

Thursday August 18, 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: Jonathan Torres, Tracy Grantham, Mike Stephens, Josh Tennison, Brantly Robertson

Call to Order, Quorum Determined, Meeting Declared Open at 6:31 PM

Proclamations and Presentations

Citizen Comments

Consent Agenda

- A. Minutes - July 21, 2022 & August 10, 2022
- B. Municipal Court Report
- C. Code Enforcement Report
- D. Animal Control Report
- E. Financial Report

Motion by Council Member Mike Stephens to approve of the consent agenda. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries.

Regular Agenda

- A. Appointment of Council Member to Vacant Position
Motion by Mayor Pro Tem Tracy Grantham to appoint Brantly Robertson to the vacant position of Alderman. Seconded by Council Member Mike Stephens. Vote 4-0, motion carries.
- B. Citizen Proposal to Close Undeveloped Road
Discussion: Citizen would like to close an undeveloped road behind their property. Council is unsure of how the property of the closed road would be split between the two property owners.
Motion by Council Member Jonathan Torres to table this item until there is further clarification of who would gain the property in the event of the City closing the road. Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.
- C. West Central Wireless Phone Quotes for Staff
Discussion: Instead of providing staff with a reimbursement of their phones, a quote was proposed to give each employee a city work phone.
Motion by Council Member Jonathan Torres to allow staff to receive quotes for two phones and adding the Mayor's phone to that plan. Seconded by Council Member Mike Stephens. Vote 5-0, motion carries.
- D. Interlocal Agreement- RLVFD
Discussion: City Attorney does not approve of some items that were requested to be in the agreement by the VFD. Council would like to sit down and schedule a meeting with representatives of the VFD and Attorney to discuss an agreement.
Motion by Council member Josh Tennison to appoint Council Members Jonathan Torres and Mike Stephens to a subcommittee to meet with the attorney and VFD to negotiate on a proposed agreement. Seconds by Mayor Pro Tem Tracy Grantham. Vote 5-0, motion carries.
- E. Fern Havins Park- Livestock Pens Request
Discussion: Mayor would like to lease land to the Ag Extension Agent and FFA Director for livestock pens. The City would simply lease the land and the rest would be up to the Extension Agent and FFA Director.
Motion by Council Member Mike Stephens to allow the mayor to pursue this project and get further details. Seconded by Council Member Brantly Robertson. Vote 5-0, motion carries.

Thursday August 18, 2022, Regular Meeting 6:30 PM

- F. Emergency Preparedness Plan
Discussion: TCEQ is requiring PWOS's to be able to run operations in the event they lose power for over 24 hours. Option 1 seems the most viable option according to the advice of the City Superintendent.
Motion by Council Member Josh Tennison to approve of the plan presented to council.
Seconded by Mayor Pro Tem Tracy Grantham. Vote 5-0, motion carries.
- G. Engineering Services Agreement
Tabled until City Attorney approves
- H. Street Affair Event
City rented Tents for the Shindig (formally Street Affair) last year, committee requested for it again.
Motion by Mayor Pro Tem Tracy Grantham to rent the tents for the amount of \$1000 dollars for the Shindig event. Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.
- I. Add & Remove Signers to Bank Accounts
Motion by Mayor Pro Tem Tracy Grantham to remove David Lewis and Daniel Jasso as signers on the following accounts since they are no longer eligible to sign and to add two new Council Members: Mike Stephens and Brantly Robertson as signers with the current signers: Tracy Grantham, Josh Tennison, and Jonathan Torres. Seconded by Council Member Jonathan Torres. Vote 5-0 motion carries.
Accounts:
Operating – 0046744 - Remove David Lewis and Daniel Jasso as signers on the following accounts since they are no longer eligible to sign and to add two new Council Members: Mike Stephens and Brantly Robertson as signers with the current signers: Tracy Grantham, Josh Tennison, and Jonathan Torres.

Visa – 0046728 - Remove David Lewis and Daniel Jasso as signers on the following accounts since they are no longer eligible to sign and to add two new Council Members: Mike Stephens and Brantly Robertson as signers with the current signers: Tracy Grantham, Josh Tennison, and Jonathan Torres.

Certificate of Obligation – 0046698 - Remove David Lewis and Daniel Jasso as signers on the following accounts since they are no longer eligible to sign and to add two new Council Members: Mike Stephens and Brantly Robertson as signers with the current signers: Tracy Grantham, Josh Tennison, and Jonathan Torres.

Capital Improvement – 6018165 - Remove David Lewis and Daniel Jasso as signers on the following accounts since they are no longer eligible to sign and to add two new Council Members: Mike Stephens and Brantly Robertson as signers with the current signers: Tracy Grantham, Josh Tennison, and Jonathan Torres.
- J. Electricity Providers- Lock in Rate for 2025
Tabled, rates not provided by broker.
- K. Budget Amendment- 1st Reading Ordinance 7-22
Motion by Council Member Josh Tennison to approve of the first reading of Ord. 7-22 Budget Amendment. Seconded by Council Member Brantly Robertson. Vote 5-0, motion carries.
- L. Amendment- Personnel Policy
List of potential amendments presented to council. All unanimous approved amendments will be added to the Personnel Policy and presented to council to approve.

Thursday August 18, 2022, Regular Meeting 6:30 PM

M. Personnel Discussion in Executive Session

Council exits from regular session to executive session to discuss personnel at 9:09 PM.

Council returns from executive session at 10:19 PM

Motion by Council Member Josh Tennison to accept the resignation of Luke Sheldon as City Superintendent. Seconded by Mayor Pro Tem Tracy Grantham. Vote 5-0, motion carries.

Motion by Council Member Jonathan Torres to open the position of City Superintendent and an additional operator and to start publishing and accepting applications for the positions. Seconded by Council Member Brantly Robertson. Vote 5-0, motion carries.

Reports

Mayor

Secretary

Kiosk is now operational, still running parallel with Asyst.

Superintendent

43 Work Orders, 3 water leaks – 1 considered exceptional and 1 considered major, 1 new water tap which included a road cut out – will patch new week, 1 new sewer tap.

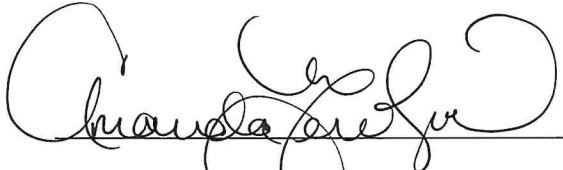
Engineers toured the sewer plant, and the fixes will be simpler than anticipated.

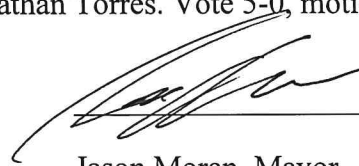
Request for Future Agenda Items

Adjournment

Motion by Council Member Brantly Robertson to adjourn the regular city council meeting at 10:27 PM. Seconded by Council Member Jonathan Torres. Vote 5-0, motion carries.

ATTEST:


Amanda Mendoza, City Secretary


Jason Moran, Mayor