



CITY OF ROBERT LEE, TEXAS REGULAR CITY COUNCIL MEETING

Thursday, July 21, 2022 6:30 PM

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.

Call to Order, Quorum Determined, Meeting Declared Open

Proclamations and Presentations

Citizen Comments – City Council welcomes public comments at this point on items **not** specifically listed on this agenda. Speakers must sign up before the meeting begins. Speakers are limited to five (5) minutes each. Comments must be made to the Council as a whole, not an individual member. The Council cannot respond to matters not listed on the agenda. If you wish to make a comment regarding an agenda item, please note which item on the sign-up sheet and comments will be heard when that item is to be discussed. There will be no deliberations with Council. Council may respond with factual statements.

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 - June 16, 2022 & July 23, 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. Appointment of Council Member to fill vacant position
- B. Resignation Letter of a Council Member
- C. Appointment of Mayor Pro Tem - 1 Year Term
- D. Executive Session- Discussion with City Attorney regarding Supreme Court ruling
- E. Garbage Collection Franchise Fees- Supreme Court Ruling
- F. RV Ordinance- Williams RV Park
- G. Appointment of Council Member to Vacant Position on EDC 4A

- H. 2021-2022 Audit Engagement Letter- Merritt, McLane & Hamby
- I. Animal Euthanasia- Animal Facility
- J. Donation of Real Property Policy

Reports

Mayor

Secretary

- A. TMLIRP- Rate Change 2022-2023
- B. 2022-2023 Workers Comp. Rerate

Superintendent

Request 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 7th Street, Robert Lee, Texas, on July 15th 2022 at 8:40 A.M., and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



Jason Moran, Mayor