

**City of Bronte, Texas**  
**Regular City Council Meeting**  
**Thursday, December 8<sup>th</sup>, 2016 8:00 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
  - 1.3. Recognition of the Bronte I.S.D. Lady Longhorn Volleyball Team for competing in the 2016 U.I.L. State Volleyball Championship title.
2. **Minutes**
  - 2.1. November 10, 2016 City Council Meeting
3. **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.
4. **Regular Agenda**
  - 4.1. **Discuss/Act – Finances:**
    - o Monthly Report
    - o Bills to Pay
    - o Revenues and Expenditures
  - 4.2. **Discuss – Animal Services:** Animal Report
  - 4.3. **Discuss – Public Safety:** Sheriff's Department Report
  - 4.4. **Discuss – Public Safety:** Fire Department Report
  - 4.5. **Discuss / Act – City Council:** Discuss and consider action regarding the Land Lease Agreement dated April 14, 2016, between the City of Bronte, as landlord,

and Ronny Loyd, as tenant, on a 6.846 acre tract out of the D.L. Laughlin Survey #9, Coke County, Texas, and 11.523 acre tract out of the Seforiano De La Garza Survey #304, the A.E. Gotcher Survey #1, the J.E. Hendry Survey #1 and the D.L. Laughlin Survey #9, Coke County, Texas.

- 4.6. **Ordinance 2<sup>nd</sup> Reading – Finances:** Consider an ordinance amending the Fiscal Year 2016-17 Adopted Operating Budget for donations received for the Bronte Volunteer Fire Department and the East Coke County Ambulance Service.
- 4.7. **Discuss – Economic Development Corporation:** Discuss Revolving Loan Fund application with the United States Department of Agriculture.
- 4.8. **Discuss/Act – Finances:** Review Investment Policy
- 4.9. **Discuss – City Council:** Town Hall Meeting
- 4.10. **Discuss – Reports:**
  - Mayor
  - Councilmembers
  - City Secretary
  - Utilities Director

5. **Citizen Comments** - Any citizen wishing to appear before a regular meeting of the City Council shall do so no later than seventy-two (72) 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.

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 5<sup>th</sup> day of December, 2016, at 5:01 p.m.

  
Crystal L. Blevins, City Secretary