

Monday, November 20, 2023, Special 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, Jonathan Torres, Brantly Robertson, Tracy Grantham

Absent: Council Member Mike Stephens

Call to Order, Quorum Determined, Meeting Declared Open at 6:36 PM

Proclamations and Presentations

Consent Agenda

Regular Agenda

A. Insurance Quotes- Health, Dental & Vision

Discussion: The Council would like for the Employees to decide which insurance plans would best benefit their needs and present them at the next meeting.

B. USDA- Grants

Discussion: The City Superintendent and Mayor would like to utilize the Community Facility program with USDA for the purchase of a new backhoe. Three different backhoes were presented to the council.

Motion by Council Member Brantly Robertson to apply to the Community Facility Program and purchase the Caterpillar Backhoe from Cat. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carried.

C. Appraisal District Board – Ballot

Motion by Mayor Pro Tem Tracy Grantham to nominate Joshua Tennison and Michael Stephens to the appraisal district board ballot. Seconded by Council Member Brantly Robertson. Vote 4-0, motion carried.

D. 29-23 - Budget Amendment – 2nd Reading

Motion by Council Member Josh Tennison to approve 2nd reading of Ordinance 29-23, Budget Amendment.

E. 33-23 - Resolution Amending the Personnel Policy - Parental Leave

Discussion: The Council would like to remove part-time paid benefits from the policy and have the City Attorney review the policy with changes.

F. 32-23 - Resolution Adopting a Documentation & Retention Policy for ARPA Projects

Motion by Council Member Jonathan Torres to approve of Resolution 32-23, Adopting a Documentation & Retention Policy for ARPA Projects. Seconded by Council Member Josh Tennison. Vote 4-0, motion carried.

Reports

Mayor

Secretary

Superintendent

City Council exits from Regular session into executive session to discuss personnel at 7:30 PM

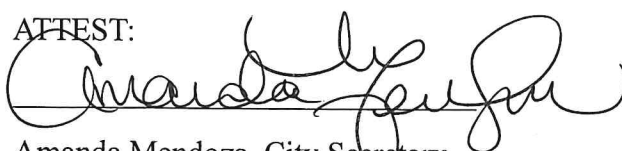
City Council returns from executive session at 7:44 PM, no action was taken.

Request of Future Agenda Items

Adjournment.

Motion by Mayor Pro Tem Tracy Grantham to adjourn the Special City Council Meeting at 7:50 PM. Seconded by Council Member Jonathan Torres. Vote 4-0, motion carried.

ATTEST:


Amanda Mendoza, City Secretary


Jason Moran, Mayor