

City of Bronte, Texas
Regular City Council Meeting
Thursday April 13th, 2017 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
Eileen M. Hayman, 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 may do so by signing up to speak at the City Council meeting itself, with regard to any item posted on the City Council agenda. Council may take comments from citizens on this matter.
3. **Minutes**
 - 3.1. March 13th, 2017 City Council Meeting
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/Act – Animal Services: Livestock Permits**
 - Tiffany Harendt - 515 S. Franklin; chickens, ducks
 - James Sutton – 201 E. McCaulley; goats
 - 4.4. **Discuss – Public Safety: Sheriff's Department Report**
 - 4.5. **Discuss – Public Safety: Fire Department Report**
 - 4.6. **Discuss/Act - Code Enforcement: Building Permits**
 - Ronnie Bailey – 201 E. Oliver; carport with concrete pad

Wanona Magill – 224 N Woods; fence

Patrick Williams – 915 W. Jackson Street; mobile home

- 4.7. **Discuss/Act – Finance:** Consider Budget Ordinance No. 2017-01, Amendment 2, amending the FY 2016-17 Adopted Budget for municipal purposes respecting the General, Water, Sewer and Sanitation Fund to transfer budgeted expense from employment taxes to Medicare and social security expense line items; and to increase employee health insurance.
- 4.8. **Discuss/Act – Finance:** Consider and take action authorizing the Mayor to execute a resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
- 4.9. **Discuss/Act – Economic Development:** Consider and take action on approval for the installation of a 120' utility pole by Mobilitie, LLC to provide wireless phone service at the location West George Avenue and Southeast Railroad Street.
- 4.10. **Discuss/Act – Economic Development:** Consider and take action to deed 0.33-acre tract of land out of Bronte Acres and being a portion of the A.J. Adams Survey #1, Abstract 7, City of Bronte, Coke County, Texas and being the same property described in a Warranty Deed in volume 43 Page 231 of the Deed Records of Coke County, Texas, such description being incorporated herein by reference as R1012 in the amount \$330.00 to David and Donna Scott of Wolfforth, Texas.
- 4.11. **Discuss/Act – Economic Development:** Consider and take action to deed 1.0-acre tract of land, more or less, out of Survey 3, Abstract 59 Bronte Acres, Abstract 59, Section 3, C & M Ry Co Survey and being the same property described in a Warranty Deed recorded in Volume 108 Page 320 of the Deed Records of Coke County, Texas, such description being incorporated herein by reference R1248 in the amount \$600.00 to William Christian and Amy Chumney of Bronte, Texas.
- 4.12. **Discuss/Act – City Secretary:** Consider and take action to amend the resolution for the General Election on May 6th, 2017 to change election day polling location from City Hall to the Bronte Senior Citizens Center and the dates of early voting.

The city council for the City of Bronte reserves the right to adjourn into Executive Session at any time concerning any matters listed above whenever it is considered necessary by the Council and is legally justified under the Texas Open Meetings Act, Texas Government Code Chapter 551.

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 April, 2017, at 4:58 p.m.


Crystal L. Blevins, City Secretary