

**City of Bronte, Texas
Regular City Council Meeting
Thursday, May 12, 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.

6:31 P.M. City Council Convened
City Council Chambers, 114 S. Washington, Street, Bronte, Texas

Present: Mayor Gerald Sandusky City Secretary Crystal L. Blevins
 Mayor Pro Tem Misti Bedford Utilities Director Ricky Royall
 Council Member Paul Gohman
 Council Member Martin Lee
 Council Member Wade Stautzenberger
 Council Member George Tomes

Absent:

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. April 14 2016, City Council Meeting

Motion by Council Member Wade Stautzenberger, seconded by Council Member Paul Gohman.

Vote: 5 – 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 Wade Stautzenberger to approve items 4.1-4.5

Vote: 5 – 0 Motion carried

4.1. **Financials**

- Monthly Report
- Bills to Pay
- Revenues and Expenditures
- Delinquent Accounts
 - Santa Fe Crossing \$ 360.68
- Collections
 - Outstanding \$ 21,285.05
 - Dismissed by Council 16,224.37
 - Sent to Collections \$ 5,060.68

4.2. **Animal Services**

- 1 skunk(s)
- 7 cat(s)
- 2 raccoon(s)
- 3 possum(s)
- 7 dog(s)

4.3. **Code Enforcement**

401 N Washington – Began demolition; Resolved bee issue.

4.4. **Municipal Court**

11 Citations

4.5. **Police Report**

No Report

5. **Regular Agenda**

5.1. **Presentation – Community Development:** Presentation provided by the West Texas Area Health Education Center to address the health care provider shortage and improve health care access in West Texas through education and development of the health care workforce.

5.2. **Discussion – Community Development:** Consider allowing residents of Bronte use the Depot parking lot for the Bronte Farmers Market.

Motion to table agenda item for further review by Council Member Martin Lee, seconded by Council Member George Tomes.

Vote: 5 – 0 Motion carried

- 5.3. **Resolution – Code Enforcement:** Consider a resolution authorizing the Mayor to execute an agreement with Texas Communities Group, LLC of Lubbock, Texas, to address dilapidated and abandoned structures.

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

Vote: 5 – 0 Motion carried

- 5.4. **Discussion – Fire Department / Emergency Medical Services:** Consider monthly charge on bill for public safety.

Motion to table agenda item until September 2016. Motion by Council Member Paul Gohman, seconded by Council Member Martin Lee.

Vote: 5 – 0 Motion carried

- 5.5. **Discussion – Water Utilities:** Discuss Texas Water Development Board Project Grant.

Council motioned to close the Texas Water Development Board Project Grant by Council Member Paul Gohman, seconded by Council Member Martin Lee.

Vote: 5 – 0 Motion carried

- 5.6. **Discussion – City Secretary:** Consider removing signator, Deputy City Secretary, from the City of Bronte bank accounts with the First National Bank.

Motion by Council Member Martin Lee, seconded by Council Member Wade Stautzenberger.

Vote: 5 – 0 Motion carried

- 5.7. **Discussion - City Secretary:** Consider nominations for the Coke County Appraisal District Board of Directors.

Council will nominate whomever Bronte Independent School District nominates. Bronte ISD nominated Orlando De La Garza. Motion by Council Member Martin Lee, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried

- 5.8. **Resolution – Utilities:** Consider a resolution authorizing the Mayor to deny AEPs Distribution Cost Recovery Factor rate increase within the City of Bronte.

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

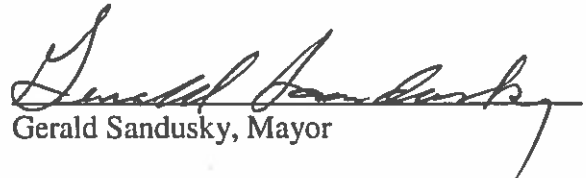
Vote: 5 – 0 Motion carried

6. **Executive Session -** The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, Section 551.071, to receive advice from legal counsel, to discuss matter of land acquisition, litigation, and personnel matters as specifically listed on the Council Agenda. Council will take subsequent action in an open meeting as listed on the agenda.

Hold an executive session in accordance with the Texas Government Code, Section 551.074, to discuss personnel matters.

- 6.1. City Secretary
- 6.2. Utilities Director
- 6.3. Mayor
- 6.4. Councilmembers
- 6.5. Coke County

There being no further business, at 8:57 p.m. meeting adjourned.


Gerald Sandusky, Mayor

ATTEST:


Crystal L. Blevins, City Secretary