

CITY OF ROBERT LEE, TEXAS REGULAR CITY COUNCIL MEETING

Thursday, April 18, 2024 6:30 PM

CITY OFFICIALS:

Jason Moran, Mayor.
Council Members: Jonathan Torres, Joshua
Tennison, Mike Stephens, Brantly Robertson,
Steven Arens
Staff: Secretary Amanda Mendoza, Deputy
Secretary Kiara Burns, City Superintendent Tanner
Brickey, Operator Jose Morales, Code Enforcement
Official Martha Grimes

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

Citizen Comments – City Council welcomes public comments at this point on items <u>not</u> specifically listed on this agenda. Speakers must sign up before the meeting begins. Speakers are limited to five (5) minutes each. Comments must be made to the Council as a whole, not an individual member. The Council cannot respond to matters not listed on the agenda. If you wish to make a comment regarding an agenda item, please note which item on the sign-up sheet and comments will be heard when that item is to be discussed. There will be no deliberations with Council. Council may respond with factual statements.

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 March 21, 2024 & March 28, 2024
- B. Code Enforcement Report
- C. Financial Report

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

- A. 2022-2023 Audit Presented by Merritt McLane & Hamby
- B. 21-23 Street Closure Partial closure of 14th Street on Childress 1st Reading
- C. 5-24 Budget Amendment FY 23-24 2nd Reading
- D. Housing Authority Board Appointing a New Commissioner (Ray Gloria)
- E. Property Deed- Award Bidder Parcel R121
- F. Runnels County Water Sales Alternative Water Source
- G. RLVFD Roof Repair Options
- H. EMS Property Agreement

- I. 11-24 Animal & Livestock Ordinance 1st Reading
- J. Personnel Discussion

Rep	orts
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Mayor

Secretary

Superintendent

Request 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.

Mayor

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 April 15 December 2024 at at an and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Jason Moran, Mayor