

CITY OF ROBERT LEE, TEXAS SPECIAL CITY COUNCIL MEETING

Thursday, September 14, 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, City
Superintendent Kimble Middleton, Deputy Secretary
Kiara Burns, Operators Tanner Brickey, Jose
Morales, Jayton Torres

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

- A. Tax Hearing 2023
- B. Budget Hearing FY 23-24

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 July 20, 2023
- B. Code Enforcement & Animal Control Report
- C. Municipal Court Report
- D. Financial Report

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

- A. 22-23 Street Closure Partial closure of 14th Street on Childress 1st Reading
- B. Tax Deed 7405- C. Daniels
- C. Junked Vehicle Committee- Appointments
- D. Internet Solutions Snider Tech
- E. Personnel Policy Amendment Parental Leave
- F. EDC Property Upgrade Opportunity Grant Clawson Mechanical
- G. EDC Project Demo at 310 W 8th Street
- H. EDC Budget FY 23-24
- I. EDC Project 314 E 3rd Demo Project
- J. EDC Grant Application
- K. EDC Contribution to Christmas Light Display

- L. EDC Annual Demo Project Reimbursement
- M. EDC A Advertisement Reimbursements
- N. 17-23 Final Budget Amendment FY 22-23 1st Reading
- O. 19-23 Budget FY 23-24 1st Reading
- P. 20-23 Tax Rate 2023 1st Reading
- Q. 23-23 Sanitation Rates 1st Reading
- R. 24-23 Sewer Rates & Taps 1st Reading

Reports

Mayor

Secretary

Superintendent

Report of Future Agenda Items

Adjournment

<u>Executive Session</u>: 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.

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 <u>September /1, 20 ≥ 3</u> at <u>9'30 a·m.</u>, and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Jason Moran, Mayor