### City of Bronte, Texas Regular City Council Meeting Agenda Thursday January 18, 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

- 1. <u>Discuss Finance</u>: Michael Hamby with Merritt, McLane & Hamby, PPC presentation audit ending September 30, 2023.
- 2. <u>Discuss/Act Finance</u>: Consider approving audit ending September 30, 2023, as presented by Merritt, McLane & Hamby, PPC.
- 3. Discuss/Act Ordinance-Permit: Status update on Orlando DeLaGarza Building Permit
- 4. <u>Discuss/Act Ordinance</u>: Consider appointing Building and Substandard Commission members.
- 5. <u>Discuss/Act Election</u>: Consider\_Resolution 24-01 Ordering 2024 General Election

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### **Consent Agenda -** Discuss/Act – Consider approving the following minutes:

- 6. July 20, 2023, Regular City Council Meeting
- 7. July 27, 2023, Special City Council Meeting
- 8. August 3, 2023, Special City Council Meeting
- 9. August 17, 2023, Regular City Council Meeting
- 10. October 26, 2023, PH & Regular City Council Meeting
- 11. December 21, 2023, Regular City Council Meeting
- 12. January 11, 2024, Special City Council Meeting
- 13. Financials & Aging Report Preliminary

### 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 January 15, 2024, 5 p.m.

Teresa Ballard, City Secretary

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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)