

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on February 27, 2023 at 5:00 P.M. for a regular meeting.

I. Call to order: Mayor Dusty Wise

II. Invocation: Mayor Dusty Wise

III. Those present included Council members Trayce West, Glen Vest, Doug Shaffer and Jason Gardner

Absent: Charles Cox

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

Absent: None

Guest(s): See attached

IV. Motion to approve previous minutes of January 30, 2023 meeting made by Councilman Doug Shaffer, second by Councilman Glen Vest, all were in favor, motion carried.

V. Motion to approve expenditures made by Councilman Doug Shaffer, second by Councilman Glen Vest, all were in favor, motion carried.

VI. Presentation by Citizens:

Citizen, Mark Davis, asked to be put on March agenda regarding Donna Dr

VII. New Business:

1. Motion made by Councilman Jason Gardner to approve increase in annual contract cost with Athens Animal Shelter, second made by Councilman Doug Shaffer, all were in favor, motion carried.
2. Councilman Glen Vest made motion to approve the Racial Profiling Report presented by Chief Medina, second was made by Councilman Doug Shaffer, all were in favor, motion carried.
3. Motion made by Councilman Glen Vest to approve the Interlocal Agreement with Henderson County for purpose of having Henderson County furnish certain election equipment needed by the City of Brownsboro for May, 2023 election, second made by Councilman Doug Shaffer, all were in favor, motion carried.
4. Motion to approve business permit applications for Cristi Duvall business and El Torito Ice Cream Shop was made by Councilman Glen Vest, second made by Councilman Jason Gardner, all were in favor, motion carried. city problem,

5. After talk by Paul King, TWDB, regarding water rates in Brownsboro and the need to raise to be able to make improvements in days and years to come, Councilman Glen Vest made motion to raise rates to \$30.00 minimum for both water and sewer and to go to a "tier" rate system, with a 30-60 day notice to consumers, rate hike effective in 60 days. Second made by Councilman Doug Shaffer, all were in favor, motion carried.
6. Motion made by Councilman Doug Shaffer to approve Ordinance 2023-0301A:
 1. No. 2023-0301A – AN ORDINANCE OF THE CITY OF BROWNSBORO, TEXAS ORDERING AN ELECTION FOR THE PURPOSE OF ELECTING TWO (2) COUNCIL MEMBERS AND MAYOR, FOR A TWO (2) YEAR TERM EACH; TO BE HELD ON THE 6TH DAY OF MAY, 2023; AUTHORIZING EXECUTION OF AN ELECTION CONTRACT FOR ELECTION SERVICES; PROVIDING THE LOCATION OF THE EARLY POLLING PLACE; PROVIDING FOR NOTICE OF ELECTIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND ORDAINING OTHER RELATED MATTERS.
Second made by Councilman Glen Vest, all were in favor, motion carried.
7. Motion made by Councilman Glen Vest to put a temporary hold on building permits unless brought before the council for approval. Second made by Councilman Doug Shaffer, all were in favor, motion carried.

VIII. Old Business

1. KBB - Pam Clayton stated the park needs new borders and mulch in play areas. They have hired a person to do both.

IX. Items of discussion by Council Members: None

X. Staff Reports:

Utility Dept.: Jacob Ashton advised he really needs a jet machine for the sewer, the sewer is the city's biggest issue at this time.


Police Dept.: Chief Medina gave statistic report.

Maintenance: Mr. Goodson advised they have been clearing tree limbs and debris after the ice storm.


XI. Announcements: None

XII. Motion to adjourn made by Councilman Charles Cox, second by Councilman Doug Shaffer. All were in favor, meeting adjourned.

ATTEST:



Susan Carver, City Secretary



Dusty Wise, Mayor