# City of Bronte, Texas Regular City Council Meeting Agenda Thursday October 17, at 6:30 P.M. City Hall Chambers, 114 S Washington St., Bronte, Texas

Council Member(s) can participate by audio conference.

http://www.brontetexas.org

Paul Gohman, Mayor Mike Bailey, Mayor Pro Tem Zach Davidson, Council Member RA Morris, Council Member David Scott, Council Member Clabe F. Webb, Council Member Ricky Royall, Utilities Director Teresa Ballard, City Secretary Tara Robinson, City Clerk Eileen M. Hayman, City Attorney

In accordance with Title III of the Americans Disabilities Act, we invite all attendees to advise us at (325)473-3501 of any special accommodations due to disability at least 48 hours in advance of the meeting.

Note: On occasion the City Council may consider agenda items out of order.

- A. Call to Order, establish quorum
- B. Pledges of Allegiance
- C. Invocation
- D. Public Comments

Any citizen who desires to address the City Council on a matter not included on the agenda that has signed up may do so at this time. In accordance with the Open Meetings Act, Council may not discuss or act on any item which has not been posted on the agenda. Citizens are allowed three minutes for comments.

#### E. Monthly Reports

Fire Department Report

Economic Development Report

Depot Report

Animal Report/Ordinance/Municipal Report

Permit Report

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## F. Regular Agenda

- 1. <u>Discuss/Act Permit</u>: Consider variance permit for Richardo Flores to place a new manufactured home at 320 W Trammel.
- 2. <u>Discuss Community</u>: USDA has Single Family Housing (SFH) Home Repair program through Rural Development application packets available.
- 3. <u>Discuss/Act Community</u>: Consider Resolution 24-11 Christmas Parade and Festivities RBF Chairman Shonda Folsom
- 4. <u>Discuss/Act City Offices</u>: Consider proposed 2025 City Holiday Schedule
- 5. <u>Discuss/Act Budget</u>: Operating Budget exhibit amendment #2. Consider approving Ordinance 24-04
- 6. <u>Discuss/Act Water Plant:</u> Consider a resolution authorizing mayor to execute principal forgiveness agreement with TWDB; Drinking Water State Revolving Fund.
- 7. Discuss/Act Water Plant: Select what bank to hold the escrow funds from TWDB.
- 8. <u>Discuss/Act Water Plant:</u> Authorize mayor to execute TWDB escrow agreement with selected bank.
- 9. <u>Discuss/Act Water Plant:</u> Authorize city to open local checking account for TWDB construction expenses.

#### Consent Agenda - 9-16

Discuss/Act - Consider approving previous minutes and financials:

- 10. August 15, 2024, RCCM Minutes
- 11. August 20, SCCM Minutes
- 12. September 9, 2024, SCCM Minutes
- 13. September 23, 2024, RCCM Minutes
- 14. September Balance Sheet
- 15. September Revenue and Expenditures
- 16. September Aging Report

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## Informational Reports

- a. Mayor
- b. Utility Director
- C. City Secretary
- D. City Council

# Adjourn

### Notice:

I hereby certify that the above notice of the meeting was posted on the bulletin board inside City Hall and on the front window facing out of the City Hall on October 11, 2024, at \_12:00\_ p.m.

Tara Robinson, City Clerk

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The members of the Bronte City Council reserve the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas Government Code Sections: 551.071 (consultation with the council attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations) 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development)