

**City of Bronte, Texas
Regular City Council Meeting
Thursday, October 13th, 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. Rebecca Hurd – The Family Shelter
- 2.2. Jerome Hogan – 715 E Main Trust
- 2.3. Darold Calk – City of Bronte's Extraterritorial Jurisdiction

3. Minutes

- 3.1. September 8, 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. **Discuss/Act – Animal Services:** Report
- 5.2. **Discuss/Act – Public Safety:** Sheriff's Department Report
- 5.3. **Discuss/Act – Public Safety:** Fire Department Report
- 5.4. **Discuss/Act – Public Safety:** Fire / EMS City Water Credit
- 5.5. **Ordinance 2nd Reading – Public Safety:** Consider an ordinance establishing a Public Safety Act fund for Fire and Emergency Medical Services.
- 5.6. **Resolution – Economic Development Corporation:** Consider a resolution approving the Bronte Economic Development Corporation 4A and 4B 2016-17 Budget.
- 5.7. **Discuss/Act – City Attorney:** Nicholas E. Arrott II
- 5.8. **Discuss/Act – City Attorney:** Consider a resolution appointing Matthew L. Wade from Underwood Law Firm as City Attorney.
- 5.7. **Discuss/Act – Water Utilities:** Water Well Test at Oak Creek

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 10th day of October, 2016, at 5:32 p.m.


Crystal L. Blevins, City Secretary