

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on June 2, 2025 at 6:00 P.M. for a regular meeting. (Actual May meeting, May meeting postponed due to water in building issues)

I. Call to order: Mayor Adam McLean

II. Invocation and Pledge to Flag: Mayor Adam McLean

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

Absent: Quorum Established

Staff Present: Chief Scott Myntti and Jacob Ashton

Absent: Steve Anderson

IV. Motion to approve minutes of April 28, 2025 regular meeting made by Charles Cox with one error,, motion second by Brooke Foster, all were in favor, none opposed, motion carried.

Motion to approve minutes of April 14, 2025 special meeting made by Charles Cox, motion second by Brooke Foster, all were in favor, motion carried.

V. Motion to approve expenditures and budget made by Brooke Foster, motion second by Troy McBride, all were in favor, none opposed, motion carried. (Linda Alban stated she has many questions regarding finance reports, in general).

VI. Presentation by Citizens:

1. Tammy Camden had complaints regarding speeding on Saylor's, asked for more signs to be put up on Saylor's between Stuart St. and Ingram.

VII. New Business:

Cliff Brumels was sworn in as new council member, replacing Glen Vest.

1. Charles Cox made motion to approve Henderson County Tax office 2025-2026 Collection Contract, motion second by Troy McBride, all were in favor, none opposed, motion. Carried.

2. No movement on contract with Transaction Warehouse to start online billpay

3. Charles Cox made motion to approve move of .gov email from Cynergy as host to Robert Presley, Excelitek, LLC, motion second by Cliff Brumels, all were in favor, none opposed, motion carried.

4. Charles Cox made motion to approve new business application for Perky Byrd, LLC dba D'Angelo's Pizza. Motion second by Linda Alban, all were in favor, none opposed, motion carried.

5. Linda Alban provided date and time for Town Hall Meeting, June 21, 2025 at 10:00 am at Faith Baptist Church and asked for approval to spend \$200 to buy T shirts for first coming to Town Hall Meeting.

Charles Cox made motion to approve date and time for Town Hall Meeting, motion second by Troy McBride, all were in favor, none opposed, motion carried.

Brooke Foster made motion against purchase of T shirts, none were in favor, no further movement.

6. Chris Kirkes, EDC President, made presentation regarding music festival planned for Sept. 6, 2025 at the City Park. Linda Alban made motion to approve having the festival at the City Park, no motion for second, motion died.

7. Charles Cox made motion to approve Resolution 2025-0602, A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF FINANCING **"Police Vehicles and Associated Upfitting Costs"**. Motion second by Troy McBride, all were in favor, none opposed, motion carried.

VIII. Old Business:

1. Valves for the detention pond are expected to be received within the next week, there is a need for mosquito dunks for the pond.

2. The Mayor gave an update on the equipment he has purchased for repairs to the streets.

3. Chris Owens, President of the KBB gave update on the flag disposal box, still trying to get a design and they have reached out to a muralist for the side of the Dot's Place building.

The KBB plans a summer yard decorating contest beginning June 16, contestants must have 75756 zip code.

They have decided against a walking trail at the City Park, will have a creek clean up instead.

IX. EXECUTIVE SESSION: 7:50PM - 8:05PM

X. RECONVENE into **REGULAR SESSION** and Consider Action, if any, on items discussed in Executive Session:

Susan Carver, City Secretary will retire effective September 30, 2025 as City Secretary but remain as Judge.

RECONVENE INTO REGULAR SESSION:

1. Brooke Foster made motion to replace Susan Carver as City Secretary and appoint Marisol Rojas to position. Motion second by Charles Cox, all were in favor, none opposed, motion carried.

XI. STAFF REPORTS:

1) Jacob Ashton reported there have been many leaks due to rain which makes it hard to clean up. The new pump at the well is doing a great job.

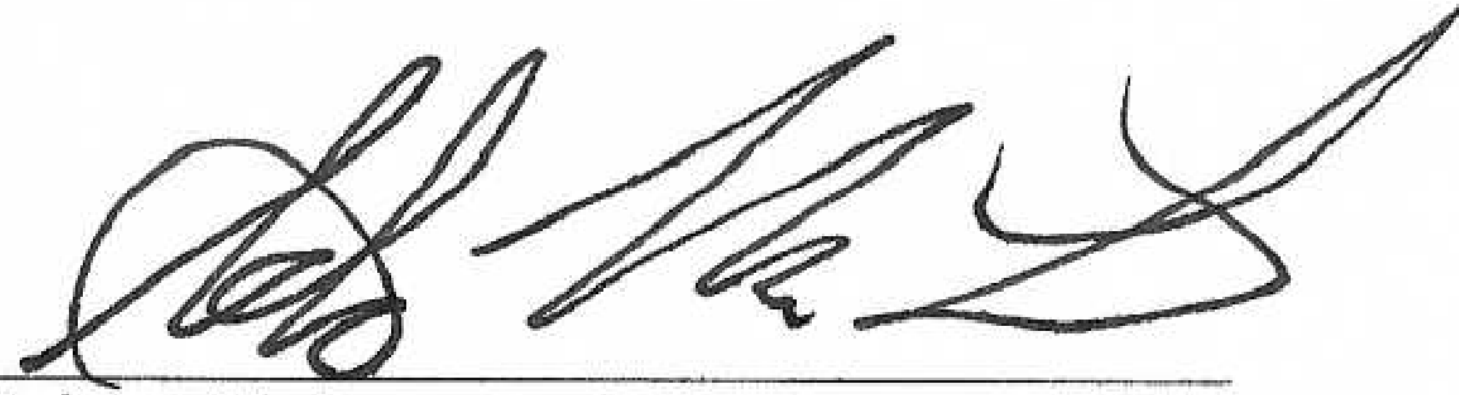
2) Mayor gave report for Steve Anderson, they are filling potholes as the weather will permit, trying to keep up with mowing

3) Chief Myntti gave statistics and announced the police department is now fully staffed.

XII. ADJOURNMENT

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

ATTEST:


Adam McLean, Mayor
Susan Carver, City Secretary