

Thursday May 19, 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,

Absent: Daniel Jasso, Josh Tennison

**Call to Order, Quorum Determined, Meeting Declared Open at 6:34 PM**

**Proclamations and Presentations**

Swear in Newly Elected Officials

Jonathan Torres – Alderman – Term 2022-2024

Jason Moran – Mayor – Term 2022-2024

**Citizen Comments**

**Consent Agenda**

A. Minutes – April 21, 2022

B. ACO Reports

C. Municipal Court Report

D. Financial Report

Motion by Mayor Pro Tem Tracy Grantham to approve of the Consent Agenda.

Seconded by Council Member Jonathan Torres. Vote 3-0, motion carries.

**Regular Agenda**

A. Texas Tank Service Agreement

Discussion: Price has decreased from the last agreement; agreement will be for routine tank cleaning and inspections for three years.

Motion by Council Member Jonathan Torres to approve of the presented service agreement with Texas Tank Services. Seconded by Mayor Pro Tem Tracy Grantham. Vote 3-0, motion carries.

B. Robert Lee Volunteer Fire Department Agreement

Table until Fire Department representatives are present

C. Bid – 517 E 6<sup>th</sup> Street

Motion by Mayor Pro Tem Tracy Grantham to approve of the Property Bid for 517 E 6<sup>th</sup> street. Seconded by Council Member Jonathan Torres. Vote 3-0, motion carries.

D. Consider Purchasing a Security System for City Hall

Discussion: Two bids provided by VGI for \$8542.00 and Enter-Tel for \$8367.00.

Motion by Council Member Jonathan Torres to allow the City Secretary to negotiate a contract with VGI. Seconded by Council Member David Lewis. Vote 3-0, motion carries.

E. Emergency Preparedness Plan

Moved to Reports

F. 4-22 Ordinance Allowing EDC 4a To undertake EDC 4B projects. – 1<sup>st</sup> reading

Motion by Mayor Pro Tem Tracy Grantham to approve the 1<sup>st</sup> reading of Ordinance 4-22, Allowing EDC 4A to undertake EDC 4B projects. Seconded by Council Member Jonathan Torres. Vote 3-0, motion carries.

G. 5-22 Budget Amendment FY 21-22 – 2<sup>nd</sup> Reading

No Changes since the first reading.

Motion by Mayor Pro Tem Tracy Grantham to approve of the 2<sup>nd</sup> reading of Ordinance 5-22, Budget Amendment FY 21-22. Seconded by Council Member Jonathan Torres. Vote 3-0, motion carries.

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H. 6-22 Water Taps & Rates – 2<sup>nd</sup> Reading

No changes since the first reading.

Motion by Mayor Pro Tem Tracy Grantham to approve of the 2<sup>nd</sup> reading of Ordinance 6-22, Water Taps & Rates. Seconded by David Lewis. Vote 3-0, motion carries.

Council exits to executive session at 7:29 PM to discuss a contract with Mr. Crooks

Council Returns from executive session at 7:59 PM.

I. Impoundment Facility Upgrades – Contract with Clayton Crooks

Discussed in executive session.

Motion by Mayor Pro Tem Tracy Grantham to accept the contract with changes discussed in executive session. Seconded by Council Member Jonathan Torres. Vote 3-0, motion carries.

J. Purchase Request – Animal Control Equipment

Discussion: Packet Provided to Council. Budget is limited for Animal Control. Net Gun and Cameras are top of the priority list.

Motion by Mayor Pro Tem to purchase 2 body cameras and adapters for the Animal Control officers. Seconded by Council Member Jonathan Torres. Vote 3-0, motion carries.

**Reports**

**Mayor** – Presented Awards to the State Champion Golf team, as well as the State Track Qualifiers.

**City Secretary** - Currently running parallel software's with Adcomp and Asyst before transitioning to Adcomp's system.

**City Superintendent** – Emergency Preparedness Plan is on hold until estimates for the project are received. 35 Work orders completed, 3 water leaks, 1 was minor. 2 low pressure calls, both were found on the Customer's side. 1 repeat sewer stop, cleared at 50 feet from customer's clean out. Public Works department has cleared trees from the right of ways on Childress and Washington.

**Animal Control Officers** – Animal Control officer's seized 3 cruelly treated animals at the order of the judge and delivered to the Vet to examine along with 2 dangerous dogs that were seized due to contempt Pro Tem.

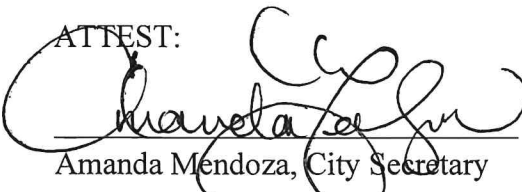
**Request for Future Agenda Items**


Resolution to hire an Engineer for the Sewer Project with ARPA Funds

**Adjournment**

Motion by Mayor Pro Tem Tracy Grantham to adjourn the Regular City Council Meeting at 8:17 PM. Seconded by Council Member Jonathan Torres. Vote 3-0, motion carries.

ATTEST:

  
Amanda Mendoza, City Secretary

  
Jason Moran, Mayor