City of Bronte, Texas Regular City Council Meeting Thursday June 21, 2018 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

http://www.brontetexas.org/

City Council Chambers, 114 South Washington Street, Bronte, Texas

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.

- 1. Proclamations and Presentations
 - 1.1. Pledges of Allegiance
 - 1.2. Prayer
- 2. 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, with regard to any item posted on the City Council agenda. Council may take comments from citizens on this matter. Citizens are allowed three minutes for comments.
- 3. Minutes
 - 3.1. May 17, 2018 City Council Meeting
 - 3.2. May 18, 2018 Special City Council Meeting
 - 3.3. June 7, 2018 Special Council Meeting
- 4. Regular Agenda
 - 4.1. Discuss/Act Finance:
 - o Monthly Report
 - o Bills Paid
 - Revenues and Expenditures
 - o May
 - o June
 - 4.2. Discuss Public Safety: Fire Department Report
 - 4.3. Discuss Public Safety: Code Enforcement Report

- 4.4. Discuss Animal Services: Animal Report
- 4.5. **Discuss/Act Animal Services:** Livestock Permits

Lynn & Kaci Follis – 315 W George; longhorns and goats Jordan & Ariel Johnson – 320 E Main; cows and horses Colin Pope – 404 Kickapoo - goats

4.6. **Discuss/Act – Code Enforcement:** Building Permits

Michael Bailey – 224 N Randall; patio cover and storage room Ronald Eubanks – 508 N State; awning Jim Ferguson – 324 Key; storage building Donna Hall – 121 W Main; storage building

Marilyn Bivins – 123 W Main St. – Fence on east side of carport

- 4.7. Discuss/Act Code Enforcement: Nuisance Ordinance #14-10
 Consider and taken action amending Public Nuisance Ordinance #14-10;
 declaring specified conditions as nuisances and unlawful; establishing a policy for
 the abatement of nuisances; providing for the enforcement of the provisions for
 this ordinance; providing a penalty clause; providing for severability and
 repealing clauses; providing for an effective date.
- 4.8. **Discuss/Act -- Public Safety:** Consider amending agreement with Coke County Sheriff Department for Law Enforcement Services
- 4.9. Discuss/Act Municipal Court: Municipal Judge
 Consider agreement between the City of Bronte and Jackie Walker.
- 4.10 **Discuss/Act Deputy City Secretary**: Discuss and Consider the Mayor to accept applications, interview and hire the deputy City Secretary. Appoint council member(s) to interview applicants.
- 4.11. **Discuss/Act Finance Ordinance 2nd Reading:** Consider an ordinance amending the Fiscal Year 2018 Adopted Budget for municipal purposes respecting the General, Water, Sewer and Sanitation Fund to transfer budget expenses.
- 4.12. **Discuss/Act Finance:** Consider services for electronic payment for utility billing.
 - Aptean Asyst ePay for Paypal
 - Hamer Enterprises eNetpay©
- 4.13. **Discuss/Act Economic Development:** Consider contract with city secretary Teresa Ballard for services with the Bronte EDC.
- 4.14. Discuss/Act Economic Development: Consider approving bid packet sale of 1.3 acre of tract one, block 59 1/2, section one, railroad addition to the City of Bronte, Coke County, Texas.
- 4.15. **Discuss/Act Housing Authority:** Consider appointing a Commissioner to the Bronte Housing Authority for a two year term.

Margaret Charlesworth

Jennifer Addona

4.16. Discuss/Act – Streets: Ordinance 1st Reading: Consider an ordinance amending Ordinance #392 prohibiting commercial vehicle having a gross motor vehicle weight on excess of 10,000 pounds to travel along specified city streets: authorizing public works director to post appropriate signage: declaring a penalty for violation of the ordinance: and containing a severability clause Adding Parkwood and Driftwood to the route.

- 4.17. Discuss/Act City Council: Consider a resolution amending the Commissioners Job Description and Duties.
- 4.18. Discuss/Act City Council: Appoint Council Members as Commissioners.
- 4.19. Executive Session City Council: The City Council may enter into Executive Session under Gov't Code §551.071, Consultation with Attorney, to discuss pending litigation styled as Ronny Loyd vs. City of Bronte; CV1704676 in the 51st Judicial District Court, Coke County, Texas; filed December 19, 2017.
- 4.20. **Discuss Mayors Report**: Goals and projects

City Secretary Report
Utility Director Report
Request for future agenda items

4.21. 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 __/8__ day of _______, 2018, at 4:47__ p.m.

Teresa Ballard, City Secretary