City of Bronte, Texas Special City Council Meeting Minutes Tuesday, September 25, 2018 6:30 P.M.

The City Council of the City of Bronte, Texas met in regular session in City Council Chambers, City Hall, 114 S. Washington Street, Bronte, Texas at 6:30 p.m.

6:31 P.M.

City Council Convened

City Council Chambers, 114 S Washington Street, Bronte, Texas

Present:

Paul Gohman, Mayor

David Bedford, Mayor Pro Tem, Lee Wommack, Councilman Santiago Rodriguez, Councilman

Steve Hines, Councilman Stormy Vaughn, Councilman

Absent:

Eileen M. Hayman, City Attorney

1. Proclamations and Presentations

1.1. Pledges of Allegiance were given by those in Council Chambers

1.2. Prayer by, Mayor Paul Gohman

2. Discuss/Act – Finance - Ordinance 2nd Reading: Consider an ordinance approving and adopting a budget for Fiscal Year 2018-2019; approving summary of estimated and forecasted revenues, providing for filing of adopted budget; and approving all permit license fees and charges for services recommended to be adjusted finding that proper notice of meeting provided by law and ratifying such, and providing for publication.

Discussion by Council and City Secretary will get council the permit license fees and charges for services.

Motion made by Lee Wommack to approve 2nd reading of adopted the proposed budget for Fiscal Year 2018-2019; seconded by Santiago Rodriguez.

Ricky Royall, Utilities Director

Teresa Ballard, City Secretary

Sherry Bailey, Deputy City Secretary

Vote: 5-0; motion carried

3. **Discuss/Act** – **Sanitation**: **Ordinance** 2nd **Reading**: Collection Charges: Consider an ordinance amending Ordinance No. 17-05 passed by City Council on September 21, 2017, providing for the collection and disposal of garbage and trash with the City of Bronte, Texas by revising **Section F** by the increase of collection charges. New adopted 18-05 ordinance will replace 17-05.

Motion made by David Bedford to approve 2nd reading of adopted new adopted 18-05 ordinance that replaces 17-05; seconded by Lee Wommack.

Vote: 5-0; motion carried

4. **Discuss/Act** – **Finance:** - Consider an ordinance levying ad valorem taxes for use and support of the municipal government of the City of Bronte for 2018-2019; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

Motion made by Stormy Vaughn to approve City of Bronte's proposed tax rate and levy; seconded by David Bedford.

Vote: 5-0; motion carried Yeas 5 and nays 0

Adjourn: With no further discussions, Mayor Gohman adjourned at 7:01pm

Paul Dohmero Paul Gohman, Mayor

ATTEST:

Teresa Ballard, City Secretary

ORDINANCE #18-06

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF BRONTE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF BRONTE FOR THE 2019 FISCAL YEAR.

WHEREAS, the budget, appended here as Exhibit A, for the fiscal year beginning October 1, 2018, and ending September 30, 2019, was duly presented to the City Council and a Public Hearing was ordered by the City Council and public notice of said Hearing was caused to be given by the City and said notice was published in the Observer/Enterprise and said Public Hearing was held according to said notice; now therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRONTE:

SECTION 1 That the appropriations for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for the support of the general government of the City of Bronte, Texas, be fixed and determined for said terms in accordance with the expenditures shown in the City's fiscal year 2019 budget, a copy of which is appended hereto as Exhibit A;

SECTION 2 That the budget, as shown in words and figures in Exhibit A is hereby approved in all respects and adopted as the City's budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019.

PASSED AND APPROVED on first reading this 24th day of September, 2018.

PASSED, APPROVED, AND ADOPTED on second and final reading this 25^{th} day of September, 2018

Paul Gohman, Mayor

ATTEST:

Teresa Ballard, City Secretary