

City of Bronte, Texas
Regular City Council Meeting
Thursday, September 8th, 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.

3. Minutes

- 3.1. August 11, 2016 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 2nd 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 2nd 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 2nd Reading – Finance:** Consider an ordinance amending the Fiscal Year 2015-16 Adopted Operating Budget.
- 5.6. **6:30 p.m. Public Hearing – Economic Development:** Hold a public hearing on the consideration and approval of the submission of a Texas Community Development Block Grant Program Application for downtown revitalization.
- 5.7. **Discuss/Act – Animal Services:** Report
- 5.8. **Discuss/Act – Animal Services:** Livestock Permit(s)
 Juan Catharine De La Rosa
 Tim Siler
- 5.9. **Discuss/Act – City Secretary:** Interlocal agreement with Coke County, Texas for the exchange of services.
- 5.10. **Resolution – Code Enforcement:** Consider a resolution authorizing the Bronte High School Homecoming Parade to proceed along State Highway 158 and 277 by and between the Bronte Alumni Association.
- 5.11. **Resolution – Code Enforcement:** Consider a resolution granting an exception to the provisions of the City of Bronte Noise Ordinance concerning noise prohibitions by and between the Restoring Bronte Foundation in celebration of Bronteoberfest.
- 5.12. **Resolution – Code Enforcement:** Consider a resolution granting an exception to the provisions of the City of Bronte Burn Ban Ordinance by allowing the Bronte Independent School District to have a bonfire located at the Bronte Independent School District's old football field in celebration of the Bronte High School Annual Homecoming Bonfire.
- 5.13. **Resolution – Economic Development:** Consider a resolution executing an interlocal agreement with Bronte Independent School District to address abandoned properties within the city limits of Bronte, Texas.
- 5.14. **Resolution – Economic Development:** Consider a resolution executing an interlocal agreement with Coke County to address abandoned properties within the city limits of Bronte, Texas.
- 5.15. **Resolution – Economic Development:** Consider a resolution executing an interlocal agreement with East Coke County Hospital District to address abandoned properties within the city limits of Bronte, Texas.

- 5.16. **Resolution – Economic Development:** Consider a resolution authorizing the submission of a Texas Community Development Block Grant Program Application for downtown revitalization.
 - 5.17. **Resolution – Municipal Court:** Consider a resolution amending the agreement with Crystal L. Blevins as Municipal Judge for the City of Bronte.
 - 5.18. **Ordinance 2nd Reading – Public Safety:** Consider an ordinance establishing a Public Safety Act fund for Fire and Emergency Medical Services.
 - 5.19. **Discuss/Act – Public Safety:** East Coke County Ambulance Report
 - 5.20. **Discuss/Act – Public Safety:** Fire Department Report
 - 5.21. **Discuss/Act – Public Safety:** Sheriff's Department Report
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 2nd day of September, 2016, at 5:25 p.m.


Crystal L. Blevins, City Secretary

