

Thursday June 23, 2022, Special 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: David Lewis, Jonathan Torres, Tracy Grantham, Josh Tennison

Call to Order, Quorum Determined, Meeting Declared Open at 6:30 PM

Proclamations and Presentations

Citizen Comments

Michael Dyke – Voiced his concerns regarding the gas station located at his property. He wanted opinions regarding whether or not he would be inconveniencing anyone if he chooses to remove the pumps.

Consent Agenda

- A. Minutes – June 16, 2022 & June 23, 2022
- B. ACO Reports
- C. Municipal Court Report
- D. Code Enforcement Report
- E. Financial Report

Motion by Council Member Jonathan Torres to approve of the Consent Agenda. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

Regular Agenda

- A. RV Ordinance – Williams RV Park
Citizen not present, item tabled until July meeting.
- B. 4-22 – Ordinance Allowing EDC 4A to undertake EDC 4B projects – 2nd reading
No changes from previous reading
Motion by Council Member Josh Tennison to approve of the 2nd reading of Ordinance 4-22. Seconded by Mayor Pro Tem Tracy Grantham. Vote 4-0, motion carries.
- C. 7-22 – Budget Amendment FY 21-22 – 1st Reading
Discussion: Changes were made to current budget to reflect current expenses and revenue.
Motion by Mayor Pro Tem Tracy Grantham to approve of the 1st reading of Ordinance 7-22 Budget Amendment FY 21-22. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.
- D. 8-22 – Resolution – Hiring an Engineer to undertake ARPA Project – 1st & Final Reading
Discussion: Two engineering firms were presented to the ___ committee to score for the sewer project using ARP Act funds.
Motion by Council Member Jonathan Torres to approve of Resolution 8-22, hiring Enprotec | Hibbs & Todd for the Sewer Project funded by ARP Act funds. Seconded by Council Member David Lewis. Vote 4-0, motion carries.
- E. Procurement Policies and Procedures
Discussion: Needs to be adopted in order to use ARP Act funds.
Motion by Council Member Josh Tennison to adopt the Procurement Policies and Procedures as presented. Seconded by Mayor Pro Tem Tracy Grantham. Vote 4-0, motion carries.
- F. TML Health Benefits Renewal
Discussion: TML Health Benefits medical will be increasing current plan rates by 12% due to COVID. Dental and vision will remain the same rates.
Motion by Council Member Jonathan Torres to renew current plan with the rates as presented. Seconded by Council Member Josh Tennison. Vote 4-0, motion carries.

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G. TMRS – 2023 City Contribution Rate

Discussion: Current rates are 5% from employees and 5.68% from the City. City has the option to contribute minimum amount of 4.23% or continue contributing 5.68%.

Motion by Council Member Josh Tennison to keep the same TMRS contribution rate of 5.68%. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries.

H. Demolition Contract

Discussion Only: A contract allowing the City/EDC to knock down structures in the corporate limits and set up a payment arrangement with the customers.

Motion by Mayor Pro Tem Tracy Grantham to table this item. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries.

I. Street Signs Project

Motion by Council Member Josh Tennison to present the project to EDC 4A. Seconded by Mayor Pro Tem Tracy Grantham. Vote 4-0, motion carries.

J. Animal & Livestock Ordinance Amendment

Discussion: A list of potential amendments was presented to council. Approved changes included increased impoundment fees, holding period changed to 3 days instead of 10 days, trapping section implemented, no surrendered animals will be accepted, separate sections regarding enclosures and tethering as well as rabies and licenses, and add a section for euthanasia services.

Motion by Council Member Jonathan Torres to approve of the discussed amendments for the Animal and Livestock Ordinance. Seconded by Council Member David Lewis. Vote 4-0, motion carries.

K. Rabies Immunization

Discussion: Animal Control Officers requested to get the Rabies Immunization shots at the expense of the City. A series of three shots, costing approximately \$1300.00 per ACO. Shot not required by State Law for ACOs to get.

Motion by Council Member Jonathan Torres to move money in from savings to get the current Animal Control Officers their rabies immunization shots. Seconded by David Lewis. Vote 4-0, motion carries.

Reports

Mayor

Impoundment facility upgrades have been completed. Attended the annual EDC Training, new changes will be coming soon. Budget workshop has been scheduled for July 20, would like to do a potluck for the meal.

Secretary

28 property abatements were sent out for code violations, online payment system is running parallel with the current software. Waiting on more information from Alamo One regarding a potential tire drive in the future. The loan with the Texas Water Development Board for water exploration is being closed. City can keep the interest that was built up. Kiara Burns will be taking a Clerk I Certification exam on June 27, 2022.

Superintendent

38 work orders, 3 water leaks – 1 major approximately 40K-50K loss, 0 sewer stops, 1 electrical failure – no complications and resolved, replaced approximately 200 feet of old galvanized steel with PVC in an afternoon. City crew continued to clean up the City Lake

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whenever time is available. Crew has begun making road repairs across town. Jose Morales
is now dual licensed in both Wastewater and Water.

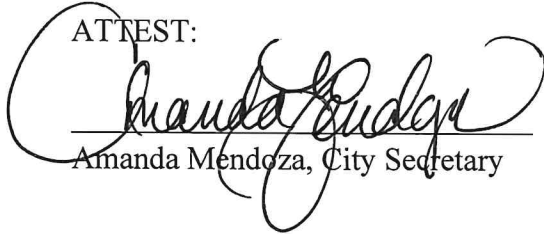
Request for Future Agenda Items

Drought Contingency Plan

Adjournment

Motion by Mayor Pro Tem Tracy Grantham to adjourn the Special City Council meeting at
8:59 PM. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carries.

ATTEST:



Amanda Mendoza, City Secretary



Jason Moran, Mayor