

**City of Bronte, Texas**  
**Regular City Council Meeting**  
**Thursday December 14<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
  - 1.3. Recognition of the Bronte I.S.D. Lady Longhorn Volleyball Team for competing in the 2017 U.I.L. State Volleyball Championship Tournament.
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. November 16<sup>th</sup>, 2017 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 – Animal Services:** Livestock Permits
  - 4.4. **Discuss – Public Safety:** Fire Department Report
  - 4.5. **Discuss/Act – Finance Ordinance 2nd 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.
- 4.6. **Discuss/Act – Economic Development Corporation:** Consider and take action on resignation letter from EDC Board Director Lee Wommack and Martha Ratliff.
  - 4.7. **Discuss/Act – Economic Development Corporation:** Consider and take action approving the Bronte EDC 4A and 4B Budget.
  - 4.8. **Discuss/Act – Streets:** Consider and take action for street maintenance within Bronte city limits.
  - 4.9. **Discuss/Act – Fleet:** Consider and take action for the purchase of City vehicle/equipment.
  - 4.10. **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.
  - 4.11. **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.
  - 4.12. **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.
  - 4.13. **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 11<sup>th</sup> day of December, 2017, at 4:41 p.m.

  
Crystal L. Blevins, City Secretary