

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, Daniel Jasso

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

Proclamations and Presentations

MVBA Collection Agency Presentation

Presented their agency to potentially be the collection agency for the City of Robert Lee, for Utilities and Municipal Court.

Citizen Comments

Consent Agenda

- A. Minutes – December 16, 2021 & December 20, 2021
- B. ACO Reports
- C. Municipal Court Report
- D. Ordinance Enforcement Report
- E. Financial Report

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

Regular Agenda

- A. Housing Authority – PILOT Waiver Requests
Discussion: Housing Authority would like to request for the City to waive the PILOT fees that the Housing Authority has to pay in lieu of property tax. Would like to redirect the money saved to maintenance for the properties. Council requested for a figure reflecting the amount the city receives from the PILOT fees.
Motion by Council Member Daniel Jasso to table for more information regarding the waiver. Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.
- B. AEP – Convert HPS Street Lights to LED Street Lights
Discussion: Option was given to staff to replace HPS streetlights with LED lights. This option will allow lights to last longer and save more electricity per year. The total cost to replace all 160 streetlights in Robert Lee will cost approximately \$22,217.60. Will propose project to EDC during the annual meeting scheduled for February 10th.
Motion by Council Member Jonathan Torres to table this item for the annual meeting with EDC on February 10, 2022. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.
- C. Impoundment Facility Upgrades
Discussion: Consider accepting bids for the upgrades presented for the Animal Control Facility.
Motion by Mayor Pro Tem Tracy Grantham to approve the request to start accepting bids for the improvements of the Impoundment Facility. Seconded by Council Member Jonathan Torres. Vote 5-0, motion carries.
- D. Code Enforcement Position
Discussion: Job description approved by City Attorney was presented to Council at their request during previous meeting.

Motion by Mayor Pro Tem Tracy Grantham to table the item. Seconded by Council Member Jonathan Torres. Vote 5-0, motion carries.

E. Agreement with the Coke County Sheriff's Office

Discussion: Sheriff and Deputies were present to dispute the termination of the current agreement with the City to enforce City Ordinances that will end in April. This agreement was terminated with the intention to write a new agreement that would benefit both parties. A meeting will be scheduled with the City Attorney, the Mayor, and the Deputies to discuss the new agreement.

Motion by Council Member Jonathan Torres to allow the Mayor, Mayor Pro Tem, and City Attorney to discuss a new agreement with the Coke County Sheriff's Office.

Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.

F. 2022 City Hall Holiday Schedule

Discussion: Christmas Holidays were missed, added to the calendar, and presented to Council.

Motion by Council Member Josh Tennison to approve the adjusted Holiday Schedule for 2022. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

Reports

Mayor

ACOS

Secretary

Workers Comp Audit Completed, Yearly audit scheduled for March 7-9, EDC annual meeting scheduled for February 10, at Noel & Co.

Superintendent

45 Work orders, 4 minor water leaks, 0 sewer stops, 1 sewer main broke due to the construction at Allsup. Tank inspections were completed with no issues. TCEQ scheduled wastewater and reclaim water inspection. Few minor issues, all resolved within the week. Opening a position for operator, old hand leaving.

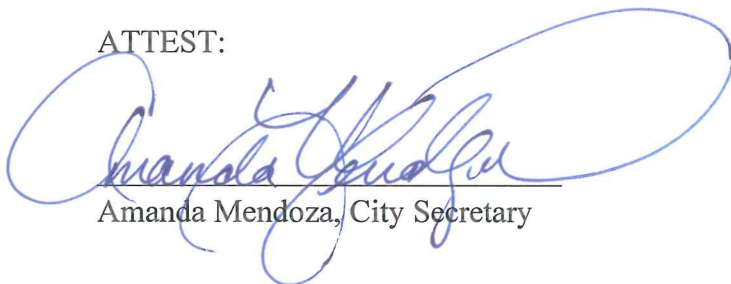
Future Agenda Items

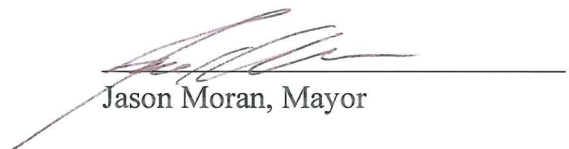
Potentially Replace Dale Wojtek's battery since it was stolen

Adjournment

Motion by Council Member Josh Tennison to adjourn the Regular City Council meeting at 7:36 PM. Seconded by Council Member David Lewis. Vote 5-0, motion carries.

ATTEST:


Amanda Mendoza, City Secretary


Jason Moran, Mayor