

MINUTES OF CITY COUNCIL MEETING JANUARY 5, 2016

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Jimmy Rogers provided the Invocation.
3. **Roll Call.** Councilmembers present: Jimmy Rogers, Jeremy Stivener, Vernon Leuschner, Bert Echterling, Jim Mastergeorge, Steve Janics and Doye Baker.
4. **Approve Minutes from: December 1, 2015, and December 28, 2015:** Jim Mastergeorge motioned to approve the minutes from December 1, 2015 and December 28, 2015 as written. Jeremy Stivener seconded this motion. Voting in favor; Rogers, Stivener, Leuschner, Mastergeorge, Janics, and Echterling. Motion carried by a vote of 6-1 with Councilmember Baker voting in opposition.
5. **Citizen Comments.** Rusty Steed, 2781 Hillside Drive, Robinson, Texas 76706, spoke regarding the Street Reconstruction Program. Tom Ledbetter, 526 Kristi Street, Robinson, Texas 76706, thanked Council and Staff for assisting the food pantry. Ceji Wesolick, 223 Valley View, Robinson, Texas 76706, spoke regarding utility billing. Bubbie Gideon, 608 S. Andrews, Robinson, Texas 76706, spoke regarding utility billing. Richard Sehon, 1012 Caron, Robinson, Texas 76706, spoke regarding livestock.
6. **City Manager Response to Citizen Comments regarding December 1, 2015 City Council Meeting: Open Meeting Act, Street Reconstruction Program, and ditches.** City Manager Robert E. Cervenka provided responses to Citizen Comments regarding the December 1, 2015 City Council Meeting. No action taken.
7. **Presentation relating to City Shop Property located on Shamrock Drive and Old Sewer Plant Property accessed from Shamrock Drive and an easement road.** City Attorney Mike Dixon presented this item to Council. No action taken.
8. **Discussion and possible action on authorizing City staff to send a letter demanding that adjoining landowner to City Shop Property at Shamrock Drive remove any obstructions that he has placed in the street right-of-way.** Following discussion Councilmember Jimmy Rogers motioned to authorize City staff to send letter as presented. Councilmember Steve Janics seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, and Echterling. This motion carried by a vote of 6-1 with Councilmember Baker voting in opposition.
9. **Discussion and possible action on authorizing City staff to send a letter demanding that adjoining landowner to Old Sewer Plant Property move fence to boundary line located by recent survey.** Following discussion Councilmember Jim Mastergeorge motioned to authorize City staff to send letter as presented. Councilmember Jeremy Stivener seconded this motion. Voting in favor: Rogers, Stivener, Leuschner,

Mastergeorge, Janics, and Echterling. This motion carried by a vote of 6-1 with Councilmember Baker voting in opposition.

- 10. Discussion and possible action as how agenda is compiled, and how and who can place item or items on agenda.** Council was provided information regarding current agenda preparation protocol. No action taken.
- 11. Discussion and possible action of supplying councilpersons with a report of expenditures for the previous month.** Council was informed expenditure reports are available upon request. No action taken.
- 12. Discussion and possible action regarding City of Robinson Utility Billing, and other matters related thereto.** Council received comments from Finance Director Karen Sanchez, and Water Utility Director Greg Hobbs regarding utility billing. No action taken.
- 13. Discussion and possible action regarding award of proposal for lease of City-owned property regarding S. Old Robinson Road (former church property), Block 2, Plat of Original Town of Robinson.** City Manager Robert E. Cervenka presented this item, and stated Council requested to table this item at the December 1, 2015 City Council Meeting requesting additional financial information from Point of Truth. Pastor David Tenberg, 541 N. Old Robinson Road, Robinson, Texas 76706, provided the information as requested. Pastor Tom Ledbetter, 526 Kristi Street, Robinson, Texas 76706, spoke in opposition of the award due to the incomplete proposal received at the bid opening. Following discussion Councilmember Vernon Leuschner motioned to reject both bids regarding the lease of City-owned property located at 200 S. Old Robinson Road. Jimmy Rogers seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Baker and Echterling. Motion carried.
- 14. Discussion and possible action authorizing 2016 Interlocal Agreement for Household Hazardous Waste Collection.** City Manager Robert E. Cervenka presented this item. Following discussion Councilmember Steve Janics motioned to reject the Interlocal Agreement as presented due to lack of funding and participation. Councilmember Jeremy Stivener seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Baker and Echterling. Motion carried.
- 15. Presentation of State of the City Report for 2015.** City Manager Robert E. Cervenka presented the State of the City Report. No action taken.
- 16. Receive Walker Partners Engineering Update concerning the status of water and wastewater capital improvement projects.** Clark Gauer with Walker Partners provided a brief overview regarding water and wastewater capital improvement projects. No action was taken.

- 17. Receive Street Reconstruction Program update.** City Manager Robert E. Cervenka provided a Street Reconstruction Program update. No action taken.
- 18. Executive Session: Under the provisions of Government Code 551, the Council will meet in Executive Session to discuss:** Council entered into Executive Session at 8:20 PM.
- (a) **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A)* so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.
- (b) **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A)* so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Public Works Director.
- 19. Discussion and possible action regarding subject matters set forth in the executive session:** Council reconvened from Executive Session at 9:41 PM. No action taken.
- City Manager
 - Public Works Director
- 20. Councilmember requests for items to be placed on future agendas.** Councilmember Jeremy Stivener requested Staff look into possible funding to upgrade the current emergency alert system for the City of Robinson. Councilmember Vernon Leuschner requested discussion regarding the City of Robinson Personnel Policy, to include time keeping, sick time, and leave, be placed on the February 2, 2016 agenda.
- 21. Adjourn.** Meeting adjourned at 9:44 p.m.