

City of Bronte, Texas
Regular City Council Meeting
Thursday May 17th, 2018 6:30 P.M.

Paul Gohman, Mayor
David Bedford, Mayor Pro Tem
Steve Hines, Council Member
Santiago Rodriguez, Council Member
Stormy Vaughn, Council Member
Lee Wommack, 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
 - 3.2. May 14th, 2018 Special City Council Meeting
4. **Regular Agenda**
 - 4.1. **Discuss/Act – Finance:**
 - o Monthly Report
 - o Bills Paid
 - o Revenues and Expenditures
 - o March
 - o April
 - o May
 - 4.2. **Discuss – Public Safety:** Fire Department Report
 - 4.3. **Discuss/Act – Public Safety:** Consider citizen request from David Scott to burn brush within city limits located at 114 Lombard.
 - 4.4. **Discuss – Animal Services:** Animal Report

- 4.5. **Discuss/Act – Animal Services: Livestock Permits**
 - Juan DeLaRosa – 310 N Lombard; horses
 - Jordan & Ariel Johnson – 320 E Main; cows and horses
 - Tim Siler – 108 Driftwood; steer & lamb
 - Ronald Sims – 324 N Randall; cattle
- 4.6. **Discuss – Code Enforcement: Code Enforcement Report**
 - Michael Bailey – 224 N Randall; patio cover and storage room
 - Ronald Eubanks – 508 N State; awning
 - Jim Ferguson – 324 Key; storage building
 - Donna Hall – 121 W Main; storage building
- 4.7. **Discuss/Act - Economic Development** – Consider approval of a resolution establishing a Neighborhood Empowerment Zone as authorized by Chapter 378 of the Local Government Code.
- 4.8. **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.
- 4.9. **Discuss/Act – Economic Development:** Consider the Bronte Economic Development Corporation 4B to execute a performance agreement with Donna Hall at Shear Heaven Salon.
- 4.10. **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.
- 4.11. **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.
- 4.12. **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.
- 4.13. **Discuss/Act – Streets:** Consider and take action for street maintenance within Bronte city limits.
- 4.14. **Discuss/Act – City Secretary:** Remove/Add signators to the City of Bronte’s safety deposit box, certificate of deposits and all City of Bronte funds.
- 4.15. **Discuss/Act – Housing Authority:** Consider authorizing City staff to advertise Commissioner Position for the Bronte Housing Authority.
- 4.16. **Discuss/Act – City Council:** Consider a resolution amending the Commissioners Job Description and Duties.
- 4.17. **Discuss/Act – City Council:** Appoint Council Members as Commissioners.
- 4.18. **Discuss/Act – City Council:** Appoint Council Members as Point of Contacts for Regions 1 - 5.
- 4.19. **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.
- 4.20. **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.


4.21. **Discuss – Mayors Report: Goals**

4.22. **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 May, 2018, at 4:23 p.m.


Crystal L. Blevins, City Secretary