

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday, March 21, 2019 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

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.
- C. **Presentation – Community:** Presentation from Jacob & Martin Engineering concerning plant upgrade, presented by Kirk Harley
- D. **Presentation - Community:** Presentation on New City of Bronte Website presented by Katie Ramirez, EDC 4B

Regular Agenda

- 1a. **Discuss – Public Safety:** Fire Department Report
- 1b. **Discuss – Public Safety:** Sheriff's Enforcement Report
- 1c. **Discuss – Animal Services:** Animal Report
- 2. **Discuss/Act – Animal Services:** Livestock Permits
 - Armandina Sanchez; 734 S Jefferson; sheep, horses
- 3. **Discuss/Act – Code Enforcement:** Permits
 - Austin Fisher; 310 N Jefferson St.; Portable Carport
 - Brian Rote; 523 E McCaulley; Fence
 - Ray Sparks; 307 W Barclay; Carport
 - Ray Sparks; 307 W Barclay; Fence
 - Mike Bohensky; 323 State; Fence
 - Lynn Pate; 107 S Franklin; Building
- 4. **Discuss/Act – Economic Development:** On-going EDC Report
- 5. **Discuss/Act – Cemetery:** On-going Cemetery Committee Report
- 6. **Discuss/Act – Community:** Consider date for brush clean up with the help from Restoring Bronte Foundation
- 7. **Discuss/Act – Economic Development:** Consider/Approve new board members to EDC 4A

8. **Discuss/Act – Economic Development:** Consider/Approve Changing EDC 4A & 4B Bylaws from Board Member Terms from 2 years to 4 years
9. **Discuss/Act – Community:** Consider/Approve Resolution for 1st Annual Celebrity Turkey and Hog Festival hosted by Restoring Bronte Foundation Downtown District using the parking and grounds at the Depot April 4-7, 2019.
10. **Discuss/Act – Economic Development Depot:** On-going Consider what to do with the Depot

Consent Agenda – Election

11. **11a. Discuss/Act – Election:** Consider Certification of Unopposed Candidate
- . **11b. Discuss/Act – Election:** Consider Cancellation of 2019 General Election
- . **11c. Discuss/Act – Election:** Consider Resolution declaring unopposed candidates in May 4, 2019 General City Election, Elected to Office; Canceling the Election; Providing a Severability Clause; and providing an effective date.
12. **Discuss/Act – Economic Development:** On-going Update on land behind the Depot
13. **Discuss/Act – Human Resources:** Consider/Approve authorizing the Mayor to execute a rerate notice and employee benefit verification with Texas Municipal League Health Benefit Pool.
14. **14a. Discuss/Act – Human Resources:** Consider/Approve TML Intergovernmental Risk Pool – 2017/2018 Workers’ Compensation Audit
- . **14b. Discuss/Act –** Discuss drop the Volunteer Ambulance/EMS Workers Compensation Coverage
15. **Discuss/Act – City Hall: Update** - Consider Water Service Credit ordinance/agreement with Bronte Volunteer FD/EMS staff. City created draft of guidelines for water service credit.
16. **Discuss/Act – Utilities:** Consider/Approve Public Utility Commission Of Texas Right-of-Way 2019 Increase
17. **Discuss/Act – Ordinance: Update** – Consider amending Sanitation Ordinance 18-05 Item #I, adding verbiage to say portion of the Convenient Center fee goes to service Inside City Limit Curb Side Service.
18. **Discuss/Act – Ordinance:** Revisit RV/RV Park Ordinance 18-09 - Discuss the need for a variance or exception for RV’s in Bronte
19. **Discuss/Act – Ordinance: Update** amending Peddler Permit, Door to Door Solicitation - Ordinance #310

Consent Agenda – Minutes/Finance:

20. February 21, 2019 - Minutes
21. Bills Paid – February
22. Balance Sheet – February
23. Revenue and Expenditures – February
24. **Discuss – Mayors Report:** Goals and projects
- . City Secretary Report
- . Utility Director Report
- . 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 18 day of March 2019, 5:00 p.m.

Original signature at City Hall
Teresa Ballard, City Secretary