

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday, December 17, 5:30 P.M.

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

City Council Chambers, 114 South Washington Street, Bronte, Texas
Council Member(s) can participate by audio conference

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.

A. Proclamations and Presentations

- a.1. Pledges of Allegiance
- a.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. Discuss/Act - Monthly Reports

Fire Department Report
Sheriff's Enforcement Report
Municipal Court Report
Animal Report
Economic Development Report
Cemetery Committee Report
Depot Report
Permit Report

Regular Agenda

1. Discuss/Act – EDC: Consider approving EDC 4A FY20-21 Budget
2. Discuss/Act – City: Consider Building Standards Committee members
3. Discuss/Act – Election: Consider Resolution 20-11 Ordering the 2021 General Election on May 1, 2021
4. Discuss/Act – Finance: Consider consolidating telephone lines and long distance into one bill with Granite Telecommunications LLC
5. Discuss/Act – Finance: Consider Cyber Liability and Data Breach Response rate for 2020-2021 coverage period
6. Discuss/Act – Ordinances:
 - 6a. 19-06 Cargo Shipping and Sea Container

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6b. Ordinance Enforcement

7. Discuss/Act – Finance: Curbside/Convenience Center: Consider the cost of the monthly Curbside and Convenience Center

Consent Agenda Discuss/Act- Minutes and Monthly Finance Reports

8. Regular city council meeting minutes, November 19, 2020.
9. September Balance Sheet and Revenue & Expenditures – September, October, and November

Financials as follows 9-14:

10. November Aging Report,

Bills paid - Check Register, Bank Reconciliation for the following funds for November:

11. General Fund Reports

12. Water Fund Reports

13. Sewer Fund Reports

14. Sanitation Fund Reports

15. Cemetery & Grants Reports

16. Discuss/Act – Finance: Utility Billing: Consider approval of Utility Customers 90 days closed accounts being sent to collections

17. Discuss/Act – Finance: FY20-21 Budget: Consider approval for an ordinance 20-09 Amending the Fiscal Year 2020-21 Adopted Budget for municipal purposes respecting the General, Grant, and Cemetery Fund to transfer budget expenses.

18. Discuss/Act – Finance: Property: Consider approving solely be deeded to City of Bronte tax deed Parcel 6480.

19. Executive Session – City Council: The City Council may enter into Executive Session, if necessary, pursuant to Texas Government Code, Section 551.074 to discuss personnel matters as specifically listed on the Council Agenda.

20. Discuss/Act – City Council: The City Council will reconvene in open session any may take action regarding personnel.

Discuss – On-going

- a. Mayors Report: Goals and projects
- b. Utility Director Report
- c. City Secretary Report
- d. 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.

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PURSUANT TO THE OPEN MEETINGS ACT, THE COUNCIL CAN NOT TAKE ANY ACTION OR DISCUSS/ACT - 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 14th day of November 2020, AT 5:20 p.m.

Original Signature posted at City Hall
Teresa Ballard, City Secretary