

CITY OF ROBERT LEE, TEXAS SPECIAL CITY COUNCIL MEETING

Thursday, March 24, 2022 6:30 PM

CITY OFFICIALS:

Jason Moran, Mayor.
Council Members: Daniel Jasso, Tracy Grantham,
Jonathan Torres, Joshua Tennison, David Lewis
Staff: Superintendent Luke Sheldon, Secretary
Amanda Mendoza

The agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Mayor.

City of Robert Lee City Council Meetings are open to all persons, regardless of disability. If you require special assistance, please contact City Hall at (325) 453-2831 or write to P.O. Box 26, Robert Lee, Texas 76945 at least 48 hours in advance of the meeting.

Call to Order, Quorum Determined, Meeting Declared Open

Proclamations and Presentations

- A. Recognition of Girls Basketball Team
- B. Tom Sawyer Day June 16, 1959

Consent Agenda: Items listed below are to be considered routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a council member so requests, in which event, the item will be moved to the Regular Agenda:

- A. Minutes February 17, 2022 & February 21, 2022
- B. ACO Reports
- C. Municipal Court Report
- D. Ordinance Enforcement Report
- E. Financial Report

Regular Agenda: Council may discuss and/or act on the following items:

- A. FY 2019-2020 Audit Presentation
- B. Impoundment Facility Upgrades Opening and Awarding Bid
- C. Consider Replacing Customer Driveway Destroyed by City Leak
- D. ARPA- GrantWorks Contract
- E. ARPA Projects
- F. Authorize Signer- Safe Keeping Pledge & Release Form
- G. Code Enforcement Officer Position
- H. 1-22 Budget Amendment FY 21-22 2nd Reading
- 3-22 Resolution: Cancelling 2022 General Election 1st & Final Reading
- J. 4-22 Allowing EDC Type A to do a EDC Type B Project 1st Reading
- K. CAD- Nominate a Replacement

L. Right of Way- 2022 Adjusted Rate

Reports Mayor Secretary Superintendent

Report of Future Agenda Items

Adjournment

<u>Executive Session:</u> The City Council reserves the right to adjourn into Executive Session, at any time during the course of this meeting, to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). The City Council will take any subsequent action in an open meeting.

PURSUANT TO THE OPEN MEETINGS ACT, THE COUNCIL SHALL NOT TAKE ANY ACTION OR DISCUSS ANY TOPICS NOT POSTED ON THE AGENDA.

Notice: I hereby certify that the above notice of the meeting was posted on the bulletin board and a window facing outside of City Hall located at 6 East 7th Street, Robert Lee, Texas, on <u>March 21, 2022</u> at <u>4.00 P.m.</u>, and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Jason Moran, Mayor