

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday, November 19, 5:30 P.M.

<http://www.brontetas.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. Swearing In of new Council Members

Administration of Statement and Oath of Office of Elected Officers & Presentation of Certificates of Election

C. 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.

D. Discuss/Act - 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 – Permit: Consider Mobile Food Vendor Permit
2. Executive Session: The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, Section 551.074 to discuss personnel matters as specifically listed on the Council Agenda. Council will take subsequent action in an open meeting as listed on the agenda.
- 2a. Discuss/Act - City Hall: Applicants for Animal Control Official
3. Discuss/Act – Ordinances: RV and RV Park Ordinance Violation
4. Discuss/Act – Ordinances: Drought Contingency Plan
5. Discuss/Act – Finance: Removing Deputy City Secretary, from all City bank accounts and safety deposit box, and adding City Clerk and second council member to all city bank accounts; including safety deposit box.

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6. Discuss/Act – Finance: Consider resolution authorizing mayor to execute Republic Services Contract effective October 1, 2020 that the Council previously approved.
7. Discuss/Act – Finance: Consider a billing rate change to customer sanitation fees for our local churches and community parks.
8. Discuss/Act – Finance: Review City of Bronte's previously approved and executed Interlocal Agreement with Coke County and the City of Bronte; Consider revising interlocal agreement regarding billing rate and services.
9. Discuss/Act – Community: Consider resolution authorizing Restoring Bronte Foundation the use of City owned property for Christmas in Olde Bronte; to hold the festivities inside the Depot and surrounding depot area on December 12, 2020.
10. Discuss/Act – Finance: Consider resolution authorizing mayor to execute an agreement with Eckert & Company of San Angelo, Texas for auditing services.

Consent Agenda Discuss/Act- Monthly Finance Reports

11. Discuss/Act- Minutes: Consider approving Regular City Council meeting minutes, October 15, 2020 and November 12, 2020.
12. August Balance Sheet and Revenue & Expenditures

October financials as follows:

13. October Aging Report,
Bills paid - Check Register, Bank Reconciliation for the following funds:
14. General Fund Reports
15. Water Fund Reports
16. Sewer Fund Reports
17. Sanitation Fund Reports
18. Cemetery & Grants Reports

Discuss – On-going

- a. Mayors Report: Goals and projects
- b. Utility Director Report
- c. City Secretary Report
- d. 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 16 day of November 2020, at 4:45 p.m.

Original Signature posted at City Hall
Teresa Ballard, City Secretary