

**City of Bronte, Texas**  
**Regular City Council Meeting**  
**Thursday November 16<sup>th</sup>, 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. October 17<sup>th</sup>, 2017 City Council Meeting
  - 3.2. October 23<sup>rd</sup>, 2017 Special City Council Meeting
  
4. **Regular Agenda**
  - 4.1. **Discuss/Act – Finance:**
    - o Monthly Report
    - o Bills Paid
    - o Revenues and Expenditures
  - 4.2. **Discuss – Animal Services:** Animal Report
  - 4.3. **Discuss – Public Safety:** Code Enforcement Report
  - 4.4. **Discuss – Public Safety:** Fire Department Report
  - 4.5. **Discuss/Act - Code Enforcement:** Building Permits  
Darrell Sowell – 223 N Jefferson Street; storage building
  - 4.6. **Discuss/Act – Appraisal Board:** Consider and vote for nominees on the Coke County Appraisal District Board.

- 4.7. **Discuss/Act – Cemetery:** Consider and take action authorizing City staff and City Attorney to negotiate an agreement for future cemetery land.
- 4.8. **Discuss – City Secretary:** Discuss City’s General Election.
- 4.9. **Discuss/Act – City Secretary:** Consider and take action approving City Holidays for 2018.
- 4.10. **Discuss/Act – City Secretary:** Consider and take action authorizing the City of Bronte to participate in the 2020 Census Local Update of Census Addresses Operation.
- 4.11. **Discuss/Act – City Secretary:** Consider and take action authorizing the City Council Meeting scheduled for the third Thursday in December to be moved to the second Thursday in December due to holidays.
- 4.12. **Discuss/Act – Community Development:** Consider and take action authorizing local organizations to store Christmas and other décor at City Hall.
- 4.13. **Discuss/Act – Finance:** Consider and take action approving of the Investment Policy for the City of Bronte.
- 4.14. **Discuss/Act – Finance:** Consider and take action authorizing City Staff to call for and receive sealed bids for depository services.
- 4.15. **Discuss – Finances:** Discuss recommendations provided by Strategic Business Solutions.
- 4.16. **Discuss/Act – Finance:** Consider and take action approving of the City of Bronte Internal Control Structure policy.
- 4.17. **Discuss/Act – Finance:** Consider and take action authorizing the City Secretary to submit delinquent accounts to collections.
- 4.18. **Discuss/Act – Finance Ordinance 1<sup>st</sup> Reading:** Consider an ordinance amending the Fiscal Year 2017 Adopted Budget for municipal purposes respecting the General, Water, Sewer and Sanitation Fund to transfer budget expenses.
- 4.19. **Discuss/Act – Economic Development:** Consider and take action to deed City of Bronte property located on Lot Seven (7) in Block Fifty-five (55) of the Original Town of Bronte, Coke County, Texas and described in Warranty Deed volume 296 page 333 of the Deed Records of Coke County, Texas (R6604) to Walter and Chanel Smith of Bronte, Texas in the amount \$200.
- 4.20. **Discuss/Act – Economic Development:** Consider and take action authorizing the City of Bronte to advertise and bid City owned property located on 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 (R6498).
- 4.20. **Discuss/Act – Economic Development:** Consider and take action authorizing the City of Bronte staff to survey land south of the Bronte Depot for future development.
- 4.21. **Discuss/Act – Economic Development Corporation:** Consider and take action on an amendment to the Bronte EDC bylaws for 4A and 4B.
- 4.22. **Discuss/Act – Economic Development Corporation:** Consider and take action on resignation letter from EDC Clerk Fran Sonnenberg.
- 4.23. **Discuss/Act – Economic Development Corporation:** Consider and take action on Bronte EDC board members.
- 4.24. **Discuss/Act – Streets:** Consider and take action for street maintenance within Bronte city limits.
- 4.25. **Discuss/Act – City Council:** Discuss and consider action regarding resolution of issues related to 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.

- 4.26. **Executive Session – City Council:** The City Council may enter into Executive Session under Gov't Code §551.071, Consultation with Attorney, to discuss legal ramifications and liability issues regarding resolution of matters related to the Land Lease Agreement.
- 4.27. **Discuss/Act – City Council:** The City Council will reconvene in open session and may take action regarding resolution of issues related to 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 an 11.523 acre tract near Oak Creek Lake.
- 4.28. **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 13<sup>th</sup> day of November, 2017, at 4:48 p.m.

  
Crystal L. Blevins, City Secretary