### City of Bronte, Texas Regular City Council Meeting Agenda Thursday March 21, 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
Depot Report
Animal Report
Ordinance / Municipal Report
Permit Report

### F. Regular Agenda

- Discuss/Act: <u>Land</u>: Consider request from Kavin Tinney for additional water wells to the Oak Creek Land 6.846-acre tract land out of the D.L. Laughlin Survey #9, Coke County, Texas and a 11.523-acre tract of land out of the J. E. Hendry Survey #1 and the D.L. Laughlin Survey #9 located near Oak Creek Lake.
- 2. <u>Discuss/Act Water Project</u>: To Authorize the mayor to negotiate a contract with North Runnels Water Supply Corp. to provide a water system interconnect between North Runnels and Bronte which will supply emergency water to Bronte in the event of the loss of lake water in conjunction with a water sales contract between Bronte and North Runnels.

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- 3. <u>Discuss/Act Election</u>: Consider Resolution 24-03 Cancelation of the 2024 General Election.
- Discuss/Act <u>City Secretary</u>: Consider approving corrected Records Disposition Log FY15-FY18 documents.

## Consent Agenda - Discuss/Act - Consider approving the following February Financials:

- Aging Report
- 6. Balance Sheet
- 7. 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 March 18 2024, at 11:30 a.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)