

Thursday, February 17, 2022 Regular 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: Council Members: Josh Tennison, David Lewis, Jonathan Torres, Tracy Grantham,

Absent: Mayor Jason Moran, Council Member Daniel Jasso

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

Proclamations and Presentations

Citizen Comments

Consent Agenda

A. Minutes – January 20, 2022

B. ACO Reports

C. Municipal Court Report

D. Financial Report

E. Ordinance Enforcement Report

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

Regular Agenda

A. Customer Request - Waiver for Cost of a Leak

Discussion: Customer would like to request for the City to waive the cost of a leak that occurred on customer's side during the freeze. Approximate cost of leak is \$51.72.

Motion by Council Member Jonathan Torres to not waive the fee, but allow the customer to make a payment arrangement with the office. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

B. Housing Authority – Pilot Waiver Request

Discussion: The City would approximately waive 1,000 from the pilot waiver from the Housing authority for the year of 2022.

Motion by Council Member Jonathan Torres to accept the PILOT waiver for the year or 2022, and to allow council to revisit the waiver annually. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

C. Impoundment Facility Upgrades – Opening and Awarding Bid

Discussion Only: City has not received any bids yet, tabled until March meeting

D. AEP – Convert HPS Street Lights to LED

Discussion: City is waiting on an Ordinance to be written to transfer funds from Corp A to Corp B for this project. Tabled until March meeting.

E. Curbside Pick-up Annual Schedule – March 12, 2022 & September 17, 2022

Motion by Council Member Josh Tennison to approve of the presented dates for the Curbside pickup. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

F. Consider Replacing Dale Wojtek's Battery

Discussion Only: EDC has already replaced the cost for the battery

G. 1-22 Budget Amendment FY 21-22 – 1st Reading

Motion by Council Member Jonathan Torres to approve of the 1st reading of ordinance 1-22, Budget Amendment FY 21-22. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

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H. Collection's Agency for Municipal & Utility Billing

Discussion: Consider hiring a Collection Agency to aid in collecting funds for Municipal Court and from closed Utility Accounts.

Motion by Council Member Josh Tennison to publish and start accepting bids for a collection agency for Municipal Court and Utilities. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

I. Concho Valley Community Action Agency – Utility Payment Assistance

Discussion: Concho Valley Community Action Agency would like to use their funds from the ARP to help citizens in the concho valley pay for their utilities. Robert Lee citizens can apply at City Hall or through their website for help.

Motion by Council Member Josh Tennison to approve of the agreement with Concho Valley Community Action Agency to help citizens. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries.

Reports

Mayor

ACO

Secretary

Kiosk – Last software issue is being resolved. Card payments are live, waiting for Adcomp to connect with meter software.

Superintendent

Hired a New Operator, Jose Morales. Put in around 100 feet of new water main for a new residential area on Highland Park Road. 49 General Work Orders, 7 water leaks that mainly occurred due to the freeze. 1 sewer stop resolved. TCEQ Wastewater and reclaimed water inspection completed, no citations expected. Leak during the freeze destroyed a driveway, fixed with caliche for now but would like to replace it with concrete in the summer.

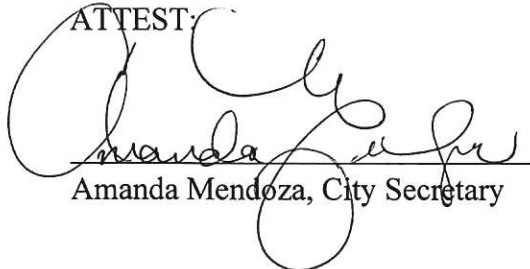
Request for Future Agenda Items

City Leak Destroyed Customer Driveway, Consider Replacing

Adjournment

Motion by Council Member Josh Tennison to adjourn the Regular City Council meeting at 7:08 PM. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

ATTEST:


Amanda Mendoza, City Secretary


Jason Moran, Mayor