City of Bronte, Texas Regular City Council Meeting Agenda Thursday May 16, 2024, at 5:30 P.M.

City Hall Chambers, 114 S Washington, Bronte, Texas

Council Member(s) can participate by audio conference. http://www.brontetexas.org

Paul Gohman, Mayor
Clabe F. Webb, Council Member
RA Morris, Council Member
Zachary Davidson, Council Member
Mike Bailey, Council Member
David Scott, 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. Administer Oath of Office to Elected Officials

- 1. Mayor Paul Gohman
- 2. Councilman Mike Bailey
- 3. Councilman David Scott

F. Monthly Reports

Fire Department Report
Economic Development Report
Cemetery Committee Report
Depot Report
Animal Report
Ordinance / Municipal Report
Permit Report

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G. Regular Agenda

- 1. <u>Discuss Finance:</u> Council member Clabe F. Webb requested discussion appointing Bronte Fire Department Administrator approx. consider \$40,000 annual salary for a 2-3 yr. window.
- 2. <u>Discuss/Act Permits</u>: Consider Appeal Fowl Permit Tiffany Harendt
- 3. <u>Discuss/Act Council</u>: Resolution 24-04 approving Mayor Gohman to appoint council member as Mayor Pro-Tem.
- 4. <u>Discuss Finance:</u> Council member Clabe F. Webb requested discussion Capital Improvement charge on utility billing.
- 5. <u>Discuss/Act City Secretary:</u> Remove/Add signatures to the City of Bronte's safety deposit box, all certificates of deposits and all City of Bronte funds.
- 6. <u>Discuss/Act Financial</u>: Resolution 24-05 approving Coke County Tax Assessor-Collector Gina Williams to calculate City of Bronte Tax Rates for 2024.
- 7. <u>Discuss/Act Housing</u>: Consider approving Commissioners to Housing Authority of the City of Bronte
- 8. <u>Discuss/Act Ordinance:</u> Consider replacing Building and Substandard Commission Board Member.
- 9. <u>Discuss/Act Water</u>: Review Drought Contingency Plan (TCEQ requires every three years since we wholesale water)
- **10.** <u>Discuss/Act Financials</u>: April Aging Report

Informational Reports

- a. Mayor
- b. Utility Director
- C. City Secretary

Adjourn

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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 May 2024, at 2:45 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)