City of Bronte, Texas Special City Council Meeting Agenda Thursday December 12, at 6:30 P.M. City Hall Chambers, 114 S Washington St., 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. Discuss/Act -: Resolution 24-12 to execute Draft Principal Forgiveness Agreement between COB and TWDB.

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Discuss/Act: Consider Bank holding Escrow Funds and Draft Escrow Agreement

- 2. Victory Bank
- 3. Keystone Bank
- 4. Texas Bank
- 5. Discuss/Act Budget: Consider Ordinance 24-05 to amend FY 2025 Operating Budget
- 6. Discuss/Act: Consider renewing the Independent Contract Agreement with Tim Smith

Consent Agenda 7-10

Discuss/Act – Consider approving previous minutes and financials:

- 7. October 24, 2024, RCCM Minutes
- 8. Balance Sheet Preliminary
- 9. Revenue and Expenditures Preliminary
- 10. Aging Report November

Informational Reports

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

Adjourn

Notice:

I hereby certify that the above notice of the meeting was posted on the bulletin board inside City Hall and on the front window facing out of the City Hall on December 9, 2024, at 4 p.m.

Teresa Ballard City Secretary

LUNA BOUGEC

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The City Council for the City of Bronte reserve the right to adjourn 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)