City of Bronte, Texas Regular City Council Meeting Agenda Thursday, May 21, 2020 6:30 P.M.

http://www.brontetexas.org/

The Blue Goose, 117 W Main at Bronte, Texas

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.

Proclamations and Presentations

- 1.1. Pledges of Allegiance
- 1.2. Prayer

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.

Discuss and Consider Monthly Reports

Fire Department Report

Sheriff's Enforcement Report

Animal Report

Municipal Court Report

Economic Development Report

Cemetery Committee Report

Depot Report

Permit – Building; Livestock; Fowl Report

Regular Agenda

1. Discuss/Act - Code Enforcement: Review Denied Livestock & Fowl Permits

Ricky Basquez; 114 Hickman Rd.; Fowl John & Jennifer Burdett; 410 Key St; Fowl

2. Discuss/Act - Code Enforcement: Permits

Louie Rivera: 402 N Jefferson; Temporary RV

- 3. Discuss Code Enforcement: New Business Brian Hall
- 4. Discuss/Act Community: Housing Authority Consider re-appointment Board Members of the Housing Authority
- 5. Discuss/Act Finance: Consider resolution to apply for TDHCA Texas HOME Grant
- 6. Discuss/Act Finance: Consider authorizing the Mayor to execute a resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
- 7. Discuss/Act Finance: Consider approving for Plexiglass installed in lobby at city hall.

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- 8. Discuss/Act Finance: Consider approving Utility Customers owing 90 days closed accounts being sent to collections.
- 9. Discuss/Act Finance: Consider waiving utility late fees and disconnects for the duration of COVID-19 Emergency Declaration
- 10. Discuss/Act Sanitation: Consider closing the Convenient Center for the duration to COVID-19
- 11. Discuss/Act Cemetery: Consider approving Spraying Cemetery

Discuss/Act Minutes:

12. Regular City Council Meeting April 16, 2020

Consent Agenda - Discuss and Consider Monthly Finance Reports - Feb, March & April

- 13. Aging Report
- 14. General Fund Reports April
- 15. Water Fund Reports April
- 16. Sewer Fund Reports April
- 17. Sanitation Fund Reports April
- 18. Cemetery & Grant Reports April
- 19. All Funds Feb (Given out in March Council Packet)
- 20. All Funds March (Given out separately in April)

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 AND CONSIDER 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 18th day of May 2020, at 4:30 p.m.

Original Signature posted at City Hall Teresa Ballard, City Secretary