

**The City Council of the City of Bronte, Texas regular session Thursday January 19, 2023,
Housing Authority Community Center, 116 NE Railroad Street, Bronte, Texas
An audio recording can be requested through the Public Information Act through City Hall.**

Mayor Pro Tem Gwen Dyess called the Regular City Council meeting to order at 5:30 p.m. and a quorum was established. In attendance were, Mayor Pro Tem Gwen Dyess, Council Members, Clabe F. Webb, Zach Davidson, Mike Bailey, RA Morris was absent. Staff members present Teresa Ballard, Ricky Royall, and Tina Smith. Mayor Pro Tem Gwen Dyess led with the pledge of allegiance. Council member Mike Bailey led prayer. Mayor Pro Tem Gwen Dyess address the citizen: no comments.

Monthly Reports

Fire Department Report: No report

EMS Report: No report

Sheriff's Enforcement Report: No report

Animal Control Report: Teresa Ballard reported it was slow in December.

Municipal Court Report: Teresa Ballard reported: One citation November 30th for loose dog. No citations or warning in December.

Economic Development Report: Linda Scott reported they met and discussed the Depot and that the new owner of the motel will start working on it this Friday. EDC is working on the grant application and hope to get that completed to help some more vendors/business in town.

Cemetery Committee Report: Brenda Hines reported that they have continued the clean up process and it is looking good. They are asking if the City can contact TX Dot to ask if they can come out to do a location of lines to continue working on the removal of brush. Solar lights have been purchased to help with the cemetery to not be so dark.

Steering Committee Report: Linda Scott will report on this, agenda item.

Permit: Report Ricky Royall reported that we had a total of 5 permits: 2 for fences, 1 to upgrade solar panels, 1 carport and 1 pending RV living while building new home.

Regular Agenda

Mike Bailey made the motion to accept Bryce Short's board resignation from EDC 4A, Zach Davidson seconded the motion. Vote 3/0 motion carried.

Clabe Webb made the motion to approve Katie Meeks to serve on both EDC 4A & EDC 4B, Cynthia Robinson to serve on 4A board and Stacy Kelton to serve on 4B board., Mike Bailey seconded the motion. Vote 3/0 motion carried.

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Linda Scott reported that they are going to move forward with the Historical Commission on the renovations of the Depot. Mike Bailey made the motion to approve the Steering Committee to apply for grants on the Depot and to approve Teresa Ballard to open bank account titled Depot account, Zach Davidson seconded the motion. Vote 3/0 motion carried.

Zach Davidson made the motion to approve 6 months for a temporary RV permit for Orlando DeLaGarza while building house on the property, Clabe F. Webb seconded the motion. Vote 3/0 motion carried.

The sale of City property at Oak Creek, 6.846 acres and 11.523 acres, was tabled to be on next month's agenda. After discussion council asked for the city to research the market value of the properties.

Mike Bailey made the motion to purchase generator from Clifford Power using the ARPA grant money and going through Buy Board, Zach Davidson seconded the motion. Vote 3/0 motion carried.

Clabe F. Webb made the motion to approve to host the Ft. Concho Water Utility District Association Meeting June 14, 2023, Zach Davidson seconded the motion. Vote 3/0 motion carried.

Zach Davidson made the motion to enter an interlocal agreement between BIRD and City to provide Early Voting at City Hall for 2023 Election, Mike Bailey seconded the motion. Vote 3/0 motion carried.

Mike Bailey made the motion to order the 2023 General and Special Election, Clabe F. Webb seconded the motion. Vote 3/0 motion carried.

Clabe F. Webb made the motion to approve November 17, 2022, minutes and December financials as presented, Zach Davidson seconded the motion. Vote 3/0 motion carried.

Informational Reports

Mayor Pro Tem: Gwen Dyess reported that Mayor Paul Goldman is sick and to keep him in your prayers.

Utility Director

- City closed the CDBG Grant and Phase 1 is completed.
- Currently working on Phase II.
- Moving forward with the pilot study on the water plant.
- Annual Livestock/ Fowl permit applications are coming into the office, we have about half of them back and will do inspections soon.

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City Secretary

- Received my certification of completion online course for Accounting Fundamentals I & II
- Attended Texas Election Law Seminar January 10th thru 13th.
- Will be attending Public Investment Act Training January 24 & 25th.
- Filing period is January 18 – and by 5pm on February 17, 2023, for a place on the ballot for the 2023 general and special election.
- Motel has been closed and will be opening this summer as The Ivey Courts

City Council: Mike Baily discussed the letter he received from Steve Salmon, stated he was a little confused about what he was trying to say regarding the EMS.

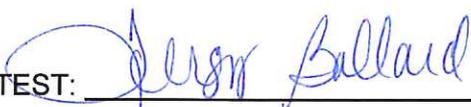
Items to be placed on future agenda are as follows.

Review of agreement ending March 31, 2023, with Coke County Sheriff's Department
Annexing north and south of the city limits.

Adjourn: at 6:59 p.m.



Gwen Dyess, Mayor Pro Tem

ATTEST: 

Teresa Ballard, City Secretary

