

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday, July 16, 2020 6:30 P.M.

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

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.

VIA TELEPHONE/VIDEO CONFERENCE

Council members, staff and public may choose to attend virtually.

Join Zoom Meeting – to be announced

Meeting ID: to be announced

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

Proclamations and Presentations

- a. Pledges of Allegiance
- b. Prayer
- c. Citizens Comments will be heard

Discuss and Consider Monthly Reports

Fire Department Report
Sheriff's Enforcement Report
Animal Report
Municipal Court Report
Economic Development Report
Cemetery Committee Report
Depot Report
Permit – Building; Livestock; Fowl Report

Regular Agenda

1. Discuss/Act – Code Enforcements: Cargo: Consider approving temporary Cargo Container
Ray Sparks; 319 W Barclay
2. Finance: Approve Budget Amendment to receive Texas Division Emergency Management (TDEM) funds to the General Funds Account.
 - 2a.** Discuss/Act – Finance: approve budget amendment to general fund for money received from Texas Division Emergency Management (TDEM) funds in the amount of \$10,989.00.
 - 2b.** Discuss/Act – Finance: Consider preapproval of budget amendments to General Funds Account to receive any subsequent funds from the Texas Division Emergency Management "TDEM".
3. Discuss/Act – Finance: Consider budget amendment to correct transfers between General, Sewer and Cemetery funds out of revenue and expenses to liability fund accounts.

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4. Discuss/Act – Finance: TML Health Benefits: Consider approving Medical Plan Option for FY20-21 for full time employees.
5. Discuss/Act – Finance: Consider waiving utility late fees and disconnects for the duration of COVID-19 Emergency Declaration.
6. Discuss/Act - Finance: Sanitation: Consider Municipal Solid Waste and Disposal Contract with Republic Services expiring September 30, 2020.

Discuss/Act Minutes:

7. Regular City Council Meeting, June 18, 2020

Discuss/Act: Monthly Reports

8. Discuss/Act: Finance: Consider approving financials approved by Financial Consultant
9. Aging Report
10. General Fund
11. Water Fund
12. Sewer Fund
13. Sanitation Fund
14. Cemetery & Grant
15. Discuss/Act: Finance: Consider recommendation from Financial Consultant for payroll software

Discuss – On-going

16. Mayors Report: Goals and projects
17. Utility Director Report
18. City Secretary Report
19. 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 AND CONSIDER 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 Secretary on the 13th day of July 2020, at 5:30 p.m.

Original Signature posted at City Hall
Teresa Ballard, City Secretary