

MINUTES OF CITY COUNCIL MEETING AUGUST 7, 2018

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Pastor Jerry Freedman with Bethel Methodist Church provided the Invocation.
3. **Pledge of Allegiance.** Council, Staff, and Citizens joined in the Pledge of Allegiance.
4. **Roll Call.** Councilmembers present: Jimmy Rogers, Bert Echterling, Jim Mastergeorge, Steve Janics and Steven Tindell. Councilmembers Jeremy Stivener and Brenton Lane were absent.
5. **Approve Minutes from: July 19, 2018.** Councilmember Steve Janics motioned to approve the minutes from the July 19, 2018 meeting as written. Councilmember Steven Tindell seconded this motion. Voting in favor; Rogers, Mastergeorge, Janics, Tindell and Echterling. There were no opposing votes and motion carried unanimously.
6. **Citizen Comments.** Linda Vaughn, 2913 N 43rd Street, Waco, Texas invited Council and Staff to the 3rd annual First Responder Reception hosted by the Greater Robinson Chamber of Commerce and the Robinson Lions Club scheduled for September 11, 2018 at 6:30 PM at the Robinson Volunteer Fire Department.
7. **Presentation of Texas Film Friendly Certification.** Kim LaBlanc with the Texas Film Commission presented this certification to Mayor Echterling. No action taken.
8. **Present Quarterly Investment Report.** City Manager Craig Lemin presented the Quarterly Investment Report to include the annual comparison of portfolio performance, and a summary of the quarter end results. No action taken.
9. **Consider and possible action on Resolution 2018-007-R ordering a General Election for the City of Robinson on November 6, 2018 to be held as a Joint Election with McLennan County.** City Secretary Jana Lewellen presented this item and recommended approval of the resolution Ordering the November 6, 2018 General Election to elect one person for four positions to serve the full term of two years. Councilmember Jimmy Rogers motioned to approve Resolution 2018-007-R as presented. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Mastergeorge, Janics, Tindell and Echterling. There were no opposing votes and motion carried unanimously.
10. **Consider and possible action on an agreement between McLennan County and the City of Robinson for the purpose of conducting a joint election, and approving the contract for election services between the McLennan County Election Administration Department.** City Secretary Jana Lewellen presented this item and recommended approval of the agreement between McLennan County and the City of Robinson and approval of the contract for election services between the McLennan

County Election Administration Department as presented. Councilmember Jimmy Rogers asked if an additional polling location could be added in Robinson. Mrs. Lewellen stated the polling locations are approved by the McLennan County Commissioners. Councilmember Steve Janics motioned to approve the agreement and contract as presented. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Mastergeorge, Janics, Tindell and Echterling. There were no opposing votes and motion carried unanimously.

11. Consider and possible action approving an agreement with Walker Partners & Langerman Foster for engineering & geotechnical services to conduct a preliminary study to prepare a preliminary engineering report for off channel reservoir number 2.

City Manager Craig Lemin presented this item and stated Walker Partners proposes to provide preliminary engineering services necessary to prepare preliminary designs and drawings for Reservoir No. 2 necessary to identify the scope and extents of the Work required for the Project. Mr. Lemin said the results of these preliminary engineering services will enable us to prepare a detailed Engineer's Opinion of Probable Cost for Reservoir No. 2 to assist the City in budgeting and financing the Project. Councilmember Jimmy Rogers voiced concerns regarding the amount of money in the proposal. Mr. Lemin felt the numbers were in line, and this was the best approach for moving forward with this project. Mayor Echterling asked if the numbers provided in the proposal were being compared to other engineering proposals. Mr. Lemin stated these were average hourly rates for engineers, and this particular proposal was a not to exceed rate, so should it increase, the city will not be charged anything additional. Mayor Pro Tem Jim Mastergeorge motioned to approve the agreement as presented. Councilmember Jimmy Rogers seconded this motion. Voting in favor: Rogers, Mastergeorge, Janics, Tindell and Echterling. There were no opposing votes and motion carried unanimously.

12. Consider and possible action submitting the nomination of a qualified person for the position of Trustee, Places 11-14, expiring October 1, 2018 for the Texas Municipal League Intergovernmental Risk Pool.

City Secretary Jana Lewellen presented this item and stated Council visited this item at the July 19th meeting and asked for additional time to consider potential candidates. Mrs. Lewellen stated the City is not required to nominate a candidate; however, all nominations must be received by the Board Secretary no later than August 12, 2018. Councilmember Steve Janics motioned to nominate Mayor Bert Echterling as a candidate for the Texas Municipal League Intergovernmental Risk Pool Trustee. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Mastergeorge, Janics, and Tindell. Motion carried by a vote of 4-0 with Mayor Bert Echterling abstaining.

13. Consider and possible action submitting a nomination for Seat 1 of the McLennan County 9-1-1 Emergency Assistance District.

City Secretary Jana Lewellen presented this item and stated the McLennan County 9-1-1 Emergency Assistance District is requesting our nomination to fill the recently vacated Seat One position. During the 45-day collection period that closed July 9, 2018, four names had been submitted as nominees. Mrs. Lewellen stated when the deadline of September 7th is reached, the ballots

will be tabulated and the individual with the majority votes will be declared the appointee to Seat One. Councilmember Steve Janics motioned to nominate Bret Crook for Seat 1 of the McLennan County 9-1-1 Emergency Assistance District. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Mastergeorge, Janics, Tindell and Echterling. There were no opposing votes and motion carried unanimously.

- 14. Conduct a vote by the City Council to place a proposal to adopt a tax rate on Thursday, August 30, 2018, and call for two public hearings on a proposed tax rate to be held on Tuesday, August 21, 2018, and Monday, August 27, 2018, at 6:00 p.m. at Robinson City Hall, 111 W Lyndale Ave, Robinson, Texas 76706.** City Manager Craig Lemin provided a brief overview of the information discussed at the August 4th Budget Workshop and stated the proposed tax rate recommended will exceed the effective tax rate; therefore, two public hearings would be required. Councilmember Steven Tindell made a motion to place a proposal to adopt a tax rate of \$0.4845 on Thursday, August 30, 2018, and call for two public hearings on the proposed tax rate to be held on Tuesday, August 21, 2018, and Monday, August 27, 2018. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Mastergeorge, Janics, Tindell and Echterling. There were no opposing votes and motion carried unanimously.
- 15. Discussion regarding the Stormwater Regulation Ordinance.** Director of Planning and Development Justin French presented this item to Council and provided an overview of the draft Stormwater Regulation Ordinance to include guidelines for preparing stormwater pollution prevention plans for construction areas and the different submittal requirements. Mr. French stated this Ordinance will be brought back to Council at the September 4, 2018 meeting for adoption. No action taken.
- 16. Discussion regarding Fee Schedule Ordinance.** Director of Planning and Development Justin French presented this item to Council and provided an overview of the proposed fees across various departments. Mr. French stated this Ordinance is scheduled for adoption at the September 4, 2018 meeting. No action taken.
- 17. Councilmember requests for items to be placed on future agendas.** Councilmember Jimmy Rogers requested a discussion item regarding water meters.
- 18. Adjourn.** Meeting adjourned at 7:38 p.m.