## 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 26th day of August, 2024 at 6:00 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 Approval of Special 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. Discuss and approve the Interlocal Cooperation Agreement for Labor and Equipment Use between Henderson County, Henderson County Pct. 3 and City of Brownsboro
- 2. Discuss and approve Contract with Auditor David Godwin for 2024 Audit
- Discuss, consider and possibly increase garbage collection rates in reflection of adjustment by Republic Services
- 4. Discuss and consider approval of the recommendation of the Selection Review Committee to award Traylor and Associates Grant Management 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.
- 5. Discuss, consider and pass Resolution 2024-0826A 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,

IF AWARDED, FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE 2025/2026 TEXAS COMMUNITY BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND (TxCDBG-CD).

- 6. Discuss, consider and decide amount to be charged for permits for food trucks in the City
- 7. Discuss consider and decide yes or no to possibility of freezing city property taxes for senior citizens, the disabled and veterans. Also, possibility of reinstating homestead exemption for city taxes.
- 8. Jose Olivera Asking approval for exception to build 8 ft privacy fence around side of property VIII. Old Business
- IX. Staff Reports
- XI. Announcements

## **CERTIFICATE:**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 23rd DAY OF AUGUST, 2024.

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Susan Carver, City Secretary