

The City Council of the City of Bronte, Texas met in special session in City Council Chambers, City Hall, 114 S. Washington Street, Bronte, Texas on June 11, 2020 at 6:30 p.m. An audio recording can be requested through the Public Information Act through City Hall.

The meeting was called to order at 6:30 P.M. by Mayor Paul Gohman, and a quorum was established. In attendance: City Council Members: Santiago Rodriguez, Lee Wommack, Ron Cooper, and Stormy Vaughn. Steve Hines was absent. Ricky Royall, Utility Director, Teresa Ballard, City Secretary, City Attorney, Eileen M. Hayman was not requested to attend the meeting.

Proclamations and Presentations

Pledge of Allegiance led by Mayor Paul Gohman
Prayer was led by Lee Wommack

Citizen General Comments

No citizen comments

Regular Agenda

Finance: Audit

Megan Solsbery, auditor from Eckert CPA went over the Annual Financial Report Year Ended September 30, 2019 to council. Page three starts Independent Auditor's Report. On pages three through seven is management's discussion and analysis you will have a particularly good understanding what took place this year. There were three findings (see page 48 for detail). Overall, the audit is better than it has been in the past few years. With the EDC loaning business' money make sure the EDC board is collecting the quarterly 941's per performance agreement.

Finance: Audit

Stormy Vaughn made the motion to accept Financial Report Year Ended September 30, 2019, seconded by Lee Wommack. Vote: 4-0, motion pass

Finance: City Secretary

Financial consultant Everett Bedford showed council how the Asyst Software is not the easiest to get information out of. Mr. Bedford would like council to resend approved financials so city secretary can make correcting journal entries based on my findings. Stormy Vaughan made the motion to unapproved all financials from November to April so city secretary can make correcting journal entries, seconded by Santiago Rodriguez. Vote: 4-0, motion passed

Finance: Budget

Mayor presented to council two versions of the proposed budget amendments. One with a night watchman and one without a night watchman. Lee Wommack wants to see how crime is in Bronte. Neighborhood watch is quite with staying in place right now. Stormy Vaughn agreed with Lee Wommack to look further into what we need for the night watchman. Additional budget line items 01.01.543 Junked Vehicle will be lowered totaling 7K with amend budget balance 3K. 01.01.557 Sales Tax change proposed to 2K and bring balance to 89,500. City secretary needs to make one change to 02.02.598 deposit refund needs to be taken off the budget. This is a liability account. Stormy Vaughn made the motion to do away with the night watchman proposed amending budget, seconded by Ron Cooper. Vote: 4-0, motion passed. Then Stormy Vaughn made the motion to accept FY19-20 budget amendments with changes discussed in general and water but waiting on financial consultant with sanitation sales tax, seconded by Lee Wommack. Vote: 4-0, motion passed

Finance: Benefits rerate

Council approved October 1 healthcare anniversary date so July 1 rerate is now tabled.

Finance: Benefits anniversary date

Mayor explained either keeping the anniversary date of July 1 or October 1. By changing the anniversary date to October 1, we can budget better. Ron Cooper made the motion to accept October 1 anniversary date, seconded by Stormy Vaughn. Vote: 4-0, motion passed

Mayor set up subcommittee to discuss with TML Healthcare. Stormy Vaughn and Santiago Rodriguez will make up the subcommittee. Council would like employees to attend the ZOOM meeting as well.

Finance: City Hall

Consider approving quote for germ shield at front desk. Santiago Rodriguez made the motion to accept germ shield quote, seconded by Ron Cooper. Vote: 4-0, motion passed

Animal Control

Consider approving city secretary to order three animal cages for trapping. Santiago Rodriguez made the motion to order three animal cages, seconded by Stormy Vaughn. Vote: 4-0, motion passed

Finance: CARES Act

Consider applying for financial assistance through the TDEM to obtain allocated funds to be used within the guidelines of the CARES Act. Santiago Rodriguez made the motion to apply for financial assistance, seconded by Ron Cooper. Vote: 4-0, motion passed

Adjourn: No further business meeting adjourned at 8:11P.M.



Paul Gohman, Mayor

ATTEST:



Teresa Ballard, City Secretary