City of Bronte, Texas City Council Meeting Agenda Thursday, May 20, 2021 at 5:30 P.M.

City Council Chambers, 114 South Washington Street, Bronte, Texas Council Member(s) can participate by audio conference.

Paul Gohman, Mayor Gwen Dyess, Council Member Kinley Pritchard, Council Member RA Morris, Council Member Zachary Davidson, Council Member Clabe Webb, Council Member Ricky Royall, Utilities Director Teresa Ballard, City Secretary Tina Smith, City Clerk Eileen M. Hayman, City Attorney

http://www.brontetexas.org/

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.

A. Proclamations and Presentations

- a.1. Pledges of Allegiance
- a.2. Prayer
- **B.** 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, regarding any item posted on the City Council agenda. Council may take comments from citizens on this matter. Citizens are allowed three minutes for comments.

Citizen comments to Regular Agenda will be restricted to one minute.

C. Monthly Reports

Fire Department Report
Sheriff's Enforcement Report
Municipal Court Report
Animal Report
Economic Development Report
Cemetery Committee Report
Depot Report
Permit Report

Regular Agenda

- 1. Discuss/Act Finance: Water Plant Study: Presentation by Ken Martin with Jacob Martin.
- Discuss/Act Finance: Consider authorizing the Mayor to sign all documents for the grant application to USDA.
- 3. Discuss/Act Permits: Consider approving special waiver Livestock / Fowl Permit(s)
 - a. New special waiver for livestock permit Johnny Reyes 323 W Trammel
 - b. New special waiver for livestock permit Kay Mixon 215 NW Railroad

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- <u>4.</u> Discuss/Act Permit: Consider approving special waiver for temporary Cargo/Shipping/Sea Container Michael Smith Mikes Tire Shop– 201 N State St.
- <u>5.</u> Discuss/Act Council: Consider approving Mayor appointing the Mayor Pro Tem of the City Council of the City of Bronte.
- 6. Discuss/Act Finance: City Hall: Consider approval of removing council member Stormy Vaughn ending May 12, 2021 from all City bank accounts and safety deposit box.
- 7. Discuss/Act Finance: Consider authorizing Mayor for the City of Bronte to issue request for RFPs for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021. REQ's for American Rescue Plan Act.
- <u>8.</u> Discuss/Act Finance: Consider authorizing Mayor to proceed with solicitation of request for qualification for auditing services for the City of Bronte (service period to begin October 1, 2021).

Consent Agenda Discuss/Act- Minutes and Monthly Finance Reports Items 6-13

- 9. Public Hearing and Regular City Council Meeting Minutes, April 26, 2021, and May 12, 2021.
- 10. Aging Report
- 11. April Bills Paid
- 12. April Bank Reconciliations

Discuss - On-going.

- a. Mayors Report: Goals and projects
- b. Utility Director Report
- c. City Secretary Report
- d. 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/ACT - 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 Office on the 17th day of May 2021 at 4:45 p.m.

Teresa Ballard, City Secretary