

## Robert Lee ISD **Breakfast**

### Monday, November 19

Pancakes, bacon, fruit, juice,

#### Tuesday, November 20

Breakfast pizza, fruit, juice,

#### Wednesday, November 21 School Holiday

Thursday, November 22 School Holiday

Friday, November 23 School Holiday

#### <u>Lunch</u>

## Monday, November 19

Spaghetti Bowl, salad, California veggies, fruit cup, breadsticks, pudding, milk

# Tuesday, November 20

Hamburger, fries, carrot sticks, garnish, snowball salad, milk

# Wednesday, November 21

School Holiday

Thursday, November 22 School Holiday

Friday, November 23

School Holiday

## ...Bronte City Council minutes

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The City needs to address dilapidated buildings, dangerous buildings, and liability for the

Stormy Vaughn had one more ordinance to discuss, the Junk Vehicle Ordinance. She asked if a letter was sent to the junk yard down the street that caught on fire. Ricky Royall reported that they were sent a letter. Stormy noticed that they were building a new fence. Santiago Rodriguez asked if they got a permit for the fence. Ricky Royall reports that a permit was issued a long time ago for a fence. Stormy Vaughn states that if you go to the back of the property next to the alleyway in the subdivision with neighbors, this place is not just a repair shop, it is a junkvard and a fire hazard. Discussion was between the Council regarding the matter and that it has been bad for a long while. It discussed about liability again, if a fire were to break out and caused a whole block to junkyard or the City who didn't take care of the problem. Rick Royall states that it is probably a little of both.

David Bedford asked if updates are being received regarding the changes in the law. TML does send out newsletters.

Mayor Gohman recapped the discussion to get an answer from TML on the item addressed above and then the Council will look at all other ordinances and get in compliance.

Santiago Rodriguez made a motion to get clarification from TML and look at these this month, add more for next month, and make this an He was ongoing project.

seconded by Stormy Vaughn and the motion passed with a vote of 5-0.

A motion was made by David Bedford to approve the July 26, 2018, minutes and was seconded by Lee Wommack. The motion carried with a vote of 5 - 0.

A motion was made by David Bedford to approve the August 16, 2018, minutes, and Stormy Vaughn seconded the motion. The motion carried with a vote of 5 - 0.

Α motion was made by Stormy Vaughn to approve the August 30, 2018, minutes and seconded by David Bedford. The motion carried with a vote of 5 - 0.

A motion was made by Stormy Vaughn to approve the August Balance Sheet, with David Bedford seconding. The motion carried with a vote of 5 - 0.

Lee Wommack would like to have the line item professional services broken out in a report. The Council also mentioned that could be done with contact services. After discussion, Teresa Ballard will send out different reports to show and see what the Council likes.

Discussion was held regarding Revenues and Expenditures for August and as of September 17, 2018. No action was taken.

The EDC met on September 11 with 4 board members present. Susan Wiliams reported on the top three items that took action:

- 1) The net banner that goes across the street was approved. The date will be changed each year. They are working on getting poles and possibly get another sign saying 'Welcome Hunters'.
- Marketing for the prison property was discussed and the board wants to put a sign saying 'Industrial Park'. One of the county commissioners asked for a written plan.
- 3) The board voted to hit the reset button on the city website, to redesign, and make it more mobile friendly. Also a city logo was discussed.

Two EDC board members attended the Texas Midwest Community Network (TMCN) Rural Economic Development Strategies (REDS) Session II. The next EDC meeting is October 9.

A motion was made by Stormy Vaughn to approve the catch fire, who would be EDC 4B FY 2019 budget and responsible - the guy with the was seconded by Santiago Rodriguez. The motion carried with a vote of 5 - 0.

A motion was made by David Bedford to approve the EDC 4A FY 2019 budget and was seconded bv Santiago Rodriguez. The motion carried with a vote of 5 - 0.

A motion was made by Steve Hines to approve Lynn Follis as a board member to EDC 4B and was seconded by Stormy Vaughn. The motion carried with a vote of 5 - 0.

Discussion was held regarding TCEQ Permit by Rule, landfill dilapidated houses/ structures. Mayor Gohman and Ricky Royall met with Diane Steele with TCEQ and the location looked great. There is an issue by taking some acreage out of the waste water treatment facility and that's part of the permit. The issue - there's a question if the City can dual use it as a landfill and then take it out and go back to later use it as a housing development. She will need to talk to Austin and get the landfill people and the waste treatment people together to answer that question. The City is waiting on a ruling.

The costs include a bulldozer and engineers to look at the structures and approve for demolition. The City will want to get all of the houses that will be demolished to cut down on the cost. Once it is started there will be maintenance costs. A motion was made by David Bedford to approve moving forward (pending the outcome from TCEQ) and was seconded by Stormy Vaughn. The motion carried with a vote of 5 - 0.

