

Thursday, April 20, 2023, Regular Meeting 6:30 PM

The City Council of the City of Robert Lee, Texas met in regular session at the City Hall at 6:30 p.m.

Present: Mayor Jason Moran Council Members: Tracy Grantham, Josh Tennison, Mike Stephens

Absent: Council Members: Brantly Robertson, Jonathan Torres

Call to Order, Quorum Determined, Meeting Declared Open at 6:33 PM

Citizen Comments

Consent Agenda

- A. Minutes – March 16, 2023
- B. Municipal Court Report
- C. Animal Control Report
- D. Code Enforcement Report
- E. Financial Report

Motion by Council Member Josh Tennison to approve of the Consent Agenda. Seconded by Mayor Pro Tem Tracy Grantham. Vote 3-0, motion carries.

Regular Agenda

- A. Financial Consultant Update
Mr. Bedford was not present and tabled until the next meeting.
- B. 5-23 Nuisance Ordinance – 2nd Reading
Motion by Council Member Josh Tennison to approve the 2nd reading of Ordinance 5-23 Nuisance Ordinance. Seconded by Council Member Mike Stephens. Vote 3-0, motion carries.
- C. 6-23 Noise Prohibition Ordinance – 2nd Reading
Motion by Mayor Pro Tem Tracy Grantham to approve the 2nd reading of Ordinance 6-23 Noise Prohibition Ordinance. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.
- D. 7-23 Itinerant Vendors Ordinance – 2nd Reading
Motion by Mayor Pro Tem Tracy Grantham to approve the 2nd reading of Ordinance 7-23 Itinerant Vendors Ordinance. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.
- E. 8-23 RV Trailers and Portable Housing – 2nd Reading
Motion by Council Member Mike Stephens to approve the 2nd reading of Ordinance 8-23 RV Trailers and Portable Housing. Seconded by Mayor Pro Tem Tracy Grantham. Vote 3-0, motion carries.
- F. Ordinance 11-23 2022-2023 1st Budget Amendment – 2nd Reading
Motion by Council Member Josh Tennison to approve the 2nd reading of Ordinance 11-23 2022-2023 1st Budget Amendment. Seconded by Council Member Mike Stephens. Vote 3-0, motion carries.
- G. EDC-B Grant: 723 Austin Street
Discussion: Citizen has requested an EDC B grant in the amount of \$4,800 for the future business located at 723 Austin Street for Roof Repairs.
Motion by Mayor Pro Tem Tracy Grantham to approve the grant request for 723 Austin Street. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.
- H. EDC-B Grant: 721 Austin Street
Discussion: Citizen has requested an EDC B grant in the amount of \$4,800 for the future business located at 723 Austin Street for interior framing.

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Motion by Council Member Josh Tennison to approve of the grant request for 721 Austin Street. Seconded by Council Member Mike Stephens. Vote 3-0, motion carries.

I. Personnel Matters

Council Exits into executive session at 6:58 PM to discuss Personnel Matters

Council returns from the executive session at 7:04 PM.

Motion by Council Member Mike Stephens to pay for the Class C application fees directly to TCEQ for the discussed employee. Seconded by Josh Tennison. Vote 3-0, motion carries.

J. Adopt-A-Highway – Agreement Renewal

Motion by Mayor Pro Tem Tracy Grantham to renew the Adopt A Highway Agreement with TxDot for another two years. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.

K. Stage 1 Drought Contingency Plan

Discussion: Not all the requirements have been met, but as a precautionary measure it was brought to Council to decide if they would like to enact the first stage or not.

Motion by Mayor Pro Tem Tracy Grantham to enact the first stage of the Drought Contingency Plan and notify customers. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.

L. Equipment Donation to City – Man Lift

Discussion: Vision with a Purpose would like to donate a man-lift to the City of Robert Lee to aid with installing Christmas Décor, Event banners above the highway, and general work as needed.

Motion by Council Member Josh Tennison to accept the donation of the man-lift from Vision with a Purpose. Seconded by Council Member Mike Stephens. Vote 3-0, motion carries.

Reports

Mayor

Secretary – Tire Drive will be performed by the County in the next few months, so the City doesn't need to. The judge's office will update City Hall with any new information. The TWDB Bond & Loans have been paid off. Would like the Council and Staff to think of any projects to use with the funds (\$211,345.57). Street Signs have arrived and will begin to install them in May. Curbside Pickup is scheduled for April 29th. TXCBG has been submitted, will take a few months for the grant to be awarded. The office will be closed due to training starting April 25 through the 27th. The office will reopen at 2:30 on April 27th. Martha Grimes will be attending Animal Control Basic Training April 24th-28th.

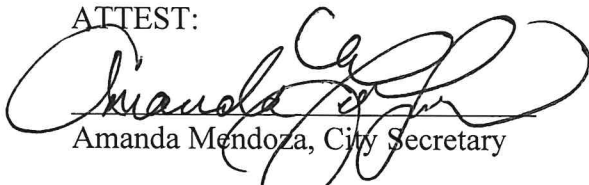
Superintendent – 46 work orders completed, 15 Sanitation related work orders, 12 disconnections due to nonpayment, 3 minor leaks repaired, 1 line locate 3 water meter data logs. Lost approximately 100,000 gallons during a hydrant replacement. The next major projects include; storm water drainage, Vehicle, equipment, and pump/blower maintenance.

Request for Future Agenda Items

Adjournment

Motion by Council Member Josh Tennison to adjourn the Regular City Council Meeting at 7:14 PM. Seconded by Council Member Mike Stephens. Vote 3-0, motion carries.

ATTEST:


Amanda Mendoza, City Secretary


Jason Moran, Mayor