STATE OF TEXAS \*\*\*

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

The City Council met in the City Hall of the City of Brownsboro, Texas on February 24,2025 at 6:00 P.M. for a regular meeting.

I. Call to order: Mayor Adam McLean

II. Invocation: Mayor Adam McLean

III. Those present included Council members, Brooke Foster, Jason Gardner and Charles Cox Absent: Linda Alban and Glen Vest

Staff Present: Absent: Chief Ivan Medina, Jacob Ashton and Steve Anderson

**IV.** Motion to approve previous minutes of January 27,2028 regular meeting made by Charles Cox. second by Brooke Foster, all were in favor, none opposed, motion carried.

 $\bm{v}.$  Motion to approve expenditures made by Charles Cox, second by Brooke Foster, all were in favor, none opposed, motion carried.

Motion to approve budget made by Jason Gardner, motion second by Brooke Foster, all were in favor, none opposed, motion carried.

Mayor Adam Mclean made presentation (including video) regarding dog incident and Chief Ivan Medina.

# VI. Presentation by Citizens:

1) Jorga Herrin spoke regarding Glen Vest and asked that Glen Vest be removed from the council.

2) Wesley Cooper advised he is a neighbor to the residence where the dog was shot by Chief Medina.

3) Dennis Miller advised he felt there is a cover up, that there is "good ole boy" attitude in City of Brownsboro, and there had been a violation of civil rights.

4) Tammy Camden asked please help get Thunderbird Street in better condition and more police presence for those who speed.

5) Regina Holcomb stated there is concern regarding dog incident as Chief Ivan Medina is on administrative leave.

6) Robert McNally stated he feels Glen Vest should resign as council member and Chief Medina should be on administrative leave while dog incident is under investigation.

## VII. New Business:

1. Brooke Foster made motion to approve Ordinance 2025-0301B.

AN ORDINANCE OF THE CITY OF BROWNSBORO, TEXAS ORDERING AN ELECTION FOR THE PURPOSE OF ELECTING TWO (2) COUNCIL MEMBERS AND A MAYOR FOR A TWO (2) YEAR TERM EACH; TO BE HELD ON THE 3<sup>RD</sup> DAY OF MAY, 2025; AUTHORIZING EXECUTION OF AN ELECTION CONTRACT FOR ELECTION SERVICES; PROVIDING THE LOCATION OF THE EARLY POLLING PLACE; PROVIDING FOR NOTICE OF ELECTIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND ORDAINING OTHER RELATED MATTERS. Motion second by Charles Cox, all were in favor, motion carried.

2. Motion was made by Jason Gardner to approve plat as prepared by Cain Surveying Co for site for new liquor store being built on Hwy 31., motion second by Brooke Foster, all were in favor, motion carried.

3. Motion to table Item 3, create walking around the park, until March made by Jason Gardner, second by Charles Cox, all were in favor, motion carried.

4. Linda Alban was not in attendance.

5. Amber Cooper had concerns regarding flooding in front of her house and water coming into her backyard due to runoff from berm around the detention pond. Should she put in a French drain, where would she direct the water to?

She needs answers.

### VIII. Old Business:

1. Updates regarding the detention pond - Mayor spoke, he is looking for valves to place on outside to open and close as needed to release water and to help with drainage problem. He advised we will use the fence removed from the second baseball field around the detention pond.

### IX: Staff Reports:

1. Jacob advised there are problems with the lift station, possibly caused by a lightning strike. Joey Ridgle will pump intersection of Saylors & Moss.

2. Chief Medina gave statistics regarding police dept in past month.

3. Steve advised they have started mowing, getting ready for the clean up and will fill potholes as they get material.

#### X. Announcements: None

XI. Charles Cox made motion to adjourn, motion second by Jason Gardner, all were in favor, none opposed, motion carried.

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Adam McLean, Mayor

ATTEST:

Susan Carver, City Secretary