

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on January 30, 2023 at 5:00 P.M. for a regular meeting.

I. Call to order: Mayor Dusty Wise

II. Invocation: Mayor Dusty Wise

III. Those present included Council members Trayce West, Glen Vest Charles Cox, Doug Shaffer and Jason Gardner

Absent: None

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

Absent: None

Guest(s): See attached

IV. Motion to approve previous minutes of December 19, 2022 meeting made by Councilman Glen Vest, second by Councilman Jason Gardner, all were in favor, motion carried.

Motion to approve minutes of Special Meeting, December 22, 2022 made by Councilman Doug Shaffer, second by Councilman Glen Vest, all were in favor, motion carried.

V. Motion to approve expenditures made by Councilman Glen Vest, second by Councilman Doug Shaffer, all were in favor, motion carried.

VI. Presentation by Citizens:

Daughter of Jose Licea appeared to request water service be restored to his property, he is deceased and she wishes to clean the property. Jacob Ashton will get state codes to see if it's possible to restore the water due to length of time it has been turned off. She was told to get a plan together and bring to the council.

Jim Taylor, Castleberry Street, inquired about the possibility of getting "dead end street" sign for Castleberry. The signs have been ordered.

VII. New Business:

1. Motion was made by Councilman Glen Vest to increase cost of water and sewer taps to \$2,500 each. Councilman Jason Gardner second the motion, all were in favor, motion carried.

2. Councilman Glen Vest made motion to approve Ordinance 2023-1029, to make speed limits 15 MPH during school zone time on Saylor's. Motion was second by Councilman Trayce West, all were in favor other than Councilman Charles Cox, he was opposed, motion carried.
3. Dusty Wise went to residence on Boardwalk regarding washout under the driveway. It is not felt that it is a city problem, Dusty will go back and visit with resident and advise her not city problem.
4. Motion made by Councilman Doug Shaffer to approve New Business Permit for Tack Grafix, motion second by Councilman Charles Cox, all were in favor, motion carried.
5. David Godwin presented 2020 Audit Report, he stated the City is in good condition financially but did recommend more security in front of building.

VIII. Old Business

1. KBB - Mr. Cox advised they are getting new borders and mulch for playgrounds.

Council Executive Session began at 6:20 and ended at 8:15.

IX. Items of discussion by Council Members: None

X. Staff Reports:

Utility Dept.: Jacob Ashton advised there have been a lot of leaks in past weeks. He has ordered new parts for the lift station, he may need to get funding for removal of sludge.


Police Dept.: Chief Medina gave statistic report. He was in a fleet accident on Hwy 31, the unit has been taken to Mabank shop for repairs.

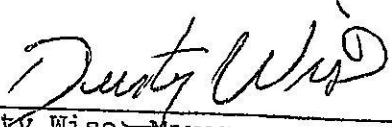
Maintenance: Mr. Goodson advised the updates to intersection of Castleberry and Gracie Lane are finished and it's much better for traffic.

XI. Announcements: None

XII. Motion to adjourn made by Councilman Charles Cox, second by Councilman Doug Shaffer. All were in favor, meeting adjourned.

ATTEST:


Susan Carver


Dusty Wise, Mayor