## City of Bronte, Texas Special City Council Meeting Minutes Friday, April 21<sup>st</sup>, 2017 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 6:30 p.m.

6:32 P.M. City Council Convened

City Council Chambers, 114 S. Washington, Street, Bronte, Texas

City Secretary Crystal L. Blevins

Messer, Rockefeller & Fort, PLLC

Utilities Director Ricky Royall

Present: Mayor Gerald Sandusky

Mayor Pro Tem Misti Bedford Council Member Martin Lee

Council Member Wade Stautzenberger

Council Member George Tomes

Absent: Council Member Paul Gohman

1. Proclamations and Presentations

- 1.1. Pledges of Allegiance were given by those in Council Chambers.
- 1.2. Prayer by Council Member Martin Lee

## 2. Regular Agenda

2.1. Discuss/Act – City Council: Discuss and consider action regarding resolution of issues regarding the Land Lease Agreement dated April 14, 2016, between the City of Bronte, as landlord, and Ronny Loyd, as tenant, for a 6.846 acre tract and 11.523 acre tract near Oak Creek Lake.

Lee Womack presented, on the behalf of Ronny Loyd, a settlement proposal in the amount \$21,900 for the release of the City of Bronte and current City Councilmembers of any law suits concerning the two (2) Oak Creek tracts of land. The agreement will give Ronny Loyd thirty (30) days to remove all of his personal belongings from the two tracts of land and he will no longer have any use of the property. Lee Womack is to be given authority to be a mediator for Ronny Loyd to present this agreement to the City Council.

Stormy Vaughn – This is the third settlement offer. Where is the City Attorney? 176 Local Government Code Conflict of Interest, was a Conflict of Interest Questionnaire completed?

Mayor Pro Tem Misti Bedford, Council Member George Tomes and Council Member Wade Stautzenberger requests agenda item be tabled until the City Attorney can be present.

Motion by Council Member George Tomes to table the agenda item until our City Attorney can be present; seconded by Mayor Pro Tem Misti Bedford.

Vote: 4 - 0 to table the agenda item; Motion carried

There being no further business, at 6:51 p.m. meeting adjourned.

Gerald Sandusky, Mayor

ATTEST:

rystal L. Blevins, City Secretary