CITY OF BROWNSBORO

P.O.BOX 303 BROWNSBORO, TEXAS 75756 903-852-2401 FAX 903-852-6762

This notice is posted pursuant of the Texas open meeting Act. (Tex. Civ. Stat Ann. Art 622-17 (Vernon Supp. 1990.)

Notice of a Regular Meeting of the City Council of the City of Brownsboro, Texas to be held in the City Hall of the City of Brownsboro, Texas on the 19th day of December, 2022 at 5:00 PM at which time the following items of business will be considered.

- I. Call to Order
- II. Invocation
- III. Ascertain Quorum and Conflict of Interest
- IV. Approval of Previous Meeting Minutes
- V. Approval of Expenditures
 - 1. Review of Financial Status
 - 2. Review of Budget Report

VI. Presentation by Citizens

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting, or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item

VII. New Business

- 1. Administer Oath of Office to newly appointed Councilman, Jason Gardner
- 2. Discuss, consider and possibly approve Authorization to Join Available State Purchasing Coops for Contract Agreements as presented by Brian Reynolds
- 3. Discuss, consider and possibly join Henderson County Crimes Against Children Task Force and make \$10,000 donation.
- 4. Discuss, consider and possibly approve business permit application for CallieJunesBakery
- 5. Discussion regarding new city inspector due to death of David Smith
- 6. Discuss, consider and possibly approve bid for repairs at Castleberry and Gracie Lane
- 7. Discussion regarding Mountain View Road

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VIII. Old Business

IX. Executive Session

- X. Items for discussion by council members
 - 1. Trayce West- Special Projects Manager
- XI. Staff Reports
- XII. Announcements

Adjournment

CERTIFICATE:

I CERTIFY THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 16th DAY OF DECEMBER, 2022.

Susan Carver, City Secretary