

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday April 20, 2023, at 5:30 P.M.
Housing Authority Community Center, 116 NE Railroad Street, Bronte, Texas
Council Member(s) can participate by audio conference.
<http://www.brontetexas.org>

Paul Gohman, Mayor
Gwen Dyess, Mayor Pro Tem
Clabe F. Webb, Council Member
RA Morris, Council Member
Zachary Davidson, Council Member
Mike Bailey, Council Member

Ricky Royall, Utilities Director
Teresa Ballard, City Secretary
Tina Smith, City Clerk
Eileen M. Hayman, City Attorney

In accordance with Title III of the Americans Disabilities Act, we invite all attendees to advise us at (325)473-3501 of any special accommodations due to disability at least 48 hours in advance of the meeting.

Note: On occasion the City Council may consider agenda items out of order.

- A. Call to Order, establish quorum
- B. Pledges of Allegiance
- C. Invocation
- D. Public Comments

Any citizen who desires to address the City Council on a matter not included on the agenda that has signed up may do so at this time. In accordance with the Open Meetings Act, Council may not discuss or act on any item which has not been posted on the agenda. Citizens are allowed three minutes for comments.

E. Monthly Reports

Fire Department Report
EMS Report
Sheriff's Enforcement Report
Municipal Court Report
Economic Development Report
Cemetery Committee Report
Steering Committee Report
Permit Report

F. Regular Agenda

- 1) Discuss/Act – Finance: Merritt, McLane & Hamby P.C. presentation of FY 21-22 Internal Audit
- 2) Discuss/Act – Finance: Consider approving FY21-22 internal audit as presented by Merritt, McLane & Hamby P.C.
- 3) Discuss/Act – East Coke County EMS Services

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- 4) Discuss/Act – Permit: Consider appeal for livestock / fowl permit. 715 E. Main Street
- 5) Discuss/Act – EDC4B: Consider approving Loan Forgiveness Grant to the Ivey Courts Motel – Erica Verfurth, for \$50K.
- 6) Discuss/Act – consider suspension of water rate discount to the Humble Road customers.
- 7) Discuss/Act – Street Sign: Consider putting up signage at George and SE Railroad

Discuss/Act - Consent Agenda

- 8) March 16, 2023, Regular City Council Meeting Minutes
- 9) March Financials
- 10) Aging Report

Informational Reports

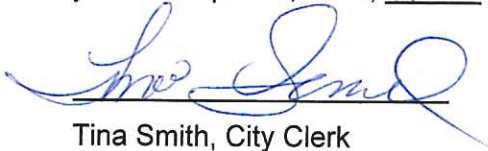
- a. Mayor
- b. Utility Director
- c. City Secretary
- d. City Council

Request for future agenda items

Adjourn:

Notice:

I hereby certify that the above notice of meeting was posted on the bulletin board inside City Hall and on the front window facing out of the City Hall on April 17, 2023, 2:00 p.m.


Tina Smith, City Clerk

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The members of the Bronte City Council reserve the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas Government Code Sections: 551.071 (consultation with the council attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations) 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development)