

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

6:30 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 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. August 11, 2016 City Council Meeting

Motion by Mayor Pro Tem Misti Bedford, 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 Mayor Pro Tem Misti Bedford, seconded by Council Member Paul Gohman 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 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.

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

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 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.

Motion by Council Member Martin Lee to approve City of Bronte’s proposed tax rate and levy, seconded by Council Member Wade Stautzenberger.

Vote: 5 – 0 Motion carried

- 5.5. **Ordinance 2nd 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 Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

- 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.

No citizens present for public hearing.

- 5.7. **Discuss/Act – Animal Services: Report**

9 - Cat

0 - Dog

2 - Possum

3 - Skunks

1 - Porcupine

11 - Raccoon

- 5.8. **Discuss/Act – Animal Services: Livestock Permit(s)**

Juan Catharine De La Rosa

Tim Siler

Motion by Council Member Martin Lee to approve of the livestock permits, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried

- 5.9. **Discuss/Act – City Secretary:** Interlocal agreement with Coke County, Texas for the exchange of services.

Motion by Council Member Paul Gohman to approve of the exchange of service expenses, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

- 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.

Motion by Council Member Paul Gohman to approve of the High School Homecoming Parade along State Hwy 158 and 277, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

- 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.

Motion by Council Member Paul Gohman to approve of noise prohibition for the Bronteoberfest, seconded by Council Member Martin Lee.

Vote: 5 – 0 Motion carried

- 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.

Motion by Council Member Martin Lee to approve of the Burn Ban Ordinance exception for the Bronte High School Annual Homecoming Bonfire, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

- 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.

Motion by Council Member Martin Lee to approve of the interlocal agreement to address abandoned properties within the city limits, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

- 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.

Motion by Council Member Martin Lee to approve of the interlocal agreement to address abandoned properties within the city limits, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

- 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.

Motion by Council Member Martin Lee to approve of the interlocal agreement to address abandoned properties within the city limits, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

- 5.16. **Resolution – Economic Development:** Consider a resolution authorizing the submission of a Texas Community Development Block Grant Program Application for downtown revitalization.

Motion by Council Member Paul Gohman to approve submission of the grant application, seconded by Council Member Martin Lee.

Vote: 5 – 0 Motion carried

- 5.17. **Resolution – Municipal Court:** Consider a resolution amending the agreement with Crystal L. Blevins as Municipal Judge for the City of Bronte.

Motion by Council Member Martin Lee to amend the agreement with Crystal L. Blevins, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried

- 5.18. **Ordinance 2nd Reading – Public Safety:** Consider an ordinance establishing a Public Safety Act fund for Fire and Emergency Medical Services.

Motion by Council Member Martin Lee to table the ordinance, seconded by Council Member Wade Stautzenberger.

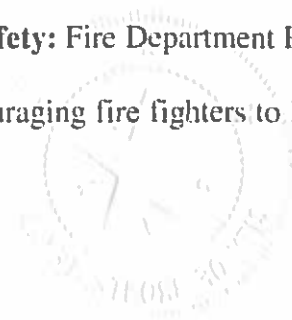
Vote: 3 – 2 Motion carried

- 5.19. **Discuss/Act – Public Safety:** East Coke County Ambulance Report

Discussed creating an Emergency Services District Tax Entity. Currently have 18 ECAs, and 4 EMTs. Looking in to certifying ECAs to EMTs.

- 5.20. **Discuss/Act – Public Safety:** Fire Department Report

Fire Department is encouraging fire fighters to learn EMT to assist the East Coke County Ambulance.



5.21. **Discuss/Act – Public Safety: Sheriff’s Department Report**

- 8 – Services Calls
- 5 – Verbal Warnings
- 0 – Written Warnings
- 1 – Citations Issued

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 8:38 p.m. meeting adjourned.


Gerald Sandusky, Mayor

ATTEST:


Crystal L. Blevins, City Secretary

