

**City of Bronte, Texas**  
**Regular City Council Meeting Agenda**  
**Thursday, November 21, 2019 6:30 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.*

**Proclamations and Presentations**

- 1.1. Pledges of Allegiance
- 1.2. Prayer

**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

Discuss – Public Safety: Monthly Fire Department Report

Discuss – Public Safety: Monthly Sheriff's Enforcement Report

Discuss – Animal Services: Monthly Animal Report

Discuss – Economic Development: Monthly EDC Report

Discuss – Cemetery: Monthly Cemetery Committee Report – Update on Cemetery Clean-up

Discuss – Economic Development Depot: Depot Status Report

1. Discuss/Act – Code Enforcement: Consider Temporary permit for RV while building house at 220 N Lombard, Daryl & Resie Cook.
2. Discuss/Act – Code Enforcement: Permits
  - a. Christina Lindsey; 235 W McCaulley; addition – Permanent – wood fence
  - b. Cowboy Church; Curly Bill Halfmann, 317 N Fayette; addition – Permanent – wood building
3. Discuss/Act – Community: Consider approving Christmas in Olde Bronte Parade Route, December 14, 2019
4. Discuss/Act – Community: Consider approving Christmas in Olde Bronte to hold the festivities inside the Depot, on the grounds at the depot, surrounding depot area and using the bay area beside City Secretary that adjourns with Council Chambers.

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5. Discuss/Act – Economic Development: Consider approving changes made to BYLAWS from EDC 4A board.
6. Discuss/Act – Economic Development: Consider approving filling one position on each EDC Board. Susan Williams as a member of EDC 4A Board and Mikah Davidson as a member of EDC 4B Board. They will still hold their position on the other board.
7. Discuss/Act – Finance: Consider approving Letter of Engagement with Eckert, Company, CPA
8. Discuss/Act – Finance: Consider Agreement with Everett Bedford as our Financial Consultant
9. Discuss/Act – Municipal Court: Consider revised agreement with Judge Allen Gilbert as Bronte Municipal Judge
10. Discuss/Act – Public Safety: Consider Agreement with Coke County Sheriff Department
11. Discuss/Act – City Secretary: Consider approving City Holidays for 2020
12. Discuss/Act – City Secretary: Consider approving debit/credit card for Sanitation Fund for the use of Curbside expenses.
13. Discuss/Act – City Secretary: Consider 2020 General Election calling for an election for May 2, 2020
14. Discuss/Act – City Secretary: Consider business cell phone for office staff to use for work orders and notifying public information.
15. Discuss/Act – Property: Consider selling property at 202 N Jefferson
16. Discuss/Act – Appraisal Board: Consider and vote for nominees on the ballot for 2020-2021 Coke County Central Appraisal District Board of Directors
17. Discuss/Act – TDCA: Consider authorizing Mayor to sign Audit Certification Form (ACF) FY End 9/30/19
18. Discuss/Act – Human Resources: Consider hiring a City Helper for the City of Bronte.
  - a. Executive Session – City Council: The City Council may enter into Executive Session under Gov't Code §551.074, Personnel, to deliberate regarding the hiring of a City Helper for the City of Bronte
19. Discuss/Act – Water Utilities: Report update meeting with Robert Lee
20. Discuss/Act – Utilities: Report update on information gathered on services from the Electricity Brokers
21. Discuss/Act – Code Enforcement: Consider Building Permit Procedures
22. Discuss/Act – Ordinance: Consider approving amended Animal Control Ordinance
23. Discuss/Act – Ordinance: Consider approving amended Livestock Animals and Fowl Ordinance

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- 24. Discuss/Act – Approve Minutes
  - a. October 17, 2019
  - b. November 7, 2019

Discuss/Act – Approve Monthly Finance Reports

- 25. Aging Report
- 26. Bills Paid
- 27. Outstanding Checks that have not cleared
- 28. Deposit List by Funds
- 29. Bank Reconciliations
- 30. Balance Sheet
- 31. Revenue and Expenditures

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.*

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 Secretary on the 18th day of November 2019, at 3:30 p.m.

Signed Original Posted at City Hall  
Teresa Ballard, City Secretary