STATE OF TEXAS ***

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

The City Council met in the City Hall of the City of Brownsboro, Texas on July 28,2025 at 6:00 P.M. for a regular meeting.

- I. Call to order: Mayor Adam McLean
- II. Invocation and Pledge to Flag: Mayor Adam McLean

III. Those present included Council members Cliff Brummels, Linda Alban, Brooke Foster, Troy McBride and Charles Cox Quorum Established

Staff Present: Chief Scott Myntti, Jacob Ashton, and Steve Anderson Absent:

IV. Motion to approve minutes of July 1, 2025 Special meeting made by Cliff Brummels, motion second by Brooke Foster, all were in favor, none opposed, motion carried.

Motion to approve Budget made by Cliff Brummels, motion second by Brooke Foster, all were in favor, motion carried.

V. Presentation by Citizens:

- 1. Brian Reynolds wants to remind council members that budget process cannot be approved without public meeting.
- 2. Tracy West brought in concerns about snakes and mosquitoes at detention pond.

VII. Staff/KBB/EDC Reports

- 1. Steve Anderson, Maintenance, Valves installed at detention pond, took two trees down on Donna Dr and Ingram Street, thanked Mark Davis for helping him. Troy McBride helped with water issue at City Hall.
- 2. Jacob Ashton, Utility Director, got bid to fix in a wash under the road on Donna Dr. Will get more bids. Need to paint water tower.
- 3. Chief Scott Myntti, gave statistics, school zone times.
- 4. Chris Owens, KBB president, cleaned up a creek by the city park, had approximately 30 volunteers. Will be getting quotes to put up fence around creek. Fall decoration contest September 7th. Reelections for Vice president and treasurer on September 18, 2025.
- 5. No one present for EDC. Bob is out sick. Brooke Foster updated CD at Simmons Bank is up for renewal.

VIII. New Business:

- 1. 2025-2026 Budget pass for special meeting
- 2. Willie Miller/Miles Spencer, No Show

- 3. Motion to approve surveys by Hearn Surveying for Jim Shelton made by Charles Cox, motion second by Brooke Foster, all were in favor, none opposed, motion carried.
- 4. Motion to approve availability and rent amount of building behind City Hall (14332 St. Hwy 31) at \$300 a month one year Lease made by Troy McBride, motion second by Cliff Brummels, all were in favor, none opposed, motion carried.

IX. Old Business

- 1. See staff reports
- 2. Once ground dries out maintenance will again be filling potholes. Repairs to the streets should begin in the Fall.
- X. EXECUTIVE SESSION: 6:55PM 7:20PM
- X. RECONVENE into REGULAR SESSION and Consider Action, if any, on items discussed in Executive Session:
 Motion to appoint new EDC members as follows: Cliff Brumels, Colby Sanders, Kristi Gates, Brian Reynolds.

XI. STAFF REPORTS:

XIII. ANOUNCEMENTS:

Charles Cox will be out for surgery on August 8, 2025. EDC meeting on August 5, 2025, at 5:30 PM. KBB meeting on September 18 at 6:00 PM.

XII. ADJOURNMENT

Charles Cox made motion to adjourn, motion second by Troy McBride, all were in favor, none opposed, adjourned.

ATTEST:

Adam McLean, Mayor

Susan Carver, City Secretary