes November 18, 2021 & November 22, 2021
- B. ACO Report
- C. Municipal Court Report
- D. Ordinance Enforcement Report
- E. Financial Report

Motion by Council Member Jonathan Torres to approve of items A, C, D & E on the consent agenda and to move Item B down to the regular agenda for further discussion. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

Regular Agenda

B. ACO Report

<u>Discussion:</u> Council wanted additional clarification from post made on Facebook about an alleged animal attack. ACO's investigated, this alleged attack took place several months ago, and had never been reported to the officers until recently when the dog was out again.

Motion by Council Member Jonathan Torres to approve of the ACO Report. Seconded by Mayor Pro Tem Tracy Grantham. Vote 4-0, motion carries.

A. 2022 City Hall Holiday Schedule

Motion by Council Member David Lewis to approve of the presented 2022 City Hall Holiday Schedule. Seconded by Mayor Pro Tem Tracy Grantham. Vote 4-0, motion carries.

B. Ordinance 1347 – Elected Officials Salary

<u>Discussion:</u> Consider adjusting salary for new Council Members from \$20 a month to \$20 per meeting attended.

Motion by Council Member Jonathan Torres to approve of the first reading of Ord. 1347, Elected Officials Salary. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

C. Property Bid – 5 E 3rd Street

Motion by Mayor Pro Tem Tracy Grantham to approve of the proposed bid for 5 E 3rd street in the amount of \$5,005.00. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

D. 2022 Council Meeting Calendar

<u>Discussion:</u> Robert Lee Regular City Council meetings will continue to be held on the 3rd Thursday of the Month at 6:30 PM.

Motion by Council Member David Lewis to accept the proposed meeting schedule for the City Council meetings for 2022. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries.

Reports

Mayor – Had Lunch with Bronte mayor to discuss Water District, will be discussed more in the December 20, 2021, meeting

Secretary – Proposals for Grant Administrator will be on December 20, 2021, meeting to open and discuss. Kiosk is ready to go, waiting for more training on the software before we go live.

Superintendent – 56 work orders, 6 water leaks, 0 sewer stops, abandoned approximately 400 feet of the reclaimed water line to the golf. Line was abandoned due to the location of this line being unknown to everyone, so it interfered with the Construction crew's plans. Line was rerouted to continue providing reclaimed water to the Golf course. No charge for labor and parts were assigned to the Golf Course.

Superintendent is working on an Asphalt Emulsion Trailer to aid in road repairs, no cost has been accrued to the city.

Tank inspections will take place in the next week or in January.

ACO – ACO Sheldon Williams assisted Deputies with an animal cruelty case in the County. Took 4 dogs to the city impoundment facility from the county to house because the County has no where to house them. Deputies requested a bill of cost, it will be on December 20, 2021, agenda to discuss further.

Request for Future Agenda Items

Water District Discussion

Grant Administrators Proposals

Bill Of Costs for Impounding animal for the County.

New Agreement with the Sheriff's Office

Adjournment

Motion by Mayor Pro Tem Tracy Grantham to adjourn the Regular City Council Meeting at 7:16 PM. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

Jason Moran, Mayor

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Amanda Mendoza, City Secretary