

CITY OF ROBERT LEE, TEXAS REGULAR CITY COUNCIL MEETING

Thursday, August 18, 2022 6:30 PM

CITY OFFICIALS:

Jason Moran, Mayor. Council Members:Tracy Grantham, Jonathan Torres, Joshua Tennison, Mike Stephens 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 <u>not</u> 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 July 21, 2022 & August 10, 2022
- B. Municipal Court Report
- C. Code Enforcement Report
- D. Animal Control Report
- E. Financial Report

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

- A. Appointment of Council Member to Vacant Position
- B. Citizen Proposal to Close Undeveloped Road
- C. West Central Wireless Phone Quotes for Staff
- D. Interlocal Agreement- RLVFD
- E. Fern Havins Park- Livestock Pens Request
- F. Emergency Preparedness Plan
- G. Engineering Services Agreement

- H. Street Affair Event
- I. Add & Remove Signers to Bank Accounts
- J. Electricity Providers- Lock in Rate for 2025
- K. Budget Amendment- 1st Reading Ordinance 7-22
- L. Amendment- Personnel Policy
- M. Personnel Discussion in Executive Session

Re	po	rts

Mayor

Secretary

Superintendent

Request of Future Agenda Items

Adjournment

<u>Executive Session:</u> 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 August (2, 2027) at 10.45 Am, and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Jason Moran, Mayor