STATE OF TEXAS \*\*\*

COUNTY OF HENDERSON \*\*\*
CITY OF BROWNSBORO \*\*\*

The City Council met in the City Hall of the City of Brownsboro, Texas on September 30, 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 and Jason Gardner

Absent: Glen Vest

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

Absent: None

- IV. Motion to approve previous minutes of August, 2024 both regular and special made by Council Member Brooke Foster, second made by Council Member Adam McLean, all were in favor, none opposed, motion carried. (5 ayes, 0 nays)
- V. Motion to approve expenditures made by Council Member Adam McLean, second by Council Member Charles Cox, all were in favor, none opposed. (5 ayes, 0 nays)
- VI. Presentation by Citizens:

Citizen Linda Alban asked about fencing around the detention pond. She feels there is a need as lack of fencing could be a liability to the City.

## New Business:

- 1. Tony Gosdin, General Contractor for work at detention pond spoke of the progress of the project, answered questions or concerns, stated he would look into the fencing of the pond and get cost of grates for the pipes hopefully by the October meeting.
- 2. Motion was made by Council Member Adam Mclean to approve Ordinance Chapter 3 Animal Control to Include Feeding of Animals Prohibited. Article 3.01.006: Feeding of Animals Prohibited. Motion second by Council Member Jason Gardner, all were in favor, none opposed, motion carried. (5 ayes, 0 nays)
- 3. Brian Reynolds will work with the Police Dept. to get bids for new patrol vehicles. Council Member Adam McLean made motion to approve getting bids for vehicles, motion second by Council Member Brooke Foster, all were in favor, none opposed, motion carried. (5 ayes, 0 nays)
- 4. Council Member Jason Gardner made motion to table and continue sidewalks and traffic pattern changes, motion second by Council Member Brooke Foster, all were in favor, none opposed, motion carried. (5 ayes, 0 nays)

## Old Business:

- 1. Update regarding pavilion at the park, Corey Frentress, Frentress Engineering, is helping to get plans drawn, as requested, to convert pavilion to community center as needed in order to apply for grant through T-Mobile.
- 2. Jacob advised there is not a lot going on with Brownsboro Water Project, everything is still with engineers.
- 3. Measurements were taken from front door of red building on Hwy 31 across from City Hall, distance from building to Calvary Church exceeds the 300 foot limit to make the building legal to house a liquor store.

## Staff Reports:

Maint. Supt., Mr.Goodson advised they have completed the signage at the front of the building. The street repair project on Stuart Street & 3600 has been completed.

Utility Supt., Jacob Ashton advised the pump at the lift station has gone out, he may need to replace the check valve.

Police Chief Medina gave statistics for violations and/or incidents worked by the Police Department during the month of September.

## Announcements: None

Motion to adjourn made by Council Member Jason Gardner, motion second by Council Member Brooke Foster, all were in favor, motion carried. (5 ayes, 0 nays)

Meeting adjourned.

ATTEST:

Susan Carver, City Secretary