

Thursday, June 15, 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, Brantly Robertson

Absent: Council Members: Mike Stephens, Jonathan Torres

Call to Order, Quorum Determined, Meeting Declared Open at 6:34 PM

Citizen Comments

Consent Agenda

- A. Minutes – May 18, 2023
- B. Code Enforcement Report
- C. Municipal Court Report
- D. Financial Report

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

Regular Agenda

- A. Mountain Creek Golf Course – Golf Course Event
Discussion Only: Council cannot donate a nominal amount to any event, it must be a contribution to the event directly. This can include a meal, drinks, or some sort of goody bag item. In the future, the golf course will need to provide some sort of receipt for reimbursement or invoice.
- B. Veterans Memorial Golf Tournament
Discussion Only: G & G Kingdom Works would like the City to contribute to the first Veterans Memorial Golf Tournament. They are hosting this event to help purchase plaques for the Veteran's names to be installed at the Veteran's Memorial Park. Again, the City has asked for an invoice to be provided or a receipt for reimbursement.
- C. Real Property Donations
Discussion: Property Owners inherited the properties and no longer want them. 4 Four of the 5 properties are undeveloped lots covered in pastureland, while one is just next to a residential lot. If the City accepts a property donation, the City can never sell and must keep up with the property's maintenance.
Motion by Brantly Robertson to deny the property donations presented. Seconded by Council Member Mayor Pro Tem Tracy Grantham. Vote 3-0, motion carries.
- D. 2023-2024 Health Benefit Rates
Discussion: Health Benefit Rates from TML have increased and the option for a \$1,000 out-of-pocket deductible has been removed as an option. The City has two remaining options including a \$3,000 or a \$5,000 out-of-pocket deductible.
Motion by Council Member Brantly Robertson to approve of option one, the \$3,000 out-of-pocket deductible. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.
- E. 2024 TMRS Retirement Contribution Rate
Discussion: The minimum rate the City can contribute to TMRS is 4.35%, however, the City has continued to contribute 5.68% to the retirement pool as a cushion in case an employee retires.
Motion by Council Member Josh Tennison to contribute 5.68% to TMRS. Seconded by Brantly Robertson. Vote 3-0, motion carries.
- F. City Hall Renovations

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Discussion: City Hall submitted two separate contractors for bids on several projects in City Hall.

Motion by Council Member Brantly Robertson to approve of the bid submitted by Clearfork Enterprises INC for a total of \$46,392.58, and to start writing a contract for the services. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.

G. Foundation Repair – City Hall Bids

Discussion: Two foundation repair companies submitted bids to the City of Robert Lee for the foundation repair. Both companies presented the same solution to the foundation issues.

Motion by Council Member Josh Tennison to approve of the bid presented by Concho Valley Foundation Repair for the amount of \$5250.00 and start writing the contract for services. Seconded by Mayor Pro Tem Tracy Grantham. Vote 3-0, motion carries,

H. 14-23 – Budget Amendment FY 22-23 – 2nd Reading

Motion by Mayor Pro Tem Tracy Grantham to approve of the 2nd reading of ordinance 14-23, Budget Amendment FY 22-23. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.

I. 15-23 – Water Taps & Rates – 2nd Reading

J. Motion by Mayor Pro Tem Tracy Grantham to approve of the 2nd reading of ordinance 15-23, Water Taps and Rates. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.

Reports

Mayor

Secretary – Switching over from West Central Wireless Internet and Mayor’s phone to Verizon tomorrow, June 16, 2023, Sign Project is almost completed – some signs missing, and some poles are missing, New City Vehicle has been purchased, Open Position for Public works has been published in the paper and we are now accepting applications.

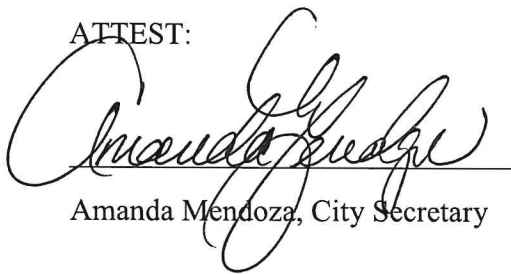
Superintendent – 62 work orders completed, 19 poly cart work orders, 5 disconnects due to nonpayment, 3 minor leaks repaired, 1 sewer stop cleared, 2 lines located, replaced water line in the alley of Euel and Chadbourne.

Request for Future Agenda Items

Adjournment

Motion by Mayor Pro Tem Tracy Grantham to adjourn the Regular City Council Meeting at 8:14 PM. Seconded by Council Member Josh Tennison. Vote 3-0, motion carries.

ATTEST:


Amanda Mendoza, City Secretary


Jason Moran, Mayor