

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

The City Council met in the City Hall of the City of Brownsboro, Texas on January 29, 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 Jason Gardner

Absent: Glen Vest

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

Absent: Jacob Ashton, Utility Supt.

IV. Motion to approve previous minutes of December 18, 2023 regular meeting made by Councilman Doug Shaffer, second by Councilman Jason Gardner, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)

Motion to approve minutes of January 27, 2023 special meeting made by Councilman Doug Shaffer, with one correction, 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 Doug Shaffer, second by Councilman Adam McLean, all were in favor, none opposed. (4 ayes, 0 nays)

VI. Presentation by Citizens:

Robin Day addressed the problem with the cat population on Lum Street.

There is a large number of cats on Lum Street, this is causing health problems for her and her family, they are getting on cars, using flower beds for litter boxes. She is asking for help in reducing the number of cats. She has been told many times there are traps being set for capture of the cats as they are feral.

New Business:

1. Regarding formation of Planning and Zoning Review Committee, Mark Davis gave presentation with his ideas of what a Planning and Zoning Review Committee duties or responsibilities would entail.

Councilman Adam McLean gave suggestion of letting the P&Z Review Committee approve plans, but, should there be a reason for appeal, the appeal would go before the Council.

Motion to approve a Planning and Zoning Review Committee made by Adam McLean, motion second made by Councilman Jason Gardner, all were in favor, none opposed, motion carried. (4 ayes, 0 nays). There will be a special meeting to go over formation of the committee.

2. Regarding sale of property beside Sonic/Shell station.

Councilman Adam McLean, against the sale, suggested looking at the property, not sure where the property lines are.

This matter tabled until more information could be obtained.

3. Motion made by Councilman Charles Cox to approve the Interlocal Agreement and Order of General Election for Municipalities for the May 4, 2024 General Election. Motion second by Councilman Doug Shaffer, all were in favor, none opposed, motion carried. (4 ayes, 0 nays.)

4. Councilman Adam McLean made motion to adopt TABC regulations regarding distance prohibiting the sale of alcoholic beverages by a dealer in proximity to Church, School or Day Care. Motion second by Councilman Jason Gardner, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)

5. Trayce West spoke of the Pioneer Days Festival on April 13, 2024 which will be hosted by the Chamber of Commerce. Gave information regarding the EDC and plans they have of updating the baseball field at the park.

6. Councilman Doug Shaffer made motion to approve the Racial Profiling Report required by the State as presented by Chief Ivan Medina. Motion second by Councilman Charles Cox, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)

7. Brian Reynolds spoke on behalf of KBB, they are now officially affiliated with Keep Texas Beautiful. They still need to file the 501C but do not have the funds in bank to file. They need \$275 to file. They are asking for the funds which have been collected with the \$1 donation on the water bills.

Because there was not a request to act on this there will be a special meeting called.

Old Business:

1. Amber Cooper asked status of project on Saylor's Street, Mayor advised he had spoken with the engineer and they are ready to start taking bids, the environmental studies have been completed.

2. Doug Shaffer asked status of water billing issues, they are getting much better, the computer is reading Meadow Creek which does not have EID (we bill sewer and trash, sewer based on water reading received from Leagueville Water), and reading trash only accounts, but all in all, progress is being made with getting billing issues solved.

Staff Reports:

Maint. Supt., Mr. Goodson advised they had 140 work orders and had been assisting with the sewer system. He and Steve had put out fliers at each home advising of the change in the way the garbage will be picked up, where to put the trash carts, etc.

Utility Supt., Jacob Ashton was not in attendance.

Police Chief Medina gave statistics for violations and advised the persons responsible for graffiti at the park have been identified and cited.
(Juveniles)

Announcements: None

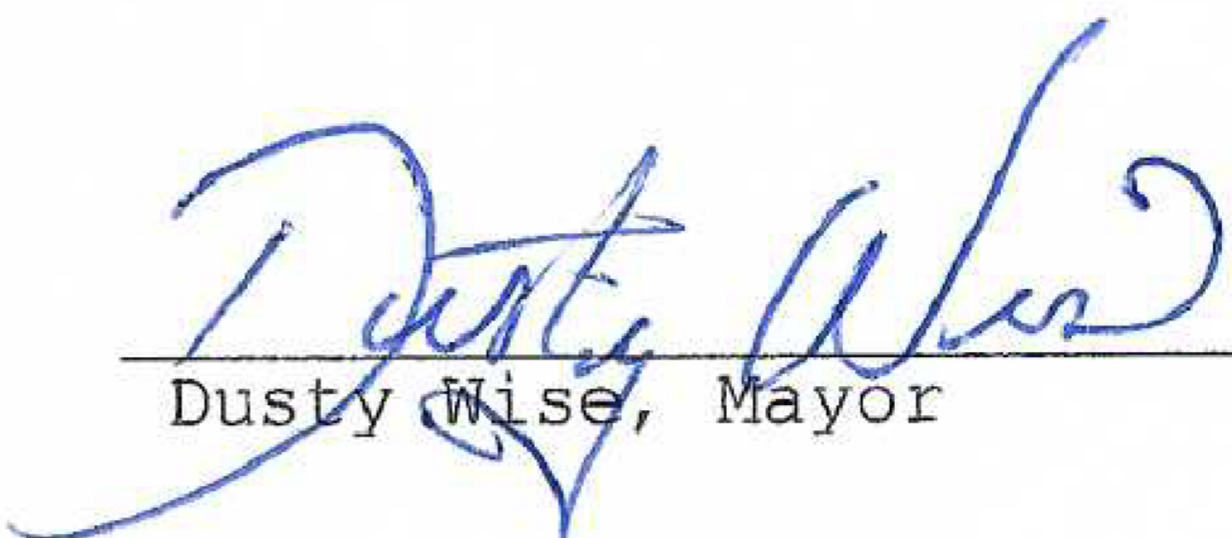
Motion to adjourn made by Councilman Doug Shaffer, motion second by Councilman Adam McLean, all were in favor, motion carried. (4 ayes, 0 nays)

Meeting adjourned.

ATTEST:



Susan Carver, City Secretary



Dusty Wise, Mayor