

City of Bronte, Texas
Special City Council Meeting Minutes
Thursday, May 2, 2019 6:30 P.M.

The City Council of the City of Bronte, Texas met in regular session in City Council Chambers, City Hall, 114 S. Washington Street, Bronte, Texas at 6:30 p.m.

6:30 P.M. City Council Convened - City Council Chambers, 114 S Washington Street, Bronte, Texas

Present: Paul Gohman, Mayor
Santiago Rodriguez, Councilman
Lee Wommack, Councilman
Steve Hines, Councilman
Stormy Vaughn, Councilman

Ricky Royall, Utilities Director
Teresa Ballard, City Secretary
Sherry Bailey, Deputy City Secretary

Guest: Ron Cooper, newly elected Councilman
Wayne Barr, Eckert CPA

Absent: Eileen M. Hayman, City Attorney
David Bedford, Mayor Pro Tem

A. Proclamations and Presentations

A.1. Pledges of Allegiance

A.2. Prayer was led by Mayor, Paul Gohman

1. Discuss – Finance: Eckert CPA – Presentation of 2018 Audit

Megan Solsbery from Eckert CPA went over the Annual Financial Report Year Ended September 30, 2018 to council.

Management letter recommends employee training, prior year's auditor's recommendations, meter deposits, and budget.

Findings: see pages 47 – 49 of the audit. Segregation of duties. Monthly reconciliation of the account receivable to general ledger on a timely manner. Budget should be monitored closely to see that amendments are made as necessary.

Questions and answers session.

City Secretary doesn't have account receivables and cash control modules on Asyst. Recommendation to get cash control module to help with reconciling account receivables.

Discussion only.

2. Discuss/Act – Finance: Ordinance 1st Reading: Consider an ordinance amending Fiscal Year 2018-2019 Adopted Budget for municipal purposes respecting the General, Water, Sanitation funds for Transfer of Revenue and Expenditures.

Mayor, Utilities Director and City Secretary went over budget and presented amendment recommendations to Council.

Discussion amongst staff and council.

More recommendations were noted. City Secretary will be revised budget and sent to council for final review before second reading.

Adjourn: No further business meeting adjourned at 8:02pm.


Paul Gohman, Mayor

ATTEST:


Teresa Ballard, City Secretary