

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday, June 20, 2019 6:30 P.M.

Paul Gohman, Mayor
Santiago Rodriguez, Mayor Pro Tem
Steve Hines, Council Member
Stormy Vaughn, Council Member
Lee Wommack, Council Member
Ron Cooper, Council Member

Teresa Ballard, City Secretary
Ricky Royall, Utilities Director
Eileen M. Hayman, City Attorney
Sherry Bailey, Deputy City Secretary

<http://www.brontetexas.org/>

City Council Chambers, 114 South Washington Street, Bronte, Texas
Council Member(s) will be participating by Audioconference

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.

Consent Agenda - Items considered to be routine and enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

A. Proclamations and Presentations

- 1.1. Pledges of Allegiance
- 1.2. 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.

Regular Agenda

- 1. Discuss – Community:** Presentation from Jacob & Martin
- 1a. Discuss/Act – Finance:** Consider authorizing the Mayor to execute Resolution 19-06 approving Professional Services with Jacob & Martin
- 1b. Discuss/Act – Finance:** Consider authorizing the Mayor to use EDC 4A for funding the Feasibility Study
- 2. Discuss – Utilities:** Presentation from EMEX Electricity Usage Reverse Auction
- 2a. Discuss/Act – Utilities:** - Consider authorizing the Mayor to execute a Resolution 19-07 approving EMEX for Electricity Usage Reverse Auction
- 3a. Discuss – Public Safety:** Fire Department Report
- 3b. Discuss – Public Safety:** Sheriff's Enforcement Report
- 3c. Discuss – Animal Services:** Animal Report

4. **Discuss/Act – Animal Services:** Livestock Permits - New
Pending Livestock Permits
 - 4a. Update status - Armandina Sanchez; 734 S. Jefferson; sheep, horses
5. **Discuss/Act – Code Enforcement:** Permits
 - 5a. Ricky Royall; 923 W Jackson; Permanent add on building
 - 5b. Gerardo Tapia; NE Railroad; Permanent new building**Pending Building Permits**
 - 5c. Update status - Coke County Cowboy Church; Cook Shack
 - 5d. Update status - Richard Caraway; 410 Sweetwater Rd
6. **Discuss/Act – Economic Development:** On-going EDC Report
7. **Discuss/Act – Cemetery:** On-going Cemetery Report
8. **Discuss/Act – Economic Development Depot:** On-going Depot Status Report
9. **Discuss/Act – Economic Development:** On-going Update on land behind the Depot
10. **Discuss/Act – City Council:** Consider a Resolution 19-08 amending the Commissioners Job Description and Duties 2019-2020.
11. **Discuss/Act – City Council:** Appoint Council Members as Commissioners 2019-2020.
12. **Discuss/Act – Finance:** Consider approval of new Lease Contract for Copier/fax machine bids
13. **Discuss/Act – Cemetery –** Consider and act approving construction bids for cemetery wall bids
14. **Discuss/Act – Cemetery –** Consider and act approving weed spraying bids
15. **Discuss/Act – Community:** Consider and act on next Curbside Service Pickup Date
16. **Discuss/Act – Community:** - Consider how to help citizens with disposing of limbs on their property.
17. **Discuss/Act – City Secretary:** Consider and act approving of the City Secretary to submit delinquent accounts to collections.
18. **Discuss/Act - City Secretary:** Consider authorizing the City Secretary to declare records beyond the required retention period to be destroyed in compliance with the Texas State Library and Archives Commission and the Local Government Records Act.
19. **Discuss/Act – Municipal Court:** – Robert Lee – Consider Bronte City Secretary act as interim as municipal deputy clerk for Robert Lee until their clerk get certified.
20. **Discuss/Act – Ordinance –** Consider Sea Container/Shipping/Cargo Ordinance
21. **Discuss/Act – Ordinance -** Peddler and Mobile Food Vendor permit: Consider city secretary to submit Peddler and Mobile Food Vendor permit to attorney for approval.
22. **Discuss/Act – Ordinance-** Door to Door Solicitation: Consider amending current ordinance.
23. **Discuss/Act – Ordinance –** Manufactured Home – Consider amending the current ordinance.
24. **Discuss/Act – Ordinance -** Animal Ordinance – Update Consider amending the current Animal Ordinance.
25. **Discuss/Act – Ordinance –** Golf Cart/Off highway vehicles: Consider Golf Cart/off highway vehicle new ordinance.

Minutes/Finance: May

26. May 16,2019 Regular Council Minutes
27. Bills Paid
28. Balance Sheet
29. Aging Report
30. Bank Reconciliation – Not available
31. Revenue and Expenditures – Preliminary May
- 31a. Preliminary Revenue and Expenditures June 1 – June 18

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 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 17 day of June 2019, 5:30 p.m.

Original signature at City Hall
Teresa Ballard, City Secretary