A review was done of the Water Supply Contract with City of Robert Lee and City of Bronte and the Wholesale Treated Water Supply Agreement with Upper Colorado River Authority, City of Robert Lee and City of Bronte. Both contracts are from 2011 and were reviewed by the Council and discussed. City of Robert Lee has gone over the allotted amount of 200,000 gallons. City of Bronte keeps track of our daily usage of Robert Lee, Bronte, and raw water everyday according to the surface operations procedure and Robert Lee has been read every day since day one. Stormy Vaughn reported Robert Lee has gone over the daily allotment 105 days since January. It was discussed that the customers in Bronte get charged an overage rate, why is the City not charging City of Robert Lee an overage rate? Mayor Gohman recommends looking at the contract and see what the remedy is for overage. The contract needs to be reviewed annually.

Discussion was held regarding the employment of the Bronte Utilities Director with City of Robert Lee and Coke County Water Supply Corporation. Questions were raised about liability for the City of Bronte and use of a City vehicle; TML insurance coverage; liability for City of Bronte with TCEQ for City of Robert Lee and Coke County Water Supply Corporation hiring a City of Bronte employee on an individual basis; being contract labor to a third party; services rendered for treatment and testing; conflict of interest (if any); and interference with primary job with City of Bronte and approval by Council for such. If liability is determined, consider contract services between City of Bronte and City of Robert Lee. Since there is no contract known with Coke Water County Supply Corporation, consider communication regarding the

Mayor Gohman led the discussion explaining why Ricky helping Royall

wasn't discussed in a council meeting but everyone knew it was being done. Gohman continued stating there is a verbal contract to reduce the amount based on them re-hiring of the City Superintendent that was in the water treatment position before. Robert Lee's Superintendent will be testing in October to be re-certified in both licenses. This is not a contract that went through Bronte. The issue was the usage of the City vehicle. That is not happening anymore. concerns were raised: Ricky is not indemnified with the City of Robert Lee, so he is taking on all of the risk without any safety net and Bronte is taking a lot of risk. If something were to happen with his license, then there we go. One option is to do an interlocal agreement between Bronte and Robert Lee and allows up share Ricky with them during business hours. If Bronte has the money verbally agreed on (\$750 a month, that is what Ricky is getting paid by Robert Lee) and allow him to go over there and let that cover for truck usage, at least he would be indemnified through the City. None of this is optimal but this will probably all go away within 30 days. It is an attempt to help our fellow neighbor and to help a customer we sell water to. More discussion was among the Council members. Santiago Rodriguez recommends two inter-local agreements - one with Robert Lee and one with Coke County Water Supply. Stormy Vaughn recommends that Robert Lee draws up the agreement. Mayor Gohman will send what needs to be in the agreement to the Robert Lee Mayor within 2 business days and also to draw up an agreement to Coke County Water Supply. A motion was made by David Bedford to get inter-local agreements with

neighboring City of Robert Lee.

It was to be temporary.

everyone's reconciliation

The Council discussed the

between Coke County, Texas, and

(Firefighting Services) to be taken

out of the contract. Since this was

in effect, the fire department is

now a 501c and are no longer

motion was made by Lee

Wommack to omit 6a and was

seconded by Santiago Rodriguez.

The motion carried with a vote of

name

Lee

between Coke County, Texas, and

the City of Bronte regarding

voting machines, equipment, and

services. She will be retiring next

year to county clerk. A motion

was made by Lee Wommack to

replace the name of Mary Grim in

three places in Section 7 to county

clerk in the contract. The motion

Rodriguez and carried with a vote

Mayor Gohman gave his report

and covered the TCEQ landfill,

fixing our budget was a task, kudos

to city secretary for all of the hard

work she has done. Most of the

patches have been done and the

rest of the coal mix will be used

Work will begin on the drainage

this new physical year. It is going

to be a much better year

financially. The Mayor said the

City will continue to communicate

with the Council as much as

should the Council have any issues

to call or come down and work the

issues out. Any information or

reports that is needed by the

Council will be available. When

code enforcement starts and

citizens say that they can't get the

issue solved, get this information

back to City Hall. This is a good

time for the churches to step up

and help and be neighborly. The

Mayor also said we need to clean

up the town and we want people

to move here and have good

streets to drive down.

possible.

He also mentioned

seconded by Santiago

removing

from

under the city's umbrella.

Contract

Wommack

Contract

number

Intergovernmental

discussed

Councilman

Intergovernmental

recommends

Grim's

the City of Bronte.

omit

Robert Lee and was seconded by Santiago Rodriguez. The motion carried with a vote of 5 -A motion was made by Storm Vaughn for City of Robert Lee to draw up an interlocal agreement and have the Utilities Director keep a log to

include hours and mileage used

with City of Robert Lee and

Coke County Water Supply.

Bedford carried, with a vote of 5

The City Secretary attended Public Investments requirements. The City is supposed to have investment policy and strategy policies in place. More will be discussed at a later date.

Stormy Vaughn let Ricky Royall know that she appreciates all of the work that he does and that all the Council Members want is

The motion, seconded by David what is best for the city. The Mayor adjourned the meeting at 9:16 pm.

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