City of Bronte, Texas Public Hearing & Regular City Council Meeting Agenda Thursday February 20, 2025 at 6:30 P.M. City Hall Chambers, 114 S Washington St., Bronte, Texas

Council Member(s) can participate by audio conference. http://www.brontetexas.org

Paul Gohman, Mayor Mike Bailey, Mayor Pro Tem Zach Davidson, Council Member RA Morris, Council Member David Scott, Council Member Clabe F. Webb, 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 regular meeting of the Governing Body of the City of Bronte will begin after the public hearing in the City Hall Chambers at 114 S Washington Street, Bronte, Texas. The Council will convene as posted to consider and take formal action, if necessary, on the subjects listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 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)

> Open Public Hearing

 Hear comments changing stop signs facing east and west on Reilly and South Washington to face north and south to help slow down vehicles, driving down South Washington Street.

> Close Public Hearing

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> Open Regular City Council Meeting

E. Monthly Reports

Fire Department Report

Economic Development

Depot

Animal/Ordinance/Municipal Code Enforcement

Permits

F. Regular Agenda

- 2. <u>Discuss Finance</u>: Michael Hamby with Merritt, McLane & Hamby, PPC presentation audit ending September 30, 2024.
- 3. <u>Discuss/Act Finance</u>: Consider approving audit ending September 30, 2024, as presented by Merritt, McLane & Hamby, PPC.
- 4. <u>Discuss/Act Election</u>: Consider interlocal agreement with BISD for the 2025 Election.
- 5. <u>Discuss/Act Utilities-Finance:</u> Consider for Electricity contract ending March 31, 2025
- 6. <u>Discuss/Act: Finance</u>: Consider changing banks that host Utility Billing monthly drafts.
- Discuss/Act Street Sign: Consider final approval stop sign facing east and west on Reilly and South Washington to be face north and South Washington Street.

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- 8. <u>Discuss/Act EDC:</u> Consider accepting Stacy Kelton resignation from EDC 4B Board and approving Darla Chisholm to EDC 4B board.
- 9. <u>Discuss/Act Permit</u>: Consider permit for Doris Sims to place a new manufactured home at 403 Fayette.
- Discuss/Act Permit: Consider variance permit for Michael & Danielle Crane to place a new manufactured home at NE Railroad outside the manufacturing home district.
- 11. <u>Discuss/Act Ordinance</u>: Consider amending Manufactured Housing Ordinance 19-03 Exhibit A (see map)
- 12. <u>Discuss City Personnel</u>: Clabe F. Webb would like to know what the status is for hiring staff as Ken, Ricky and Teresa retire.
- 13. <u>Discuss City Emergency:</u> Clabe F. Webb would like to know if the city has procedures in place in case of a disaster like what California is facing.
- 14. <u>Discuss City Emergency</u>: Clabe F. Webb would like to know if lake Knierim is a backup for an emergency water source that could be used for the fire department. The water well on the property, what is it used for?

Discuss/Act - Consent Agenda 15- 17 Consider approving minutes and financials:

- 15. December 12, 2024 SCCM
- 16. January 16, 2025 RCCM
- 17. January Aging Report

- 18. January Balance Sheet Preliminary Information only
- 19. January Revenue and Expenditures Preliminary Information only

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Informational Reports

- A. Mayor
- B. Utility Director
- C. City Secretary
- D. City Council

Adjourn

Notice:

I hereby certify that the above notice of the meeting was posted on the bulletin board inside City Hall and on the front window facing out of the City Hall on February 14, 2025, at 3:00 p.m.

Tara Robinson, City Clerk

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)