The City Council of the City of Bronte, Texas met in special session on Monday, August 31, 2020, in City Council Chambers, City Hall, 114 S. Washington Street, Bronte, Texas at 5:30 p.m. An audio recording can be requested through the Public Information Act through City Hall.

The meeting was called to order at 5:30 p.m. by Mayor Paul Gohman, and a quorum was established. In attendance were as follows: Mayor Paul Gohman, council members, Steve Hines, Ron Cooper, Stormy Vaughn, Santiago Rodriguez and Lee Wommack, Utilities Director Ricky Royall, and City Secretary Teresa Ballard.

Proclamations and Presentations

Pledge of Allegiance led by Paul Gohman Prayer was led by Lee Wommack

<u>Finance</u>: Consider an ordinance amending the Fiscal Year 2019-2020 Approved Budget for municipal purposes respecting the General, Water, Sewer and Sanitation Fund to transfer budget expenses. Lee Wommack made the motion to approve amending budget changes, seconded by Stormy Vaughn. Vote: 5-0, motion passed.

<u>Finance</u>: Consider adding second Asyst software license for Cemetery and General Ledger. Stormy Vaughn made the motion to approve license request, seconded by Santiago Rodriguez. Vote: 5-0, motion passed

<u>Finance</u>: Consider approving Financial Consultant's payroll software program yearly cost of \$729. Stormy Vaughn made the motion to approve accounting software, seconded by Lee Wommack. Vote: 5-0, motion passed.

<u>Finance:</u> Stormy Vaughn and Steve Hines met with TMRS Representative David Rodriguez via ZOOM explained how the TMRS updated service credits, etc. TMRS Representative sent new retirement benefits for employee's approval and for council to review options. Stormy Vaughn made the motion to approve option 2; 7% 1:1 ratio with no updated service credit, seconded by Steve Hines. Vote: 5-0, motion passed

<u>Finance</u>: Council discussed the 2020-2021 Property Tax rates. Ron Cooper made the motion to adopt Last Year's Tax Rate of 0.430974, seconded by Lee Wommack. Vote: 5-0, motion passed

Council to break at 5:55 p.m. and reconvened by 6:05 p.m. to start budget workshop.

The goal of the workshop is for the Mayor and City Council members to share and discuss elements of the FY2020-2021 Fiscal Year Operating Budget.

<u>Finance:</u> Budget Workshop - Fiscal Year 2020 Budget Workshop – General Fund.

Stormy Vaughn asked how the sales tax works going to EDC and to Sanitation. Financial consultant would like council to consider giving the 2% that Sanitation gets in sales tax. When the monthly sales tax revenue comes into general fund each month, sanitation 2% from the previous month will be written, then two checks will be written ¼% to EDC 4A and ¼% to EDC 4B. City secretary will review general sales tax vs. sanitation revenue of 2% to make sure the budgeted item on Sanitation is the same.

Council approved getting commercial zero turn mower.

No action taken. City Secretary will make changes per council changes and email changes.

Adjourn: No further business meeting adjourned at 6:55 p.m.

Paul Mohman, Mayor

ATTEST:

Teresa Ballard, City Secretary