THE OBSERVER/ENTERPRISE

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Robert Lee City Council posts February minutes

The Robert Lee City Council met in regular session on February 16, 2017, with Mayor Casey presiding. Members present were Roger Alexander, Shaunna Grantham, Janie Munoz, Joe Longoria and Toni Rainwater.

The meeting started at 6 pm with a quorum present. City staff present included Kay Torres, City Secretary, and Linda Barrera. The sign in sheet is on file.

The Pledge of Allegiance was recited and an Invocation given.

Open Forum: Renee Smith, ACO, stated she had received a donation of pet beds for the shelter. Councilmember Alexander questioned why the Red Canyon Gun Club Lease was not on this agenda. Councilmember Rainwater questioned that the minutes were not being sent to the newspaper.

A. Consent Agenda (Items A

Motion to approve Consent Agenda Items 1-5 was made by Councilmember Alexander. Motion was seconded by Councilmember Rainwater. Motion carried.

B. Regular Business:

Agenda Item 6: Fire Marshall Motion made Councilmember Rainwater to remove Mark Sides from the Fire Marshall position and to approve appointment of Tom Fletcher. Motion was seconded by Councilmember Grantham. Mr. Fletcher was introduced

> For our Bronte customers' convenience, there is a **Drop Box at Shirley's Place**

(formerly the blouse factory)

in Bronte.

and answered questions. Mr. Fletcher requested in lieu of the \$40.00 monthly compensation that the City provide him a pair fire boots. Following discussion, Councilmember Rainwater moved to amend her previous motion to include the purchase in lieu of compensation a pair of fire boots not to exceed an amount of \$400.00 at which of Mr. Fletcher's resignation the boots are to be returned to the City. The amended motion was seconded by Councilmember Grantham. Motion carried.

Agenda Item 7: May 6, 2017 Election Order & Resolution

made Councilmember Munoz approve an election order and resolution calling for a General Election and a Special Election to be held on May 6, 2017 to fill three regular term council members and an unexpired term created by a vacancy. Motion was seconded by Councilmember Longoria. Motion carried.

Agenda Item 8: Rate Analysis Water rate analysis was reviewed and discussed. Councilmember Alexander expressed his thoughts on the water rates. The water rate study performed by Steven Mindt with the Texas Rural Water Association looked at the infrastructure and placed a dollar amount on the original cost, and projected replacement cost for budget expenses. The projection was to budget Agenda \$103,000 for the CIP infrastructure). Currently the City collects about \$62,000 from the debt service and the capital improvement infrastructure fund. discussed was changing the rate structure to charge by meter size and have a tiered system for water based consumption. Currently the water rate is base rate of \$50.00 plus \$3.82 per thousand gallons from the first gallon and the same thereafter. The following questions were considered and analyzed. What should the expense budget be? What should the meter charge be? What should the per thousand gallon charge be for water? What should be the rate charged to Coke County Water Supply Corporation? This discussion will continue at the March council meeting.

Agenda Item 9: Present and future water plans

Mayor Casey stated that The Observer/Enterprise plans to run articles with the help of Mayor Casey regarding the City's endeavors to find resources. alternate water Update was given regarding the Automated Meter Reading

Agenda Item 10: Water operator vacancy

Mayor Casey reported that John Tamez resigned and a job posting has been advertised for in The Observer/Enterprise.

Agenda Item 11: Utility Billing Clerk vacancy

City Secretary reported that Brenda Martinez had tendered her resignation effective March 31st. A job posting has been advertised for in The Observer/

Agenda Item 12: Budget

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Review & Amendment(s) Councilmember Motion carried.

Grantham for approval Ordinance #1272; budget amendment. Motion seconded by Councilmember City Longoria. presented Ordinance #1272 establishing amendments to the current fiscal year budget.

Agenda Item 13: Preauthorization purchase of a preowned vehicle

Councilmember moved to consider the approval of a purchase of a pre-owned 3/ 4 ton pickup and an amendment to the budget for said purchase. Motion was seconded by Councilmember Mayor Casey reported that he has been looking for a replacement of Unit 1 vehicle and would like authorization to make a discretionary purchase if Councilmember Alexander moved to authorize Mayor Casey to purchase a 3 / ton pickup with a spending limit of no more than \$25,000 to replace Unit 1 and approval of a budget amendment for said purchase. Motion was seconded by Councilmember Munoz. Motion carried.

