

City of Bronte, Texas
Regular City Council Meeting
Thursday August 17th, 2017 6:30 P.M.

Gerald Sandusky, Mayor
David Bedford, Mayor Pro Tem
Paul Gohman, Council Member
Santiago 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. **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. July 11th, 2017 City Council Meeting
 - 3.2. July 20th, 2017 Special 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 – Public Safety:** Sheriff's Department Report
 - 4.4. **Discuss – Public Safety:** Fire Department Report
 - 4.5. **Discuss/Act – Public Safety:** Consider and take action to approve or reject City funds to be used to help support the Bronte Volunteer Fire Department.
 - 4.6. **Discuss/Act – Public Safety:** Consider and take action to revise language in the Special Warranty Deed from City of Bronte to the Bronte Volunteer Fire

Department; discuss alternative language to include “fire station”, “fire-fighting” or “fire-department”.

- 4.7. **Discuss/Act - Code Enforcement: Building Permits**
Robert & Sherry Bailey – 413 S. Franklin; enclose existing awning, add carport and outdoor kitchen
- 4.8. **Discuss/Act – Code Enforcement:** Consider and take action authorizing the demolition of one substandard building located at 211 East Howard Avenue, Bronte; E/2 of Lots 7 & 8, Original Town, Bronte, Texas.
- 4.9. **Discuss/Act – Code Enforcement:** Consider and take action amending Public Nuisance Ordinance #14-10; declaring specified conditions as nuisances and unlawful: establishing a policy for the abatement of nuisances; providing for the enforcement of the provisions of this ordinance; providing a penalty clause; providing for severability and repealing clauses; providing for an effective date.
- 4.10. **Discuss/Act – Coke County Appraisal District:** Consider and take action approving the Coke County Appraisal District’s 2018 Proposed Budget, Salaries, Allocations and Notice of Budget Hearing.
- 4.11. **Discuss/Act – Community Development:** Consider and take action authorizing the Mayor to execute an agreement with event coordinator Jimmy Stewart allowing the “Oldies But Goodies” car show to be held annually with a term of ten years, in the parking lot at the Bronte Depot.
- 4.12. **Discuss/Act – Economic Development:** Consider and take action to deed City of Bronte property located at East half (E/2) of Lots Nine (9) and Ten (10) and all of Lots Eleven (11) and Twelve (12) in Block Thirty-four (34) of the Original Town of Bronte, Coke County, Texas herein by reference R6498 in the amount \$10.00 to the Coke County Cowboy Church.
- 4.13. **Discuss/Act – Economic Development:** Consider and take action to deed property located on the East half (E/2) of Lot Ten (10) in Block Fifty-nine (59) of the Original Town of Bronte, Coke County, Texas such description being incorporated herein by reference R6618 in the amount \$10.00 to the Bronte Independent School District.
- 4.14. **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.
- 4.15. **Discuss/Act – Economic Development:** Consider and take action authorizing City staff to draft policy to ensure transparency of the Economic Development Corporation meetings; budgets and financing statements.
- 4.16. **Discuss/Act – Economic Development:** Consider and take action authorizing City staff to draft policy regarding appointment of terms of the Economic Development Corporation Board of Directors; review Texas Local Government Code 505.052 appointment to the EDC Board of Directors and to appoint additional members to the EDC Board.
- 4.17. **Discuss/Act – Finance:** Consider and take action creating a policy to have additional information in City Council meeting packets; balance sheet; profit and loss; General Ledger; check register; bank reconciliation statement.

- 4.18. **Discuss/Act – Finance:** Consider and take action authorizing the Mayor to execute an agreement with United Systems Technology, Inc. for Accounts Payable license.
- 4.19. **Discuss – Finance:** Discussion only on the City of Bronte Proposed Fiscal Year 2017-18 Budget and 2017 Proposed Tax Rate of \$0.436351 per \$100 valuation.
- 4.20. **Discuss/Act – Finance:** Consider and take action authorizing the Mayor to execute an agreement with Strategic Business Solutions of San Angelo, Texas to track and implement a bookkeeping system.
- 4.21. **Discuss/Act – Finance:** Discuss and act on Annual Financial Report Year Ending September 30, 2016; amendments to budget; bank reconciliations; accounts receivable, internal control, and new policy made and approved by the City Council overseen by the Mayor.
- 4.22. **Discuss – Sanitation:** Discussion only on memo provided by City Attorney Eileen M. Hayman in reference to the Contract for Solid Waste Collection and Disposal with Republic Waste Services of Texas.
- 4.23. **Discuss/Act – City Secretary:** Consider and take action authorizing the Thursday October 19th, City Council Meeting be moved to Tuesday October 17th due to the schedule conflict of sporting events.
- 4.24. **Discuss/Act – City Secretary:** Consider and take action authorizing the City of Bronte to have a Stripes Fleet Card for the General, Fire Department, and Water Fund, for the purchase of fuel/gas at the Stripes Convenient Store.
- 4.25. **Discuss – City Council:** Discuss Marketing Bronte goals and marketing plans.
- 4.26. **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 14th day of August, 2017, at 5:19 p.m.


Crystal L. Blevins, City Secretary