



# CITY OF ROBERT LEE, TEXAS

## SPECIAL CITY COUNCIL MEETING

Thursday, June 23, 2022 6:30 PM

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### CITY OFFICIALS:

Jason Moran, Mayor.  
Council Members: 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.

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### Call to Order, Quorum Determined, Meeting Declared Open

### Proclamations and Presentations

**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 - May 19, 2022
- B. ACO Report
- C. Municipal Court Report
- D. Code Enforcement Report
- E. Financial Report

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

- A. RV Ordinance- Williams RV Park
- B. 4-22 - Ordinance Allowing EDC 4A to undertake EDC 4B projects - 2nd Reading
- C. 7-22 - Budget Amendment FY 21-22 - 1st Reading
- D. 8-22 - Resolution - Hiring an Engineer for Sewer Project - 1st & Final Reading
- E. Procurement Policies and Procedures
- F. TML Health Benefits Renewal
- G. TMRS- 2023 City Contribution Rate
- H. Demolition Contract
- I. Street Signs Project
- J. Animal & Livestock Ordinance Amendment
- K. Rabies Immunization

### Reports

**Mayor**

**Secretary**

**Superintendent**

**Report of Future Agenda Items**

**Adjournment**

**Executive Session:** 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 7<sup>th</sup> Street, Robert Lee, Texas, on June 17<sup>th</sup> 2022 at 11:45 A.m., and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

  
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Jason Moran, Mayor