

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

The City Council met in the City Hall of the City of Brownsboro, Texas on May 20, 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, Doug Shaffer, Charles Cox and Glen Vest

Absent: Jason Gardner

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

Absent:

IV. Motion to approve previous minutes of April 29, 2024 regular meeting made by Councilman Glen Vest with, second by Councilman Charles Cox, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)

V. Motion to approve expenditures made by Councilman Adam McLean, second by Councilman Charles Cox, all were in favor, none opposed. (4 ayes, 0 nays)

VI. Presentation by Citizens:

1. Trayce West, President of EDC, presented Dusty Wise a plaque from the EDC thanking him for his years of service as a board member.

New Business:

1. Bryan Reynolds spoke to council and addressed conversation with Councilman Adam McLean regarding financials of the Keep Brownsboro Beautiful. He gave balance of \$1,844.65 and went over some of the plans the KBB has for the coming year, such as yard of the month and putting out flags for Memorial Day. He stated the 501(3)(c) is in good standing and Misty Adair had resigned her position with the organization.

2. Misty Adair (on the agenda) allowed Karen Budgell of All About Fixin to speak regarding their participation in the cat situation on Lum Street, the services they had provided in trapping, spaying or neutering and returning to Lum Street, she gave amount that had cost.

Councilman Adam McLean made motion to give \$2,000.00 toward the costs of monies spent on the cats on Lum Street, motion second by Councilperson Brooke Foster, all were in favor, motion carried. (4 ayes, 0 nays)

3. Councilman Adam McLean, after presentation by Brian Reynolds of KBB financials and plans, made motion to table withholding of \$1 donations indefinitely, motion second by Councilperson Brooke Foster, all were in favor, motion carried. (4 ayes, 0 nays)

4. Councilman Charles Cox made motion to appoint Bob Gillham as EDC Board Member to fill vacancy created when Dusty Wise resigned. Motion second by Councilperson Brooke Foster, all were in favor, motion carried. (4 ayes, 0 nays)

5. Robyn Savage, representing Brownsboro Area Chamber of Commerce spoke to ask for allowance of onetime use of fireworks inside city limits for 4th of July celebration hosted by BACC.

Councilman Glen Vest made motion to approve, motion second by Councilman Charles Cox, all were in favor, motion carried. (4 ayes, 0 nays)

Old Business:

Amber Cooper spoke regarding her Facebook pages "her situation is her situation" and would like to visit with anyone who would like to know what her situation is.

Staff Reports:

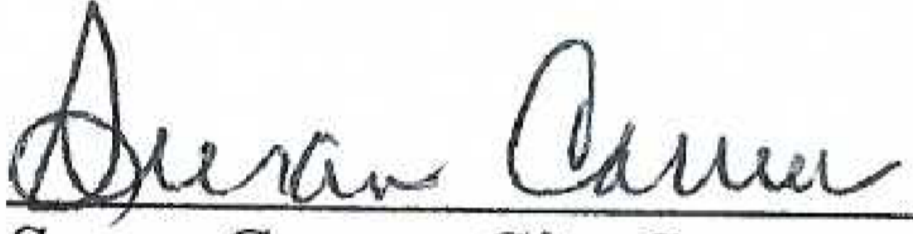
1. Mr. Goodson, Maintenance Supt. Stated they had been filling pot holes, general clean up and maintenance around the city.
2. Chief Medina gave statistics of police activity.
3. Jacob Ashton, Utility Supt. Stated leaks are down in the city and the water tank inspection has been delayed until June.

Executive Session: Began 7:30 - End 7:47 p.m.

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

Meeting adjourned.

ATTEST:



Susan Carver, City Secretary



Dusty Wise, Mayor