

Thursday April 21, 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: Mayor Jason Moran Council Members: David Lewis, Jonathan Torres, Tracy Grantham, Daniel Jasso, Josh Tennison

Call to Order, Quorum Determined, Meeting Declared Open at 6:30 PM

Proclamations and Presentations

Citizen Comments

Consent Agenda

- A. Minutes – March 17, 2022 & March 24, 2022
- B. ACO Reports
- C. Municipal Court Report
- D. Ordinance Enforcement Report
- E. Financial Report

Motion by Council Member David Lewis to approve of the consent agenda. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

Regular Agenda

- A. Consider Customer Reimbursement for Plumbing Issue
Discussion: Customer provided invoices and receipts to council, requesting that they be reimbursed for the cost because the plumbers said it was a City issue. According to the invoices provided, the obstructions in the line were cleared within 75 feet of cable while the camera picked up the shifted city tap at 116 feet.
Motion by Council Member Jonathan Torres to deny the request for reimbursement for the Customer's plumbing. Seconded by Daniel Jasso. Vote 5-0, motion carries.
- B. Animal Facility – Clay Crooks Roofing Contract
Motion by Mayor Pro Tem Tracy Grantham to table this item until a contract has been written by City Attorney. Seconded by David Lewis. Vote 5-0, motion carries.
- C. RLVFD Agreement
No members of the RLVFD present.
Motion by Council Member Josh Tennison to table this item until the RLVFD presents an agreement. Seconded by Council Member Jonathan Torres. Vote 5-0, motion carries.
- D. Consider Replacing Customer Driveway – Destroyed by City Leak
Discussion: Superintendent would like to replace the driveway for a customer that was destroyed due to a city main break. Ingram truck for 3 yards of concrete is approximately 876.50. City would only need roughly 2-2.5 yards.
Motion by Council Member Josh Tennison to approve of repairing the customer's driveway due to a city leak. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

Council exits to executive session at 7:14 PM to discuss the Code Enforcement Job Description and Peace Officer Training items.

Council returns from executive session at 8:09 PM.

- E. Code Enforcement Job Description
Discussed in Executive Session
Motion by Mayor Pro Tem Tracy Grantham to make the Code Enforcement Officer Position a full-time position and to approve of the other details discussed in executive session. Seconded by Council Member David Lewis. Vote 5-0, motion carries.

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F. Peace Officer Training Discussion

Discussed in executive session.

G. Part-Time Seasonal Position

Discussion: City Superintendent would like to open a seasonal part time position for \$12.50 an hour, no more than 20 hours a week.

Motion by Mayor Pro Tem Tracy Grantham to open the position for a part-time seasonal employee and to start publishing for the position. Seconded by Council Member David Lewis. Vote 5-0, motion carries.

H. 4-22 – Allow EDC Type A to do a EDC Type B Project – 1st reading

Motion by Council Member Josh Tennison to table item until attorney has provided a draft ordinance. Seconded by Mayor Pro Tem Tracy Grantham. Vote 5-0, motion carries.

I. 5-22 Budget Amendment FY 21-22 – 1st reading

Motion by Council Member Josh Tennison to approve of the 1st reading of Ordinance 5-22, Budget Amendment FY 21-22. Seconded by Council Member David Lewis. Vote 5-0, motion carries.

J. 6-22 – Water Taps & Rates – 1st reading

Discussion: Creating a new class for the golf course and the cemetery, waiving the base rate and they are only charged based on the tiered system.

Motion by Mayor Pro Tem Tracy Grantham to approve of the 1st reading of Ordinance 6-22, Water Taps & Rates. Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

K. Replacing Street Signs Projects

Discussion: Project Idea from Council Member Josh Tennison to replace the city street signs. Approximate cost from Redbud would be around 15K. This project can be funded by EDC.

Motion by Mayor Pro Tem to approve of the project and present the idea to EDC for funding. Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.

Reports

Mayor

Secretary – New system is scheduled to go live for the following Monday or Tuesday.

Code enforcement webinar will be coming up soon if Council is interested in attending.

Notices are going to be sent out to customers who are using their dumpsters for construction materials.

Superintendent – 23 work orders, 1 water leak on the low-pressure side of the Bronte pipeline. 1 sewer stop. Tanner Brickey received both of his C licenses in water and wastewater. Operator Jose Morales is going through his training for both of his B licenses. Public Works department has been cleaning the shoreline of the City Lake and making minor repairs to the roads. Asphalt trailer is ready to go, waiting on the road material to be delivered.

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Request for Future Agenda Items

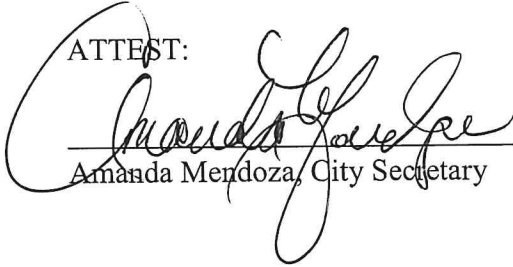
Consider Purchasing a Security System for the Office

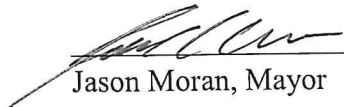
Adjournment

Motion by Council Member Josh Tennison to adjourn the Regular City Council Meeting at 8:21 PM.

Seconded by Council Member Daniel Jasso. Vote 5-0, motion carries.

ATTEST:


Amanda Mendoza, City Secretary


Jason Moran, Mayor