C. Reports: Mayor Report:

1. Mayor Councilmember Alexander attended a lunch sponsored by Tribune Representative Darby on January

2. Mayor attended a meeting with CRMWD, TWDB & Region F on February 2nd

3. Reported authorization that UCRA obtained.

City Secretary Report:

1. Reported of attendance at the Texas Municipal Clerk's Election Law Seminar January 24-27 in Frisco TX.

2. Candidate filing period January 18 - February 17 for the May 6, 2017 General Election.

3. City Hall will be closed February 20th for President's

Water Superintendent Report:

1. Reported ongoing projects. Will be relocating 13 water

2. Water plant maintenance & activity.

3. Sewer plant maintenance & activity. D. Request for future Agenda

items: Continue analysis of current water rate structure. Red Canyon Gun Club Lease.

There being no further business the meeting adjourned

Area Churches Invite You to Worship

Bronte Bronte Church of Christ PO Box 346 • 118 S. Jefferson • Bronte (325) 473-3291 Preacher David Lewis Sun. 10 am & 6 pm, Wed. 7 pm **Central Baptist Church** 324 S. Franklin • Bronte

(325) 473-4811 Dale Patterson, Pastor Sun. 10 am Sunday School 11 am & 5 pm Worship

First Baptist Church 424 S. Washington • Bronte (325) 473-2331 Sunday 9:45 am Sunday School, 10:55 am Worship, 5 pm Worship 6 pm Youth Wednesday 7 pm Prayer Meeting First United Methodist Church Corner of Washington & Holmes Bronte

(325) 473-3281 Rev. Everette Boyce, Pastor Sun. 10:00 am Sunday School

11:00 am Worship **Forgiven Ministries** 117 W. Main, Bronte Russ Frasier, Pastor Sun. 10 am Tuesday 6 pm Table Time St. James Catholic Church 215 N. Washington, Bronte (325) 365-2687 Rev. Hubert Wade, Jr., Pastor Sun. 5 pm 4C Cowboy Church Texas Theater, Dowtown Bronte Pastor James Brunson Sunday, 10:30 am

<u>Coke County</u> Pecan Baptist PO Box 542 •12 miles West of Robert Lee on Sterling City Hwy (325) 453-2065, Bill Hood, Pastor www.pecanbaptist.org Sun. 10 am, Sunday School 11 am & 7 pm, Worship

Robert Lee **Bible Baptist Church** PO Box 938 • 9th & Austin Robert Lee, John Fiore, Pastor Sun. 10 am Sunday School, 11 am & 6 pm Worship, **Emmanuel Pentecostal**

PO Box 683 •1019 Colorado City Hwy Pastor Tim Wood (325) 453-2360 Sundays 2 pm, Thursdays 7 pm First United Methodist Church PO Box 144 •9th & Chadbourne Robert Lee • (325) 453-2417

Cyndi Weidner, Pastor Sun. 10 am Sunday School 11 am Worship, 5 pm Choir Practice Iglesia Bautista Betel

101 Houston • Robert Lee Sun. 9:45 am • Sunday School 11 am Service • Bible Study Wed. 6 pm **Southside Church of Christ**

PO Box 698 • 8th & Houston Robert Lee (325) 453-2176 Jordan Arnold, Preacher Sun. 10 am, Sunday School 11 am & 6 pm, Worship

Wed. 6 pm, Worship **Northside Church of Christ** PO Box 508 9th & Chadbourne • Robert Lee (325) 453-2685, (806) 543-2118 or (325) 473-1053

Services: Sun. 10 am **Our Lady of Guadalupe Catholic**

601 W. 10th, Robert Lee (325) 365-2687 Rev. Hubert Wade, Jr., Pastor Sat. 6 pm

Robert Lee Baptist Church PO Box 493 •22 W. 11th (325) 453-2724 Danny White, Pastor

Sun. 9:45 am, Sunday School 11 am & 7 pm, Worship Wed. 7 pm, Prayer Meeting Victory Assembly of God (325) 453-2208, PO Box 638 6th & Houston, Robert Lee Rev. Irving Smith, Pastor

Sun. 9:45 am, Sunday School 10:45 am & 6 pm, Worship Wed. 6 pm, Bible Study

<u>Tennyson</u> Tennyson Baptist Church Hwy 277 • Tennyson (325) 473-2040

Sun. 9:45 am, Sunday School 11:00 am & 6 pm, Worship Wed. 6:00 pm Prayer Meeting