

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 30th day of December , 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 possibly take action to approve sale of Canon copy machine (no longer in use)
2. Discuss, consider and approve Mikel Kirby as new board member for EDC
3. Discuss, consider and possibly adopt fee for new liquor stores coming to Brownsboro and approve Liquor Permit Application Form
4. Accept written resignation of Dusty Wise as Mayor effective immediately
5. Amber Cooper – regarding retention pond
6. Robert McNally – regarding retention pond
7. Trayce West - regarding retention pond
8. Robert Bunch – regarding retention pond

VIII. Old Business:

- 1) Update on fencing around detention pond
- 2). Update regarding package store licensing in Brownsboro

IX. Staff Reports

X. Announcements

XI. Executive Session: (Deliberation regarding appointment of new Mayor, appointment of person to replace council member if necessary, removal of James “Dusty” Wise from accounts and signature cards at First State Bank of Brownsboro, adding person to accounts and signature cards at First State Bank of Brownsboro to replace James “Dusty” Wise.


XII. Consider and take action, as necessary, resulting from deliberations in Executive Session, Deliberation regarding appointment of new Mayor, appointment of person to replace council member if necessary, removal of James “Dusty” Wise from accounts and signature cards at First State Bank of Brownsboro, adding additional person to accounts and signature cards at First State Bank of Brownsboro.

XIII. 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 27th DAY OF DECEMBER, 2024.





Susan Carver, City Secretary