



CITY OF ROBERT LEE, TEXAS

SPECIAL CITY COUNCIL MEETING

Thursday, December 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

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 - November 16, 2023
- B. Municipal Court Report
- C. Code Enforcement Report
- D. Financial Report

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

- A. Council Member Resignation
- B. Appointment of Vacant Seat
- C. Oath of Office- Appointed Council Member
- D. Appoint Mayor Pro-Tem
- E. Health Benefit Plans- Year 2024
- F. City Property 923 Commerce Street- Food Truck
- G. Resolution 35-23 Appraisal District 2024-2025 Board Ballot
- H. Resolution 36-23 Parental Leave Policy
- I. Ordinance 37-23 Landfill Road Rename
- J. Ordinance 38-23 2nd Budget Amendment 2023-2024

- K. Misprint on City Utility Bills- Error on Due Date
- L. Update Authorized Account Signers

- M. Tax Deed R820- Closed Property Bid
- N. EDC-B Business Grant- Kuntry Boyz Kustomz
- O. Remaining Street Signs
- P. Water Line Proposal

Reports

Mayor

Secretary

Superintendent

- A. November - Superintendent Report

Report of Future Agenda Items

Adjournment

Executive Session: 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 December 8, 2023 at 11:30 a.m., and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.


Jason Moran, Mayor