

**City of Bronte, Texas
Regular City Council Meeting
Tuesday July 11th, 2017 6:30 P.M.**

Gerald Sandusky, Mayor
David Bedford, Mayor Pro Tem
Paul Gohman, Council Member
Jim Rodriguez, Council Member
Wade Stautzenberger, Council Member
Stormy Vaughn, 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. **Swearing-In Ceremony**
 - 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. June 8th, 2017 City Council Meeting
 - 3.2. June 12th, 2017 City Council Meeting Special
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 – Public Safety:** Ambulance Report
 - 4.6. **Discuss/Act - Code Enforcement:** Building Permits
Lynn Pate – 107 S Franklin on East Oliver; public shower

- 4.7. **Discuss/Act – Finance:** Consider 2nd Reading of Budget Ordinance Amendment No. 3, amending the FY 2016-17 Adopted Budget for municipal purposes respecting the General, Water, and Sewer Fund to transfer budgeted expense from the DARE Program, Grant GO Texas Project and Depot expense line item in General Fund to increase Insurance, Professional Services, Copier/Fax, Mileage, Dues/Memberships, and Computer; reduce the Capital Outlay, Water Purchases, and Remote Read Meters expenses in Water Fund to increase Professional Services, Dues/Memberships, Assessment Fee and Water Well Lease items; increase Robert Lee revenue in the Water Fund; and reduce the Fuel & Oil and Professional Services expense line items in the Sewer Fund to increase Training Travel, Mileage Feed Inmates, Permit, and Sludge Analysis expenses.
- 4.8. **Discuss/Act – Finance:** Consider a resolution approving cooperation with the cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; 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 legal counsel.
- 4.9. **Discuss/Act – Economic Development:** Consider deeding all of Lot No. One (1) AND Lot No. Two (2) in Block No. Sixty (60) in the Original Town of Bronte, Coke County, Texas, (R6621) in the amount \$570.00 to Justin Reed of Bronte, Texas.
- 4.10. **Discuss/Act – Economic Development:** Consider deeding 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 \$6,050.00 to Matt and Ginger Williams of The Woodlands, Texas.
- 4.11. **Discuss – Economic Development:** Discuss volunteer release and waiver of liability with the Restoring Bronte Foundation.
- 4.12. **Discuss/Act – Streets:** Consider Interlocal Project Expense Report with Coke County, Texas to repair pot holes within city limits of Precinct 2.
- 4.13. **Discuss/Act – Streets:** Consider Interlocal Project Expense Report with coke County, Texas to blade streets within city limits of Precinct 2 and 4.
- 4.14. **Discuss/Act – Public Utilities:** Consider citizen request for streetlight at the corner of East McCaulley Avenue and South State Street.
- 4.15. **Discuss/Act – City Council:** Consider appointing a council member as Marketing Commissioner on behalf of the City of Bronte.
- 4.16. **Discuss/Act – City Council:** Consider appointing Susan DeLaGarza and Cynthia Robinson as Commissioners of the Housing Authority of the City of Bronte with a term expiring May 31, 2019.
- 4.17. **Discuss/Act – City Council:** Consider a resolution amending the designated monthly City Council meetings from the 2nd Thursday of each month to the 3rd Thursday of each month at 6:30 pm.
- 4.18. **Adjourn:**

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 7th day of July, 2017, at 4:50 p.m.


Crystal L. Blevins, City Secretary