City of Bronte, Texas Regular City Council Meeting Agenda Thursday February 15, 2024, at 5:30 P.M.

Housing Authority Community Center, 116 NE Railroad Street, Bronte, Texas

Council Member(s) can participate by audio conference. http://www.brontetexas.org

Paul Gohman, Mayor Gwen Dyess, Mayor Pro Tem Clabe F. Webb, Council Member RA Morris, Council Member Zachary Davidson, Council Member Mike Bailey, Council Member Ricky Royall, Utilities Director Teresa Ballard, City Secretary Tara Robinson, City Clerk Eileen M. Hayman, City Attorney

In accordance with Title III of the Americans Disabilities Act, we invite all attendees to advise us at (325)473-3501 of any special accommodations due to disability at least 48 hours in advance of the meeting.

Note: On occasion the City Council may consider agenda items out of order.

- A. Call to Order, establish quorum
- B. Pledges of Allegiance
- C. Invocation
- D. Public Comments

Any citizen who desires to address the City Council on a matter not included on the agenda that has signed up may do so at this time. In accordance with the Open Meetings Act, Council may not discuss or act on any item which has not been posted on the agenda. Citizens are allowed three minutes for comments.

E. Monthly Reports

Fire Department Report
Economic Development Report
Cemetery Committee Report
Permit Report

F. Regular Agenda

- <u>Discuss Community:</u> Emergency Service District (ESD) Discussion led by Council Member Clabe F. Webb.
- Discuss/Act Water Project: Consider approving Resolution by city council requesting financial participation from the TWDB.
- 3. <u>Discuss/Act Water Project</u>: Consider approving to solicit RFQ for water project.
- 4. <u>Discuss/Act Water Project</u>: Consider purchasing land for new water plant and surveyed.
- Discuss/Act General Election: Consider approving Interlocal agreement between BISD and COB.

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6. <u>Discuss/Act – Tx Health Benefits Board Vacancy Region 6</u>: Consider serving on region 6 Benefits Board

Consent Agenda - Discuss/Act - Consider approving the following Minutes and Financials:

- 7. January 18, 2024, Regular City Council Meeting
- 8. Aging Report
- 9. Balance Sheet
- 10. Revenue and Expenditures

Informational Reports

- a. Mayor
- b. Utility Director
- C. City Council

Request for future agenda items.

Adjourn

Notice:

I hereby certify that the above notice of meeting was posted on the bulletin board inside City Hall and on the front window facing out of the City Hall on February 12, 2024, at 1 p.m.

Teresa Ballard, City Secretary

In accordance with Title III of the Americans Disabilities Act, we invite all attendees to advise us at (325)473-3501 of any special accommodations due to disability at least 48 hours in advance of the meeting.

The members of the Bronte City Council reserve the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas Government Code Sections: 551.071 (consultation with the council attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations) 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development)