Monday, August 29, 2022, 6:30 PM Special Meeting

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, Mike Stephens Stephens, Josh Tennison, Brantly Robertson

Absent: Tracy Grantham

Call to Order, Quorum Determined, Meeting Declared Open at 6:32 PM Hearings

A. Tax Rate 2022 Hearing

No comments were made, hearing closed.

B. Budget FY 22-23 Hearing

No comments were made, hearing closed.

Regular Agenda

A. 7-22 – Budget Amendment FY 21-22 – 2nd Reading

Motion by Council Member Jonathan Torres to approve of the 2nd reading of Ordinance 7-22, Budget Amendment FY 21-22. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

B. 9-22 – Tax Rate 2022 – 1st Reading

Discussion: City is currently at a rate of \$0.439956 per \$100 property value and the proposed new rate is \$0.401803.

Motion by Council Member Josh Tennison to approve of the 1st reading of Ordinance 9-22, Tax Rate 2022 using the rate of \$0.401803 per \$100.00 property value. Seconded by Council Member Mike Stephens. Vote 4-0, motion carries.

- C. 10-22 Final Budget Amendment 1st Reading Motion by Council Member Josh Tennison to approve of the 1st reading of Ordinance 10-22, Final Budget Amendment FY 21-22. Seconded by Council Member Brantly Robertson. Vote 4-0, motion carries.
- D. 11-22 FY 22-23 Budget Ordinance 1st Reading Motion by Council Member Jonathan Torres to approve of the 1st reading of Ordinance 11-22, Budget FY 22-23. Seconded by Council Member Mike Stephens. Vote 4-0, motion carries.
- E. Engineering Services Agreement Tabled, still pending approval

Reports

Mayor

Republic will be present the next meeting to discuss a potential future agreement **Secretary**

RA Bagwell will have to be regulated by TCEQ if they wish to continue their business, will keep the City updated

Superintendent

Request for Future Agenda Items

Fuel Cards with Allsups

Adjournment

Motion by Council Member Josh Tennison to adjourn the Special City Council Meeting at 7:13 PM. Seconded by Council Member Mike Stephens. Vote 4-0, motion carries.

ATTEST:

Amanda Mendoza

Jason Moran, Mayor