

City of Bronte, Texas
Public Hearing & Regular City Council Meeting Agenda
Thursday September 21, at 5:30 P.M.
Housing Authority Community Center, 116 NE Railroad Street, Bronte, Texas
Council Member(s) can participate by audio conference.
<http://www.brontetexas.org>

Paul Gohman, Mayor
Gwen Dyess, Mayor Pro Tem
Clabe F. Webb, Council Member
RA Morris, Council Member
Zachary Davidson, Council Member
Mike Bailey, 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 Housing Authority Community Room at 116 NE Railroad 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**

- 1. Proposed FY 23-24 Budget
- 2. Proposed FY 23-24 Tax Rate

➤ **Close Public Hearing**

➤ **Open Regular City Council Meeting**

E. **Monthly Reports**

Fire Department Report
EMS Report
Economic Development Report
Cemetery Committee Report

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Depot Steering Committee Report
Permit Report

F. Regular Agenda

1. Discuss/Act – Finance: Consider approving Erica Verfurth – The Ivey Courts Motel reporting status from monthly to quarterly.
2. Discuss/Act – Finance: EDC 4B: Consider approving Loan Forgiveness Grant to the Ivey Courts Motel – Erica Verfurth, for \$16,273.60
3. Discuss/Act – RV Permit: Update status for temporary RV Permit – O. DeLaGarza (January 19th council meeting– June 15th council meeting)
4. Discuss/Act – RV Permit: Update status for temporary RV Permit Waiver – B. Busby (June 15th Council)
5. Discuss/Act – Ordinance: Consider approving and adopting Ordinance 23-09 budget Fiscal Year 2023-2024; approving summary of estimated and forecasted revenues, providing for filing of adopted budget; and approving all license fees and charges for services recommended to be adjusted finding that proper notices of meeting provided by law and ratifying such, and providing for publication.
6. Discuss/Act – Ordinance: Consider approving and adopting Ordinance 23-10 levying ad valorem taxes for use and support of the municipal government of the City of Bronte for 2023-2024; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.
7. Discuss/Act – Finance: Consider approving Economic Development Corporation 4A Proposed Fiscal Year 23 – 24 Operating Budget.
8. Discuss/Act – Finance: Consider approving Economic Development Corporation 4B Proposed Fiscal Year 23 – 24 Operating Budget
9. Discuss – Ordinance: Consider Ordinance 23-11 repealing and replacing current Fee Schedule Water and Sanitation Sections.
10. Discuss/Act – Ordinance: Consider approving Ordinance 23-12 repealing and replacing current Golf Cart ordinance.
11. Discuss/Act - Finance: Water: Consider approving Robert Lee Rate Increase effective December 1, 2023.
12. Discuss/Act – Finance: Public Safety: Consider Resolution 23-03 approving FY23-23 Interlocal Contract between City of Bronte and Bronte Volunteer Fire Department.
13. Discuss/Act – Finance: Election: Consider Resolution 23-03 Election Equipment and Joint Election Contract between City of Bronte and Coke County Clerk.

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14. Discuss/Act – Finance: City Hall: Consider approving to add City Clerk Tara Robinson to all city bank accounts; including safety deposit box.

Discuss – Financials: Information only

15. Utility Aging Report – August
16. Balance Sheet – August
17. Revenue & Expenditures – August

Informational Reports

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

Request for future agenda items

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 18, 2023, 4:45 p.m.

Signed copy at City Hall
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)