City of Bronte, Texas Special City Council Meeting Agenda Thursday, June 11, 2020, 6:30 P.M.

http://www.brontetexas.org/

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

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.

Proclamations and Presentations

- A. Pledges of Allegiance
- B. Prayer

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.

Regular Agenda

- 1. Discuss/Act Finance: Eckert CPA Presentation of 2019 Audit
- Discuss/Act Finance: Consider approving FY18-19 Audit as presented by internal audit, Eckert CPA
- 3. Discuss/Act Consider approving proposed amendments to the FY19-20 Budget.
- 4. Discuss/Act Financial Consider approving to city secretary to make general ledger adjusting entries to the approved and unapproved financials for FY19-20 recommended by Financial Consultant.
- 5. Discuss/Act TML Healthcare Benefits: Consider re-rate for Healthcare Benefits
- Discuss/Act TML Healthcare Benefits: Consider changing the anniversary date from July to October.
- 7. Discuss/Act Finance: City Hall: Consider approving quote from Fast signs for Germ Shields at front desks and other miscellaneous for frame the shields and stand.
- 8. Discuss/Act Animal Control: Consider approving for three animal cages.
- 9. Discuss/Act Finance: Considering applying for financial assistance through the TDEM to obtain allocated funds to be used within the guideline of the CARES Act, via the Coronavirus Relief Fund (CRF).

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 Secretary on the 8 day of June 2020, at 4:30pm.

Teresa Ballard, City Secretary