City of Bronte, Texas Notice of Regular City Council Meeting Agenda Thursday December 16, 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 F. Webb, Council Member Ricky Royall, Utilities Director Teresa Ballard, City Secretary Tina Smith, City Clerk Eileen M. Hayman, City Attorney

http://www.brontetexas.org/

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. Introduction, Announcements and Recognitions
- E. 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.

F. 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

G. Regular Agenda

- 1. Discuss Water Plant: Alternative ways to upgrade water plant
- Discuss/Act Water Plant: Engineering Study: Consider Resolution 21-10 approving mayor to sign agreement to reallocate the engineering cost for the water plant study
- Discuss/Act Finance: Open sealed bids for sale of Backhoe
- Discuss/Act <u>Contracts</u>: Animal_Contract Official: Consider renewing Animal Contract with Tim Smith.
- 5. Discuss/Act Contracts: Consider renewing contract with Unifirst
- 6. Discuss/Act Ordinance: Consider renewing curfew ordinance

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- 7. Discuss/Act Public Safety: Future of Bronte Volunteer Emergency Medical Services
- 8. Discuss/Act General Election: Resolution 21-11 Ordering General Election 2022
- 9. Discuss/Act Annexing: Update report from subcommittee

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

Minutes:

- 10. October 21, 2021
- 11. November 18, 2021

Financials:

12. Monthly Aging Report

Informational Reports

- a. Mayor
- b. Utility Director
- c. City Secretary
- d. City Council

Request for future agenda items

Adjourn:

The City Council for the City of Bronte may vote and/or act upon each of the items listed on this Agenda. The Council reserves the right to adjourn into Executive Session concerning any items listed on this Agenda, whenever it is considered necessary and is legally justified under the Texas Open Meetings Act, Texas Government Code Chapter 551.

Notice: I hereby certify that the above notice of meeting was posted on the <u>bulletin board</u> inside City Hall and on the front window facing out of the City Hall on the 13th day of December 2021 at 4:45 p.m.

Teresa Ballard, City Secretary

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