## City of Bronte, Texas Special City Council Meeting Minutes Monday, July 19, 2021

The City Council of the City of Bronte, Texas met in regular session Monday, July 19, 2021, City Council Chambers, City Hall, 114 S. Washington Street, Bronte, Texas. An audio recording can be requested through the Public Information Act through City Hall.

The special city council meeting was called to order at 5:31 p.m. by Mayor Paul Gohman, and a quorum was established. In attendance were Mayor, Mayor Pro Tem Gwen Dyess Council Members, RA Morris, Zach Davidson, and Clabe F. Webb. Council member Kinley Pritchard was absent. Staff members present Teresa Ballard, Tina Smith, and Ricky Royall.

Mayor Paul Gohman led with the Pledge of Allegiance and prayer.

## Special Agenda:

<u>Finance</u>: First Financial Bank can no longer be a third party housing for City of Bronte Utility Billing Drafts. We need to have an account with First Financial Bank. City Secretary Teresa Ballard and City Clerk Tina Smith will have "all powers" to conduct any banking business with First Financial Bank including ACHs, wires, etc. through the online banking platform.

Mayor Pro Tem Gwen Dyess made the motion to authorize City Secretary Teresa Ballard to set up new account for the purpose of ACH drafts at First Financial Bank. City Secretary Teresa Ballard and City Clerk Tina Smith to have "all powers" to conduct any banking business with First Financial Bank including ACH; s, wires, etc. through the online banking platform. Also, on this account will have check signing privileges and treasury management authorization authority is Mayor Paul Gohman, Mayor Pro Tem Gwen Dyess, City Secretary Teresa Ballard and City Clerk Tina Smith, council member Clabe F. Webb seconded the motion. Vote: 4-0, motion passed.

<u>Finance</u>: The goal of the workshop is for the Mayor and City Council members to share and discuss elements of the FY2021-2022 Fiscal Year Operating Budget.

Council discussed next fiscal year's budget. City Secretary will make changes as discussed by council and will set next budget workshop date.

Council Member Zach Davidson excused himself from council meeting at 6:50 pm.

With no further business council adjourn at 7:17 p.m.

Paul Gohman, Mayor

ATTEST.

Teresa Ballard, City Secretary