

City of Bronte, Texas
Regular City Council Meeting Agenda
Thursday, May 16, 2019 6:30 P.M.

Paul Gohman, Mayor
_____, Mayor Pro Tem
Steve Hines, Council Member
Jim Rodriguez, 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 Audioconference

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. Swearing-In Ceremony

- . Administration of Statements and Oaths of Office of Elected Officers
- . **Discuss/Act - City Council:** Appoint Mayor Pro Tem for the City of Bronte

C. 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

1. **Discuss/Act - Oak Creek Land:** Consider additional water well on the land at Oak Creek Lake purchased by Kavin Tinney, May 2016, and other concerns.
2. **Discuss Sewer Lease:** Discuss renewal options

3. **Discuss/Act – Housing Authority:** Considers appointing expiring board members /commissioners to the Bronte Housing Authority for a two-year term, June 1, 2019 to May 31, 2021.
4. **Discuss/Act – Economic Development:** Consider Lynn Follis resignation as board member on EDC 4B and accepting Linda Scott as board member to EDC 4B to replace him leaving your position as board member on EDC 4A open to be filled.
- 5.a. **Discuss – Public Safety:** Fire Department Report
- 5.b. **Discuss – Public Safety:** Sheriff’s Enforcement Report
- 5.c. **Discuss – Animal Services:** Animal Report
6. **Discuss/Act – Animal Services:** Livestock Permits
 - 6a. Kolby Lee – 524 SW Railroad – chickens
 - 6b. Lisa Lobbes – 309 N Randall – chickens
 - 6c. 9Orlando DeLaGarza – Driftwood -4H project – Steers

Pending Livestock Permits

- 7 **Discuss/Act – Animal Services: Pending Livestock Permits**
 - 7a. Armandina Sanchez; 734 S. Jefferson; sheep, horses
8. **Discuss/Act – Code Enforcement:** Permits
 - 8a. Larry Dyess – 810 S State St. – Add on to Building area - Permanent
 - 8b. Larry Dyess – 709 Meadow – Sea Container – Temporary
9. **Discuss/Act – Code Enforcement** – Regulations on Sea Container
10. **Discuss/Act – Economic Development:** On-going EDC Report
11. **Discuss/Act – Cemetery:** On-going Cemetery Report
12. **Discuss/Act – Economic Development Depot:** On-going Depot Status Report
13. **Discuss/Act – Economic Development:** On-going Update on land behind the Depot
14. **Discuss/Act – Computer:** Consider approval to add Asyst Cash Control Module to help with reconciling bank statements.
15. **Discuss/Act – Finance Ordinance 2nd Reading:** Consider an ordinance amending the Fiscal Year 2019 Adopted Budget for municipal purposes respecting the General, Water, and Sanitation Fund to transfer budget expenses.
16. **Discuss/Act – Ordinance - Animal Ordinance** – Consider amending the current Animal Ordinance.

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.

Consent Agenda – Minutes/Finance:

17. April 18, 2019 Regular Council Minutes
18. May 2, 2019 Special Council Minutes
19. Bills Paid – April
20. Balance Sheet – April
21. Revenue and Expenditures – April
22. Aging Report
23. Bank Reconciliation – April
24. Preliminary Revenue and Expenditures - May

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 Hall on the 13 day of May 2019, 4:15 p.m.

Original signature at City Hall
Teresa Ballard, City Secretary