

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday, August 15, 2019 6:30 P.M.

Paul Gohman, Mayor
Santiago Rodriguez, Mayor Pro Tem
Steve Hines, Council Member
Stormy Vaughn, Council Member
Lee Wommack, Council Member
Ron Cooper, Council Member

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

<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

- 1.1. Pledges of Allegiance
- 1.2. 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.

Regular Agenda

- C. Discuss – Public Safety:** Fire Department Report
- D. Discuss – Public Safety:** Sheriff's Enforcement Report
- E. Discuss – Animal Services:** Animal Report
- F. Discuss/Act – Economic Development:** On-going EDC Report
- G. Discuss/Act – Cemetery:** On-going Cemetery Committee Report
- H. Discuss/Act – Economic Development Depot:** On-going Depot Status Report

- 1-4 Discuss/Act – Code Enforcement:** Consider approval of Building Permits
 - 1. Carlos Minjarez; 616 NE Railroad; New storage building; permanent
 - 2. Donna Hall; 121 W Main St; Replacing existing storage building with larger storage building; permanent
 - 3. Sheila Lake; 312 N Woods; New Sea Container; permanent
 - 4. Lynn Pate; 107 S Franklin; New storage building; permanent

- 5. Discuss/Act – Economic Development:** Consider resignation from EDC 4B board member Katie Cooper-Ramirez
- 6. Discuss/Act – Economic Development:** Consider approving EDC 4A & EDC 4B FY2020 Budgets
- 7. Discuss/Act – Sewer:** - Consider approval Sewer Lease agreement with Riley Coalson with Attorneys recommendations.
- 8. Discuss/Act – Finance:** Consider Proposals received for Request for Qualifications (RFQ) for Engineering Services.
- 9. Discuss/Act – Finance:** Consider authorizing the Mayor to execute Resolution approving for Engineering Services for Water Study Proposal.
- 10. Discuss/Act – Roads: Update Status – Road Blading and Drainage**

11. **Discuss/Act – Cemetery: Update** Receiving construction bids for cemetery wall bids
12. **Discuss/Act – Cemetery – Update** Spraying for Weeds at the Cemetery
13. **Discuss/Act – Ordinance: – Update** Animal Ordinance – Discuss certain provisions to the current Animal Ordinance before amending.
14. **Discuss/Act – Ordinance: – Update** Consider approval Golf Cart/off highway vehicle new ordinance with Attorneys recommendations.
15. **Discuss/Act - Ordinance:** Consider approval New Fee Schedule Ordinance
16. **Discuss/Act – Ordinance:** Consider approval Cargo Container Ordinance
17. **Discuss/Act – City Limits:** Discuss City Limit locations

Discuss/Act – Approve Minutes

- . June 20, 2019 Regular City Council Meeting Minutes - Reapprove with minor changes
- . July 18, 2019 Regular City Council Meeting Minutes
- . August 6, 2019, Special City Council Meeting Minutes
- . August 8, 2019, Special City Council Meeting Minutes

Discuss/Act – Approve Finance - July

- . Bills Paid
- . Balance Sheet
- . Aging Report
- . Bank Reconciliation –
- . Revenue and Expenditures

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 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 12 day of August 2019, 1:30 p.m.

Original signature at City Hall
Teresa Ballard, City Secretary