## City of Bronte, Texas Regular City Council Meeting Agenda Thursday January 19, 2023, 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 Tina Smith, 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
EMS Report
Sheriff's Enforcement Report
Animal Control Report
Municipal Court Report
Economic Development Report
Cemetery Committee Report
Steering Committee Report
Permit Report

### F. Regular Agenda

- 1. Discuss/Act Consider accepting Bryce Short board resignation from EDC 4A
- 2. Discuss/Act Consider Bio's to serve as board members, with both boards having two vacancies. Board members can serve on both boards.
- 3. Discuss/Act Consider approving the Steering Committee to apply for grants on the Depot.

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- 4. Discuss/Act Consider approving temporary RV Permit for Orlando DeLaGarza while building house on the property.
- Discuss/Act Consider approving to start the process to sale City property at Oak Creek.
   6.846 acres and 11.523 acres
- 6. Discuss/Act Consider purchase of generator with ARPA grant.
- 7. Discuss/Act Consider approving to host Ft. Concho Water Utility District Association Meeting June 14, 2023
- 8. Discuss/Act Consider entering in a interlocal agreement between BISD and City to provide Early Voting at City Hall for 2023 Election.
- 9. Discuss/Act Consider\_Resolution 23-01 Ordering 2023 General and Special Election

### Consent Agenda Discuss/Act: Items 10-12 Minutes and Aging Report:

- 10. November 17, 2022, regular city council meeting
- 11. December Financials
- 12. Aging report

# Informational Reports

- a. Mayor
- b. Utility Director
- c. City Secretary
- d. 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 16, 2023, 10:00 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)