# City of Bronte, Texas Regular City Council Meeting Agenda Thursday, March 18, 2021, 5:30 P.M.

http://www.brontetexas.org/

City Council Chambers, 114 South Washington Street, Bronte, Texas Council Member(s) can participate by audio conference.

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.

#### A. Proclamations and Presentations

- a.1. Pledges of Allegiance
- a.2. Prayer
- **B.** 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, regarding any item posted on the City Council agenda. Council may take comments from citizens on this matter. Citizens are allowed three minutes for comments.

Citizen comments to Regular Agenda will be restricted to one minute.

### C. Monthly Reports

Fire Department Report
Sheriff's Enforcement Report
Municipal Court Report
Animal Report
Economic Development Report
Cemetery Committee Report
Depot Report
Permit Report

### Regular Agenda

- 1. Discuss/Act Permits: Consider approving Livestock / Fowl Permit(s)
- <u>2.</u> Discuss/Act Finance: Curbside/Convenience Center: Consider the cost of the monthly Curbside and Convenience Center
- 3. Discuss/Act City Secretary: Consider authorizing the City Secretary to declare records beyond the required retention period to be destroyed in compliance with the Texas State Library and Archives Commission and the Local Government Records Act.
- 4. Discuss/Act Cemetery: Consider approving Tree Trimming expense at the Cemetery.
- <u>5.</u> Discuss/Act Finance: Consider purchasing mower for city maintenance.

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### Consent Agenda Discuss/Act- Minutes and Monthly Finance Reports Items 6 - 13

- <u>6.</u> Regular city council meeting minutes, January 21, 2021.
- 7. Financials Balance Sheet & Revenue and Expenditures
- 8. Aging Report
- 9. General Fund Reports
- 10. Water Fund Reports
- 11. Sewer Fund Reports
- 12. Sanitation Fund Reports
- 13. Cemetery & Grants Reports
- 14. Discuss/Act Property: Update on signing entities deeded to City of Bronte tax deed Parcel 6480.
- 15. Discuss/Act Property: Review and discuss possible property to be added to Fairview Cemetery.
- <u>16.</u> Discuss/Act Ordinance: Consider Cargo Shipping and Sea Container ordinance
- <u>17.</u> Presentation/Discuss: Financial: City audit presentation from Eckert CPA, for Fiscal Year ending September 30, 2020.
- 18. Discuss/Act Financial: Consider approving fiscal year ending September 30, 2020 audit by Eckert CPA.
- 19. Discuss/Act Consider approving for authorizing signatures on TxCDBG Project #7220059
- <u>20.</u> Discuss/Act Consider approving Civil Rights Resolution
- 21. Discuss/Act Consider approving Code of Conduct Policy

## Discuss - On-going.

- Mayors Report: Goals and projects
- b. Utility Director Report
- c. City Secretary Report
- Request for future agenda items

#### 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/ACT - 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 Secretary on the 15th day of March 2021, at 3:30 p.m.

Teresa Ballard, City Secretary