City of Bronte, Texas Special City Council Meeting Agenda

Tuesday August 20, at 6:30 P.M.
City Hall Chamber, 114 S Washington, 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. Special Agenda

- 1. <u>Discuss/Act Finance: Budget:</u> Consider approving Ordinance 24-01 Exhibit "A" FY23-24 Budget Amendments
- 2. Discuss Finance Budget: FY24-25 Budget Workshop
- 3. <u>Discuss/Act Finance:</u> Budget: Consider approving FY 24-25 budget
- 4. <u>Discuss/Act Finance</u>: Consider setting Public Hearing date and time for the Proposed FY 24-25 Budget & Tax Rate
- 5. <u>Discuss/Act Finance: Election</u>: Consider authorizing the mayor to sign Resolution 24-07 Election Equipment and Joint Election Contract between City of Bronte and Coke County Clerk.
- 6. <u>Discuss/Act Finance: City Offices:</u> Consider authorizing the mayor to sign Resolution 24-08 contracting with ASU Cybersecurity
- 7. <u>Discuss/Act Finance:</u> Consider approving adjustment of interest rates for EDC CD's held with Keystone Bank.
- 8. Discuss Finance: City Structure

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 August 16, 2024, at 11:50 a.m.

Teresa Ballard, City Secretary

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.

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)