

City of Bronte, Texas
Regular City Council Meeting
Thursday April 19th, 2018 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. March 15th, 2018 City Council Meeting
4. **Regular Agenda**
 - 4.1. **Discuss/Act – Finance:**
 - Monthly Report
 - Bills Paid
 - Revenues and Expenditures
 - March
 - April
 - 4.2. **Discuss – Code Enforcement:** Code Enforcement Report
 - Jim Ferguson – 324 Key; storage building
 - Michael Bailey – 224 N Randall; patio cover and storage room
 - 4.3. **Discuss – Public Safety:** Fire Department Report
 - 4.4. **Discuss – Animal Services:** Animal Report

- 4.5. **Discuss/Act – Animal Services: Livestock Permits**
 Tim Siler – 108 Driftwood; steer & lamb
 Jordan & Ariel Johnson – 320 E Main; cows and horses
 Juan DeLaRosa – 310 N Lombard; horses
- 4.6. **Discuss/Act - Economic Development** – Consider approval of a resolution establishing a Neighborhood Empowerment Zone as authorized by Chapter 378 of the Local Government Code.
- 4.7. **Discuss/Act – Economic Development** – Consider approval of a resolution establishing an Economic Development Program as authorized by Chapter 380 of the Local Government Code and adoption of Policies and Procedures for said Program.
- 4.8. **Discuss/Act – Finances** – Consider a resolution with the United States Department of Agriculture providing a Signatory Agent for a grant to purchase a City pickup.
- 4.9. **Discuss/Act – Finances** – Consider a resolution that AEP Texas Inc.’s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; finding that the City’s reasonable rate case expenses shall be reimbursed by the company; 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 the company and legal counsel.
- 4.10. **Discuss/Act – Finance Ordinance 1st Reading:** Consider an ordinance amending the Fiscal Year 2018 Adopted Budget for municipal purposes respecting the General, Water, Sewer and Sanitation Fund to transfer budget expenses.
- 4.11. **Discuss/Act – Finances** – Consider opening a bank account with the First National Bank in Bronte, Texas for funds received from the United States Department of Agriculture.
- 4.12. **Executive Session – City Council:** The City Council may enter into Executive Session under Gov’t Code §551.074, Personnel, to deliberate regarding the employment of City Secretary Crystal L. Blevins.
- 4.13. **Discuss/Act – Human Resources:** Consider approval of an Employment Agreement with City Secretary Crystal L. Blevins.
- 4.14. **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 16th day of April, 2018, at 5:15 p.m.


 Crystal L. Blevins, City Secretary