

Thursday July 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, Mike Stephens

Absent: Council Member Josh Tennison

Call to Order, Quorum Determined, Meeting Declared Open at 6:39 PM

Proclamations and Presentations

Citizen Comments

Mark Sides – Presented information regarding a potential interlocal agreement between the City of Robert Lee and the Volunteer Fire Department.

Consent Agenda

- A. Minutes – June 16, 2022 & June 23, 2022
- B. ACO Reports
- C. Municipal Court Report
- D. Ordinance Enforcement Report
- E. 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. Appointment of Council Member to Vacant Position
Motion by Mayor Pro Tem Tracy Grantham to appoint Mike Stephens to the vacant position on City Council. Seconded by Council Member Jonathan Torres. Vote 3-0, motion carries.
- B. Resignation Letter of Council Member
Motion by Council Member Jonathan Torres to accept the resignation letter of Council Member David Lewis. Seconded by Mayor Pro Tem Tracy Grantham. Vote 3-0, motion carries.
- C. Appointment of Mayor Pro Tem – 1 year term
Motion by Council Member Jonathan Torres to re-appoint Council Member Tracy Grantham to Mayor Pro Tem. Seconded by Council Member Mike Stephens. Vote 3-0, motion carries.
- D. Executive Session – Discussion with City Attorney regarding Supreme Court Ruling
Tabled, City Attorney not Present
- E. Garbage Collection Franchise Fees – Supreme Court Ruling
Tabled, City Attorney not Present
- F. RV Ordinance – Williams RV Park
Discussion Only: Agreement back in 2017 was made with B&W RV park to put up a fence as required by the RV Park Ordinance. Fence was not put up and a warning was sent to the address according to CAD. Previous owner came to address the violation and to inform council that he is no longer the owner and the RV Park is no longer open.
- G. Appointment of Council Member to vacant position on EDC 4A
Motion by Council Member Mike Stephens to appoint Mayor Pro Tem Tracy Grantham to Economic Development Corporation 4A Board. Seconded by Council Member Jonathan Torres. Vote 3-0, motion carries.
- H. 2021-2022 Audit Engagement Letter – Merritt, McLane & Hamby

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Motion by Council Member Jonathan Torres to approve of the Engagement Letter with Merritt, McLane, and Hamby for the 2021-2022 Audit. Seconded by Council Member Mike Stephens. Vote 3-0, motion carries.

I. Animal Euthanasia – Animal Facility

Discussion: Animal Control Officers presented a power-point regarding the City potentially starting a Euthanasia program.

Motion by Council Member Jonathan Torres to allow the Animal Control Department to start the process by submitting the application for the Drug Enforcement Administration license for Animal Euthanasia. Seconded by Council Member Mike Stephens. Vote 3-0, motion carries.

J. Donation of Real Property Policy

Discussion: A property owner wished to donate a property to the city, but the City does not have a policy regarding donated properties. City Attorney drafted up a policy for Council. Donated properties would have to be presented and approved by the Council.

Motion by Council Member Jonathan Torres to adopt the Donation of Real Property Policy and changing City Administrator to City Secretary. Seconded by Mayor Pro Tem Tracy Grantham. Vote 3-0, motion carries.

Reports

Mayor

Secretary

- Bees removed from a vacant house after reports of attacks on neighboring house.
- 24 property abatements were sent out to property owners. 6 of which were granted extensions.
- The Annual TML Conference is approaching if any Council Members would like to attend.
- TML IRP rates for 22-23 and Workers Comp have increase due to inflation.

Superintendent

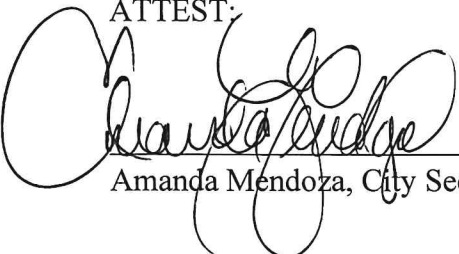
- 47 Work Orders, 3 minor water leaks, 0 sewer stops, 1 sewer tap replaced,
- 1 major electrical failure resulting in a system wide shut down and water boil notice implemented until that following Tuesday. Looking into a battery backup for controls. AEP replaced the fried connections
- 1 illegal dumping reported in the Post Office Cardboard Recycling bin. Reported to police.

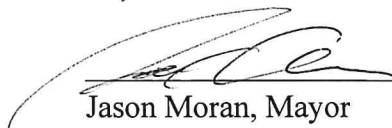
Request for Future Agenda Items

Adjournment

Motion by Mayor Pro Tem Tracy Grantham to adjourn the regular City Council Meeting at 8:07 PM. Seconded by Jonathan Torres. Vote 3-0, motion carries,

ATTEST:


Amanda Mendoza, City Secretary


Jason Moran, Mayor