## City of Bronte, Texas Regular City Council Meeting Agenda Thursday August 15, 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 Mike Bailey, Mayor Pro Tem Zach Davidson, Council Member RA Morris, Council Member David Scott, Council Member Clabe F. Webb, 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. Monthly Reports

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

### F. Regular Agenda

- 1. <u>Discuss/Act Community Kickapoo Creek:</u> Consider authoring Mayor to sign application for structural repairs to Dam Sites #4 and #5 for the Coke County Kickapoo Water Control & Improvement District #1.
- 2. <u>Discuss/Act Community Kickapoo Creek</u>: Consider authorizing Mayor to sign Kickapoo Creek Watershed Supplemental Watershed Agreement No. 1.
- 3. <u>Discuss/Act Finance: Depot:</u> Consider approving quote for Depot roof replacement

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- 4. <u>Discuss Finance: Sewer</u>: Open Sewer Lease bids for grazing
- 5. <u>Discuss/Act Finance: Sewer:</u> Consider awarding Sewer Lease
- Discuss/Act Finance: Budget: Consider approving Property Tax for FY 24-25 budget
- 7. <u>Discuss/Act Finance: Utility Billing</u>: Consider approving utility customers over 90 days closed accounting being sent to collections.
- 8. <u>Discuss/Act Finance: Water</u>: Consider approving Robert Lee Rate Increase effective December 1, 2024.
- 9. <u>Discuss/Act Finance</u>: Consider and approve adjustment of interest rates for CD's held with Keystone Bank.

## Consent Agenda - Discuss/Act - Consider approving previous minutes and financials:

- 10. June 20, 2024, RCCM Minutes
- 11. July 18, 2024, RCCM Minutes
- 12. August 8, 2024, SCCM Minutes
- 13. July Balance Sheet
- 14. July Revenue and Expenditures
- 15. July Aging Report

## **Informational Reports**

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

## 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 August 12, 2024, at 3:45 p.m.

Teresa Ballard, City Secretary

JUSN Ballard

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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)