City of Bronte, Texas Notice of Regular City Council Meeting Agenda Thursday November 18, 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 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
 - **a.** Recognition of the Bronte I.S.D. Longhorn Band for competing in the 2021 Concho Classic Marching Festival.

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

- Discuss/Act Discuss/Act Public Safety: Consider FY21-22 Agreement with Coke County Sherriff Department and Code Enforcement Duties.
- 2. Discuss/Act Public Safety: Consider FY21-22 Interlocal Contract between City of Bronte and Bronte Volunteer Fire Department.
- Discuss/Act Appraisal Board: Consider and vote for nominees on the ballot for 2022-2023 Coke County Central Appraisal District Board of Directors.
- 4. Discuss/Act Water: Consider renewal of Goodman Lease and Water Supply Agreement effective January 1, 2022 December 31, 2031.

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- 5. 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.
- 6. Executive Session City Council: The City Council may enter into executive session under Gov't Code 551.074, Personnel, to deliberate regarding the hiring of a part-time helper.
 - 6a. Discuss/Act Human Resources: Consider hiring part-time helper
- 7. Discuss/Act Annexing

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

Minutes:

8. October 21, 2021

Financials:

- 9. Monthly Aging Report
- 10. MVBA Collection Quarterly Report Information only

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 15th day of November 2021 at 4:00 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