The City Council of the City of Bronte, Texas met in regular session Thursday, September 17, 2020 in City Council Chambers, City Hall, 114 S. Washington Street, Bronte, Texas at 6:30 p.m. An audio recording can be requested through the Public Information Act through City Hall.

The meeting was called to order at 6:30 P.M. by Mayor Paul Gohman, and a quorum was established. In attendance as follows: City Council Members: Lee Wommack, Steve Hines, Ron Cooper, Stormy Vaughn and Santiago Rodriguez present, City staff Ricky Royall, Teresa Ballard.

A. Proclamations and Presentations

Pledge of Allegiance led by Mayor Paul Gohman Prayer was led by Lee Wommack

There were no citizen comments

<u>Public Safety & Animal Services Reports</u>: Fire Chief Martin Delagarza will be taking a sabbatical for two months. The acting Captain is Kolby Lee. Lieutenants are Kinlee Hoyt and Arron Cervenka; Treasurer David McWright; Secretary Jim Stewart; President Ray Barnett; Vice-Present Natasha Sullivan. We are planning an open house this next summer. Kriss Paschall with ISO inspected the Fire Department and it went well. He did point out that we need to keep better records on trainings. There has not been any fire runs with all the rain. Deputy Neal reported four calls after hours. Two call from city hall and one warning. Deputy Neal went and spoke with Dan Stone as he was given a warning for manure disposal ordinance 19-16 Section IV B. City received five calls on loose dogs and one warning for livestock ordinance. Stormy Vaughn asked it city hall received a call from a citizen called shooting dogs caught on camera shooting up a corvette. Deputy Neal updated Stormy Vaughn regarding the incident.

Economic Development, Cemetery and Community Report: EDC 4B meets on the 22nd. Stormy Vaughn reported the Cemetery report and saw where Bug Express was paid for the spraying the Cemetery. Ricky Royall reported they sprayed in July and it is guaranteed for approximately 6 months. There has been discussion on one weed that was not dying. Their supplier came out a pulled soil sample. If it needs spraying, they will spray. Stormy Vaughn, Mayor Gohman and Ricky Royall met at the Cemetery to discuss the landscaping. At some point we need to plant trees in October-November and will need water system. No Depot reports.

<u>Building</u>; <u>Livestock</u>; <u>Fowl Committee Report</u>: Ricky Royall reported five building permits which made up of one carport, two storage and one metal fence and one ad on to existing house.

Regular Agenda

Finance: Mayor tabled approving Fiscal Year 2020-2021 budget will be in a separate meeting.

<u>Code Enforcement: Permits</u>: Lee Wommack voiced concerns Dan Stone is in violation of the livestock fowl ordinance the safety and health. He is in violation in the ordinance II. Section 1 (D), (E) & (F). To hear full discussion of this matter you may request a copy of recording at city hall through the public meetings records act. Stormy Vaughn made the motion not to deny Dan Stone's waiver, seconded by Ron Cooper. Vote: 3 -2 Lee Wommack, Santiago Rodriguez no vote, motion pass to keep Dan Stone's waiver permit.

<u>Finance</u>: Stormy Vaughn made the motion to accept ad valorem tax rate of \$0.430974 per \$100 valuation for use and support of the municipal government of the City of Bronte for 2020-2021; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid, seconded by Santiago Rodriguez. Vote: 5-0, motion passed.

<u>Fee Schedule</u>: Council reviewed final amendment to section V. Water Fee Schedule for Residential and Commercial Use rate changes, to Ordinance 19-07 Fee Schedule. Sanitation rates no do have any changes. Ron Cooper made the motion to accept increase in water rates, seconded by Stormy Vaughn. Vote: 4-1, Steve Hines vote no, motion passed. Water rate change will be posted in newspaper rates are effective October 1, 2020.

<u>Public Safety</u>: Stormy Vaughn made the motion to accept renewing Intergovernmental Contract between Coke County and the City of Bronte, seconded by Steve Hines. Vote: 5-0, motion passed.

<u>City Hall</u>: Stormy Vaughn made the motion to approve the 2021 City Holidays, seconded by Lee Wommack. Vote: 5-0, motion passed.

Minutes: Mayor tabled minutes, city secretary is still working on them.

Consent Agenda Discuss/Act- Monthly Finance Reports

Stormy Vaughn made the motion to accept August Aging Report, seconded by Steve Hines. Vote: 5-0, motion passed. Mayor tabled August Balance Sheet & Revenue & Expenditures financial consultant hasn't approved. Stormy Vaughn made the motion to approve August bills paid, check register and bank reconciliation to General, Water, Sewer, Sanitation, Cemetery and Grants Reports, seconded by Santiago Rodriguez. Vote: 5-0, motion passed. City Secretary will email to council the August deposit report tomorrow.

Discuss - On-going

Mayor Gohman sales tax report is holding up very well. Sherry Bailey has resigned and will be working through next month. We will be advertising for her position and hiring trapper position also in the newspaper.

Ricky Royall received one quote for \$4725 to repair the roof at City Hall. Our deducible is \$1000. Still waiting on another quote. Council would rather not to file on insurance unless it was for a whole roof. We have money budgeted for Building repairs.

Teresa Ballard reminder U.S. Census is coming to a close. They have been going door to door.

Stormy Vaughn is working on the sanitation contract and will get to council by Friday to review. Changes are in red and moved items were moved from one section to another it will be in green.

No further business meeting adjourned at 7:40 p.m.

Paul Bohmann Paul Gohman, Mayor

ATTEST:

Teresa Ballard, City Secretary