

City of Bronte, Texas
Regular City Council Meeting Minutes
Thursday, August 11, 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 6:33 p.m.

6:33 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 George Tomes
 Council Member Wade Stautzenberger

Absent: All Present

1. Proclamations and Presentations

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

1.2. Prayer by Council Member Martin Lee

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
 Linda Jennings was not present for citizen comments. Brenda Burks requests the City Council ban all pit bulls from within city limits.

3. Minutes

3.1. July 14th City Council Meeting

Motion by Mayor Pro Tem Misti Bedford, seconded by Council Member Martin Lee.

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 Martin Lee, seconded by Council Member Wade Stautzenberger to approve item(s) 4.1.

Vote: 5 – 0 Motion carried

- 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.

No citizens present for public hearing.

- 5.2. **Ordinance 1st 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.

Motion by Council Member Martin Lee to approve City of Bronte’s proposed FY 2016-17 Operating Budget, seconded by Council Member Wade Stautzenberger.

Vote: 5 – 0 Motion carried

- 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.

No citizens present for public hearing.

- 5.4. **Ordinance 1st 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.

Motion by Council Member Paul Gohman to approve City of Bronte's proposed tax rate and levy, seconded by Council Member Martin Lee.

Vote: 5 – 0 Motion carried

- 5.5. **Ordinance 1st Reading – Finance:** Consider an ordinance amending the Fiscal Year 2015-16 Adopted Operating Budget.

Motion by Council Member Martin Lee to amend the FY 2015-16 Operating Budget in the transfer of funds, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried

- 5.6. **Resolution – Finance:** Consider a resolution authorizing the mayor to execute an agreement with Eckert & Company of San Angelo, Texas for auditing services.

Motion by Council Member Martin Lee to approve agreement with Eckert & Company, seconded by Council Member Wade Stautzenberger.

Vote: 5 – 0 Motion carried

- 5.7. **Resolution – Finance:** Consider a resolution authorizing the mayor to apply for a HOME Contract.

Motion by Council Member Martin Lee to apply for a HOME contract, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried

- 5.8. **Resolution – Finance:** Consider a resolution authorizing the mayor to adopt a Language Accessibility Plan.

Motion by Council Member Paul Gohman to adopt a Language Accessibility Plan, seconded by Council Member Wade Stautzenberger.

Vote: 5 – 0 Motion carried

- 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.

Motion by Council Member George Tomes to accept a 2% rate adjustment agreement with Republic Services, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried

5.10. **Discuss/Act - Animal Services: Report**

3 cat(s)
0 dog(s)
6 possum(s)
10 raccoon(s)
4 skunk(s)

Discussion only, no action.

5.11. **Discuss – Community Development: Texas Midwest Community Network 2016 All Star Community Award Application**

Discussion only, no action.

5.12. **Ordinance 1st Reading – Public Safety: Consider an ordinance establishing a Public Safety Act fund for Fire and Emergency Medical Services.**

Motion by Mayor Pro Tem Misti Bedford to approve of a Public Safety Act Fund, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried

5.13. **Discuss/Act – Fire Department: Purchase Fire Rescue Truck**

Discussion only, no action.

5.14. **Discuss/Act – Fire Department: Report**

Discussion only, no action.

5.15. **Discuss/Act – Parks and Recreation: Christmas Decor**

Motion by Council Member Paul Gohman to purchase Christmas lighting for Hwy 277 and 158, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

5.16. **Discuss/Act – Parks and Recreation: Bronte Depot**

Discussion only, no action.

5.17. **Discuss/Act – Sheriff's Department: Report**

9 Service Call(s)
5 Verbal Warning(s)
0 Written Warning(s)
0 Citation(s) Issued

Discussion only, no action.

- 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.

Motion by Council Member Paul Gohman to reject resolution and quit claim for the streets and alleys, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

6. **Executive Session**

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

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. City Secretary
- 6.2. Utilities Director
- 6.3. Mayor
- 6.4. Councilmembers

There being no further business, at 8:48 p.m. meeting adjourned.



Gerald Sandusky, Mayor

ATTEST:



Crystal L. Blevins, City Secretary

**City of Bronte, Texas
City Council Meeting
Monthly Report
August 2016**

General Fund

Balance	\$ 184,769
Sales Tax	15,383
Franchise Tax	1,952
Property Tax	719
Total	<u>\$ 202,822</u>
Bills Already Paid	40,080
Bills to Pay	-
End of Month Balance	<u><u>\$ 162,742</u></u>

Water Fund

Balance	\$ 80,172
Water Billing	53,533
Total	<u>\$ 133,705</u>
Bills Already Paid	32,592
Bills to Pay	-
End of Month Balance	<u><u>\$ 101,113</u></u>

Sewer Fund

Balance	79,811
Sewer Billing	11,968
Total	<u>91,779</u>
Bills Already Paid	6,881
Bills to Pay	-
End of Month Balance	<u><u>84,898</u></u>

Sanitation Fund

Balance	\$ 26,329
Trash Billing	34,338
Total	<u>\$ 60,668</u>
Bills Already Paid	31,820
Bills to Pay	-
End of Month Balance	<u><u>\$ 28,847</u></u>