

**City of Bronte, Texas
Regular City Council Meeting
Thursday, July 19, 2018 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

<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.

1. **Proclamations and Presentations**
 - 1.1. Pledges of Allegiance
 - 1.2. Prayer
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. Citizens are allowed three minutes for comments.
3. **Discuss/Act** – Restoration Bronte Foundation – Nick Arrott
Diana Steele with TCEQ will present information regarding permit by rule landfill rules and regulations.
4. **Minutes**
 - 4.1. May 14, 2018 Special City Council Meeting
 - 4.2. June 21, 2018 City Council Meeting

5. Regular Agenda

5.1. Discuss/Act – Finance:

- Balance Sheet
- Bills Paid
- Revenues and Expenditures
 - June
 - July

5.2. Discuss – Public Safety: Fire Department Report

5.3. Discuss – Public Safety: Code Enforcement Report

5.4. Discuss – Animal Services: Animal Report

5.5. Discuss/Act – Animal Services: Livestock Permits

5.6. Discuss/Act – Code Enforcement: Building Permits

First Baptist Church – 523 W Washington

Donna Hall – 121 W Main; small storage building

5.7 Discuss/Act – Code Enforcement: 2nd Reading Nuisance Ordinance #14-10

Consider and taken action amending Public Nuisance Ordinance #14-10; declaring specified conditions as nuisances and unlawful; establishing a policy for the abatement of nuisances; providing for the enforcement of the provisions for this ordinance; providing a penalty clause; providing for severability and repealing clauses; providing for an effective date.

5.7 Discuss/Act – Economic Development: EDC Report

Discuss/Act – Economic Development – Consider resignation of 4B President, George Tomes, and authorizing city secretary to advertise.

5.8 Discuss/Act – Finance Ordinance 1st Reading: Exhibit B Consider an ordinance amending the Fiscal Year 2018 Adopted Budget for municipal purposes respecting the General, Water, Sewer and Sanitation Fund to transfer budget expenses.

5.9 Discuss/Act – Finance: Consider services for electronic payment for utility billing.

- Hamer Enterprises - eNetpay©

5.10 Discuss/Act – Finance: Consider and take action creating a policy to have additional information in City Council meeting packets; balance sheet; general ledger profit and loss; check register; bank reconciliation statement.

Discuss/Act – Economic Development: Consider approving bid packet sale of 1.3 acre of tract one, block 59 1/2 , section one, railroad addition to the City of Bronte, Coke County, Texas.

Discuss/Act – Housing Authority: Consider appointing Laura Richmond, Resident Commissioner to the Bronte Housing Authority for a two year term ending May 31, 2020.

Discuss/Act – Streets: Ordinance 2nd Reading : Consider an ordinance amending Ordinance #392 prohibiting commercial vehicle having a gross motor vehicle weight on excess of 10,000 pounds to travel along specified city streets: authorizing public works director to post appropriate signage: declaring a penalty for violation of the ordinance: and containing a severability clause Adding Parkwood and Driftwood to the route.

Discuss – Mayors Report: Goals and projects

City Secretary Report – Discuss Budget Workshop Schedule

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 16 day of July, 2018, at 4 p.m.


Teresa Ballard, City Secretary