



CITY OF ROBERT LEE, TEXAS

REGULAR CITY COUNCIL MEETING

Thursday, February 16, 2023 6:30 PM

CITY OFFICIALS:

Jason Moran, Mayor.
Council Members: Tracy Grantham, Jonathan Torres, Joshua Tennison, Mike Stephens, Brantly Robertson
Staff: Secretary Amanda Mendoza, Deputy Secretary Kiara Burns, Operators Tanner Brickey, Jose Morales, Keith Green

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 - January 19, 2023
- B. Municipal Court Report
- C. Financial Report

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

- A. 2022 Annual Audit
- B. Consider hiring a Financial Consultant (CPA)
- C. Consider Purchasing a New Vehicle for Public Works Department
- D. Resolution 1-23 Ordering General Election Year 2023 Correction
- E. EDC Type B- This N' That Shop (Roof Repair) 711 Austin Street
- F. EDC Type B Grant- This N' That Shop (Roof Repair) 717 Austin Street
- G. EDC Type B Grant- The Watering Hole (Fence Installation)
- H. EDC Type B Grant- Mountain Creek Golf Course (Upgrades)

- I. EDC type B Demo Project- 318 E. 1st Street Expenses
- J. Personnel Policy Amendments
- K. Quotes for a New AC/Heating Unit for Public Works Office
- L. TML Health Benefits Pool's Contribution Policy
- M. Abatement Dispute- 624 Commerce Street
- N. Nuisance Ordinance Discussion

Reports

Mayor

Secretary

- A. Annual EDC Meeting with City Council - February 23, 2023 6:00 PM

Superintendent

Request of Future Agenda Items

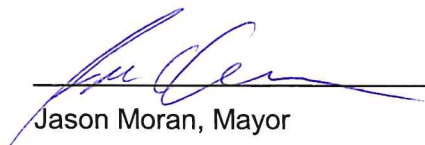
Adjournment

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.

Mayor

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 February 13, 2023 at 8:30 A.M., and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



Jason Moran, Mayor