City of Bronte, Texas Regular City Council Meeting Agenda Thursday June 20, 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
Cemetery Report
Depot Report
Animal Report
Ordinance / Municipal Report
Permit Report

F. Regular Agenda

- <u>Discuss/Act Public Safety</u>: Consider approving Mayor the authority to grant its written consent to the creation of the district, Resolution 24-06 granting the consent of the City of Bronte, Texas to the creation of Coke County Emergency Services District #1
- 2. <u>Discuss/Act Community:</u> Consider approving fireworks display & celebration sponsored by the Bronte Health & Rehab Auxiliary board on July 4, 2024
- 3. <u>Discuss/Act Finance</u>: Consider authorizing Mayor on behalf of City of Bronte to sign renewal Tx Health Benefits Pool for FY24-25

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- 4. <u>Discuss/Act Finance</u>: Consider authorizing Mayor on behalf of City of Bronte to sign renewal 2025 rate for Texas Municipal Retirement System
- Discuss/Act Finance: Consider authorizing Mayor on behalf of City of Bronte to sign the 2024-2025 Workers' Compensation Declarations of Coverage, Rates, and Contribution Amounts.
- Discuss/Act Finance: Consider authorizing Mayor on behalf of City of Bronte to enter into a
 Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal
 League Intergovernmental Rist Pool better known as Cyber Fund Interlocal Agreement.
- 7. <u>Discuss/Act Finance</u>: Clabe F. Webb would like to propose three picnic tables at the Depot under the oak trees.
- 8. <u>Discuss Permits</u>: Clabe F. Webb discuss Mobile Food Vendors
- 9. <u>Discuss Water:</u> Clabe f. Webb discuss CCR Report

Consent Agenda - Discuss/Act - Consider approving previous minutes and May Aging Report:

- 10. February 15, 2024
- 11. March 21, 2024
- 12. April 18, 2024
- 13. May 16, 2024
- 14. Aging Report

Informational Reports

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

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 June 14, 2024, at 1 p.m.

Teresa Ballard, City Secretary

City of Bronte, Texas Regular City Council Meeting Agenda Thursday January 19, 2023, at 5:30 P.M. Housing Authority Community Center, 116 NE Railroad Street, Bronte, Texas

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)