City of Bronte, Texas City Council Meeting Agenda Thursday August 19, 2021 at 5:30 P.M.

City Council Chambers, 114 South Washington Street, Bronte, Texas Council Member(s) can participate by audio conference.

Paul Gohman, Mayor Gwen Dyess, Mayor Pro Tem Kinley Pritchard, Council Member RA Morris, Council Member Zachary Davidson, Council Member Clabe Webb, Council Member Ricky Royall, Utilities Director Teresa Ballard, City Secretary Tina Smith, City Clerk Eileen M. Hayman, City Attorney

http://www.brontetexas.org/

Persons with disabilities who would like special assistance or need special accommodations to participate in the meeting should contact the City Secretary's Office at (325) 473-3501 or write to P.O. Box 370 Bronte, Texas 76933 at least 48 hours in advance of the meeting.

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

A. Proclamations and Presentations

- a.1. Pledges of Allegiance
- a.2. Prayer
- **B.** Citizen Comments Any citizen wishing to appear before a regular meeting of the City Council may do so by signing up to speak at the City Council meeting itself, regarding any item posted on the City Council agenda. Council may take comments from citizens on this matter. Citizens are allowed three minutes for comments.

Citizen comments to Regular Agenda will be restricted to one minute.

C. Monthly Reports

Fire Department Report

Sheriff's Enforcement Report

Animal Control Report

Municipal Court Report

Economic Development Report

Cemetery Committee Report

Depot Report

Permit Report

Regular Agenda

- Discuss/Act Ordinance: Manufacture home presentation by Steve Polen with Century Mobile Homes, San Angelo, Texas.\
- 2. Discuss/Act Finance: Annual Audit: Financial Consultant Everett Bedford recommendation for audit CPA firm to conduct FY20-21 audit City of Bronte.
- 3. Discuss/Act Permit: Consider Denial Appeal Fowl Permit for Lisa Lobbs.
- 4. Discuss/Act Fire Department: Consider approving the use of FD tank truck to fill up citizens pools by FD volunteers.

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- 5. Discuss/Act Finance: Consider authorizing city secretary to close Bronte Pipeline Line checking account and moving funds to the water debt fund saving account.
- 6. Discuss/Act Finance: Human Resources: Consider approving City Secretary to advertise for part-time labor position and set up subcommittee for help with interviews process.
- 7. Discuss/Act Finance: FY20-21 Budget: Consider approval for an ordinance 21-04 amending the fiscal year 20-21 adopted budget for municipal purposes respecting the municipal funds.
- 8. Discuss/Act Finance: Water: Consider approving Robert Lee Rate Increase effective December 1, 2021
- 9. Discuss/Act Finance: FY21-22 Budget workshop

Consent Agenda Discuss/Act- Minutes and Monthly Finance Reports Items

Minutes:

- 10. June 7, 2021
- 11. June 17, 2021
- 12. July 15, 2021
- 13. July 19, 2021
- 14. August 2, 2021

Financials:

- 15. March 2021
- 16. April 2021
- 17. May 2021
- 18. Aging Report July 2021

Discuss - On-going.

- a. Mayors Report: Goals and projects
- b. Utility Director Report
- c. City Secretary Report
- d. Request for future agenda items

Adjourn:

The city council for the City of Bronte reserves the right to adjourn into Executive Session at any time concerning any matters listed above whenever it is considered necessary by the Council and is legally justified under the Texas Open Meetings Act, Texas Government Code Chapter 551.

PURSUANT TO THE OPEN MEETINGS ACT, THE COUNCIL CAN NOT TAKE ANY ACTION OR DISCUSS/ACT - ANY TOPICS NOT POSTED ON THE AGENDA.

Notice: I hereby certify that the above notice of meeting was posted on the bulletin board and door facing out of the City Office on the 16 day of August 2021 at 2:30 p.m.

Teresa Ballard, City Secretary