

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

The City Council met in the City Hall of the City of Brownsboro, Texas on June 24, 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, Brooke Foster, Charles Cox, Jason Gardner and Glen Vest
Absent: None

Staff Present: Ronnie Goodson, Maint. Supt., Chief Ivan Medina and Jacob Ashton, Utility Supt.
Absent: None

IV. Motion to approve previous minutes of May 13 and May 20, 2024, regular and special meeting, made by Councilman Glen Vest, second by Councilman Charles Cox, all were in favor, none opposed, motion carried. (5 ayes, 0 nays)

V. Motion to approve expenditures made by Councilperson Brooke Foster, second by Councilman Glen Vest, all were in favor, none opposed.
(5 ayes, 0 nays)

VI. Presentation by Citizens:

1. Trayce West, President of EDC, spoke regarding Executive Session, "Action Regarding EDC Board Member". Trayce requested there be no executive session, rather take action in open session, also requested Councilman Jason Gardner recuse himself from whatever action is taken as he is an EDC board member as well.

2. Brian Reynolds spoke regarding approval of annual budget, #3 on agenda, asked the council not to take action at the meeting as they would be in violation of code regarding budgets and approval. He stated the city needs more officers and feels the city is not using all avenues and resources to recruit officers.

New Business:

1. Councilman Adam McLean made motion to approve the 2024-2025 Collection Contract with Henderson County, motion second by Councilperson Brooke Foster, all were in favor, motion carried. (5 ayes, 0 nays)

2. Councilman Adam McLean made motion to approve EDC 2024-2025 Budget, motion second by Councilman Glen Vest, all were in favor, motion carried.
(5 ayes, 0 nays)

3. Item #3 Passed.

4. James Cottrell spoke regarding Lot #5, 14157 Lone Pine. Mr. Cottrell asked the council not allow the variance and not approve the building permit as this is next to his residence. He stated he and Mr. Carver, owner on other side of Lot #5, were prepared to buy the lot. Councilman Jason Gardner stated the New Rules and Regulations for Subdivisions stated "New Subdivisions", therefore did not apply to Lot #5.

5. Removal of lights from park, tabled for more bids.
6. Councilman Adam McLean made motion to approve building permit for 14157 Lone Pine, motion second by Councilman Jason Gardner, all were in favor, motion carried. (5 ayes, 0 nays)
7. Councilman Charles Cox made motion to remove Trayce West as President of EDC, motion second by Councilman Glen Vest, all were in favor, motion carried. Councilman Jason Gardner abstained due to conflict of interest, (4 ayes, 0 nays).

Sherri Herrington stood and resigned as EDC board member, Secretary.

Old Business:

Staff Reports:

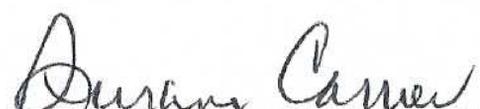
1. Mr. Goodson, Maintenance Supt. Stated they had been filling pot holes, mowing and doing general clean up and maintenance around the city.
2. Chief Medina gave statistics of police activity.
3. Jacob Ashton, Utility Supt. Stated leaks are becoming more frequent due to the heat, the sewer plant is almost completed. He has been meeting with the school officials regarding the water tower project.

Executive Session: Cancelled

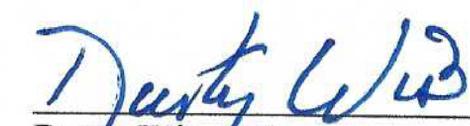
Councilman Glen Vest made motion to adjourn, motion second by Councilman Jason Gardner, all were in favor, motion carried. (5 ayes, 0 nays)

Meeting adjourned.

ATTEST:



Susan Carver, City Secretary



Dusty Wise, Mayor