City of Bronte, Texas Rescheduled - Regular City Council Meeting Agenda Monday, September 23, 2024, at 6:30 pm. City Hall Chamber, 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. 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
Depot Report
Animal Report/Ordinance/Municipal Report
Permit Report

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F. Regular Agenda

- 1. <u>Discuss/Act Ordinance</u>: Consider archiving Drought Contingency Plan ordinances 330;333;339 and Water Conservation Plan Resolution 285.
- Discuss/Act Resolution: Consider authorizing Mayor on behalf of City of Bronte to execute Resolution 24-10 Water Conservation Plan and Drought Contingency Plan for The City of Bronte to Promote Responsible Conversation and Use of Water.
- 3. <u>Discuss/Act Finance: EDC: 4A</u>: Consider approving Economic Development Corporation 4A Proposed Fiscal Year 24 25 Operating Budget.
- 4. <u>Discuss/Act Finance: EDC 4B</u>: Consider approving Economic Development Corporation 4B Proposed Fiscal Year 24 25 Operating Budget.
- 5. <u>Discuss/Act Finance: Public Safety</u>: Consider authorizing mayor to execute FY24-25 Interlocal Contract between City of Bronte and The Bronte Volunteer Fire Department Resolution 24-08.
- 6. <u>Discus/Act Council</u>: Consider changing the Regular City Council meeting time.
- 7. Discuss/Act Water Plant Pilot Study Vendor Selection:

The city must select a pilot study vendor. The city council may either

- select the vendor at the next city council meeting after a presentation by Jacob & Martin Engineering,
- or the city council can vote to authorize the utility director to make that decision.

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Informational Reports

- a. Mayor
- b. Utility Director
- C. City Secretary
- D. City Council items to be considered for further agenda (*There will be no discussion*)

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 September 20, 2024, at 1:30 p.m.

Teresa Ballard, City Secretary

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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)