

## CITY OF ROBERT LEE, TEXAS SPECIAL CITY COUNCIL MEETING

Tuesday, December 03, 2024 6:30 PM

## CITY OFFICIALS:

Steven Arens, Mayor.
Council Members: Jonathan Torres, Joshua
Tennison, Mike Stephens, Brantly Robertson, Skyler
Rainwater
Staff: Administrator Amanda Mendoza, Deputy
Administrator Kiara Burns, City Superintendent
Tanner Brickey, Operator Jose Morales & Jayton
Cooper, 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**

**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 October 17, 2024
- B. Code Enforcement Report
- C. Financial Report

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

- A. 2025 Holiday Schedule
- B. Employee Health Benefits Renewal- Year 2025
- C. RLVFD Roof Repair
- D. CDBG Grant 3rd Street Project
- E. Citizen Request Water Bill Consideration
- F. Bike Rack- Downtown Location
- G. Open New Checking Bank Account- Non-Interest Bearing for Grants
- H. ARPA Grant- MOU
- Ordinance 28-24- FY 24-25 Budget 1st Amendment
- J. Resolution 29-24- Personnel Policy Amendment
- K. Resolution 30-24- Prohibited Technology Policy
- L. Resolution 31-24 ARPA Grant for MOU
- M. Resolution 32-24 Youth Diversion Plan

Reports

Mayor

Administrator

Superintendent

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 7<sup>th</sup> Street, Robert Lee, Texas, on H 26/2029 at S:32 And, and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Steven Arens, Mayor