

**City of Bronte, Texas**  
**Regular City Council Meeting Agenda**  
**Thursday, September 20, 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. **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.
3. **Discuss – Community – West Texas Counseling & Guidance Services – Jennifer Jensen & MVPN Program – Paul Keeton**
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: Code Enforcement and Building Permits**
  - 8.1 – Bob & Sherry Bailey, 413 S Franklin, fence on property
  - 8.2 – Bob & Sherry Bailey, 413 S Franklin, shop/barn & porch
  - 8.3 – Donna Hall, 121 W. Main St., 6' chained link fence
9. **Minutes –**  
July 26, 2018, Special City Council Meeting  
August 16, 2018 City Council Meeting  
August 30, 2018 Special City Council Meeting  
  
**Regular Agenda**
10. **Discuss/Act – Finance:**  
**Balance Sheet**  
Interim - August

11. **Bills Paid**  
August 23, 2018 – September 12, 2018
12. **Revenues and Expenditures**  
Interim - July, 2018  
Interim - August as of September 17, 2018
13. **Discuss – Economic Development: EDC Report**
14. **Discuss/Act – Economic Development: Budget: Consider 4B Board FY2019 Budget**
15. **Discuss/Act – Economic Development: Budget: Consider 4A Board FY2019 Budget**
16. **Discuss/Act - Economic Development: Consider Lynn Follis for board member to 4B Board**
17. **Discuss/Act – TCEQ Permit by Rule: Landfill for dilapidated houses/structures, meeting date with Diane Steele to determine the best location. Determine location, application to TCEQ for permit, plan and guidelines for use, equipment and costs.**
18. **Discuss – Utilities: Review of Water Supply Contract with City of Robert Lee and City of Bronte and Wholesale Treated Water Supply Agreement with UCRA, City of Robert Lee and City of Bronte. Both contracts are from 2011.**
19. **Discuss/Act – Utilities: Discuss employment by our Utilities Director with City of Robert Lee and Coke County Water Supply Corporation. Determine liability to the City of Bronte regarding moonlighting and use of a City vehicle, TML insurance coverage, liability for City of Bronte with TCEQ for City of Robert Lee and Coke County Water Supply Corporation hiring a City of Bronte employee on an individual basis, being contract labor to a third party, and services rendered for treatment and testing; conflict of interest (if any) and interference with primary job with City of Bronte, and approval by Council for such. If liability is determined, consider Contract Services between City of Bronte and City of Robert Lee. Since there is no contract known with Coke County Water Supply Corporation, consider communication regarding the same.**
20. **Discuss/Act – Coke County: Consider Intergovernmental Contract between Coke County, Texas and the City of Bronte**
21. **Discuss – Mayors Report: Goals and projects**  
City Secretary Report  
Utility Director Report  
Request for future agenda items
22. **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 September, 2018, at 5:15 p.m.



Teresa Ballard, City Secretary