## City of Bronte, Texas Regular City Council Meeting Minutes Thursday March 15<sup>th</sup>, 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.

6:30 P.M.

City Council Convened

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

Present:

Gerald Sandusky, Mayor

Crystal L. Blevins, City Secretary Ricky Royall, Utilities Director

Paul Gohman, Council Member Santiago Rodriguez, Council Member Wade Stautzenberger, Council Member Stormy Vaughn, Council Member

Absent:

David Bedford, Mayor Pro Tem 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 Council Member Paul Gohman.
- 2. **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.

Juan & Cathy DeLaRosa – requests council reconsider approving of the livestock permit that was denied at the January 18<sup>th</sup> City Council Meeting. Neighbors state the livestock is not a nuisance to them. Horses are used for trail riding. Owners have no other location to locate livestock.

#### 3. Minutes

3.1. February 15<sup>th</sup>, 2018 City Council Meeting

Council Member Stormy Vaughn request agenda item 4.3 be changed to discussion was made wondering where interest was listed in the revenue and expenditures.

Motion by Council Member Santiago Rodriguez to approve of the February 15<sup>th</sup> 2018 City Council Meeting Minutes with the requested changes, seconded by Council Member Wade Stautzenberger.

Vote: 4 – 0 Motion carried

## 4.2. **Discuss – Code Enforcement:** Code Enforcement Report

- 5 Service Calls, included call from City of Bronte, Sheriff's office, and calls to individual officers.
- 3 Verbal warning issued
- 0 Written warnings issued
- 3 Citation issued
- 1 Vehicle Removed

Utilities Director Ricky Royall and Deputy City Secretary Teresa Ballard presented the Code Enforcement Report.

Discussion only, no action was taken.

### 4.3. **Discuss – Public Safety:** Fire Department Report

Runs include:

Helped ambulance run to helicopter

Robert Lee Volunteer Fire Department for fire near Colorado City Interview with KLST on construction of the new Fire Department Concho Valley Doors will be installing doors

Volunteers and members from the Cowboy Church will finish installing the roof Installation foam will be installed

Fundraisers include:

Operation Station Fundraiser will be held April 21<sup>st</sup>; live music and poetry Fire Department will be cooking a brisket dinner for the Stash Sale will be held on April 28<sup>th</sup>

Fire Chief Martin DeLaGarza presented the Fire Department Report.

Discussion only, no action was taken.

## 4.4. **Discuss – Animal Services:** Animal Report

- 5 Cats
- 6 Raccoon
- 3 Possum
- 6 Skunks

City Secretary Crystal L. Blevins presented the Animal Services Report.

Discussion only, no action was taken.

# 4.5. **Discuss – Animal Services:** Livestock Permits

Howard Baker – 324 Briarwood; goats, horses, mules, fowl

Vote: 4 - 0 Motion carried

4.6. **Discuss – Code Enforcement:** Building Permits Jim Ferguson – 314 Key Street; patio cover

Building permit request approved by Utilities Director Ricky Royall.

Motion by Council Member Paul Gohman to approve of Jim Ferguson's building permit, seconded by Council Member Wade Stautzenberger.

Vote: 4 - 0 Motion carried

Zackary Davidson – 1002 Mesquite; manufactured home

2018 Clayton Home, 2,128 square feet on 0.8 acres of land. City water will be provided. Owner will install a septic system, City sewer is not available. Building permit gives owner permission to deliver home. Owner will be responsible to complete list of requirements in reference to the City ordinance and with the approval of Utilities Director Ricky Royall.

Motion by Council Member Santiago Rodriguez to approve of Zackary Davidson's building permit, seconded by Council Member Paul Gohman.

Vote: 4 - 0 Motion carried

Jeff Lake – 312 North Woods; storage building

Building permit request approved by Utilities Director Ricky Royall.

Motion by Council Member Santiago Rodriguez to approve of Jeff Lake's building permit, seconded by Council Member Paul Gohman.

Vote: 4 - 0 Motion carried

Charles Murray - 119 North Lombard; storage building

Building permit request approved by Utilities Director Ricky Royall.

Motion by Council Member Santiago Rodriguez to approve of Charles Murray's building permit, seconded by Council Member Paul Gohman.

Vote: 4 – 0 Motion carried

4.7. **Discuss/Act** – **Finance:** Consider authorizing the Mayor to execute a resolution approving and adopting rate schedule "RRM – Rate Review Mechanism for Atmos Energy Corporation.

Motion by Council Member Stormy Vaughn to approve of list of properties for tax foreclosure within the city limits of Bronte, Texas, seconded by Council Member Paul Gohman.

Vote: 4 - 0 Motion carried

4.10. **Discuss/Act** – **Economic Development:** Consider the Bronte Economic Development Corporation 4B to execute a performance agreement with Donna Hall at Shear Heaven Salon.

Donna Hall with Shear Heaven Salon submitted an application to the Bronte Economic Development Corporation (Bronte EDC) for funds to repair the roof of her business in the amount \$5,304.25.

Council requests the Bronte EDC to re-review the performance agreement. Explain why prospect needs the incentive or what prospect intends to do with the incentive. Performance agreement needs to either provide employment or capital investments.

Motion by Council Member Stormy Vaughn to reject the performance agreement with Donna Hall at Shear Heaven Salon due to revisions that need to be made to the agreement, seconded by Council Member Santiago Rodriguez.

Vote: 4 – 0 Motion carried

4.11. **Discuss/Act – Economic Development:** Consider authorizing the City Secretary to find funding for the restoration of the Depot.

City Secretary Crystal L. Blevins requesting permission from City Council to begin researching grant funds for the restoration of the Depot. Funds may be obtained for the establishment of a library and museum.

The depot has cracks but has very little structural damage. The roof was repaired in 2017 due to high winds.

Motion by Council Member Paul Gohman to approve of the City Secretary to find funding for the restoration of the Depot, seconded by Council Member Santiago Rodriguez.

Vote: 4 - 0 Motion carried

4.12. **Discuss/Act** – **Economic Development:** Consider authorizing the City of Bronte pay half of expenses for the demolition of property located at 209 North Fayette.

Citizen Danny Saldana is requesting financial assistance for roll off containers to demo a house located at 209 North Fayette, Bronte, Texas.

4.14. **Discuss/Act** – **Water:** Consider authorizing the City Secretary to apply deposits not on file to citizen and commercial accounts.

Deposits within Utility Billing does not match with the amount the City has listed as liability. Individuals in prior years were not required to have a deposit. Staff determined that the list that was provided to Council in their packet only three citizens should have a deposit. Staff will request citizens to provide a deposit for their accounts.

Auditor will be notified of the deposit corrections.

Motion by Council Member Stormy Vaughn to reject revising citizen deposits, seconded by Council Member Wade Stautzenberger.

Vote: 4 - 0 Motion carried

4.15. **Executive Session – City Council**: The City Council may enter into Executive Session under Gov't Code §551.074, Personnel Matters with City Secretary Crystal L. Blevins.

Council exited for executive session at 6:31 p.m.

Council returned from executive session at 6:57 p.m.

# 4.16. Adjourn:

Motion by Council Member Wade Stautzenberger to adjourn meeting at 8:34 pm, seconded by Council Member Santiago Rodriguez.

Vote: 4 – 0 Motion carried

Paul Gohman, Mayor

ATTEST:

Crystal L/Blevins, City Secretary