

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday, July 18, 2019 6:30 P.M.

Paul Gohman, Mayor
Santiago Rodriguez, Mayor Pro Tem
Steve Hines, Council Member
Stormy Vaughn, Council Member
Lee Wommack, Council Member
Ron Cooper, Council Member

Teresa Ballard, City Secretary
Ricky Royall, Utilities Director
Eileen M. Hayman, City Attorney
Sherry Bailey, Deputy City Secretary

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

City Council Chambers, 114 South Washington Street, Bronte, Texas
Council Member(s) will 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.

Consent Agenda - Items considered to be routine and enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

A. Proclamations and Presentations

- 1.1. Pledges of Allegiance
- 1.2. Prayer

B. 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, regarding any item posted on the City Council agenda. Council may take comments from citizens on this matter. Citizens are allowed three minutes for comments.

Regular Agenda

- C. Discuss – Public Safety:** Fire Department Report
- D. Discuss – Public Safety:** Sheriff's Enforcement Report
- E. Discuss – Animal Services:** Animal Report

Discuss/Act – Code Enforcement: Permits

- 1.** Bedo S. Juarez; Addition to house, Permanent; N. State
- 2.** Diane Irwin & Odis McDonell Sr.; Replacement of Manufactured Home with New M; 803 SE Railroad
- 2b.** Diane Irwin & Odis McDonell Sr.; Permanent replacing Front Porch; 803 SE Railroad
- 2c.** Diane Irwin & Odis McDonell Sr.; Permanent replacing Back Porch; 803 SE Railroad
- 2.d** Diane Irwin & Odis McDonell Sr.; Permanent new addition Side Porch; 803 SE Railroad
- 2.e.** Diane Irwin & Odis McDonell Sr.; Permanent replacing chain link with wood Privacy Fence; 803 SE Railroad

Discuss/Act – Code Enforcement: Pending Building Permits

- 3.** Update status - Coke County Cowboy Church; Cook Shack
- 4.** Update status - Richard Caraway; 410 Sweetwater Rd
- 5.** Update status – Donna Hall; Finishing Fence

- 6a. **Discuss/Act – Economic Development:** On-going EDC Report
- 6b. **Discuss/Act – Cemetery:** On-going Cemetery Committee Report
- 6c. **Discuss/Act – Economic Development Depot:** On-going Depot Status Report

- 7. **Discuss/Act – Economic Development:** Consider and approve Bryce Short to fill vacant position to the Economic Development Corporation 4A as a Board Member
- 8. **Discuss/Act – Finance: Update** Consider authorizing the Mayor to execute Resolution 19-06 approving Professional Services with Jacob & Martin
- 9. **Discuss/Act – Utilities: - Update** Consider authorizing the Mayor to execute a Resolution 19-07 approving EMEX for Electricity Usage Reverse Auction
- 10. **Discuss/Act – Sewer: -** Consider approval Sewer Lease agreement with Riley Coalson
- 11. **Discuss/Act – Roads: – Update Status –** Road Blading and Drainage
- 12. **Discuss/Act – Cemetery: – Update** Consider and act approving construction bids for cemetery wall bids
- 13. **Discuss/Act – Cemetery: – Update Status** Weed spraying at the Cemetery
- 14. **Discuss/Act – Community: - Update Status -** Curbside Service Pickup scheduled for July 15.
- 15. **Discuss/Act – Community: - Update Status -** How to help citizens with disposing of limbs on their property.
- 16. **Discuss/Act – Ordinance: – Update** Peddler and Mobile Food Vendor permit approved by attorney Consider approval
- 17. **Discuss/Act – Ordinance: – Update** Manufactured Home – Consider amending the current ordinance.
- 18. **Discuss/Act – Ordinance – Update** Consider approval Golf Cart/Off highway vehicles: Consider Golf Cart/off highway vehicle new ordinance.

- 19. **Discuss/Act – Minutes:**
- 19a. May 18, 2019 Regular City Council Minutes
- 19b. June 20, 2019 Regular City Council Minutes
- 19c. June 27, 2019 Special City Council Minutes

Discuss/Act – Finance:

- 20. Bills Paid - June
- 21. Balance Sheet - June
- 22. Aging Report - June
- 23. Bank Reconciliation – - No report at this time – still working on with USTI – Cash Control Module
- 24. Revenue and Expenditures –June
- 25. Preliminary Revenue and Expenditures July 1 – 15
- 26. Consider allowing City Secretary to open closed months to correct access to open previous months to reconcile and make corrections.

- 27. **Discuss/Act – Finance:** Budget Workshop date(s) Review calendar

Discuss – On-going

- 28a. Mayors Report: Goals and projects

- 28b.** Utility Director Report
- 28c.** City Secretary Report
- 28d.** 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 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 15th day of July 2019, at 4pm p.m.

Original signature at City Hall
Teresa Ballard, City Secretary