

**City of Bronte, Texas**  
**Regular City Council Meeting**  
**Thursday, August 11, 2016 6:30 P.M.**

Gerald Sandusky, Mayor  
Misti Bedford, Mayor Pro Tem  
Paul Gohman, Council Member  
Martin Lee, Council Member  
Wade Stautzenberger, Council Member  
George Tomes, Council Member

Crystal L. Blevins, City Secretary  
Ricky Royall, Utilities Director  
Nicholas E. Arrott II, City Attorney

<http://www.brontetexas.org/>

City Council Chambers, 114 South Washington Street, Bronte, Texas

**Persons with disabilities who would like special assistance or need special accommodations to participate in the meeting should contact the City Secretary's Office at (325) 473-3501 or write to P.O. Box 370 Bronte, Texas 76933 at least 48 hours in advance of the meeting.**

*Note: On occasion the City Council may consider agenda items out of order.*

**1. Proclamations and Presentations**

- 1.1. Pledges of Allegiance
- 1.2. Prayer

**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.

- 2.1. Brenda Burks & Linda Jennings – animal control issues

**3. Minutes**

- 3.1. July 14<sup>th</sup> City Council Meeting

**4. Consent Agenda**

- 4.1. Financials
  - o Monthly Report
  - o Bills to Pay
  - o Revenues and Expenditures

5. **Regular Agenda**

- 5.1. **6:30 p.m. Public Hearing – Finance:** Hold a public hearing on the Proposed Fiscal Year 2016-17 Operating Budget.
- 5.2. **Ordinance 1<sup>st</sup> Reading – Finance:** Consider an ordinance approving and adopting a budget for Fiscal Year 2016-17; approving summary of estimated and forecasted revenues, providing for filing of adopted budget; and approving all permit, license, fees, and charges for service recommended to be adjusted; finding that proper notice of meeting provided by law and ratifying such; and providing for publication.
- 5.3. **6:30 p.m. Public Hearing – Finance:** Hold a public hearing on a tax rate of \$0.420109 per \$100 valuation that has been proposed for adoption by the governing body of the City of Bronte. This rate exceeds the effective rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.
- 5.4. **Ordinance 1<sup>st</sup> Reading – Finance:** Consider an ordinance setting the tax rate and levying a tax upon all property subject to taxation with the City of Bronte for 2016.
- 5.5. **Ordinance 1<sup>st</sup> Reading – Finance:** Consider an ordinance amending the Fiscal Year 2015-16 Adopted Operating Budget.
- 5.6. **Resolution – Finance:** Consider a resolution authorizing the mayor to execute an agreement with Eckert & Company of San Angelo, Texas for auditing services.
- 5.7. **Resolution – Finance:** Consider a resolution authorizing the mayor to apply for a HOME Contract.
- 5.8. **Resolution – Finance:** Consider a resolution authorizing the mayor to adopt a Language Accessibility Plan.
- 5.9. **Resolution – Finance:** Consider a resolution authorizing the mayor to accept a 2% rate adjustment for municipal solid waste and disposal with Republic Services of San Angelo, Texas.
- 5.10. **Discuss/Act - Animal Services:** Report
- 5.11. **Discuss – Community Development:** Texas Midwest Community Network 2016 All Star Community Award Application
- 5.12. **Ordinance 1<sup>st</sup> Reading – Public Safety:** Consider an ordinance establishing a Public Safety Act fund for Fire and Emergency Medical Services.
- 5.13. **Discuss/Act – Fire Department:** Purchase Fire Rescue Truck
- 5.14. **Discuss/Act – Fire Department:** Report
- 5.15. **Discuss/Act – Parks and Recreation:** Christmas Decor
- 5.16. **Discuss/Act – Parks and Recreation:** Bronte Depot
- 5.17. **Discuss/Act – Sheriff’s Department:** Report
- 5.18. **Resolution – Streets:** Consider a resolution closing and quit claiming streets and alleys in the Original Town of Bronte, Coke County, Texas, being an area of 1.621 acres of land out of Blocks 23, 24 and 46.

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

PURSUANT TO THE OPEN MEETINGS ACT, THE COUNCIL CAN NOT TAKE ANY ACTION OR DISCUSS ANY TOPICS NOT POSTED ON THE AGENDA.

**Notice:** I hereby certify that the above notice of meeting was posted on the bulletin board and door facing out of the City Hall on the 8<sup>th</sup> day of August, 2016, at 6:30 p.m.

  
Crystal L. Blevins, City Secretary

