

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday, February 21, 2019 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

Teresa Ballard, City Secretary
Ricky Royall, Utilities Director
Eileen M. Hayman, City Attorney
Sherry Bailey, Deputy City Secretary

<http://www.brontetexas.org/>

City Council Chambers, 114 South Washington Street, Bronte, Texas
Council Member(s) will be participating by Videoconference

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.

Consent Agenda - Items considered to be routine and enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately

- 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, with regard to any item posted on the City Council agenda. Council may take comments from citizens on this matter. Citizens are allowed three minutes for comments.

- C. **Discuss – Community:** - Special Speaker NRCS-CD, Erin Oleksiuk, District Technician for Coke County SWCD – Presentation on Flood Control

Regular Agenda

- 1.
 - a. **Discuss – Public Safety:** Fire Department Report
 - b. **Discuss – Public Safety:** Sheriff's Enforcement Report
 - c. **Discuss – Animal Services:** Animal Report
 - d. **Discuss – Economic Development:** EDC Report from EDC Representative

- 2. **Discuss/Act – Code Enforcement: Permits**
 - o Arnold Carper; 214 S Franklin; RV – Permanent; Mr. Carper would like council to reconsider permit
 - o Ross Robertson; 201 E McCauley; Metal Shop; Permanent
 - o Allen Spradin; 108 N Woods; Fence
 - o Jerome Hogan; 815 E Main; Sea Container with roof between two Sea Containers
 - o Tomas Jowers; 112 S Woods; Fence
 - o Donna Hall; 121 W Main; Review 6-month approved Temporary/Permanent Permit issued August 16, 2018.
 - o Odis McDonnell; Diane Irwin; 803 SE Railroad; RV – Temporary – approx. 2 yrs.
 - o Odis McDonnell; Diane Irwin; 803 SE Railroad; RV - Permanent
 - o Debbie Moore; Peddler Permit - Mobile Vendor Permit Application
 - o Cody McClure; Coke County Cowboy Church; 210 W Main St. - Storage Building
 - o Cody McClure; Coke County Cowboy Church; 210 W Main St. - Cook Shack

3. **Discuss/Act – Animal Services: Livestock Permits**
4. **Discuss/Act – Community Development: Depot – Update on Depot**
5. **Discuss/Act – Economic Development: Update on land behind the Depot**
6. **Discuss/Act – Economic Development:** Authorize Mayor to execute Reverter of property located at: The East Half (E/2) of Lots Nine (9) and Ten (10) and all of lots Eleven (11) and Twelve (12) in Black Thirty-four (34) of the Original Town of Bronte, Coke County, Texas (R6489)
7. **Discuss/Act – Economic Development:** - Consider approval EDC4A and EDC4B board members that have expired January' 2019 for another two-year term ending January/2021.
8. **Discuss/Act – Community Development:** - Consider/Approve Resolution Authorizing the Submission of a 2019/2020 Texas Community Development Block Grant Application.
9. **Discuss/Act – Community Development:** - Consider approval Engineering Contract for 2019/2020 TxCDBG Application Project.
10. **Discuss/Act – City Secretary:** Consider the removal of Pat Martindale and Susan Graves signatures from the Bronte Cemetery Association banking accounts.
11. **Discuss/Act – City Secretary:** Consider the removal of Crystal Blevins signatures from all City of Bronte banking accounts.
12. **Discuss/Act- Coke Central Appraisal District:** Consider approving Coke County Appraisal District excess Bronte funds of \$134.92 from the 2018 budget to be placed in the "Future Assets" Fund for Coke Central Appraisal District.
13. **Discuss/Act – Public Safety:** - Consider Intergovernmental Contract between Coke County and the City of Bronte.
14. **Discuss/Act – Utilities:** -Consider City of Robert Lee revised rate and terms of the First Amendment to the Water Supply Contract with Robert Lee.
15. **Discuss/Act – Utilities: - Update** - Consider amending container information on Sanitation Ordinance 18-05 to Section F. Collection Charges to charge the current rate deliver and pickup fee of 2y, 4y, 6y and 8y containers that customers request.
16. **Discuss/Act – Utilities: - Update** - Consider amending container information on Sanitation Ordinance 18-05 to Section I. Convenience Center with a Gate Fee at Convenient Center.
17. **Discuss/Act – Utilities: - Update** - Consider Curb Side Service - Possible dates are April 8, 15, 22 or 29th , 2019
18. **Discuss/Act – Utilities: - Update** - Consider Curb Side Rate of \$175/hr. – estimated at 6 hours
19. **Discuss/Act – Streets:** Consider accepting quotes for the Bronte Street Drainage Project.
20. **Discuss/Act – City Hall:** Consider Water Service Credit ordinance/agreement with Bronte Volunteer FD/EMS staff.
21. **Discuss/Act – Cemetery:** Update Cemetery Maintenance
 - Meeting with Mr. Howard Baker's regarding his proposal with a mentioned portion of cemetery property
22. **Discuss/Act – Cemetery:** Update Cemetery Maintenance – Committee

23. **Discuss/Act – Ordinance:** 2000 International Residential Building Code #345
Consider amending/archiving Ordinance #345 and adopting 2018 International Residential Building Code Ordinance 19-01.
24. **Discuss/Act – Ordinance:** Dangerous Building Ordinance #368
Consider amending/archiving Dangerous Building Ordinance #368 and adopting new Dangerous Building Ordinance #19-02.
25. **Discuss/Act – Ordinance:** Consider amending Peddler Permit ordinance #310
26. **Discuss/Act – Ordinance:** Considering amending RV/RV Park Ordinance 18-09 Section 3 Licenses – removing (i) Locations from the ordinance.
27. **Discuss/Act – Zoning:** Update on-going Zoning
28. **Discuss/Act – City Hall: Adopting Policy Controlling Approval Process for Purchases of \$100.00**

Consent Agenda – Are items considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asked for separate consideration of an item.

- Discuss/Act – Minutes:**
29. January 17, 2019
- Discuss/Act – Finance:**
30. Bills Paid – January
31. State of Revenue and Expenditures - October – January
32. Balance Sheet – October – January
33. Bank Reconciliations Report
34. **Discuss – Mayors Report:** Goals and projects
 - . City Secretary Report
 - . Utility Director 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 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 15th day of February 2019 at 5:20 p.m.

Original signature at City Hall
Teresa Ballard, City Secretary