

City of Bronte, Texas
Regular City Council Meeting
Thursday, April 14, 2016 6:30 P.M.

The City Council of the City of Bronte, Texas met in regular session in City Council Chambers, City Hall, 114 S. Washington Street, Bronte, Texas at 6:30 p.m.

6:32 P.M. City Council Convened
City Council Chambers, 114 S. Washington, Street, Bronte, Texas

Present: Mayor Gerald Sandusky City Secretary Crystal L. Blevins
 Council Member Paul Gohman Utilities Director Ricky Royall
 Council Member Martin Lee Deputy City Secretary Leah Akins
 Council Member Wade Stautzenberger

Absent: Mayor Pro Tem Misti Bedford
 Council Member Jodie Arrott

1. Proclamations and Presentations

1.1. Pledges of Allegiance were given by those in Council Chambers.

1.2. Prayer by Council Member Paul Gohman

2. Citizen Comments - Any citizen wishing to appear before a regular meeting of the City Council shall do so no later than seventy-five (75) hours prior to the start of the meeting at which the citizen wishes to appear by either:

Notifying the City Secretary's Office of that fact; or

Sign up to speak at the City Council meeting itself, with regard to any item posted on the City Council agenda.

3. Minutes

3.1. March 10 2016, City Council Meeting

Motion by Council Member Martin Lee, seconded by Council Member Paul Gohman, with corrections to List of Bills Paid.

Vote: 3 – 0 Motion carried

4. **Consent Agenda - Items considered to be routine and enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately.**

Motion by Council Member Paul Gohman, seconded by Council Member Martin Lee to approve items 4.1-4.6

Vote: 3 – 0 Motion carried

4.1. Monthly Report

4.2. List of Bills to Pay

4.3. Budget Comparison

4.4. Animal Report

1 skunk(s)

8 cat(s)

8 raccoon(s)

8 possum(s)

1 dog(s)

4.5. Police Report

5 Service Call(s)

2 Verbal Warning(s)

1 Written Warning(s)

0 Citation(s) Issued

Codes

Send Legal Notice in newspaper for the following addresses:

416 W Howard, Lot 7, Blk 32, OT Bronte, Texas

209 N Fayette, 4, ¼ of B OT Bronte, Texas

224 N Fayette E/2 of 9, 10, All of 11, 12 OT Bronte, Texas

401 N Washington, All of Lots 6 and 7, Blk 6, OT Bronte, Texas

Appoint the following to the Building Standards Committee:

Ricky Royall

Wade Stautzenberger

Lee Womack

4.6. Fire Department

Receiving bids for laying cement for the construction of Fire Department Building.

5. Regular Agenda

- 5.1. **Water – Discussion: Oak Creek Land Bids**
Bids advertised in Observer newspaper Friday, April 22, 2016 – Monday, May 9, 2016. Close bids 1:30 pm Monday, May 9, 2016. Publicly open and read bids aloud 6:15 pm Thursday May 12, 2016 in Council Chambers.
- 5.2. **City Secretary – Discussion: Concert on City property**
Citizen Tery Ervin (325) 716-9595 requested a noise ordinance acceptance for three (3) concerts to be held throughout the summer at her residence. Resolution will be presented at 6:30 pm May 12, 2016 City Council Meeting.
- 5.3. **City Secretary – Certificate of Appointment: Appoint Commissioners of the Housing Authority.**

Susan DeLaGarza	Term Expires 05/31/2017
LeDrew Arrott	Term Expires 05/31/2017
Cynthia Robinson	Term Expires 05/31/2017
Ronnie Robbins	Term Expires 05/31/2018
Elvia Casares	Term Expires 05/31/2018

Motion by Council Member Martin Lee, seconded by Council Member Paul Gohman.

Vote: 3 – 0 Motion carried

- 5.4. **City Secretary – Bronte Economic Development Corporation: Appoint Bronte Economic Development Corporation Board Member.**

George Tomes

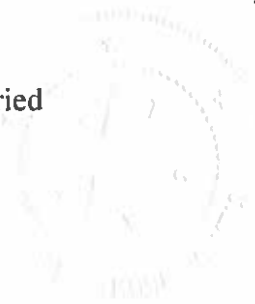
Motion by Council Member Martin Lee, seconded by Council Member Paul Gohman.

Vote: 3 – 0 Motion carried

- 5.5. **Municipal Court – Resolution: Consider a resolution authorizing the Mayor to execute an agreement with MVBA, LLC dba McCreary, Veselka, Bragg and Allen, LLC for Municipal Court collections.**

Motion by Council Member Paul Gohman, seconded by Council Member Martin Lee.

Vote: 3 – 0 Motion carried



- 5.6. **Water – Resolution:** Consider a resolution authorizing the Mayor to execute an agreement with MVBA, LLC dba McCreary, Veselka, Bragg and Allen, LLC for utility collections.

Motion by Council Member Paul Gohman, seconded by Council Member Martin Lee.

Vote: 3 – 0 Motion carried

- 5.7. **Water – Discussion:** Lease City Property

Ronny Loyd proposed use of property for Western Bed and Bath and addressed council questions.

- 5.8. **Water – Resolution:** Consider a resolution authorizing the Mayor to execute a land lease agreement.

Motion by Council Member Martin Lee, seconded by Council Member Paul Gohman.

Vote: 3 – 0 Motion carried

6. **Executive Session**

The meeting was called into a closed public session. under the provisions of Section 551, Texas Government Code.

- 6.1 Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074 (a)(1), to discuss personnel matters and take appropriate action.

- 6.1.1. Utilities Director
- 6.1.2. City Secretary
- 6.1.3. Mayor
- 6.1.4. Council Members
- 6.1.5. Bronte Economic Development Corporation

There being no further business, at 7:58 p.m. meeting adjourned.


Gerald Sandusky, Mayor

ATTEST:


Crystal L. Blevins, City Secretary