

3. **Minutes**

3.1. December 8, 2016 City Council Meeting

Motion by Council Member George Tomes to approve of the December 8, 2016 City Council Meeting Minutes, seconded by Mayor Pro Tem Misti Bedford.

Vote: 5 – 0 Motion carried

3.2. January 5, 2017 Special City Council Meeting

Mayor Pro Tem requested the following changes be made:

- where it says “I cannot answer that” to say “I don’t know the answer to that”.
- His resignation states “this is a conflict” to “there is a conflict”.
- When they ask if any members have worked with the attorneys we are considering, I wasn’t answering for the whole council I was just answering for myself. “No I have not”

Motion by Mayor Pro Tem Misti Bedford to approve of the January 5, 2017 Special City Council Meeting Minutes with the changes, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried

4. **Regular Agenda**

4.1. **Discuss/Act – Finances:**

- Monthly Report

Motion by Council Member George Tomes to approve of the monthly reports, seconded by Council Member Wade Stautzenberger.

Vote: 5 – 0 Motion carried

- Bills to Pay

Motion by Council Member Martin Lee to accept bills to be paid, seconded by Council Member Wade Stautzenberger.

Vote: 5 – 0 Motion carried.

- Revenues and Expenditures

Motion by Mayor Pro Tem Misti Bedford to approve of the revenues and expenditures reports, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried.

4.2. **Discuss – Animal Services: Animal Report**

4 Cat
1 Dog
1 Skunk
1 Possum
2 Raccoon

City Secretary Crystal L. Blevins presented the Animal Services Report.

4.3. **Discuss – Public Safety: Sheriff's Department Report**

4 Service Calls
2 Verbal Warnings
0 Written Warnings
1 Citations

4.4. **Discuss – Public Safety: Fire Department Report**

Fire Chief Bill Torres discussed Fire Department issues:

- Request property located at 401 W Main Bronte, TX be deeded from the City of Bronte to the Bronte Volunteer Fire Department prior to the construction of the Fire Department building.
 - Would the City continue to cover utilizes and expenses?

4.5. **Discuss – Code Enforcement: Building Permits**

- James Brunson – 110 W Main, Bronte, TX

Utilities Director Ricky Royall presented the building permit request for James Brunson. Permit is for a storage building. The building will have water and sewer connections to the Cowboy Church. Council requests to verify if there is a standards ordinance in place next to a historic building.

Mayor Pro Tem Misti Bedford requested the building permit for James Brunson be tabled.

- Mark Moore – 635 NW Railroad, Bronte, TX

Utilities Director Ricky Royall presented the building permit request for Mark Moore. Permit is for a 7-foot tall privacy fence.

Motion by Council Member Wade Stautzenberger to approve of the building permit for a 7-foot fence for Mark Moore, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried.

- Rodrigo Cecilio – 623 NW Railroad, Bronte, TX

Utilities Director Ricky Royall presented the building permit request for Rodrigo Cecilio. Permit is for a house to be transported onto property. Citizen is required to fix the exterior of the house being transported.

Motion by Council Member Wade Stautzenberger to approve of the building permit for Rodrigo Cecilio, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried.

- Lynn Pate – 202 S Franklin, Bronte, TX

Utilities Director Ricky Royall presented the building permit request for Lynn Pate. Permit is for the construction of a storage building. Council requests more information about the building.

Motion by Mayor Pro Tem Misti Bedford to table the building permit for Lynn Pate on a storage building, seconded by Council Member Martin Lee.

Vote: 5 – 0 Motion carried.

- 4.6. **Discuss / Act – City Council:** Discuss and consider a resolution accepting the resignation of City Attorney Nicholas E Arrott II.

Motion by Council Member Wade Stautzenberger to accept the resignation of City Attorney Nicholas E. Arrott II, seconded by Council Member Martin Lee.

Vote: 5 – 0 Motion carried.

- 4.7. **Discuss / Act – City Council:** Discuss and consider a resolution authorizing the Mayor to appoint Lois Rockefeller and Eileen Hayman, attorneys with the law firm of Messer, Rockefeller & Fort, PLLC as City Attorney.

Motion by Council Member Wade Stautzenberger to appoint the law firm of Messer, Rockefeller & Fort, PLLC as City Attorney, seconded by Council Member George Tomes.

Vote: 5 – 0 Motion carried.

- 4.8. **Resolution – City Secretary:** Consider a resolution calling a General Election for May 6, 2017.

Motion by Mayor Pro Tem Misti Bedford to call for a General Election for May 6, 2017, seconded by Council Member George Tomes.

Vote: 5 – 0 Motion carried.

- 4.9. **Discuss / Act – City Secretary:** Consider a resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Block Grant Program.

Utilities Director Ricky Royall presented that funds were to be used for water line replacements.

Motion by Council Member Wade Stautzenberger to submit a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture and authorize the Mayor to act as the City's executive officer and authorized representative, seconded by Council Member Paul Gohman.

Vote: 5 – 0 Motion carried.

- 4.10. **Discuss – Reports:**

Mayor
Councilmembers
City Secretary
Utilities Director

5. **Executive Session**

- 5.1. **Executive Session -** The City Council may convene into Executive Session under Government Code §551.071, Consultation with Attorney, and/or Government Code §551.072, Deliberation Regarding Real Property, to consult with the City Attorney regarding the issues and possible actions referred to in Section 5.1, above.

Council entered into executive session at 7:33 p.m. and returned at 9:19 p.m. to discuss agenda item 5.2.


- 5.2. **Open Session – City Council:** The City Council may reconvene into Open Session to consider and take possible action on issues regarding the property at Oak Creek Lake on a 6.846 acre tract and a 11.523 acre tract adjacent to Oak Creek Reservoir, and possible rebidding of said properties for sale or lease.

- 5.3. **Discuss / Act – City Council:** Discuss and consider issues regarding the property at Oak Creek Lake including leasing or selling the property on a 6.846 acre tract and a 11.523 acre tract adjacent to Oak Creek Reservoir, and possible rebidding of said properties for sale or lease.

Motion by Mayor Pro Tem Misti Bedford that we instruct our city attorneys to notify Ronny Loyd in writing to vacate the property subject to resolution of this matter and to proceed with research regarding solutions in regards to the Oak Creek Property the 18 acres, seconded by Council Member George Tomes.

Vote: 5 – 0 Motion carried.

There being no further business, at 9:42 p.m. meeting adjourned.



Gerald Sandusky, Mayor

ATTEST:



Crystal L. Blevins, City Secretary