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 30,2025 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 Brooke Foster, Charles Cox and Cliff Brumels

Absent: Linda Alban and Troy McBride Quorum Established

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

- IV. Motion to approve minutes of June 2,2025 (May 26,2025) regular meeting ,May 12,2025 special Meeting and May 16, 2025 special meeting made by Charles Cox, motion second by Cliff Brumels, all were in favor, none opposed, motion carried.
- **V.** Motion to approve expenditures and budget made by Cliff Brumels, motion second by Brooke Foster, all were in favor, none opposed, motion carried.

VI. Presentation by Citizens:

1. Ruperto Gomez brought concerns regarding Forest Lane road condition, Marisol Rojas translated. Mr. Gomez stated the road is almost impossible to drive on, medical personnel are hesitant to drive due to the condition.

VII. Staff/KBB/EDC Reports:

- 1. Denise Brumels, KBB representative, gave activity plans, they are sponsoring two events, 1) a beautiful yard contest, enter before July 7, they will award 1st, 2nd and 3rd place prizes. Winners will be named at the public meeting on July 17.
- 2) They are planning a clean up at the creek (park) on July 12, 2025 from 8:00 11:00, volunteers will be appreciated, bring your own tools. Home Depot will be providing five of their employees to help also. In September there will be two board positions open, Vice President and Treasurer.

They are again applying for a grant to assist with the mural to go on the side of the Dot's Place building. And have place a receptacle at City Hall for tattered flags for proper disposal.

2. Bob Gillham, EDC representative stated there has not been a lot of activity with the EDC. There are four positions currently on the board of

EDC, anyone interested in becoming a board member should attend the meeting on July 1, 2025.

- 3. Steve Anderson, Maintenance, stated they have been filling pot holes, they have put four new speed limit signs on Saylors and have put crushed asphalt on Bear Circle, they used the new roller in hopes of a smooth surface.
- 4. Jacob Ashton, Utility Director, stated the contractors are working on the new water tower (school) and hope to have completed in three months.

There have been many leaks throughout the city due to the weather (heat).

5. Mayor McLean gave statistic report for Police Department as Chief Myntti would be arriving late, numbers Brownsboro officers have responded to have gone up since police department is fully staffed and Sheriff Dept. is no longer helping with calls.

VIII. New Business

- 1. Charles Cox made motion to approve the 2025-2026 Budget for website, motion second by Cliff Brumels, all were in favor, none opposed, motion carried.
- 2. Charles Cox made motion to approve Interlocal Agreement as provided by Pct 3 Commissioner, Chuck McHam, for the purposes and consideration, Henderson County will provide necessary and appropriate services for the City of Brownsboro in an amount not to exceed \$5,000 per year for four years beginning July 1st of each year and ending on December 31st of the following year.

Motion second by Brooke Foster, all were in favor, none opposed, motion carried.

- 3. Brooke Foster made motion to approve Transaction Warehouse for online billing purposes for water bills. Motion second by Cliff Brumels, all were in favor, motion carried.
- 4. Regarding voluntary donation on water cards for youth activity center, Charles Cox stated at time original KBB was beginning the Brownsboro VFD was getting donations and there is legally, only one donation allowed at one time. Charles Cox stated let it die, Brooke Foster not sure at this time, Cliff Brumels stated he would like to see a basketball court at the park but feels there needs to be more research.

No action taken at meeting.

VIII. Old Business:

- 1. Valves for the detention pond have been received and will be put in place once pond is dry.
- 2. The Mayor stated street repairs will be started once Interlocal Agreement has been approved by Commissioner's Court.

Amber Cooper asked had equipment purchased for streets been put to use?

IX. ADJOURNMENT

Charles Cox made motion to adjourn, motion second by Brooke Foster, all were in favor, motion carried.

Meeting adjourned.

ATTEST:

Adam McLean, Mayor

Susan Carver, City Secretary