

Thursday, September 21, 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: Josh Tennison, Brantly Robertson, Mike Stephens, Jonathan Torres, Tracy Grantham

Call to Order, Quorum Determined, Meeting Declared Open at 6:31 PM

Proclamations & Presentations

- A. Tax Hearing 2023 – Only need one hearing, skipped.
- B. Budget Hearing FY 23-24 – No Changes made since the last hearing.
Motion by Council Member Josh Tennison to close the Budget Hearing for Fiscal Year 2023-2024. Seconded by Council Member Mike Stephens. Vote 5-0, motion carries.

Citizen Comments

Consent Agenda

- A. Minutes - August 17, 2023 & September 14, 2023
- B. Code Enforcement & Animal Control Report
- C. Municipal Court Report
- D. Financial Report
Motion by Mayor Pro Tem Tracy Grantham to approve of the consent agenda. Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.

Regular Agenda

- A. 2022 Annual Audit
Discussion: Auditor Michael Hamby presented the 2022 audit to the council. They gave a clean opinion of the audit, meaning that there was nothing of major concern.
Motion by Mayor Pro Tem Tracy Grantham to accept the 2022 audit as presented.
Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.
- B. 17-23 - Final Budget Amendment FY 22-23 - 2nd Reading
Motion by Council Member Mike Stephens to approve of the second reading of Ordinance 17-23 Final Budget Amendment FY 22-23. Seconded by Jonathan Torres. Vote 5-0, motion carries.
- C. 19-23 - Budget FY 23-24 - 2nd Reading
Motion by Council Member Josh Tennison to approve of the 2nd reading of Ordinance 19-23, Budget Fy 23-24. Seconded by Council Member Brantly Robertson. Vote 5-0, motion carries.
- D. 20-23 - Tax Rate 2023 - 2nd Reading
Skipped, only one reading is needed.
- E. 22-23 Street Closure - Partial closure of 14th Street on Childress- 1st Reading.
Tabled, pending deed.
- F. 23-23 - Sanitation Rates - 2nd reading
Motion by Mayor Pro Tem Tracy Grantham to approve the 2nd reading of Ordinance 20-23, tax rate for 2023. Seconded by Council Member Brantly Robertson. Vote 5-0, motion carries.
- G. 24-23 - Sewer Rates & Taps - 2nd reading
Motion by Council Member Josh Tennison to approve the 2nd reading of ordinance 24-23, sewer rates and taps. Seconded by Council Member Mike Stephens. Vote 5-0, motion carries.
- H. 25-23 - Junked Vehicle Ordinance - 1st Reading
Discussion Only: Pending City Attorney's approval.

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- I. 26-23 - Resolution Amending Personnel Policy - 1st & Final Reading
Tabled; Pending draft.
- J. EDC B - Reimbursement for Bee Removal to Dale Wojtek
Motion by Council Member Jonathan Torres to approve of the reimbursement to Dale Wojtek for the removal of bees. Seconded by Council Member Josh Tennison. Vote 5-0, motion carries.
- K. EDC B - Grant Request – Shindig
Motion by Mayor Pro Tem Tracy Grantham to approve of the grant request for the inflatables at the Shindig. Seconded by Council Member Brantly Robertson. Vote 5-0, motion carries.
- L. Electricity Rate- Renewal
Motion by Council Member Mike Stephens to approve the electricity rate of .06990 per kWh provided by Mantis Innovations and to approve the agreement provided to allow Mantis Innovations to pursue a contract on behalf of the City of Robert Lee. Seconded by Council Member Brantly Robertson. Vote 5-0, motion carries.
- M. Personnel Policy Amendment - Parental Leave
Discussion Only: Three policies were provided to the council regarding parental leave. The council would like to pursue something similar to Targa giving 3 weeks of paid parental leave.
- N. Snider Tech - Contract for Internet Solutions
Already approved.
- O. Clearfork Enterprise - Contract for City Hall Renovations
Tabled, pending contract.

Reports

Mayor

Secretary

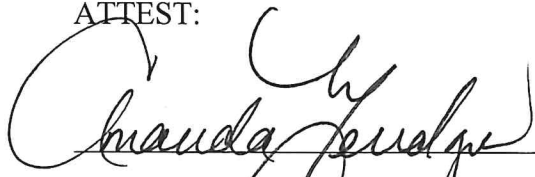
Superintendent – 42 work orders completed, 10 sanitation work orders completed, 3 minor leaks repaired, 1 major leak repaired, 1 line located.

Request for Future Agenda Items

Adjournment

Motion by Council Member Jonathan Torres to adjourn the regular city council meeting at 7:48 PM. Seconded by Mayor Pro Tem Tracy Grantham. Vote 5-0, motion carries.

ATTEST:


Amanda Mendoza, City Secretary


Jason Moran, Mayor