City of Bronte, Texas Regular City Council Meeting Agenda Thursday, August 20, 2020 5:30 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. City Secretary is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/87447972572?pwd=Qk5XVnVKM0ZWamVoRW9SN2VPYTErZz09

Meeting ID: 874 4797 2572 Passcode: Contact City Hall

One tap mobile

+13462487799,,87447972572#,,,,,0#,,653461# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 874 4797 2572 Passcode: Contact City Hall

Find your local number: https://us02web.zoom.us/u/kGYMFXT84

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 Permit: Consider a variance for RV Permit Shear Heaven (Donna Hall)
- 2. Discuss/Act <u>Code Enforcement</u>: Consider approving Permit committee to be Utilities Director, Mayor and or one council member to be part of the committee when inspecting all permits.
- 3. Discuss/Act Community: Consider approving Citywide Fall Garage Sale
- 4. Discuss/Act Property: Consider purchasing property ID: 6596
- 5. Discuss/Act Animal Services: Consider Temporary Animal Services contractor
- 6. Discuss/Act Election: Calling for a General Election for November 3, 2020

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- 7. Discuss/Act <u>Finance</u>: Consider waiving utility late fees and disconnects for the duration of COVID-19 Emergency Declaration on a month by month basis.
- 8. Discuss/Act Finance Accounting Software: Consider remote access to Asyst software (COVID expense)
- 9. Discuss/Act <u>Public Safety</u>: Consider Extending State of Public Health Emergency Declaration by the Mayor to September 18, 2020
- 10. <u>Consent Agenda Discuss/Act</u> <u>Ordinances</u>: Consider approving ordinances as approved by Municipal Judge:
 - 11. Ordinance 344 Fireworks
 - 12. Ordinance 14-12 Burning Outside
 - 13. Ordinance 19-06 Cargo
 - 14. Ordinance 18-01 Public Nuisance
 - 15. Ordinance 19-16 Livestock Fowl
 - 16. Ordinance 19-02 Golf Cart
 - 17. Ordinance 14-15 Animal Control
 - 18. Ordinance 18-11 Junked Vehicle
 - 19. Ordinance 14-15 Noise
 - 20. Ordinance 351 Firearm

Consent Agenda - Discuss/Act Minutes:

- 21. Consider approving Regular City Council Meeting, July 16, 2020
- 22. Consider approving Special City Council Meeting, August 5, 2020

Consent Agenda - Discuss/Act: Financial Monthly Reports

- 23. Consider approving financials approved by Financial Consultant for March, April and May for General, Water, Sewer, Sanitation, Cemetery and Grand Funds.
- 24. Consider approving Aging Report July
- 25. Consider approving Accounts Payable & Payroll July

Discuss - On-going

- 26. Mayors Report: Goals and projects
- 27. Utility Director Report
- 28. City Secretary Report
- 29. 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 inside City Hall and door facing out at City Hall on the 17th day of August at 4:00 p.m.

Original Signature posted at City Hall
Teresa Ballard, City Secretary