Monday, December 20, 2021, Special Meeting 6:30 PM

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

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

Torres, Tracy Grantham, City Attorney Jeff Betty

Absent: Daniel Jasso

Call to Order, Quorum Determined, Meeting Declared Open at 6:33 PM

Proclamations and Presentations

Citizen Comments

Consent Agenda

Regular Agenda

A. 1st Reading" Ordinance 1348 – Abandonment of Partial Alley & 9th Street <u>Discussion:</u> Allsup's attorney requested to change some words to better describe the property.

Motion by Council Member David Lewis to approve of the 1st and final reading of Ord. 1348, Abandonment of Partial Alley and E 9th Street. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

B. Bill of Costs: Sheriff's Department

<u>Discussion Only:</u> The City of Robert Lee provided a bill of cost for the impoundment of 4 dogs from the county at the Sheriff's office request. All dogs will be going to recues. Defendant has been directed by the Sheriff's office to come pay the impoundment costs. Mr. Betty recommends that there needs to be an agreement in place for the future.

C. RFP – American Rescue Plan Proposals

<u>Discussion:</u> A grant Administrator will make sure the grant received is used appropriately. They will be paid from the grant itself. Only one proposal was submitted by GrantWorks

Motion by Mayor Pro Tem Tracy Grantham to accept the Proposal provide by GrantWorks to be the City of Robert Lee grant administrator for the American Rescue Plan Grant. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries.

D. 2nd Reading: 1347 Elected Officials Salary

Motion by Council Member Josh Tennison to approve of the 2nd reading of ordinance 1347, Elected Officials Salary. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

E. Future Water Plans Discussion

<u>Discussion Only:</u> Drew Darby, State Representative, would like for Bronte, Robert Lee, and CCWSC to combine into a consolidated water district for the County. This would create another taxing entity, and another governing body. This is one of many different solutions that Robert Lee could look to potentially solving their water issues. Robert Lee is considered in dire need of a stable water supply, which allows Robert Lee to access more money through the USDA. In order to get these grants, Robert Lee needs projects. City Attorney Jeff Betty and Jason Moran will schedule a meeting with Todd at USDA to discuss more in detail and report back to council.

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Reports

Superintendent - Golf Course Reclaim water line has been repaired and is back in operation.

Request for Future Agenda Items

Adjournment

Motion by Mayor Pro Tem Tracy Grantham to adjourn the Special City Council Meeting at 7:40 PM. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

Jason Moran, Mayor

Amanda Mendoza, City Secretary