

# CITY OF ROBERT LEE, TEXAS REGULAR CITY COUNCIL MEETING

Thursday, June 20, 2024 6:30 PM

# **CITY OFFICIALS:**

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

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**

Code Enforcement Official Martha Grimes

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 May 29, 2024
- B. Code Enforcement Report
- C. Municipal Court Report
- D. Financial Report

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

- A. 2024-2025 TMIRP WC Renewal Information & Rerate
- B. Sanco Media EDC Grant Application
- C. 11-24 Animal & Livestock Ordinance 2nd Reading
- D. 14-24 Ordinance Adopting a Temporary Official Map 2nd Reading
- E. 15-24 Temporary Street Closure Ordinance for Events 2nd Reading
- F. Retirement Rate- 2025
- G. Municipal Judge Agreement Discussion

- H. Discuss and Consider Consenting to creation of the proposed Coke County Emergency Service District No. 1
- I. RLVFD Purchasing Policy
- J. RLVFD Financial Controls Policy
- K. RLVFD FY 22-23 Record of Expenditures
- RLVFD Records of Trainings, Certifications, Approved Drivers, Copies of CDLs, and Equipment Maintenance Records
- M. RLVFD Personnel Policy
- N. RLVFD Board of Directors Update
- O. RLVFD Budget 2024
- P. WTC Engineers- Invoice for CDBG Grant
- Q. Downtown Revitalization Grant Update
- R. 16-24 Resolution adopting required CDBG Civil Rights policies 1st & Final Reading

Reports 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.

Steven Arens, Mayor