

**City of Bronte, Texas**  
**Regular City Council Meeting Agenda**  
**Thursday, August 16, 2018 6:30 P.M.**

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

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

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

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

**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.*

1. **Proclamations and Presentations**
  - 1.1. Pledges of Allegiance
  - 1.2. Prayer
2. **Executive Session – City Council:** The City Council may enter into Executive Session under Gov't Code §551.071, Consultation with Attorney, to discuss pending litigation styled as Ronny Loyd vs. City of Bronte; CV1704676.
3. **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, with regard to any item posted on the City Council agenda. Council may take comments from citizens on this matter. Citizens are allowed three minutes for comments.
4. **Discuss – Public Safety:** Fire Department Report
5. **Discuss – Public Safety:** Code Enforcement Report
6. **Discuss – Animal Services:** Animal Report
7. **Discuss/Act – Animal Services:** Livestock Permits
8. **Discuss/Act – Code Enforcement:** Building Permits
  - Re-submit - Donna Hall – 121 W Main; Small storage building
  - Kendall Denton – 310 Kickapoo Rd; House Permit
  - Amber Robertson – 201 E McCaulley; Pergola in back yard

**Consent Agenda - Are items considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asked for separate consideration of an item.**

9. **Minutes – Consent Agenda**
  - 4.1. July 19, 2018 City Council Meeting
  
10. **Regular Agenda – Consent Agenda**
  - 5.1. **Discuss/Act – Finance:**
    - o Balance Sheet
    - o Bills Paid
    - o Revenues and Expenditures
      - o July
      - o August
  
11. **Discuss – Economic Development: EDC Report**
  
12. **Discuss/Act – Finance Ordinance 2<sup>nd</sup> Reading: Exhibit B** Consider an ordinance amending the Fiscal Year 2018 Adopted Budget for municipal purposes respecting the General, Water, Sewer and Sanitation Fund to transfer budget expenses.
  
13. **Discuss – Mayors Report: Goals and projects**
  - 13.1 City Secretary Report –
    - Discuss next Budget Workshop
    - TMCCP (Texas Municipal Clerks Certification Program) – Records Management Seminar Training Summary
  - 13.2 Utility Director Report
  - 13.3 Request for future agenda items
  
14. **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 13 day of August, 2018, at 4:50 p.m.

  
Teresa Ballard, City Secretary