

**City of Bronte, Texas**  
**Regular City Council Meeting Agenda**  
**Thursday, September 19, 2019 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.*

**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**

- C. Discuss – Public Safety:** Monthly Fire Department Report
  - D. Discuss – Public Safety:** Monthly Sheriff's Enforcement Report
  - E. Discuss – Animal Services:** Monthly Animal Report
  - F. Discuss – Economic Development:** Monthly EDC Report
  - G. Discuss – Cemetery:** Monthly Cemetery Committee Report
  - H. Discuss/Act – Economic Development Depot:** Depot Status Report
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- 1. **Discuss/Act – Economic Development:** Consider resignation from Paul Knight on EDC 4A board
  - 2. **Discuss/Act – Economic Development:** Consider approving revised EDC 4A FY2019-2020 Budget
  - 3. **Discuss/Act – Sanitation:** Consider Quarterly Curbside Clean-up date with Republic
  - 4. **Discuss/Act – Personnel:** Consider Hiring an extra part-time Labor and advertise for position. What council member will do the interview with Ricky
  - 5. **Discuss/Act – Animal Control:** Consider Employment Contract Agreement with Matt Basquez
  - 6. **Discuss/Act – Financial:** Consider Agreement (review agreement) with Everett Bedford as our Financial Consultant
  - 7. **Discuss/Act – Municipal Court:** Consider Agreement (review agreement) with Judge Allen Gilbert as Bronte Municipal Judge
  - 8. **Discuss/Act – Public Safety:** Consider Agreement with Coke County Sherriff Department and Code Enforcement Duties
  - 9. **Discuss/Act – Public Safety:** Consider housing Coke County Disaster Relief 2 axle enclosed trailer at City Hall.
  - 10. **Discuss/Act – Utilities:** Consider new contract rate/term/services from the Electricity Brokers
  - 11. **Discuss/Act – Cemetery:** Consider Volunteer cleanup day at the Cemetery
  - 12. **Discuss/Act – Streets:** Update on spraying and street sweeper
  - 13. **Discuss/Act Code Enforcement:** Update and solution to any on-going open cases located in Deputy City Secretary's report and copies of letters being sent to citizens.

14. **Discuss/Act – Animal Services:** Update to the Animal Report given to Council Monthly
15. **Discuss/Act - Code Enforcement:** Update status of list for grandfathered RV, Manufactured Housing, and Sea Containers in the City limits. (List of owners, properties and any temporary Containers and storage only of RV)
16. **Discuss/Act – Ordinance:** – Update – New Animal and Livestock ordinances.
- . **Discuss/Act – Approve Minutes**
17. **September 5, 2019 Special Council Meeting**
18. **Discuss/Act – Financial:** Consider Approval of Utility Customers 90 days closed accounts being sent to collections

**Discuss/Act – Approve Finance - August**

19. Bills Paid
20. Balance Sheet
21. Aging Report
22. Bank Reconciliations
23. Outstanding Checks that have not cleared
24. Revenue and Expenditures
25. Consider Approval of FY2018-2019 Correction and Reconciling of Fund Accounts

**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 16 day of September 2019, at 3:30 p.m.

Original Signature on File  
Teresa Ballard, City Secretary