

STATE OF TEXAS \*\*\*

COUNTY OF HENDERSON \*\*\*

CITY OF BROWNSBORO \*\*\*

The City Council met in the City Hall of the City of Brownsboro, Texas on August 26, 2024 at 6:00 P.M. for a regular meeting.

**I.** Call to order: Mayor Dusty Wise

**II.** Invocation: Mayor Dusty Wise

**III.** Those present included Council members Adam McLean, Brooke Foster, Charles Cox, Glen Vest and Jason Gardner

Absent: None

Staff Present: Ronnie Goodson, Maint. Supt. Chief Ivan Medina and Jacob Ashton, Utility Supt.

Absent: None

**IV.** Motion to approve previous minutes of July 29, 2024 regular meeting, and July 18, 2024 special meeting made by Council Member Charles Cox, second by Council Member Adam McLean, all were in favor, none opposed, motion carried.

**V.** Motion to approve expenditures made by Council Member Adam McLean, second by Council Member Brooke Foster, all were in favor, none opposed.

**VI.** Presentation by Citizens:

Robert McNally and Pamela Nokes voiced concerns regarding the detention pond on Saylor's. There are concerns of the pond runoff causing more flooding on their property.

**New Business:**

1. Council Member Adam McLean made motion to approve the Interlocal Agreement between Henderson County, Pct.3 and the City of Brownsboro for repairs on Stuart Street. Motion second by Council Member Brooke Foster, all were in favor, none opposed, motion carried.

2. Motion was made by Council Member Charles Cox to approve the contract with David Godwin for the 2024 Audit, motion second by Council Member Jason Gardner, all were in favor, none opposed, motion carried

3. Council Member Adam McLean made motion to leave garbage rates as they are at this time, with no increase. Motion second by Council Member Jason Gardner, all were in favor, none opposed, motion carried.

4. Council Member Adam McLean made motion to approve recommendation of the Selection Review Committee to award Traylor & Associates for administrative services for the City's 2025/2026 Texas Department of Agriculture TxCDBG application preparation and project administration if awarded, and authorizing the Mayor to execute the contract upon receipt. Motion second by Council Member Glen Vest, all were in favor, none opposed, motion carried.



5. Councilman Charles Cox made motion to adopt Resolution 2024-0862A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROWNSBORO, TEXAS, SELECTING A GRANT ADMINISTRATION FIRM TO ASSIST THE CITY WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND ADMINISTRATION OF A CONTRACT. All were in favor, none opposed, motion carried.

6. Councilperson Brooke Foster, made motion to set fee of \$25 per month for food trucks, motion second by Councilman Jason Gardner, all were in favor, none opposed, motion carried.

7. Councilman Adam McLean made motion to approve 2024 Property Tax Rates, but to table freezing city taxes for senior citizens, the disabled and veterans until more information could be received. Motion second by Councilman Charles Cox, all were in favor, none opposed motion carried.

8. Councilperson Brooke Foster made motion to approve installation of 8' privacy fence on Boles Street as requested by resident and property owner Jose Olvera (conversation translated by Aurora Olvera as Jose Olvera does not speak English). Motion second by Councilman Glen Vest, all were in favor, none opposed, motion carried.

**Old Business:**

Councilman Glen Vest spoke regarding posts on FB page regarding Mayor Dusty Wise and his property within the city and past members who have resigned after moving from the City.

**Staff Reports:**

1. Mr. Goodson, Maintenance Supt. Stated they had been mowing, had installed the new sign at the City Park, and work to be done on Stuart Street will take 2-3 weeks to complete due to the heat.

2. Chief Medina gave statistics of police activity. Has been working on Organized Theft Ring. The new officer started August 12, now has covid.

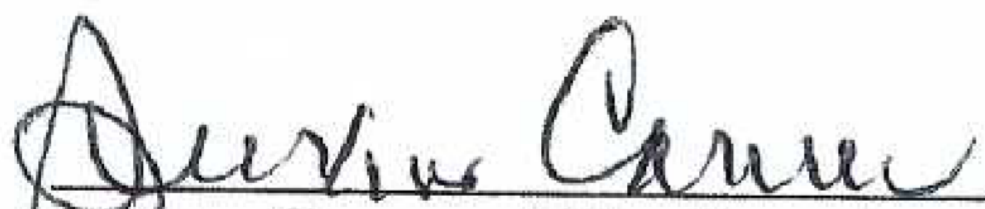
3. Jacob Ashton, Utility Supt. advised sewer project is almost complete.

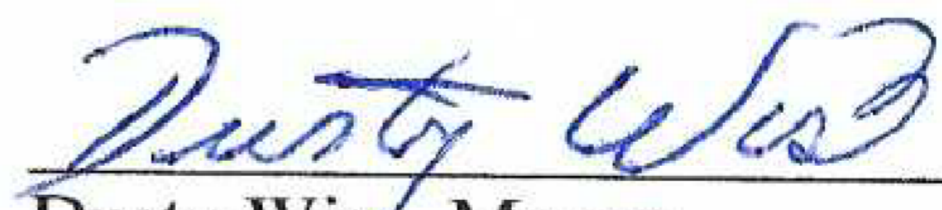
**Executive Session:** None

Councilman Glen Vest made motion to adjourn, motion second by Councilman Adam McLean, all were in favor, motion carried. (4 ayes, 0 nays)

Meeting adjourned.

ATTEST:

  
Susan Carver, City Secretary

  
Dusty Wise, Mayor